

# SALTFORD PARISH COUNCIL

## 5 March 2019

### AGENDA



#### 1. MINUTES

To receive and confirm as a correct record the minutes of the meeting of the Council held on 5 February 2019 (draft copy available on the [website](#) and on the screen 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. TRUESPEED ULTRAFAST INTERNET CONNECTIVITY

To receive a presentation from Neil Rogers of Truespeed about broadband infrastructure development in Saltford. To discuss and agree the Council's viewpoint regarding the initiative proposed by Truespeed.

#### 9. PLANNING MATTERS

- a. **Decisions and Appeals** – To note any decisions and any appeals to the Planning Inspector made in respect of Saltford planning applications.
- b. **Planning contraventions** – To receive any updates on matters which have been referred to B&NES Council regarding possible contraventions of planning controls. To receive any reports of new possible planning contraventions.

- c. **Planning items of urgent information** – To receive any reports of urgent information related to planning matters.
- d. **Planning Applications** - To consider the following planning applications in respect of which B&NES Council has invited comments. Plans are [available online](#) and can be displayed on a screen at the meeting:

**19/00621/FUL - 12 Kingston Avenue Salford BS31 3LF** - Erection of two storey side extension. Mr & Mrs Houiellebecq.

**19/00685/AR - 491 Bath Road Salford BS31 3HQ** - Installation of two illuminated signs with steel panels and acrylic lettering including Peugeot and Citroen measuring 1500x1500mm. Salford Motor Services.

**19/00645/FUL - 476 Bath Road Salford BS31 3DJ** - Convert the existing courtyard at the back of the property to provide a new garage/store building and an external store, to follow removal of two existing timber sheds. BOS Leisure.

**19/00803/FUL - Cherry Cottage Mead Lane Salford BS31 3EP** - Erection of front gables, front balcony, and external alterations (resubmission of 18/05702/FUL). Mr Seymour

## 10. FINANCIAL MATTERS

a. **Monthly Financial Report** – To receive the monthly financial report for February 2019 (reports are 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 March 2019 as listed on the schedule (the schedule is on the [Meetings Dates Agendas & Minutes](#) page of the website).

c. **Salford Community Association application for financial assistance** - To consider a grant application request from Salford Community Association for the sum of £1000 to help towards costs of the Salford Village Festival 2019 (Budget heading: Miscellaneous Grants).

d. **Secure letter box for Parish Council office** – To consider authorising a spend of up to £30 for a secure letter storage box for the Parish Council office desk (Budget heading: Stationary and IT Supplies).

## 11. LETTER OF SUPPORT TO SCA FOR RURAL DEVELOPMENT PROGRAMME BID

To agree to provide a letter of support to SCA regarding their grant bid to modernise the heating system at Salford Hall (draft letter available on Cllrs SharePoint page).

## 12. ACTIONS FOLLOWING RESPONSES TO 'THE RE-OPENING OF SALTFFORD RAILWAY STATION' LETTER

To discuss any reply to Salford Parish Council's response letter to West of England Combined Authority as sent to Cllr Tim Bowles on 29<sup>th</sup> January.

To agree any other actions to achieve the re-opening of Salford Railway Station at its current site.

### **13. RESPONSE TO DRAFT JOINT LOCAL TRANSPORT PLAN 4 (JLTP4) CONSULTATION**

To discuss and agree a response to the JLTP4 consultation, deadline 20<sup>th</sup> March 2019 (draft response available on Cllrs SharePoint page).

### **14. SOCIAL MEDIA AND SOCIAL MEDIA POLICY**

To review the council's six-month trial use of Facebook and Twitter, and to discuss any expansion to social media use and any changes required to SPC's Social Media Policy.

### **15. NEWQUAY TOWN COUNCIL NATIONAL PARKING ENFORCEMENT SURVEY**

To discuss and action any response to the Newquay Town Council National Parking Enforcement Survey to aid their understanding of the scale of the issue of anti-social on street parking compounded by a lack of enforcement in more remote or residential areas. Newquay Town Council is preparing to submit a proposal under the Sustainable Communities Act in relation to allowing local councils the power to enforce civil parking regulations.

### **16. DATA PROTECTION**

To receive an update from Cllr Jon Godfrey on progress for GDPR compliance.

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

To receive any reports from Link Members on external organisations.

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

To receive any reports of urgent information from Parish Councillors.

### **19. PUBLICITY**

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

### **20. 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.

### **21. SALTFORD COMMUNITY AWARDS 2019**

To agree the recipients of the Parish Council Community Awards 2019 (all 13 nominations are on the Cllrs SharePoint page).

To authorise expenditure of up to £600 on the Community Awards winners' chosen Saltford group, project, cause or charity, and on printing winners' certificates (Budget heading: Council Led Schemes).