

Dundry Parish Council

Clerk: Robin Moss, 5-7 Bath Old Road, Radstock, BA3 3HB

Tel: 01761 432224 Email: parishclerk@dundry.org.uk

Notice of Annual Meeting – Monday 13th May 2019, 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 13th May 2019 at 7.30pm.**



Robin Moss - Clerk to the Council Dated this day, 5th May 2019

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 Co-option of parish members
 - 2.0 Election of Chair
 - 2.1. New Chair's signing of Declaration of Acceptance of Office
 - 3.0 Election of Vice Chair
 - 4.0 Apologies
 - 5.0 Chairman's welcome and introduction
 - 6.0 Declarations of Interest by Councillors in items on the Agenda
 - 7.0 Minutes of the Meeting of Dundry Parish Council – 8/4/2019 - to approve and sign
 - 8.0 Crime Report/Neighbourhood Watch
 - 8.1. Crime report for preceding month – Hill Road anti-social behaviour diaries
 - 8.2. Neighbourhood Watch Report - Avon and Somerset NW Association bulletin
- Regular newsletters are received by email from the PCC
- 9.0 Public Forum - the Council will allow 15 minutes for items raised by members of the public
 - 10.0 District Councillor Report
 - 11.0 Local Elections
 - 12.0 Finance
 - 12.1. Financial Report (attached) – to approve
 - 12.2. Clerk's time sheet

12.3. Approve Cheques to be paid:

100714	DH & DJ Hurford	Repairs to playground	£600.20
DD 6/6/19	ICO	Data protection fee	£40
100715	Robin Moss	Clerk Salary	£400
100716	Dundry Village Hall	Room Hire	£360

13.0 Appointment of members to serve on the undermentioned Committees/Working Groups for 2019/20

- 13.1.1. Planning
- 13.1.2. Finance, general purposes and personnel
- 13.1.3. Playing Field
- 13.1.4. Streets and Open Spaces
- 13.1.5. Asset repairs and maintenance
- 13.1.6. Playground
- 13.1.7. Other – if required

14.0 Appointment of representatives to the following bodies for 2019/20:

- 14.1.1. Consolidated Charities Trustees
- 14.1.2. Parish Councils Airport Association
- 14.1.3. Village Hall Committee
- 14.1.4. Speed and traffic group
- 14.1.5. Other

15.0 Appointment of Councillors/others with special responsibilities for:

- 15.1.1. Neighbourhood Watch coordinator
- 15.1.2. Care of the Natural Environment
- 15.1.3. Health and Wellbeing
- 15.1.4. Tree Wardens
- 15.1.5. Website
- 15.1.6. Footpaths
- 15.1.7. Other – if required

16.0 Dundry Consolidated Charities and Symes Charities Meetings Attended

17.0 Playing Fields Lease & Licence – update

18.0 Planning

- 18.1.1. Bristol Airport – update on planning application
- 18.1.2. Planning Applications received

19/P/0915/FUH	Nut Grove Cottage 68 Dundry Lane BS41 8JG	Single storey kitchen extension and extension to garage
19/P/0981/FUH	Harwood House Ham Lane BS41 8JA	single storey rear extension with raised decking area

19.0 Reports

- 19.1.1. Clerk's Report on past month (circulated with agenda)
- 19.1.2. Any other brief reports (not requiring discussion) – Councillors

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

- 20.1.1. The Rural Bulletin - 09 April 2019
- 20.1.2. APRIL NEWS & VIEWS FROM THE VCSE SECTOR
- 20.1.3. Avon & Somerset Police & Crime Commissioner News Update
- 20.1.4. CPRE - Celebrating 70 years of our National Parks
- 20.1.5. SPFA - Field of the Year Competition
- 20.1.6. The Rural Bulletin - 16 April 2019
- 20.1.7. Judith Hoskin - PCAA Update
- 20.1.8. Ordnance Survey - Your PSMA Newsletter April 2019
- 20.1.9. Clevedon Utd JFC is now a Wildcats girls football centre

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- 20.1.10. The Rural Bulletin - 24 April 2019
- 20.1.11. The Rural Bulletin - 30 April 2019
- 20.1.12. Active Place - Newsletter May 2019
- 20.1.13. Carnegie Trust Newsletter - April 2019
- 20.1.14. ALCA – Community Infrastructure Levy briefing
- 20.1.15. Mental Health Awareness Week – 2019

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 01761 432224 - email parishclerk@dundry.org.uk. 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.