

Siston Parish Council

To All Members - There is to be an ordinary meeting of the Parish Council on Thursday 20th June, 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 16th May, 2019.

4. Public Participation Any resident of the Siston Parish area 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.

5. Matters Arising - for information only.

7.55 pm

6. Elections

a. Members to receive an update on current position with regard to elections to be held in Siston Common and Rural Wards where no one stood for election.

7. Parish Map

a. Members to receive proposed parish map with a view to approving content and purchase at a cost of £400.00, no updates or £500.00 with free updates for 3 years.

8.10 pm

8. Asset inspections

a. Members to review council assets with a view to members being allocated assets to inspect twice yearly June & December in order to manage risk.

9. Budget 2019/20 review

a. Members to review projects included in budget with a view to determining how/when to proceed including discussion on positioning of litter bins (2).

10. Change of condition attached to parking at Scout Hut

a. Members to determine how to proceed and who should follow up the application to made by Open Spaces, SGC to Property Services, SGC to change the condition attached which prevents the car park near the Scout hut from being used as a car parking facility for other users.

8.25 pm

11. Warmley Forest Park – condition of pond

a. Members to receive an update following correspondence with South Glos Council to raise concerns expressed by residents about the plant life covering the pond, the blocked gate and fallen trees.

12. Warmley Community Centre

a. Members to consider appointment of representative to liaise with Warmley Community Centre to make enquiries regarding the current position with regard to it 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.

13. 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.

8.40 pm

14. Skate Park

- a. Members to review completed works.

15. 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.

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.

8.50 pm

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

- a. Resident – queries regarding 2019/20 budget.
- b. SGC – consultation – addition of Highways Maintenance to SGC CIL Regulation list.
- c. Warmley Wheelers – to provide information on the work and aims of the group and details on expansion plans.

9.00 pm

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.

9.05 pm

19. 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 18th July 2019