Notice of Meeting – 10th November, 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 **Monday 10th November 2014 at 7.30pm**.

Judith Hoskin - Clerk to the Council  Dated this day, 5th November 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 – 01/10/2014** - 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. Agree date for finance working party meeting

Approve Cheques paid/ to be paid:

<table>
<thead>
<tr>
<th>D/D</th>
<th>Description</th>
<th>Amount</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>E.ON</td>
<td>Electricity (street light)</td>
<td>10.40</td>
<td>General Fixed bills &amp; subscriptions</td>
</tr>
<tr>
<td>100548</td>
<td>NSC Playground inspections</td>
<td>14.40</td>
<td>General Fixed bills and subscriptions</td>
</tr>
<tr>
<td>100549</td>
<td>Holger Laux Domain name</td>
<td>7.18</td>
<td>Website</td>
</tr>
<tr>
<td>100550</td>
<td>J Hoskin October salary</td>
<td>375.00</td>
<td>General Clerk's salary</td>
</tr>
</tbody>
</table>

9.0 **Reports on Meetings Attended**
9.1. ‘Community Resilience Lite’ – Barrow Gurney, Thursday 30th October - Clerk

10.0 **Concerns about safety of open tanks at Sewage Treatment Works** – Cllr Murphy

11.0 **Playing Field**
11.1. Discuss possibility of adding playing field to Land Register

12.0 **Streets and Open Spaces**
12.1. Joint Letter about verges and weeds
12.2. Fly tipping – laybys on Highridge Road – Cllrs McCarthy and Pellowe
12.3. Fingerposts – update, Cllr Laux
12.4. Signage for Village Car Park
12.5. Drainage problems A38 – Cllr Fiddian

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
13.2. Church floodlights

14.0 **Planning**
14.1. Applications received

14/P/2101/F Carpenters Tavern, Wells Road, Dundry, BS41 8NE - Change of use of part of first floor tenants flat existing C3 (dwelling house) to 6 no guest rooms use category C1 (hotels and hostels), with internal alterations to facilitate this change

14/P/2103/F Mount Pleasant, Highridge Road, Dundry, BS41 8JU - Erection of a replacement dwelling following demolition of existing bungalow

14/P/2129/CUPA Agricultural Building adjacent to The Lodge , Oxleaze Lane, Dundry, BS41 8JZ - Prior approval MBA approval application for the change of use only from an agricultural building and land to a single dwelling within use class C3 with operational development to be subsequently determined under an MBb) application

14.2. Applications Approved by NSC – (To note)

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)

14.3. Applications Refused by NSC – None (To note)

14.4. Other Planning Issue
14.4.1. 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)

<table>
<thead>
<tr>
<th>Organisation</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>NSC</td>
<td>Topics for Town and Parish Forum and ALCA liaison meetings 10/12/14 and 03/03/14</td>
</tr>
<tr>
<td>Bristol Water</td>
<td>Notice of Archaeological survey for Water main</td>
</tr>
<tr>
<td>NSC</td>
<td>Notice of intent to close Upton lane for one day (water main replacement)</td>
</tr>
</tbody>
</table>

16.2. Comments on correspondence list (circulated with agenda)

17.0 **Items to be noted for discussion at next meeting**