

To all members of Pucklechurch Parish Council



You are summoned to attend the Parish Council meeting detailed below:

<b>Name of Meeting:</b>		<b>PUCKLECHURCH PARISH COUNCIL</b>		<b>Meeting Manager:</b>		<b>Chairman – BoB Symons</b>	
<b>Date:</b>		<b>Wednesday 15<sup>th</sup> November 2017</b>		<b>Facilitator(s):</b>		<b>Clerk – Jodie Bailey</b>	
<b>Location:</b>		<b>Meeting Room, Pucklechurch Community Centre, Abson Road, Pucklechurch</b>		<b>Minute Taker:</b>		<b>Tina Symons</b>	
<b>Start:</b>	<b>19:30</b>	<b>Finish:</b>					

No	Agenda Item	Lead	Mins	Information
1	<b>Apologies</b> To NOTE apologies for absence		0	Record absence
2	<b>Declarations of Interest (if any) and dispensations</b> In accordance with the Local Code of Conduct to receive any declarations of disclosable pecuniary or non-disclosable pecuniary interests and to consider and grant any dispensation requests.	All	5	Members can also declare the interest when the item is considered or as soon as it becomes apparent to them. Dispensation requests must be received by the clerk in writing before the meeting.
3	<b>Minutes</b> To CONFIRM the minutes of the meeting held on Wednesday 8 <sup>th</sup> November 2017 for accuracy (draft previously circulated to Councillors; copies available on application to the Clerk).		5	Pre-reading to inform clerk of changes before meeting Agreement and sign off of previous minutes
4	<b>Public Participation</b> To RECEIVE and NOTE submissions from the public.		15	To receive public presentations and respond accordingly. Concise clarification of discussions can take place during the response.
5	<b>Correspondence</b>	Clerk	15	
5a	South Gloucestershire councils request to log Rough Sleepers			Date of data collection 16 <sup>th</sup> - 17 <sup>th</sup> November 2017
5b	South Gloucestershire Council Budget Survey			To decide if council would like this as an agenda item <a href="http://www.southglos.gov.uk/budget">www.southglos.gov.uk/budget</a>
5c	ALCA and NALC GDOR information			For Information
5d	ALCA right Home Consultation			To decide if council would like this as an agenda item
5e	Closure of Feltham Road			For information
6	<b>Planning Applications</b>	GB/LE	15	
6a	<b>PK17/3143/F</b> Cranford Farm Castle Road Pucklechurch Bristol South, Gloucestershire			Construction of access track



	<b>Decision</b> : Approved with Conditions <a href="http://developments.southglos.gov.uk/online-applications/">http://developments.southglos.gov.uk/online-applications/</a>			
6b	<b>PK17/3654/F</b> Grove Farm Coxgrove Hill Pucklechurch Bristol South Gloucestershire <b>Decision:</b> Approved with Conditions <a href="http://developments.southglos.gov.uk/online-applications">http://developments.southglos.gov.uk/online-applications</a>			Demolition of existing stables and erection of replacement stable block.
7	<b>Reports</b>			
7a	To RECEIVE pre-submitted reports from Councillors	ALL	5	
7b	To RECEIVE Report from District Councillor(s)	DCs	10	
7c	To RECEIVE and NOTE a verbal report from the Clerk	Clerk	10	Update since the last meeting. To respond/question
8	<b>Finance</b>			
8a	To AGREE and sign cheques	TS	5	
9	<b>Agenda Items.</b>			
9a	Local Council Award Scheme	RS	10	To review state of play regarding foundation status
9b	Request from Siston resident Group for funding for their campaign against M4 J18A	ALL	5	Council to consider request total asked for £423
9c	To review Grant Scheme and decide on deadlines	GB/ LE	10	To review current guidelines
9d	To respond to South Gloucestershire's Food Plan Consultation.	ALL	10	<a href="https://consultations.southglos.gov.uk/consult.ti/FP2017/consultationHome">https://consultations.southglos.gov.uk/consult.ti/FP2017/consultationHome</a>
9e	Town and Parish Council Forum Charter Between TPC and South Gloucestershire Council	All		To consider signing up to charter
9f	Action Tracker	All		To review Action Tracker
9g	Allotment report	All		To review and agree actions

Signed:

**Jodie Bailey - Clerk to Pucklechurch Parish Council**

**Saturday 11<sup>th</sup> November 2017**