

Wickwar Parish Council

AGENDA

A meeting of the above Council will be held at the Town Hall on Wednesday, 4th November 2015 commencing at 7.00pm.

Public Time (Duration 20 minutes maximum)

Councillors Declarations of Interests pertaining to this meeting

1. To RECEIVE and DECIDE whether to accept Apologies for Absence
2. To NOTE and RECORD Declaration of Interests relevant to this meeting.
3. To AGREE whether the Draft Minutes of the last meeting should be signed as a correct record of the last meeting.

4. Planning – for the Council to DISCUSS and AGREE their response to the following planning applications:
PK15/4612/PNGR - Shortwood Farm Wickwar Road Yate Bristol South Gloucestershire
Prior notification of a change of use from agricultural building to single residential dwelling (Class C3) as defined in the Town and Country Planning (GPD) Order 2015 and operational development
- 5.
6. To RECEIVE a verbal Report from the Ward Councillor
7. To RECEIVE the following Items for Information:
 - a) To NOTE and CONSIDER information regarding the speed limit reductions along Sodbury Road
 - b) To NOTE and CONSIDER Wickwar Web site
 - c) To NOTE and CONSIDER Christmas Decorations for Town Hall and High Street.
 - d) To NOTE and CONSIDER Queens Birthday Celebrations 2016
 - e) To NOTE and CONSIDER Buthay Lease

8. Register of correspondence received (see attached)

9. To RECEIVE verbal Reports from Councillors:
 - a) Quarry Liaison Group meeting
 - b) Frome Vale Area Forum
 - c) Speed Watch
 - d) PROW
 - e) Community Centre
 - f) Village Hall
 - g) Town Hall
 - To NOTE and CONSIDER quotes for Town Hall refurbishment. – Builders
 - To NOTE Town Hall water meter inspection and inspection of pie work within the Town Hall.
 - h) King George V Playing Fields
 - To NOTE and RECEIVE Play equipment inspection
 - To NOTE and RECEIVE verbal and e mail report of Kitchen and Pavilion inspection.
 - i) Safer & Stronger Community Group
 - j) Youth Club – To CONSIDER and AGREE future funding of Wickwar Youth Club.

10. General Business
 - a) To CONSIDER and AGREE the purchase of a galvanized trough for the planting of flowers on grass verge land opposite Wickwar Youth Club. Pending the necessary permission from South Glos Council.

- b) To CONSIDER and AGREE the sealing and signing of the Buthay Lease, between Merlin Housing Association and Wickwar Parish Council, for the Lease of the Land known as The Buthay to Merlin Housing Association for 10 years at £1000 per annum.
- c) To CONSIDER and AGREE restoration of Shield.
- d) To CONSIDER and AGREE action regarding letter received from Mr R Ashton.
- e) To CONSIDER and AGREE CPRE annual membership £36.00
- f) To CONSIDER and AGREE donation to The Royal British Legion Poppy Appeal
- g) To CONSIDER and AGREE application from Wickwar PCC for grant aid for the pollarding of lime trees lining the stank pathway.
- h) To CONSIDER and AGREE Model PUBLICATION SCHEME on Wickwar Web Site, and to AGREE the additional charges for scanning documents.
- i) To CONSIDER and AGREE Mission Statement for Wickwar Parish Council
- j) To CONSIDER and AGREE application from St Peters Hospice for grant aid.
- k) To CONSIDER and AGREE application from Cruse Bereavement Care for grant aid.
- l) To CONSIDER updating the Wickwar Parish Plan
- m) To CONSIDER and AGREE subscription renewal for the open Spaces society

- 11. Burial Matters
 - IRO M Pollard
 - IRO C Finlinson

12. Finance

To NOTE and AGREE August Parish Council expenditure table.

To NOTE the Wickwar PC Expenditure Table and then DECIDE whether the Following Cheques should be signed:

HMRC – Parish Council NI November 2015	£89.18
Mrs A Mackie Clock Winder – August – November 2015	£160.00
HMRC Mrs A Mackie Tax	£40.00
Mr N Bennett – Collection of Black Bins October & November	£40.00
Mr N Bennett Gate Closing KGV June 2015 – March 2016	£200.00
P Trull – Amazon UK Planter Bulbs	£18.00
P Trull – Southern Brooks Community Involvement Course	£50.00
Peter Cox Ltd – Woodworm treatment Town Hall (VAT £188.20)	£1129.20
P Trull – Tesco & Poundland – Pavilion kitchen goods	£49.06
P Trull – Countrywide Trough and compost	£146.00
Edge IT Systems Ltd – PC Accounts package (VAT £36.00)	£216.00
M Trull – Town Hall Cleaning April – November @ £6.00 per month	£42.00
S Trull PC Broad Band April – November @£11.00 per month	£88.00

Standing Orders/ Direct Debits

Clerks salary October 2015	£1322.24
N Power Town Hall	£8.00
Rate Demand Town Hall (June – November £55.00)	£55.00
Public Works Load Board Loan Payment Notice	£2834.01

Income

October 2015	
Precept	£18584.50

For more Information on any item listed on this Agenda, please contact:

Mrs P Trull - Wickwar Parish Clerk – 01454 299120