

SALTFORD PARISH COUNCIL

3 March 2015

AGENDA

1. MINUTES

To receive and confirm as a correct record the minutes of the meeting of the Council held on 3 February 2015 (draft copies are enclosed for Members).

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 Parish Council matters, limited to three minutes per person.

5. CHAIR'S ANNOUNCEMENTS

To receive any announcements from the Chair.

6. PLANNING MATTERS

- a) **Minutes** - To receive and confirm as a correct record the minutes of the Planning Committee meeting held on 17 February 2015 (draft copies are enclosed for Members).
- b) **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.

15/00752/TCA - Firbank House 32 High St - 3 x birch (B1-3) - reduce and thin crown by 1m, lift crown to 3m from ground level. 1 x apple (A1) - reshape crown. 1 x yew (Y1) - reduce by 1.2m and reshape crown. 1 x conifer (C1) - reduce by 1m and trim sides - Mrs Kate Tometski

15/00629/FUL - Waterleet Mead Lane - Installation of rooftop pavillion following removal of existing pitched roof - Mr Pete Denmead

15/00192/AR - Riverside Restaurant The Shallows - Display of 2 illuminated signs adjacent to the public house entrance doors to advertise the restaurant and bar - Wadworth & Co Ltd

15/00607/FUL - 2 Brockley Road - Erection of 2m high boundary fence with gate - Mr Ross Franklin

15/00525/FUL - 17 Cavendish Close - Erection of two storey rear extension and loft conversion - Mr Nathan Sheppard

- c) **Decisions** – To note any decisions made in respect of Salford planning applications.
- d) **Planning items of urgent information** – To receive any reports of urgent information related to planning matters, including any reports of new possible planning contraventions.

7. FINANCIAL MATTERS

- a) **Monthly Financial Reports** – To receive the monthly financial report enclosed for Members.
- b) **Schedule of Expenditure** – To authorise all payments to be made during the month of March 2015 as listed on the schedule enclosed for Members.
- c) **Salford Wombles application for financial assistance** – To consider a grant application from Salford Wombles for £252 for litter pickers, high-viz tabards and protective gloves, and if approved to authorise expenditure under budget heading Miscellaneous Grants, power for expenditure Local Government (Miscellaneous Provisions) Act 1976 s.19. Copies of the grant application have been sent to members.
- d) **2014/15 Year End budget position** – To receive a report from the Clerk on the Council's predicted budget year end position (copies are enclosed for members).

8. PARKING ON GRASS VERGES

To consider possible action to take in regard to the parking on Curo's grass verges in Brockley Road. The Planning Committee requested this item be considered by the full Council following a complaint about this issue from a local resident.

9. GOAL MOUTHS AT CLAVERTON ROAD PLAYING FIELDS

To consider the following motion from Cllr Duncan Hounsell:

Salford Parish Council agrees to pay for the levelling and re-seeding of the two goalmouths at Claverton Road playing fields. This work to be carried out at the best time for re-seeding to be successful.

If approved, expenditure to be authorised (budget heading Council Led Schemes).

10. STRATEGIC PLAN FOR THE WEST OF ENGLAND

To consider a proposal from Cllr Kevin Reeves that the Council considers its response to the Pre-Commencement Document for the new Strategic Plan for the West of England, an initiation document setting out the proposed scope and programme for the preparation of the joint strategic planning strategy of the four authorities of B&NES, Bristol City, North Somerset and South Gloucestershire Councils. The Pre-Commencement Document is online at

<http://www.westofenglandlep.co.uk/assets/files/JSPS/JSPS%20PCD%20v12.pdf> and comments are invited to the West of England Office by 6 March 2015.

11. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

To receive reports from Members representing the Parish Council on other organisations.

12. PUBLICITY

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

13. ITEMS OF URGENT INFORMATION

To receive any reports of urgent information.

14. RESOLUTION TO EXCLUDE THE PUBLIC

To pass a resolution that in accordance with Standing Order 1 c, in view of the confidential nature of the business about to be transacted, it is advisable that the public be temporarily excluded and they are instructed to withdraw.

15. SALTFORD COMMUNITY AWARDS 2015

To receive the recommendations of the Awarding Panel and to agree the recipients of the Parish Council Community Awards 2015 (copies of all nomination forms have been sent to members.)

To authorise expenditure of up to £320 on the Community Awards winners' chosen Salford group, project, cause or charity, and on printing winners' certificates (budget heading Council Led Schemes).

16. CHANGES TO FUTURE SALTFORD COMMUNITY AWARDS

To consider a proposal from Cllr Adrian Betts to make the following changes to the Salford Community Awards scheme:

- Remove the word 'exemplary'
- Instead of appointing a panel, the full Council to vote on all nominations.