

Frampton Cotterell Parish Council

**Clerk to the Council**

**The Brockeridge Centre**

**Woodend Road**

**Frampton Cotterell**

**Bristol**

**BS36 2LQ**

**NOTICE OF A MEETING OF THE PARISH COUNCIL**

**PUBLIC AND PRESS ARE WELCOME**

 Ameeting of **FRAMPTON COTTERELL PARISH COUNCIL** to be held on **Wednesday 30th October 2019 at 7.30pm** at **The Brockeridge Centre**, Woodend Road, Frampton Cotterell, BS36 2LQ.

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Clerk to Council 25th October 2019

# A G E N D A

1. To receive apologies for absence
2. To receive any Declarations of Interest and any requests for Dispensation
3. To approve the minutes of the Council Meeting held on 24th July 2019
4. To consider the applications for co-option:
	1. to be a parish councillor and agree co-option to the Parish Council
	2. to agree the recommendation of the Staffing Committee for Cllr S Tubey to be a member of the Staffing Committee
5. To receive the Chair’s Announcements
6. To receive a presentation from South Gloucestershire Council on the street lighting LED replacement programme
7. To receive a presentation from Frampton Community Projects charity on current and future projects
8. To receive submissions from the public
9. To receive reports from District Councillors
10. To receive reports from Parish Councillors
11. To note the Minutes from Committees:
	1. Finance and Governance Committee
	2. Staffing Committee
12. To discuss the proposal to add playground warning signs to Beesmoor Road
13. To discuss applying for environmental protection for Centenary Fields
14. To discuss and propose road names for the new Blackberry Park development
15. To agree the website accessibility statement
16. To agree to receiving council and committee agendas and reports by electronic communication
17. **Planning:**
	* 1. To note the feedback to date, breaches, appeal, and enforcement complaints
		2. To review the planning applications scheduleand agree responses
18. To agree to the recommendation from Finance and Governance Committee to change the dates of Council meetings to Thursday evenings
19. To agree to the recommendation from the Finance and Governance Committee to hold informal business meetings to discuss possible projects, priorities, and budgets for a 4 year plan
20. To agree to review the following as part of the budget and priority setting preparation:
	1. Project list
	2. Working groups
	3. Committee structure
	4. Meetings cycle
	5. Resources
21. To review the resolutions list and agree actions
22. To note the interim audit arrangements
23. To respond to Consultations:
* Public Consultation Wheelchair Accessible Vehicles for Taxis
1. **EXEMPT ITEMS**: Prior to consideration of the following agenda items, councillors are invited to pass the following resolution:

Pursuant to the provisions of the Public Bodies (admissions to Meetings) Act 1960 (as extended by S100 of the Local Government Act 1972, the Press and Public be excluded from the meeting for the following items of business on the grounds that its consideration would involve the disclosure of exempt information as defined in Part 1.

1. To review the current youth service contracts and agree actions
2. To review the report and cost quotations for the drainage project for the Playing Fields and agree actions
3. To discuss the request to demolish and rebuild a stone wall at the Park, School Road and agree response
4. To discuss the designation of a Freedom of the Parish to individuals and agree actions