

# Siston Parish Council

To All Members - There is to be an ordinary meeting of the Parish Council on Thursday 16<sup>th</sup> January, 2020 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.

### 2. To receive Declarations of Interest under the Code of Conduct adopted 16<sup>th</sup> 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.

### 3. Minutes:

a. To receive and confirm as a correct record the minutes of the proceedings of the Council meeting held on 19<sup>th</sup> December, 2019.

4. **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.

## 7.40 pm

5. **Matters Arising** - for information only.

## 7.45 pm

### 6. District Councillor reports:

a. Members to receive reports and updates from District Councillors:

- Steve Reade
  - Siston Lane – update on review meeting held with Highways, SGC
  - Relocation of litter bin near Sunny View kennels
  - Warmley Forest Park pond – update on progress of Environment Agency repairing sluice gate
  - Brunel play area – relocating litter/dog waste bin
- Samuel Bromiley
  - Parking – change of condition attached to planning - near Scout Hut
  - Crane Close – overgrown trees – pruning works

## 7.55 pm

### 7. Parish council committees and external representatives

a. Members to review current allocation of council members on committees and representatives for external groups with a view to arranging changes where necessary.

### 8. Bund funding

a. Members to review correspondence received following further request made for a financial contribution in recognition of costs saved by SGC as a result of the installation of the bund on Siston Common the cost of which was met entirely by Siston Parish Council with a view to determining how best to proceed.

## 8.05 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.  
b. Members to receive details of concerns expressed at Friends of Siston Commons AGM about the lack of litter/dog waste bins in the parish and ideas on ways to fund purchase and emptying charges of new bins with a view to determining whether to and how many bins could be funded.

## 8.15 pm

### 10. V. E. Day event

a. Members to review plans in place for the organisation of 9<sup>th</sup> May event.

**8.20 pm**

**11. Newsletter April 2020**

- a. Members to review topics to be covered and nominate which councillor will submit editorial piece for inclusion.

**8.30 pm**

**12. A420 High Street, Warmley**

- a. Cllr. Stephens to raise concerns regarding volume of traffic, particularly HGV's, using A420 and resultant pollution with a view to members determining what actions can be taken to ask SGC to review and consider alternatives.

**8.35 pm**

**13. Finance**

- a. Clerk to provide members with statement of accounts 2019/20.
- b. Members to receive information on whether CIL funding reserves can be used to meet cost of bench approved for location near Signal Box and/or interpretation panel purchases/installation at Felicity Park.
- c. Members to receive request from Open Spaces, South Glos Council to meet funding for installation of interpretation panel intended for Felicity Park with a view to determining if and how to fund.
- d. Cllr. Jermy to explain the reporting procedures in relation to the defibrillator with a view to asking members to approve fee of £4.99 per month if QR code used for electronic reporting.

**8.50 pm**

**14. Planning**

- a. Planning Applications - to receive a report on any new Planning Applications.
- b. Planning Decisions - to receive details of any Planning Decisions Notified.
- c. Planning for the Future – Cllr. Hunt to provide members with any new information about future planning proposals for larger developments being considered in the parish.

**9.00 pm**

**15. Allotments**

- a. Members to receive any items of interest or concern in relation to the Station Road allotment site.

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

- a. Resident – traffic accident Siston Lane
- b. District Councillor Steve Reade – parish council copied into correspondence reporting potholes near Trubody's Yard
- c.

**9.10 pm**

**17. External Committees**

- a. Members to receive updates on any external meetings attended.

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

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

**9.25 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 20<sup>th</sup> February, 2020