

# SALTFORD PARISH COUNCIL

## 1 December 2015

### AGENDA

#### 1. MINUTES

To receive and confirm as a correct record the minutes of the meeting of the Council held on 3 November 2015 (draft copies are available on the website and printed copies will be available at the meeting).

#### 2. APOLOGIES FOR ABSENCE

To report any apologies received by the Clerk for inability to attend this meeting.

#### 3. DECLARATIONS OF INTEREST

To receive any declarations of Members' interests in any item on the agenda.  
*The Council's Code of Conduct defines where a Member has a declarable interest and the effects of declarable interests on participation.*

#### 4. PUBLIC TIME

In accordance with Standing Orders, to receive any addresses or statements by members of the public on matters on the Parish Council agenda, limited to three minutes per person.

#### 5. CHAIR'S ANNOUNCEMENTS

To receive any announcements from the Chair.

#### 6. CLERK'S ANNOUNCEMENTS

To receive any announcements from the Clerk.

#### 7. REPORT FROM B&NES WARD COUNCILLORS

To receive any report from B&NES ward councillors for Saltford.

#### 8. PLANNING MATTERS

- a) **New planning applications** - To consider the following planning applications in respect of which Bath & North East Somerset Council has invited comments. Plans will be on display before the meeting and are [available online](#).

15/05010/FUL - 66 Montague Road - Erection of two storey side extension to existing dwelling

- b) **Decisions** – To note any decisions made in respect of Saltford planning applications.

- c) **Planning items of urgent information** – To receive any reports of urgent information

related to planning matters.

## **9. FINANCIAL MATTERS**

- a) **Monthly Financial Report** – To receive the monthly financial report for November 2015.
- b) **Schedule of Expenditure** – To authorise all regular payments to be made during the month of December 2015 as listed on the schedule.
- c) **Society of Local Council Clerks membership** – To consider authorising expenditure of £149 to renew the Clerk's membership of the Society of Local Council Clerks for 2016 (budget heading General Administration).
- d) **Draft budget 2016/17** - To consider the draft budget for 2016/17, which has been discussed informally by Members, prior to final agreement of the precept requirement at the January 2016 Council meeting.

## **10. AIR QUALITY ACTION PLAN FOR SALT FORD**

Saltford Parish Council has already formulated its response to the eleven specific suggestions for action proposed by B&NES Council. This meeting will consider what additional measures Saltford Parish Council recommends as action points in order to complete its response to the B&NES Council consultation which closes on 4 December 2015.

## **11. WAR MEMORIAL**

To consider what further action to take, if any, on the proposal to have an open public discussion exploring ways to improve the status of the war memorial in light of the information provided by B&NES Council and the Land Registry about the lease and covenants on the war memorial site.

## **12. REPORTS FROM LINK MEMBERS ON OUTSIDE BODIES**

To receive any reports from Link Members on external organisations.

## **13. ITEMS OF URGENT INFORMATION FROM COUNCILLORS**

To receive any reports of urgent information from Parish Councillors.