

Siston Parish Council

To All Members - There is to be an ordinary meeting of the Parish Council on Thursday 18th July, 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 elect a Chair

2. 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 20th June, 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. Benches – update

b. Litter bins - update

c. Change of condition attached to parking at Scout Hut - update

7.55 pm

7. Co-option

a. Members to receive an update on the current position following the recent Notice of Election and the subsequent need to co-opt to fill two vacancies in Siston Rural Ward.

8. Warmley Public Access Defibrillator

a. Members to receive and review a request to take-over responsibility for the fortnightly checking and reporting and repair and annual (£49.00 +VAT) costs for the defibrillator located at the public toilets following the current guardians giving notice to quit with a view to determining whether to accept responsibility for continuing to provide this service.

8.15 pm

9. Asset inspections

a. Members to provide inspection reviews of allocated assets.

10. Warmley Forest Park – condition of pond

a. Members to receive an update following sight of correspondence received from Environment Agency regarding repair of sluice gates which needs to be arranged in order for South Glos Council to complete works to remove plant life covering the pond and fallen trees.

8.20 pm

11. Warmley Community Centre

a. If in hand, members to receive an update on the position with regard to Warmley Community Centre's progress towards becoming a Charitable Incorporated Organisation (CIO) as Siston Parish Council may need to appoint legal services for its removal as a Custodial Trustee in order for this status to be achieved.

8.25 pm

12. Finance

- a. Clerk to provide members with statement of accounts 2019/20.
- b. Members to be updated about arrangements made with regard to the electricity supply to the floodlight at the War Memorial.

8.30 pm

13. Bench – Form of Indemnity

- a. Members to receive Form of Indemnity provided by South Glos Council to cover the provision of a bench in Felicity Park by Siston Parish Council with a view to members agreeing to the terms of the arrangement.

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.

8.40 pm

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

- a. SGC – two consultations on waste 1. Resource and Waste Strategy for 2020 – 2030 & 2. Updated supplementary planning document (SPD) for waste.
 - b. Resident – suggestion to relocate litter bin from 5 bar gate Hot Water Lane to the bench near the football pitch on Siston Common.
 - c. Resident – road traffic incident Siston Lane
- queries regarding 2019/20 budget.

8.50 pm

16. 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.

9.00 pm

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

Ellen Kenny

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Clerk for Siston Parish Council

Date of next meeting: Thursday 15th August 2019