

Siston Parish Council

To All Members - There is to be an ordinary meeting of the Parish Council on Thursday 21st March, 2019 to be held at the Warmley War Memorial Hall & Community Centre. You are hereby invited 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 19th July, 2012.

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 February, 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.

- a. Allotments – outstanding tenancy agreements and vacant plot,
- b. Asset checks – to advise all asset checks received.
- c. Warmley Community Garden Group – thanks extended for grant to refurbish gas lamp.

7.55 pm

6. Common Land

- a. Cllr. Hackett to provide members with any update on matters discussed at meetings held with Open Spaces, SGC and any other matters felt relevant.
- b. Members to provide Cllr. Hackett with any questions/areas of interest to pursue with the Open Spaces team at the next scheduled meeting.

8.10 pm

7. Parish Plan

- a. Members to approve final summary version of the Parish Plan publication.
- b. Members to formally adopt Parish Plan.
- c. Members to receive quote for printing 300 copies with a view to approving printing to be funded from contingency funds and to coincide with printing of newsletter.

8. Newsletter 2019

- a. Members to review draft publication with a view to approving printing and distribution costs and receive confirmation of proposed distribution dates.

.20 pm

9. Parish Map

- a. Members to receive further information received from the company, Images by Hand, about the cost, what

detail could be included on a parish map, the turnaround time and the possibility of funding its production from CiL funds.

10. Finance

- a. Clerk to provide members with statement of accounts 2018/19.

8.35 pm

11. A4174 Ring Road/Wraxall Road through roundabout proposal

- a. Cllr Hunt to provide members with information on the proposed roundabout following attendance at the recent consultation event.

12. Skate Park

- a. Members to receive an update on progress towards commencing installation of replacement Skate Park.

8.50 pm

13. Change of condition ref. parking near Scout Hut, Warmley Forest Park

- b. Cllr Adams to provide members with an update on the application to made by Tina Rainey, 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.

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.

9.00 pm

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

- a. SGC – election promotional material
- b. Resident – members to receive and give consideration to a residents request for support for an alternative proposal that the car park at Kingsway Park be landscaped to provide car parking for the caravan park and adjoining heritage sites plus allow better views rather than provide 5 additional caravan bases

9.10pm

16. Warmley Community Centre

- a. Cllrs Smith and Adams to update members on any matters that may be of interest but principally, progress towards amendment of the constitution.

17. Members External Committees

- a. Council representatives to provide Council with an update on activities.

9.20 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.

9.25 pm

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

Ellen Kenny

Clerk for Siston Parish Council

Date of next meeting: Thursday 18th April, 2019