

Wickwar Parish Council

AGENDA

A meeting of the above Council will be held at the Town Hall on Wednesday, 7th February 2018, 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.
4. To AGREE whether the Draft Minutes of the last meeting should be signed as a record of the last meeting.
5. **Planning – for the Council to DISCUSS and AGREE their response to the following planning applications:**

COM/17/0894/OD

Land at Hall End Lane Wickwar Wotton Under Edge South Gloucestershire GL12 8PD
Lean-to on site being developed into building to form Scout Hut.

PK17/5782/F - Hall End Lane Wickwar Wotton Under Edge South Gloucestershire GL12 8PD

DESCRIPTION: Demolish existing stable and erection of replacement stable building (retrospective)

PK17/5754/LB - PK17/5745/F Yate Court Farm Yate Court Lane Limekiln Road Yate Bristol
Demolition of existing garage and erection of replacement three bay garage. Internal and external renovations to farmhouse/utility room. Renovation works to chicken shed, cattle barn and shearing shed. Replacement and re-siting of oil tank, renovation of Turret and installation of block paving driveway.

PK18/0039/F - Rose Cottage 1 Horwood Lane Wickwar Wotton Under Edge South Gloucestershire

Erection of 2 no. attached dwellings and associated works.

PK17/5944/F - The Yard Sodbury Road Wickwar South Gloucestershire GL12 8NT

Change of use of land from agricultural to a mixed use of class B1 (business) and B8 (storage and distribution) as defined in the Town and Country Planning (use classes) Order 1987 (as amended).

PK18/0156/TRE - Land To The North Of Leechpool Way Identified As North Yate New Neighbourhood

Works to trees as per the proposed schedule of works submitted to South Gloucestershire Council on 26th January 2018. Trees covered by Tree Preservation Order SGTPO 09/09 (632) dated 22nd September 2009.

PK18/0156/TRE

6. To RECEIVE a verbal Report from the Ward Councillor
7. **Register of correspondence received**
8. **To RECEIVE verbal Reports from Councillors who are Trustees or committee members of the organisations listed below.**

- King George V Playing Fields
To CONSIDER fencing around play area King George V – Quotes being sought
To CONSIDER and AGREE quotes for new swings to be installed.
- To NOTE and RECEIVE Play equipment inspection
- Town Hall – To CONSIDER and AGREE quotes for carpet upper meeting room.
- Youth Club
- Community Centre -

9. General Business

- To Note meeting with SGC Tracey Hamblett 19th July 2017, to discuss highways issues, Back Lane and High Street. Working party
- To CONSIDER and AGREE adoption of Parish Council Filming and Social Media Policy.
- To CONSIDER and AGREE amendment to Standing Orders.
- To CONSIDER Neighbourhood Plan
- Tenders to be sought for Parkfield. Lease expires 31st March 2018
- To CONSIDER Town and Parish Councils Charter
- To NOTE and CONSIDER Wickwar Parish Biodiversity Plan
- To AGREE date for Parish Walk
- To CONSIDER and AGREE Protocol for Marking the Death of a Senior National Figure or Local Holder of High Office
- To CONSIDER village celebration event. ‘Battles over, Nation’s tribute 11th November 2018.
- To CONSIDER and AGREE Grant application from Friends of Alexander Hosea School.
- To CONSIDER the signing of Buthay Lease.
- To CONSIDER Clerk attending SLCC AGM 1st March 2018
- To AGREE date for APM and AMPC
- To AGREE adoption of Vexatious Requests Policy
- To CONSIDER Waste Recycling PK17/5966/RM.... (PK16/4006/O). View when approaching Wickwar from the South.
- To AGREE date for staff appraisal.
- To CONSIDER and AGREE Disciplinary and Grievance Policy as per ALCA
- TO AGREE advert and payment to NEWSQUEST for the Parkfield Lease for three years from April 2018. To be advertised in the Yate/Sodbury Gazette.

10. Burial Matters

Works to trees Wickwar Parish Cemetery – closed area.
IRO C Cox

11. **Finance**

To CONSIDER and AGREE Budget. Meeting 17th January 2018 working party precept for 2018/2019 figures.

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

P Trull HP Ink (VAT £1.33)	£7.99
HMRC Tax NI	£324.78
South Glos Council – Invoice dog & Waste bins & grass cut (VAT £62.60)	£375.59
M Trull - Watering baskets June – September 2017	£210.00
P Trull – Norton Anti-Virus renewal 12 months (VAT £8.33)	£49.99
P Trull – SLCC AGM	£20.00
Newsquest Midlands South Ltd. (VAT £26.72)	£160.32

Staff costs

P Trull – February 2018 Salary Net	£1113.27
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Direct Debits Standing Orders

Town Hall N Power	£15.00
Plus net Town Hall	£24.60
BT PC Phone account (VAT £14.53)	£87.23

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