

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**

 A meeting of **FRAMPTON COTTERELL PARISH COUNCIL** to be held on **Thursday 30th July 2020 at 7pm.** This is a remote meeting held on the Zoom platform.

[**https://us02web.zoom.us/j/84528333908?pwd=elJoYWdRK1gyVVBJY2pRMkx4dnhoQT09**](https://us02web.zoom.us/j/84528333908?pwd=elJoYWdRK1gyVVBJY2pRMkx4dnhoQT09)

Please contact office@framptoncotterell-pc.gov.uk or ring 01454 864442 for information.

All attendees should try to join the meeting 5 minutes prior to the start of the meeting to allow for any connection problems. Attendees are reminded that the Proceedings of this meeting may be filmed and recorded

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime and Disorder, Health and Safety and Human Rights.*



A Durn

Clerk 24th July 2020

# 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 agree co-option of councillors**
4. **To approve the Minutes of the Parish Council meeting on 13th July 2020**
5. **To receive the Chair’s announcements**
6. **To receive submissions from the public**
7. **To discuss the request to repair the wall at The Park and agree response**
8. **Planning:**
	1. **To ratify the planning decisions made with delegated powers due to impact of COVID-19**
	2. **To review planning applications and agree a response:**

|  |  |  |
| --- | --- | --- |
| **P20/09143/O** | **Land At Bens Tiles 119 Bristol Road** | **Demolition of commercial buildings. Erection of 13 no. dwellings (C3) and creation of storage facility (B8) (Outline) with access, layout and scale to be determined, all other matters reserved.** |
| **P20/11817/F**  | **147 Beesmoor Road** | **Erection of 1.65metre high fence to front of existing dwelling (retrospective)** |

* 1. **To discuss possible projects to propose to South Gloucestershire Council for consideration for potential S106 contributions arising from public open space requirements in respect of a planning application for a development of 13 dwellings Land At Bens Tiles 119 Bristol Road Frampton Cotterell (P20/01943/O) if permission is granted (without prejudice).**
1. **To receive the offer of a donation of play equipment from Silverhill School and agree actions**
2. **To receive reports from District Councillors**
3. **Finance:**
	1. **To approve the Internal Audit report for the 2019/20 AGAR**
	2. **To approve the grant application for the COVID-19 Emergency Fund – Red Cross £500**
	3. **To approve the renewal of the IT contract**
	4. **To approve the risk assessments for play areas, open spaces, pavilion, toilet and agree opening**
	5. **To agree to the police request to cut back undergrowth at The Park**
	6. **To respond to the Avon Pension fund consultation on the Investment Strategy Statement 2020**
	7. **To agree to a hiring agreements with the Zeus Explorers and the 2nd Frampton Cotterell Scouts Units for use of the Pavilion**
4. **Play Area Inspections – to agree actions:**
	1. **To receive the annual reports from ROSPA**
	2. **To receive the monthly play area inspection reports**
	3. **To agree action on the whirlybird roundabout at Ridings Road**
5. **To suspend Standing Order 7a in order to increase the membership of the Staffing Committee from 3 to 5 including the Chair of the Council with a quorum of 3**
6. **To agree membership and Chair of the Drainage Project Steering Group**
7. **To agree to the recording of all decision-making meetings for the benefit of staff, councillors, and local people, to be retained on a rolling year basis**
8. **To agree response to the Code of Conduct consultation**
9. **To agree a schedule of events for the parish in 2019/20 and for councillors to join the working group**
10. **To consider appointments of representatives on outside bodies**
11. **To agree the schedule of meetings**
12. **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**

1. **To consider the Health and Safety contract and agree actions**
2. **To receive a report on the Employment Tribunal Claim**