

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 11th December 2019 at 7.30pm** at **The Brockeridge Centre**, Woodend Road, Frampton Cotterell, BS36 2LQ.

A Durn

Clerk to Council December 6th 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 27th November 2019
4. To consider and agree membership of committees’ requests
5. To receive the Chair’s Announcements
6. To receive submissions from the public
7. To receive reports from District Councillors
8. To receive reports from Parish Councillors
9. To note the Minutes from Committees:
   * Finance and Governance Committee
   * Staffing Committee
10. **Planning:** 
    * 1. To note the feedback to date, breaches, appeal, and enforcement complaints
      2. To review the planning applications scheduleand agree responses
11. To discuss the proposal from the Chair on changing dates of Council meetings and agree actions
12. To agree to the formation and membership of a Budget Working Party
13. To agree to the IT upgrade of the Council office
14. To respond to Consultations:

* South Gloucestershire Council budget and savings programme consultation 2021

<https://consultations.southglos.gov.uk/consult.ti/Budget20/consultationHome>

* NALC: Strengthening police powers to tackle unauthorised encampments

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 receive a staffing report and agree actions