

Siston Parish Council

To All Members - There is to be an ordinary meeting of the Parish Council on Thursday 15th August, 2019 to be held at the Warmley War Memorial Hall & Community Centre. You are hereby summoned to attend. The Agenda is as follows:

7.30 pm

1. To note apologies for absence.

3. To receive Declarations of Interest under the Code of Conduct adopted 16th May, 2019.

Members who consider that they have an interest to declare are asked to: a) State the item number in which they have an interest, b) The nature of the interest, c) Whether the interest is a disclosable pecuniary interest, non-disclosable pecuniary interest or non-pecuniary interest. Any Member who is unsure about the above should seek advice from the Chair prior to the meeting in order to expedite matters at the meeting itself.

4. Minutes:

a. To receive and confirm as a correct record the minutes of the proceedings of the Council meeting held on 18th July, 2019.

5. Public Participation Any resident of Siston parish or persons affected by decisions taken by the Council may address this meeting (for no more than five minutes) to present a petition or make a statement.

6. Matters Arising - for information only.

- a. Defibrillator – update
- b. Warmley Community Centre – CIO – update
- c. Siston Lane – road traffic incident/SGC Highways Investigation Scheme – update following referral to District Councillor
- d. Form of Indemnity – to site bench in Felicity Park – update
- e. Litter bins – update on purchase of 2 litter bins from SGC
- f. Transfer of electricity from Npower to EON – update
- g. M4 Junction 18a – update following enquiries made of District Councillor regarding current position

7.55 pm

7. Co-option

a. Members to welcome co-option candidates with a view to approving appointments to fill two councillor vacancies in Siston Common Ward. Clerk to arrange Declarations of Acceptance of Office and Register of Member Interests forms as appropriate.

8. To appoint Committee members and representatives for external local groups

- a. Members to consider appointments of three members each for Finance (inc. HR), Planning and Allotment Committees.
- b. Members to consider appointing representatives for external groups: Warmley Community Centre, Frere's Almshouses, Town and Parish Councils Forum, ALCA, Community Engagement (formerly Safer, Stronger), Commons Guardian/Friends of Siston Commons, Community Garden Group and Heritage Museum.

8.20 pm

9. Commons

a. Cllr. Hackett to provide an update on any meetings with Commons Stewardship Officer, SGC and activities of Friends of Siston Commons.

10. Warmley Forest Park – condition of pond

a. Members to review current position in relation to works needed to clear/improve the condition of the pond with a view to determining how best to proceed.

8.30 pm

11. Crane Close – overgrown trees

a. Members to review the on-going concerns of residents regarding overgrown trees and impact on their properties and the position with regard to any works planned following a site visit by the Tree Officer, SGC with a view to determining how best to proceed.

12. Change of condition attached to planning near Scout Hut, Warmley Forest Park.

a. Following receipt of correspondence, members to review information provided with a view to deciding whether to pursue change of condition attached to planning.

8.40 pm

13. Grant application

a. Members to receive and review grant application received from Friends of Siston Commons with a view to determining whether to provide approval for any, part or full amount requested.

14. Litter bins

a. Members to receive information on issues reported with litter bin situated in Brunel Close play area with a view to deciding how best to proceed.

b. Following suggestion received from a resident about relocating litter bin near five bar gate to bench at football pitch, Siston Common members to discuss possible purchase of an additional bin.

15. Finance

a. Clerk to provide members with statement of accounts 2019/20.

9.00 pm

16. Planning

a. Planning Applications - to receive a report on any new Planning Applications.

b. Planning Decisions - to receive details of any Planning Decisions Notified.

9.05 pm

17. Correspondence Council to be advised of pertinent communication received since last meeting.

9.15 pm

18. Accounts for Payment To authorise expenditure on items submitted; Chairman and two members to sign.

a. Members to be advised, following approval of payment by BACS of the second instalment for the bund project to SGC of £11,045.72 at the July meeting, of the need to subsequently arrange for a cheque to be approved as the amount exceeded HSBC daily limits.

b. Council to receive monthly cash reconciliation incorporating accounts presented for payment.

9.20 pm

19. Any Other Business Items to be put forward for next agenda.

Ellen Kenny

Ellen Kenny

Clerk for Siston Parish Council

Date of next meeting: Thursday 19th September 2019