

Wickwar Parish Council

AGENDA

A meeting of the above Council will be held at the Town Hall on Wednesday 6th March 2019, 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:**

P19/1356/F - 77 High Street Wickwar Wotton Under Edge South Gloucestershire
Erection of first floor extension above existing detached garage to form residential (Class C3) storage room.

P19/1578/ADV - Land South of Horwood Lane Wickwar Wotton Under Edge South Gloucestershire
Retention of 1no non-illuminated stack sign in 'V-set' formation – Linden Homes development.

P19/2078/RM - PL12B And PL13B North Yate New Neighbourhood, Yate
Erection of 226 no. dwellings with associated roads, drainage, landscaping, garaging and parking to include reserved matters for appearance, layout, scale and landscaping. Erection of electric sub station and associated works (Reserved Matters application to be read in conjunction with Planning permission PK17/4826/RVC partial)
5. **To RECEIVE a verbal report from the Ward Councillor**
6. **Register of correspondence received**
7. **To RECEIVE verbal reports from Councillors who are Trustees or committee members of the organisations listed below.**
 - King George V Playing Fields – To include providing feedback on gate closing arrangements, use of drones.
 - To NOTE and RECEIVE play equipment inspection
 - Youth Club
 - Community Centre
 - Town Hall

8. General Business

- To CONSIDER and AGREE cleaning of Town Hall Gutters (front and back)
- To NOTE date of village Spring Clean Event – Saturday 27th April 10am – 12pm.
- To CONSIDER and DISCUSS arrangements for 2019 Parish Walks
- To CONSIDER and DISCUSS upcoming local council elections and action required
- To CONSIDER and DISCUSS upcoming Resilient Energy Grant deadline and action required
- To CONSIDER proposed highway developments for Wickwar funded by Belway Homes and Section 106 monies
- To CONSIDER and DISCUSS feedback from the Parish Council meeting with Wickwar Wanderers Football Club
- To CONSIDER and DISCUSS Section 106 funding for open spaces from Poplar Lane and Horwood Lane developments
- To CONSIDER and AGREE application for grant aid St Peters Hospice
- To CONSIDER application for grant aid from Thornbury Area Music
- To CONSIDER and AGREE application for grant aid from Wickwar Wanderers Football Club - £40

- To NOTE Parish Clerk attending ALCA Essential Clerk training - Local Council Administration 1. 5th March 2019. Cost £40.
- To CONSIDER and AGREE Parish Clerk participating in SLCC Managing Local Council Elections webinar. 20th March 2019. Cost £30+VAT (VAT £6 total cost £36)
- To CONSIDER and AGREE Parish Clerk attending SLCC AGM. 21st March 2019. Cost £25.
- To CONSIDER and AGREE Parish Clerk attending SLCC Regional Training Seminar. 30th October 2019. Cost £80 + VAT (VAT £16 total cost £96)

9. Burial Matters

Graveyard maintenance. To CONSIDER maintenance arrangements for open and closed cemeteries.

10. Finance

To NOTE the Wickwar PC Expenditure Table and then DECIDE whether the following cheques should be signed:

HMRC Tax J Clements & A Mackie	£65
HMRC Tax NI R Davis	£51.07
Paid between meetings - A Carroll – KGV signage for play area (VAT £3.35)	£20.10
The Cumbria Clock Company Ltd 30% deposit for overhaul of clock movement (VAT£228.90)	£1373.40
A Carroll - KGV temporary fencing, pins and pegs	£82.18
R Davis - Norton Antivirus one-year subscription for parish clerk lap top (VAT £4.17)	£24.99
R Davis - Petty cash	£50.00

SLCC South Gloucestershire Branch – Clerk attendance at SLCC AGM 21st March 2019

£25.00

Staff costs February 2019 (Net)

A Mackie (December 2018 – March 2019)

£160

J Clements (01.02.19 – 28.02.19)

£100

R Davis (1.02.19 – 28.02.19)

£989.89

Direct Debits and Standing Orders February 2019

Town Hall N Power

£17.00

Town Hall Plus Net

£12.60

Pavilion Water2business

£36.50