

SALTFORD PARISH COUNCIL

1 March 2016

AGENDA

1. MINUTES

To receive and confirm as a correct record the minutes of the meeting of the Council held on 2 February 2016 (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) **Minutes** –To receive and confirm as a correct record the minutes of the Planning Committee meeting held on 23 February 2016 (draft copies are available on the website and printed copies will be available at the meeting).
- 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 and are [available online](#).

16/00662/FUL - Clevedale The Shallows - Erection of single storey rear extension - Mr N McKen

- 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.

9. FINANCIAL MATTERS

- a) **Monthly Financial Report** – To receive the monthly financial report for February 2016.
- b) **Schedule of Expenditure** – To authorise all regular payments to be made during the month of March 2016 as listed on the schedule.

10. PARKING ISSUES IN AND AROUND SALTFFORD

To review the composition of the working party, to agree the date and time of the first meeting of the working party, and to set a target date for the completion of the work of the working party.

11. SALTFFORD PRIMARY SCHOOL CONSULTATION ON ACADEMY STATUS

To consider Salford Primary School's Stakeholder Consultation on converting to Academy status and subsequently joining Wellsway Multi Academy Trust, which is out for consultation until 11 March 2016. To agree the Parish Council's response, if any, to the consultation. Information on the proposals is available on the school's website at:

<http://www.salford.bathnes.sch.uk/theoffice/documents/2015-2016/Letter%20to%20Parents%20re%20WMAT%20Jan%202016.pdf>

12. PLANNING CONTRAVENTIONS POLICY AND PRACTICE

To review the Council's policy and practices regarding alleged planning contraventions. The protocol and practice of the Council regarding alleged planning contraventions was confirmed at the meeting of the Planning Committee on 23 June 2015 and added to the Planning Committee's terms of reference.

13. FAIRTRADE

To consider the following proposal from Councillor Duncan Hounsell:

Salford Parish Council continues to support the Fairtrade movement, welcomes the existence of the Fairtrade group in Salford, and will serve Fairtrade products at its functions as appropriate.

14. PUBLIC FOOTPATH ACROSS THE TOP OF THE OUTLOOK, SALTFFORD

To consider what steps Salford Parish Council can take to press for action to restore the safe walkable surface along the extent of the public footpath on the top of the Outlook, Salford, from The Batch towards The Craig and the railway bridge following significant erosion and deterioration in recent years.

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.

18. 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.

19. SALT FORD COMMUNITY AWARDS 2016

To agree the recipients of the Parish Council Community Awards 2016 (all nominations are available for members online.)

To authorise expenditure of up to £380 on the Community Awards winners' chosen Saltford group, project, cause or charity, and on printing winners' certificates (budget heading Council Led Schemes).