

# SALTFORD PARISH COUNCIL

## 4<sup>th</sup> July 2017

### AGENDA

#### 1. MINUTES

To receive and confirm as a correct record the minutes of the meeting of the Council held on 6 June 2017 (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 at the meeting and are [available online](#).

**17/02570/FUL - 42 Grange Road** - Replacement of front boundary wall - Mr Dennis Higgins

**17/02374/FUL - 6 Mill Cottages, The Shallows** - External alterations to facilitate natural stone cladding to match existing building - Ms Mandy Mabbs

**17/02896/FUL - 511 Bath Road** - Erection of single storey rear extension - Mr Mike Randazzo

**17/02908/FUL - 33 Montague Road** - Erection of 2 storey rear extension to replace existing conservatory - Mr & Mrs Luke & Sian Tucker

- b. **Decisions and Appeals** – To note any decisions and any appeals to the Planning Inspector made in respect of Salford 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 June 2017 (the report is on the Meetings Dates Agendas & Minutes page of the website).
- b. **Schedule of Expenditure** – To authorise all regular payments made or to be made during the months of July and August 2017 as listed on the schedules (the schedules are on the Meetings Dates Agendas & Minutes page of the website).

## **10. THE FUTURE OF SALT FORD POST OFFICE**

To consider the news and the implications of the impending closure of Salford Post Office.

## **11. BT PHONE BOX ADOPTION**

To consider the adoption of the BT phone box at the junction of The Shallows and High Street. Issues to be considered before signing the contract with BT include: maintenance, health and safety, insurance, legal advice, electricity supply, and what use will be made of the phone box. The BT contract, BT's Adopt a Kiosk brochure and the list of issues to consider are in the Councillors Area under Supporting documents for meetings.

## **12. YOUTH SHELTER REPAIR**

To consider authorising expenditure of up to £40 on a rotary wire brush, primer, topcoat paint and rust neutraliser to treat the corrosion on the youth shelter (budget heading Council Led Schemes). The work is to be carried out by Cllr Chris Warren free of charge.

## **13. BATH ROAD TRAFFIC LIGHTS, CENTRAL SALT FORD**

In view of the fact that the replacement traffic lights have the capacity for different time delays at different times of the day, to consider what variations might reasonably be asked of B&NES Council.

## **14. DRAFT PARISH CHARTER**

To consider the draft Parish Charter between B&NES Council and town, parish and village councils (prepared by a Working Group of representatives from the parishes and from B&NES Council) and agree Salford Parish Council's response which is due by 31 July. The draft Parish Charter, the Parish Charter Questionnaire, and the draft Salford Parish Council response to the Parish Charter are in the Councillors Area under Supporting documents for

meetings.

**15. REPORTS FROM LINK MEMBERS ON OUTSIDE BODIES**

To receive any reports from Link Members on external organisations.

**16. ITEMS OF URGENT INFORMATION FROM COUNCILLORS**

To receive any reports of urgent information from Parish Councillors.

**17. PUBLICITY**

To consider items to include in the Parish Council's page of SCAN and ideas for the next Parish Council e-newsletter.