

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 – Monday 4th December 2017, 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 4th December, 2017 at 7.30pm.**



Judith Hoskin - Clerk to the Council Dated this day, 29th November 2017

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 Resolution to exclude the press and public during Item 11 (discussion of Item 7)

5.0 Minutes of the Meeting of Dundry Parish Council – 13/11/2017 - To Approve and sign

6.0 Crime Report/Neighbourhood Watch

6.1. Crime report for preceding month

6.2. Neighbourhood Watch Report

7.0 Invited guests - Representatives of Chew Valley Football Club to present their proposed options for assignment of the lease and licence.

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

9.0 District Councillor Report

10.0 Finance

10.1. Financial Report (attached) – to approve

10.2. Clerk's time sheet

10.3. Finance group meeting 18th December – suggestions for items for inclusion.

10.4. Approve Cheques paid/ to be paid:

100665	St Michael's Dundry PCC	Floodlighting and Parish news	250.00	General
100666	Judith Hoskin	November Salary	375.00	General
100667	EDF	Clubhouse electricity*	164.18	General

*Estimated bill – Clerk will read meter.

11.0 Sports and Social Club - Discussion of Item 7 and agree next actions

12.0 Improving communication with parishioners – report on initiatives - Cllr Jennings

13.0 Planning

13.1. **Planning Applications received** - none at present because NSC are changing their website – any applications received before the meeting will be discussed.

13.2. **Applications Approved by NSC:** (to note)

17/P/2334 Chestnut Cottage, Wells Road, Dundry, BS41 8ND - Certificate of lawful development for /LUP proposed siting of a mobile home to be used as additional accommodation (certificate granted)

13.3. **Applications Refused by NSC - none** (to Note)

13.4. **Other Planning matters**

13.4.1. Consultation on West of England Joint Spatial Plan

13.4.2. North Somerset Local Plan – report on meeting at NSC in W s M – Cllr J Scott, Clerk

13.4.3. Proposed expansion of Bristol Airport – PCAA draft response

14.0 Reports

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

14.2. Any other brief reports (not requiring discussion) – Councillors

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

WERN	Broadband Briefing update
Bristol airport	We want your views on Bristol Airport's future
Smaller Authorities' Audit	Notification of external auditor appointments for the 2017-18 financial year
Appointments Ltd	
NSC	Final Notice - Highridge Road (3), Dundry (T17-129)
Winford Clerk	Available allotments in Felton
NSC	Town & Parish Workshop and new planning system