

Wickwar Parish Council

AGENDA

A meeting of the above Council will be held at the Town Hall on Wednesday, 6th April 2016 commencing at 7.00pm.

Public Time (Duration 20 minutes' maximum)

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 record of the last meeting.
4. Planning – for the Council to DISCUSS and AGREE their response to the following planning applications:
PK16/0362/F29 - High Street Wickwar Wotton Under Edge South Gloucestershire GL12 8NP
Change of use of part ground floor from Hairdressers (Class A1) to Residential (Class C3) as defined in Town and Country Planning (Use Classes) Order 1987 (as amended) with associated external alterations.
PK16/1121/LB - 14 High Street Wickwar Wotton Under Edge South Gloucestershire GL12 8NE
External alterations to repair roof/chimney fillets.
PT16/1357/F - Wixoldbury Farm Firing Close Rangeworthy Wotton Under Edge South Gloucestershire
Erection of 1no. agricultural workers dwelling with garage and associated works.
(Amendment to previously approved scheme PK14/4527/F).
5. To RECEIVE a verbal Report from the Ward Councillor
6. **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, Clerk to contact Mr D Luton re costings of the upgraded or new web site
 - g) To NOTE and CONSIDER wi fi for Wickwar Town Hall
 - h) To NOTE and CONSIDER SGC 20mph Speed limit Alexander Hosea School (various Roads) also to consider 20mph zone to include Back Lane.
 - i) To NOTE and CONSIDER information on Wickwar Photo Competition
 - j) To NOTE and CONSIDER information on Town Hall development project
7. **Register of correspondence received**
Councillors did not have anything they wanted to discuss.
8. **To RECEIVE verbal Reports from Councillors:**
 - a) Quarry Liaison Group meeting - Next meeting May 12th 2016
 - b) Frome Vale Area Forum –
 - c) Speed Watch
 - d) PROW

- e) Community Centre
- f) Village Hall
- g) 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.
 - To CONSIDER and AGREE strategy for the Cricket net poles
 - To CONSIDER and AGREE changes to Football Club Agreement – to CONSIDER cleaning of the pavilion and Kitchen. To CONSIDER and AGREE the payment of a deposit from all users of the pavilion including the Football Club. To agree a date for the King George V working party.
- i) Safer & Stronger Community Group
 - j) Youth Club

9. General Business

- 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. Clerk to set up meeting with PC Solicitors on Thursday 31st March 2016 at 1pm.
- Meeting with Mr Ashton, Old Chapel The Buthay, to discuss strip of land in front of the property and the PC granting a right of easement. Wednesday 30th March 2016.
- To CONSIDER and AGREE Grant application from Wickwar Village Hall
- To CONSIDER and AGREE grant for Wickwar Pre-school for the purchase of mugs for the children - £75.00
- To CONSIDER and AGREE Valuation Office Agency request for information Non Domestic Rating – King George V Playing Fields and Pavilion.
- To CONSIDER and AGREE dates for the Annual Parish Meeting and Annual Meeting of the Parish Council

10. Burial Matters

11. Finance

SGC – To note Council Tax base, Precept arrangements and Local Council Tax reduction support grant 2016/2017 £808.00

To CONSIDER and AGREE Mr B Hesketh to be the internal auditor for Wickwar Parish Council for the accounts and audit year 2014/2015.

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

Mr N Bennett – Black Bins April 2016	£20.00
Mr P Trull – PC Phone Account (VAT £14.41)	£86.47
ALCA (Avon Local Councils Association) Subscription	£346.30
HMRC Clerk NI	£89.18
J N C Fire Protection Ltd (VAT £7.92)	£47.52

South Glos Council – Dog and waste bins (VAT £76.74)	£383.72
--	---------

Standing Orders/ Direct Debits

Clerks salary April 2016	£1322.24
N Power Town Hall	£15.00

For more Information on any item listed on this Agenda, please contact: Mrs P Trull - Wickwar Parish Clerk – 01454 299120