Dundry Parish Council

Clerk: Judith Hoskin, Cross Cottage, East Dundry Lane, Dundry, Bristol, BS41 8NH
Tel: 0117 964 2804   Email: parishclerk@dundry.org.uk

Notice of Meeting – 2nd July, 2014, 7.30 p.m.

Dear Sir/Madam

I hereby give you notice that the Meeting of the Council of the above named Parish will be held in Dundry Village Hall on Wednesday 2nd July 2014 at 7.30pm.

Judith Hoskin - Clerk to the Council   Dated this day, 26th June 2014

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety, and Human Rights.

“The Council acknowledges its continuing duty under the Race Relations (Amendment) Act 2000 and resolves that in the provision of its services due regard must be given to (i) the elimination of unlawful discrimination; (ii) the promotion of opportunity; and (iii) the promotion of good race relations between people of different racial groups”.

“No member of the public, job applicant, elected member, or employees shall receive less favourable treatment on the grounds of gender, race, sexual orientation, marital status or disability”.

On 11th December 2002, Dundry Parish Council adopted the Model Publication Scheme for Local Councils (Core Classes only). A copy of the scheme is available from the Clerk to the Council, telephone 0117 9642804. The documents referred to in the Scheme are held by the Clerk and can be inspected at a mutually convenient date, time and place. Copies of documents can be provided at a cost of 10 pence per A4 sheet plus postage, payable in advance.

Supporting Documents referred to in this agenda are available from the Clerk

Members of the public are welcome to arrive at any time after 7.00 pm to talk informally to councillors before the Meeting.

Business to be Transacted

1.0 Apologies
2.0 Chair’s Introduction

3.0 Declarations of Interest by Councillors in items on the Agenda
3.1. Declarations of interest
3.2. Requests for dispensation to take part in discussions on matters where councillors have declared an interest – n.b. for pecuniary interests these should be sent to the Clerk in writing as soon as possible after receipt of the agenda and no less than 24 hours before the meeting.

4.0 Minutes of the Meeting of Dundry Parish Council – 04/06/2014 - To Approve and sign

5.0 Crime Report/Neighbourhood Watch
5.1. Crime report for preceding month
5.2. Neighbourhood Watch Report

6.0 Public Forum - the Council will allow 15 minutes for items raised by members of the public

7.0 Report by District Councillor Hugh Gregor
8.0 **Finance**
8.1. Financial Report (attached) – to approve
8.2. Clerk’s time sheet
8.3. Completion of Audit 2013 – 2014
8.4. Authorise in principle expenditure on Plev Garage noticeboard (new polycarbonate to front)

**Approve Cheques paid/ to be paid:**

- **100536** SLCC Subscription 101.00 General Fixed bills and subscriptions
- **100537** Grant Thornton Audit Fee 120.00 General Fixed bills and subscriptions
- **100538** J Hoskin June/July salary 750.00 General Clerk’s salary
- Printer cartridge 23.43 General Office supplies

9.0 **Reports on Meetings Attended**
9.1. Parish Councils Airport Association 24th June – Cllr Thomas (Chair’s report attached)

10.0 **Proposal to wind up Dundry Consolidated Charities** – Cllr Keast

11.0 **Pre-school agreement** (attached) – confirm agreement
12.0 **Forward Activities – Request for views/ ideas (attached) - respond**

13.0 **Sports and Social Club**
13.1. Update on discussions – Councillor Laux
13.2. Request for agreement in principle to extend clubhouse

14.0 **Brief Reports/updates (not requiring discussion) – To note**
14.1. Heartstart Training

15.0 **Planning**
15.1. **Applications Received**
   - 14/P/1049/F Land adjacent to Downs Road and Crabtree Lane Dundry - The erection of a covered reservoir, new vehicular access, ancillary buildings and associated landscaping and infrastructure works
   - 14/P/1247/T PO JAYANNE, 3 Beechcroft, Dundry, Bristol, BS41 8LE- 1 Beech Crown reduction and reduce lateral growth by max 3m. Crown lift by max 3m
   - 14/P/1273/LB Eastgrove, Dundry Lane, Dundry, BS41 8JF - Installation of gas supply to property to allow installation of new gas boiler with new flue to utility room and new gas fire to rear lounge, removal of existing oil tank and oil fired boiler

15.2. **Applications Approved by NSC – (To note)**
   - 14/P/0785/F Royal British Legion, 106 Dundry Lane, Dundry, BS41 8JE – Erection of a single storey extension to west elevation
   - 14/P/0859/F 10 Dundry Lane, Dundry, BS41 8JQ - Erection of a single storey rear extension

15.3. **Applications Refused by NSC – None (To note)**

16.0 **Other Planning Issues**
16.1. Complaint about state of Dundry Downs
16.2. Planning enforcement record

17.0 **Clerk’s Reports**
17.1. Report on past month (circulated with agenda)
17.2. Streets and Open Spaces Report (circulated with agenda)
   17.2.1. Authorise village orderly to trim hedge for vehicle operated sign Dundry Lane.

18.0 **Correspondence**
18.1. Requiring action/discussion/noting (not dealt with elsewhere on the Agenda)
   - Bristol Water Water Main works - Request for information
   - Independent Cinema Neighbourhood Cinema event in Cardiff - Saturday 5 July

office
Several objections to Bristol Water Reservoir planning application
Communications from ALCA and SLCC on various legal matters
18.2. Comments on correspondence list (circulated with agenda)
19.0 **Items to be noted for discussion at next meeting**