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 1st October 2014 at 7.30pm.**

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

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**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 – 03/09/2014 - 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

Approve Cheques paid/ to be paid:

<table>
<thead>
<tr>
<th>Cheque Number</th>
<th>Description</th>
<th>Amount</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>100545</td>
<td>North Somerset Council Playground</td>
<td>12.00</td>
<td>General</td>
</tr>
<tr>
<td>100546</td>
<td>J Hoskin (Total 387.00)</td>
<td>375.00</td>
<td>Clerk’s salary</td>
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</tbody>
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9.0 Reports on Meetings Attended
9.1. Village Hall Committee – Cllr Laux
9.2. ‘Clerk’s get together’ attended by Mike Jackson CEO NSC 29th September – Clerk

10.0 Sports and Social Club

11.0 Streets and Open Spaces
11.1. Fly tipping – laybys on Highridge Road – Cllrs McCarthy and Pellowe
11.2. Fingerposts – update, Cllr Laux
11.3. Signage for Village Car Park – Cllr Thomas
11.4. Review of Grit bins – Cllr McCarthy
11.5. Beech Trees – Church Road
11.6. Village orderly extra duties – Cllr Jennings

12.0 Requests for information from NSC – to discuss
12.1. Parish Liaison officer – what support do we need? To discuss
12.2. ALCA liaison meetings – topics for discussion?

13.0 Brief Reports/updates (not requiring discussion) – To note
13.1. Forward Activities – Kite Making Workshop (including kite flying) on Playing field - 28th October

14.0 Planning
14.1. Applications received
14/P/1860/F Bali Hai, Wells Road, Dundry, BS41 8NE - Erection of a single storey rear/side extension following demolish of existing outhouse
14/P/1893/F Alveare, Bridgwater Road, Dundry, BS41 8JP - Installation of 2no dormers on approved carport (retrospective)

14.2. Applications Approved by NSC – (To note)
14.3. Applications Refused by NSC – (To note)
14/P/1884/LUP Yew Tree Cottage, Ham Lane, Dundry, Bristol, BS41 8JA - Certificate of Lawful use proposed for erection of a single storey extension (No comment invited)

14.4. Other Planning Issues
14.5. Consultation on North Somerset Core Strategy: re-examination of remitted policies - Proposed Main Modifications to Policy CS13 (September 2014)
14.5.1. Planning enforcement record

15.0 Clerk’s Reports
15.1. Report on past month (circulated with agenda)
15.2. Streets and Open Spaces Report (circulated with agenda)

16.0 Correspondence
16.1. Requiring action/discussion/noting (not dealt with elsewhere on the Agenda)
NSC/NHS procurement Re-procurement of Community Health Services in North Somerset - Update Meeting
Dundry Playground Group AGM – 14th October
NSC Development Contributions SPD consultation
16.2. Comments on correspondence list (circulated with agenda)

17.0 Items to be noted for discussion at next meeting