

R J Ireland, Chairman. Tel: 01761 220057
P V Hutton, Vice-Chairman. Tel: 01761 221214
Mrs J Burdge, Clerk to the Council. Tel: 01761 221307
Beaconsfield Farm, West Harptree, Bristol. BS40 6EH

3rd May 2018

Members are hereby summoned to the next meeting of the Parish Council on Tuesday
8th May 2018 in the Memorial Hall following the Annual Parish meeting.

Public participation

AGENDA

1. Apologies for absence.
2. Minutes of the meeting held on 10th April 2018.
3. Matters arising from the minutes.
4. Election of Officers
 - a. The successful candidates will complete a Declaration of Acceptance of Office.
5. Urgent Business as agreed by the Chair.
6. Correspondence.
7. Chew Valley Neighbourhood Plan
 - a. To update on matters relating to the CVNP.
8. Community Infrastructure Levy (CIL) Funding
 - a. To discuss which projects should be funded.
9. The General Data Protection Regulation (GDPR)
 - a. To monitor the Parish Council's compliance regarding the GDPR.
 - b. To arrange a meeting to work through the NALC GDPR Toolkit.
10. Memorial Hall
 - a. To update on all Hall matters.
11. Highways and Pavements
 - a. To discuss the feasibility of reducing traffic speed on Bristol Road from 30 mph to 20 mph.
 - b. To agree to add a road sign (East Harptree School), to the modern array on the side of Ivanhoe.
 - c. To report on works to be carried out at the top of Ridge Lane.
 - d. To update on all other Highway matters.
12. Recreation Ground
 - a. To report on play equipment and grounds maintenance.

R J Ireland, Chairman. Tel: 01761 220057
P V Hutton, Vice-Chairman. Tel: 01761 221214
Mrs J Burdge, Clerk to the Council. Tel: 01761 221307
Beaconsfield Farm, West Harptree, Bristol. BS40 6EH

13. Assets of Community Value

- a. To report on progress to date.
- b. To discuss whether to propose the Shop as an ACV.

14. Church Clock

- a. To update on the status of the light illuminating the clock.

15. Footway Light, Millennium Way

- a. To agree to replace the head of the footway light and decide which option would be most suitable.

16. Fingerpost, The Triangle and other repairs

- a. To discuss costs/grant funding and decide how to proceed.

17. Telephone Kiosk

- a. To discuss a Parishioners suggestion to use the redundant telephone kiosk as a charging station for electric cars.

18. Planning matters

New applications

- a. **Planning application 18/01678/FUL**, Fairash Bungalow, Compton Martin Road – Erection of a first floor and roof extension.
- b. **Planning application 18/01925/TCA**, The Scrummage, The Street – Monterey Cypress. Raise crown and c.6m in height from ground level where overhanding the boundary.

Application pending consideration

- c. **Planning application 18/00505/FUL**, Land to South of Widcombe Lodge, South Widcombe, Hinton Blewett – Erection of a dwelling (Resubmission).

Notification of decision

- d. **Planning application 18/02090/COND**, Bellhorse Cottage, Bellhorse Lane - Discharge of condition 5 of application 17/01565/FUL (Proposed first floor extension and two storey extension to rear. Demolition of existing garage and outbuildings and construction of new single storey garage and link to house). DISCHARGED.

19. Finance

To agree payment of the following invoices:

SSE, Electricity	TBC
SSE Enterprise Lighting	£148.46

WEST HARPTREE PARISH COUNCIL
westharptreepc@outlook.com

R J Ireland, Chairman. Tel: 01761 220057
P V Hutton, Vice-Chairman. Tel: 01761 221214
Mrs J Burdge, Clerk to the Council. Tel: 01761 221307
Beaconsfield Farm, West Harptree, Bristol. BS40 6EH

To acknowledge receipt of:

CIL payment (2 of 3)

£7,930.92

To agree to increase Clerk's wages from 1st April 2018 in line with NALC guidelines.

To review and adopt the Financial Regulations for 2018.

To agree and sign a direct banking form.

20. Standing Orders

- a. To review and adopt the Standing Orders for 2018.

21. Meetings attended

- a. To report on meetings attended.

22. Items for the attention of the Clerk.

23. Date of next meeting: 12th June 2018.