

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 Annual Meeting – 9th May 2016, 7.30 p.m.

Dear Sir/Madam

I hereby give you notice that the Annual Meeting of the Council of the above named Parish will be held in Dundry Village Hall on **Monday 9th May 2015 at 7.30pm.**



Judith Hoskin - Clerk to the Council Dated this day, 4th May 2015

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”.

Dundry Parish Council Freedom of Information Act 2000.

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 7.00pm to talk informally to councillors before the meeting.

Business to be Transacted

1.0 Election of Chair

1.1. New Chair's signing of Declaration of Acceptance of Office

2.0 Election of Vice Chair

3.0 Apologies

4.0 Chairman's welcome and introduction

5.0 Declarations of Interest by Councillors in items on the Agenda

5.1. Declarations of interest

5.2. 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.

6.0 Minutes of the Meeting of Dundry Parish Council – 11/04/2016 - To Approve and sign

7.0 Crime Report/Neighbourhood Watch

7.1. Crime report for preceding month

7.2. Neighbourhood Watch Report

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

9.0 Report from Cllr Nick Wilton

10.0 Appointment of members to serve on the undermentioned Committees/Working Groups for 2016/17

- 10.1.Planning
- 10.2.Finance and general purposes
- 10.3.Playing Field
- 10.4.Streets and Open Spaces
- 10.5.Other – if required

11.0 Appointment of representatives to the following bodies for 2016/2017:

- 11.1.Consolidated Charities Trustees
- 11.2.Parish Councils Airport Association
- 11.3.Playground Group
- 11.4.Village Hall Committee
- 11.5.Broadband Initiative Group
- 11.6.Other

12.0 Appointment of Councillors/others with special responsibilities for:

- 12.1.Neighbourhood Watch coordinator
- 12.2.Care of the Natural Environment
- 12.3.Health and Wellbeing
- 12.4.Tree Wardens
- 12.5.Website
- 12.6.Footpaths
- 12.7.Recycling initiative
- 12.8.Other – if required

13.0 Dundry Consolidated Charities and Symes Charities – report by Cllr Keast.

14.0 Finance

- 14.1.Financial Report (attached) – to approve
- 14.2.Clerk's time sheet
- 14.3.Approve Cheques paid/ to be paid:

100605	Info Commissioner	Data Protection	35.00	Fixed bills and subscriptions
100606	DVHT	Hall rental 2015 - 2016	270.45	Earmarked reserve
100607	Came and Company	Insurance	562.52	Fixed bills and subscriptions
100608	H Laux	APM refreshments	7.66	Variable admin
		Trim for road sign	3.98	Asset Maintenance
100609	J Hoskin	April Salary	375.00	Clerk's Salary

- 14.4.Asset Register and Insurance
- 14.5.Annual Return – to approve
- 14.6.Registration of Parish Council as employer

15.0 Annual Parish Meeting review and update on issues

- 15.1.General
- 15.2.Truespeed – Cllr Laux
- 15.3.Fly tipping – Clerk
- 15.4.Road Safety in village - Clerk
- 15.5.Parish Recycling scheme – Cllr Armitt
- 15.6.Footpaths – Cllr Scott
- 15.7.Subsequent suggestion for Facebook Group – Cllr Laux

16.0 Sports and Social Club

- 16.1.Accounts
- 16.2.Working group meeting and further proposals

17.0 Report on meeting attended

- 17.1.Village Hall Committee – Cllr Laux
- 17.2.Chew Valley Forum – 28th April – Cllr Laux

18.0 West of England Devolution Deal – agree Comments

19.0 Planning

19.1.Planning Applications received: None (to note)

19.2.Applications Approved by NSC: (to note)

16/P/0452 Hollydene, Upton Lane, Dundry, BS41 8NF - Change of use of land to equine and change of use
/F of land to garden and the erection of a stable block

19.3.Applications not needing prior approval (To note)

16/P/0787 Densford, Bridgwater Road, Dundry, BS41 8JP Prior approval request for the erection of a
/HHPA single storey rear extension that would 1) extend beyond the rear wall of the original house by 5
metres; 2) have a maximum height of 3.3 metres and 3) have eaves that are 3.2 metres high

19.4.Applications Refused by NSC: None (To note)

19.5.Other Planning matters

19.6.Taylor Wimpey proposals - update

19.7.New access Highridge Road – Cllr McCarthy

19.8.Planning enforcement

20.0 Clerk's Reports

20.1.Clerk's Report on past month (circulated with agenda)

20.2.Streets and Open Spaces Report (circulated with agenda)

21.0 Correspondence requiring action/discussion/noting (not dealt with elsewhere on the Agenda)

Parishioner	Traffic collision Wells Road
Parishioner	Condition of road and pavement resurfacing. Crabtree Close
Parishioner	Low flights over village car park
Connecting Devon and Somerset	Broadband Voucher Scheme

21.1.Comments/queries arising from complete correspondence list (circulated with agenda)