

Hawkesbury Parish Council



Notice is hereby given that the Meeting of
Hawkesbury Parish Council
will take place on Monday 2nd February 2015 at 7:30pm
in the upstairs meeting room, Hawkesbury Parish Hall

You are hereby summoned to attend

To optimise the meeting time Councillor's are requested to read the Agenda and Minutes IN ADVANCE and to contact the Parish Clerk with any requests for clarification or further information.

Members of the Public are welcome to attend

Present

- 1 **To take apologies for absence**
- 2 **To record declaration of interest from members in any item to be discussed**
- 3 **To adjourn to allow public participation**
- 4 **To Approve Minutes of**
 - 5th and 19th January 2015
- 5 **To update Councillors of previous actions** – Parish Clerk
- 6 **Councillor's items-information only**
- 7 **District Councillors report information only** – Cllr Hope
- 8 **8.1 Planning Applications to be discussed**

PK15/0219/F	9A Sandpits Lane Hawkesbury Upton	Erection of 1no. detached bungalow with detached garage and associated works. (Amendment to previously approved scheme PK07/3698/F).

- 9 **Councillors to consider a proposal**
 - To split a plot that will provide an additional plot and be available from 1st April 2015.
 - Deposits for allotments-Bank account held by Parish Council
 - Update by clerk on the Additional Water Trough

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10 Councillors to discuss and agree on this year's Annual Assembly

- Guest Speakers
- Venue
- Date

11 Councillors to set a date for this year's Spring clean

- Proposed date's weekend of the 21/22 March 2015

12 To consider grant funding for the following organisations;

Evergreens	Brownies	Guides
Rainbows	Young Drivers Driver event	Defibrillator Insurance
Citizens Advice	Victim Support	Youth Club
Afterschool Club	Preschool	Breakfast Club
Hall Committee		

13 Finance

13.1 Bank Reconciliation as of 31st January 2015 to be checked and approved by a Councillor

13.2 To review the up to date expenditure as of 31st January 2015 for Councillors

13.3 Payments to be agreed and Cheques signed

A Parish Clerks – Expenses January 2015 £ 31.50

B Bristol Water – Allotments £ 38.48

C Bristol Water - Cemetery £ 28.50

14. Urgent Correspondence

12/1/15 Barriers with Neighbourhood Planning - ALCA

19/1/15 Piers Cardiff-MacMillan South Glos Buddies Need - Jan 15

26/1/15 Road Verge Seminar for Parish Councils-South Cotswolds – Thursday 26th March, 2.00pm, Doynton Village Hall

15 SLCC Annual meeting 26th February 2015 cost £15-Clerk would like to attend

16 Councillors to discuss the way forward with a Housing needs survey or Parish Plan

17 Councillors to agree appointing an Internal auditor

- Cate Davidson

18 Joint Strategic Planning Strategy: A new strategic plan for the West of

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18 Joint Strategic Planning Strategy: A new strategic plan for the West of England

19 Cllr Winbow and Cllr Ruthven to update the Parish Council on this year's Risk assessment

20 Land opposite the Somerset Monument-clerk to update the Parish Council

- Planning application (TPO) form completed by Clerk

21 Preparation of the South Gloucestershire Local Plan: Policies, Sites and Places Plan (PSP DPD) - Minerals Policies consultation- Councillors please read the consultation paper work prior to the meeting

22 Joint Strategic Planning Strategy: Call for Sites - Housing and Economic Land Availability Assessment (Jan 2015) consultation-Councillors please read the consultation paper work prior to the meeting

23 Councillors to approve the Grass Cutting specification for the Pound and The Plain.

24 Date of the next Parish Council meeting will be held on Monday 2nd March 2015 in the upstairs meeting room at Hawkesbury Parish Hall at 7.30pm.

Signed

Mrs Hazel Jones

Parish Clerk - Mrs Hazel Jones
Hawkesbury Parish Clerk

2, Fox Close, Hawkesbury Upton, Badminton, South Gloucestershire, GL9 1EQ
Tel- 01454 238074

Date 26th January 2015 e-mail- parish_council@hawkesburyupton.com