

Siston Parish Council

To All Members - There is to be an ordinary meeting of the Parish Council on Thursday 19th December, 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.

2. 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.

3. Minutes:

a. To receive and confirm as a correct record the minutes of the proceedings of the Council meeting held on 21st November, 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. Mangotsfield Sort It Centre – diversion of public right of way

a. Members to receive a presentation from Project Co-Ordinator, South Glos Council regarding the proposal to divert a public right of way next to the Mangotsfield waste facility and overall development of the facility.

8.00 pm

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

8.15 pm

7. District Councillor reports:

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

- Steve Reade
 - Siston Lane – possibility of local traffic only signage
 - Relocation of litter bin near Sunny View kennels
 - Warmley Forest Park pond – dragging of pond and sluice gate repair
 - 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

8.30 pm

8. Bund funding

a. If in hand, members to review correspondence received following request made for a contribution towards the costs of the installation of the bund on Siston Common in recognition of the cost savings to SGC the part funding of the bund installation at Alveston.

8.35 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.

8.45 pm

10. Charitable donation requests

a. Members to receive and review a request from the Heritage Museum for a donation of £500.00 towards the cost of providing a defibrillator with a view to determining whether to approve.
b. Members to receive and review a request from Warmley Community Centre for a donation of £1,000.00 towards the cost of improving CCTV

provision with a view to determining whether to approve.

8.50 pm

11. Finance

- a. Clerk to provide members with statement of accounts 2019/20.
- b. Members to review current and estimated yearend financial position with a view to determining whether an additional bench can be provided to replace bench removed due to deterioration near the Signal Box taking in to account outstanding donation requests/projects/election fee.
- c. Members to receive quote for works to stabilise/restore the Raleigh-Humber Cycle sign with a view to determining whether to include provision in 2020/21 budget.
- d. Members to review 2020/21 budget and Precept Justification papers as presented at the November council meeting with a view to providing final decision on and approval of Precept request to be made within deadline of 27th January, 2020.
- e. Members to review Asset Register with a view to approving addition of litter/dog waste bins.
- f. Members to be appraised of the current position with regard to banking with HSBC following notification received that council bank accounts will close 24th January if the safeguarding telephone interview fails to be conducted with a view to determining whether council banking arrangements should/will need to change.

9.10 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.

9.20 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 – regarding accidents Siston Lane.
- b. ALCA – consultation: strengthening police powers to tackle unauthorised encampments.
- c. Resident – to report road sweeper emptying contents on to Siston Common.
- d. Power for People – request to support the Local Electricity Bill.
- e. Community Engagement Forum – boundary amendments being implemented in 2020.

9.30 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.

9.35 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 16th January, 2020