

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 – 14th November 2016, 7.30 p.m.

Dear Sir/Madam

I hereby give you notice that the next Meeting of the Council of the above named Parish will be held in Dundry Village Hall on **Monday 14th November 2016 at 7.30pm.**



Judith Hoskin - Clerk to the Council Dated this day, 9th November 2016

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 Apologies

2.0 Chairman's welcome and 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 – 10/10/2016 - 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 District Councillor Report

8.0 Finance

8.1. Financial Report (attached) – to approve

8.2. Clerk's time sheet

8.3. Agree date for finance working group to meet to discuss budget

8.4. Agree transfer from reserves to cover unforeseen expenditure relating to playing field

8.5. Approve Cheques paid/ to be paid:

Judith Hoskin	October Salary	375.00	General	Clerk's Salary
(total 386.16)	Postage/stamps	11.16	General	Office Supplies
VWV	Land Reg. charges	38.00	General	Earmarked reserve (legal fees)

9.0 Annual Parish Meeting - update on issues

10.0 Broadband

10.1.1. Truespeed/BT – Cllr Laux

10.1.2. Connecting Devon and Somerset – phase 2

10.2. Fly tipping

10.2.1. Hill Road turning circle

10.3. Road Safety in village - Clerk

10.4. Parish Recycling scheme – Cllr Armitt

10.5. Footpaths – Cllrs A & J Scott

11.0 Playing Field

11.1. Summary of current position. Discuss next actions.

11.2. Storage of Title Deeds

12.0 Consultations

12.1. Article 4 direction - Airport Parking, consultation

12.1.1. DPC response

12.1.2. PCAA draft response and draft notification to Competition and Marketing Authority

12.2. BT Consultation regarding public payphone removals

12.3. Core Strategy Site Allocations Plan Publication Stage Consultation

12.4. West of England Joint Spatial Plan and Joint Transport Study (JSP/JTS)

13.0 Planning

13.1. Planning Applications received:

16/P/2575/F and Eastgrove, Dundry Lane, Dundry, BS41 8JF - Proposed replacement of windows and doors with new hardwood painted and double glazed joinery.

16/P/2577/LB

13.2. Applications Approved by NSC: None (to note)

13.3. Applications Refused by NSC: (to note)

16/P/2040/O Winifred Cottage, Oxleaze Lane, Dundry, BS41 8JZ - Application for outline planning permission for erection of an annex associated with the main dwelling house.

13.4. Other Planning matters

13.5. Planning enforcement

14.0 Reports

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

14.2. Grit bin audit – Cllr McCarthy

14.3. Website update – Cllr Laux

14.4. Any other brief reports (not requiring discussion) - Councillors

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

BA	Invitation to community review, 6 th December, 6 for 6.30
NSC	Invitation to planning workshop, 8 th December 9.30 – 12 WsM
Parishioner	Parking Crabtree Close. Overgrown hedges, aircraft noise
Chair DVHT	Request for Marquee for wedding vow renewal – June 2017
Parishioner	Copy of correspondence with CAA about aircraft noise
NSC	Site Allocations Plan Publication Stage Consultation
NSC	Crabtree Lane & West Dundry Lane, Dundry - works ongoing - road closures lifted

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