

WICKWAR PARISH COUNCIL

Clerk: Rachel Davis
Tel: 07895 527353
E-Mail: clerkwickwarpc@gmail.com
Website: wickwar.org

22 Inglestone Road
Wickwar
Gloucestershire
GL12 8NH

AGENDA

Councillors are hereby summonsed to attend a Meeting of Wickwar Parish Council to be held

at: 7.00pm
on: Wednesday 3rd April 2019
at: Wickwar Town Hall.

Signed Clerk to the Council:



Dated: 28th March 2019

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 a.To AGREE whether the minutes of the February meeting should be signed as a record of the meeting.
3. b.To AGREE whether the minutes of the last meeting should be signed as a record of the last meeting.
4. To NOTE the Clerk's Report on matters arising from previous minutes/not covered elsewhere on agenda
5. Planning – for the Council to NOTE the following planning decisions:
 - 5a.P19/0981/O Land at Church Lane Wickwar Wotton Under Edge South Gloucestershire GL12 8JZ. Demolition of the existing building and erection of 1 No. detached dwelling (Outline) with all matters reserved. **Refused.**
 - 5b.PT18/4989/O Hunters Hall Bristol Road Cromhall Wotton Under Edge South Gloucestershire. Erection of 1no dwelling (Outline) with access, landscaping and layout to de determined, all other matters reserved. **Refused.**
 - 5c.P19/1578/ADV Land South Of Horwood Lane Wickwar Wotton Under Edge South Gloucestershire GL12 8NY. Retention of 1no non-illuminated stack sign in 'V-set' formation. **Approved.**

5d.PK18/5132/F 84 Inglestone Road Wickwar Wotton Under Edge South Gloucestershire GL12 8NH. Change of use from residential (Class C3) to residential accommodation for looked after children (Class C2) as defined in the Town and Country Planning (Use Classes) Order 1987 (as amended) (Retrospective). **Approved with conditions.**

6. For the Council to DISCUSS and AGREE their response to the following licensing application:

6a. No ref: Triplicity Music & Arts Festival, Oxwick Farm, Yate, BS37 6PA 23rd-27th May, 1000 attendees

7. To RECEIVE a verbal report from the Ward Councillor

8. Register of correspondence received (list available at the meeting)

9. To RECEIVE verbal reports from Councillors who are Trustees or committee members of the organisations listed below

9a. King George V Playing Fields

9b.To NOTE and RECEIVE play equipment inspection

9c.Youth Club

9d.Community Centre

9e.Town Hall

10. General Business

10a.To AGREE date of the Annual Parish Council meeting and the Annual Meeting of the Parish

10b.To RECEIVE report on internet banking and AGREE recommendations

10c.To CONSIDER and AGREE appointment of internal auditor

10d.To NOTE the 2019/20 NJC National Salary Award and AGREE Clerk's salary increase

10e.To AGREE list of Standing orders for 2019/20 (available at the meeting)

10f.To CONSIDER upcoming local elections and AGREE actions required

10g.To CONSIDER and DISCUSS proposed induction arrangements for new Councillors

10h.To CONSIDER and DISCUSS REMR outline application for improvements to King George V Playing Fields (available at the meeting)

10i.To RECEIVE feedback on Section 106 funding for open spaces from Poplar Lane and Horwood Lane developments (verbal)

10j. To CONSIDER and AGREE proposals for additional benches at King George V Playing Fields and their position

10k. To CONSIDER and AGREE purchase of gate closers for gates to King George V Playing Field play area

10l.To CONSIDER and AGREE purchase of new noticeboard for the cemetery

10m.To AGREE fitting of locks to storage cupboards in the Town Hall

10n.To CONSIDER purchase of projector for Council meetings

10o.To AGREE dates for 2019 Parish Walks

10p.To AGREE next actions with regard to Wildlife Diversity Plan devised by Bill Heselgrave, Gloucestershire Wildlife Trust

10q.To NOTE Clerk's attendance at ALCA Local Council Administration 2: Finance – Tuesday 26th March

10r. To NOTE Clerk's participation in SLCC VAT Webinar Part 1 and Part 2 -Weds 3rd April and Tues 7th May

11. Requests for financial assistance

11a.To CONSIDER and AGREE application for grant aid from Wickwar Youth Club

11b.To CONSIDER and AGREE application for grant aid from Great Western Air Ambulance Charity

11c.To CONSIDER and AGREE application for grant aid from South Gloucestershire Citizens Advice

12. Burial matters - To NOTE purchase of reserved plot (399)

13. Finance

To NOTE the Wickwar PC Expenditure Table and then DECIDE whether the cheques detailed in the attached payment schedule should be signed.

Salaries, Tax & NI	£1449.83
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Tony Gardner Property Maintenance noticeboard repair	£25
ALCA - Local Council Administration 1 course - 5 th March 2019	£40
M Summers - Gloves and litter picking sticks for spring clean	£68.90
GB Sport and Leisure – Tape for KGV net repair and Allen key (VAT £5.70)	£34.20
South Gloucestershire Council - dog bins and grass cutting (Jan-March) (VAT £64.21)	£385.24
ALCA – Annual subscription 2019/20	£363.30
SLCC Enterprises – Managing Local Council Elections Webinar (VAT £6.00)	£36.00
SLCC Enterprises VAT Webinar Part 1 and Part 2 (VAT £12)	£72
EDGE IT End Of Year seminar 4 th March 2019 (VAT £16)	£96

Paid between meetings:

SLCC: Introduction to Local Council Administration (VAT £19.80)	£118.80
Wickwar Wanderers Football Club - tactics board grant (approved 06/03/19 meeting)	£45
Thornbury Area Youth Music –grant (approved 06/03/19 meeting)	£250
St Peters Hospice – grant for Music Therapy (approved at 06/03/19 meeting)	£250

Standing orders and direct debits February 2019

Water2business	£32.51
Npower	£112.17
Plus Net	£28.20
Npower	£24.00