



PEASEDOWN ST JOHN PARISH COUNCIL

The Beacon Hall, French Close, Peasedown St John, Bath BA2 8SN
Tel: 01761 433686 E-mail: clerk@peasedownstjohnparishcouncil.gov.uk
www.peasedownstjohnparishcouncil.gov.uk

13th June 2018

To Councillors:

Mandy Clarke; Richard Clarke; Tom Clifford; Jo Davis; Audrey Gillard-Sprake; Stephen Goodwin; Nathan Hartley; Edward Jones; Simon Kidd; Andrew Larcombe; Ray Love; Claire Parfitt; Jonathan Rich (Vice-Chair); Kathy Thomas (Chair); David Walker.

You are hereby summoned to attend the Full Council meeting of Peasedown St John Parish Council at the Beacon Hall on **Tuesday 19th June 2018 at 7.00pm** for the purpose of transacting the business detailed below.

Tanya West
Parish Clerk

AGENDA

Meeting of the Full Council

7.00pm

Public Session - 10 minutes at which **members of the public can attend to express their view on matters relevant to this agenda or the parish in general.** Please be aware that if matters are raised not related to this agenda they cannot be further discussed by the Council at this meeting but may be considered at a later meeting. Once the meeting has been opened, then only members of the Council may speak, unless officially adjourned for specific reason. Members of the public are welcome to stay and observe the rest of the meeting (apart from those items which state they will be discussed in closed session).

To receive information, if any, which ward councillors may wish to bring to the Parish Council's attention on any below-listed agenda items.

****PLEASE ENSURE THAT MOBILE TELEPHONES ARE SET TO 'SILENT' MODE IN THE COUNCIL CHAMBER****

Please be aware that Parish Council meetings may be recorded, subject to the Openness of Local Government Bodies Regulations 2014. We kindly ask that anybody intending to record the meeting please inform the Chair or Clerk beforehand in order that any necessary arrangements can be made.

C033 – 19/06/2018	Apologies for Absence & Casual Vacancies	2 min
To receive and approve, if necessary, any apologies for absence. To include an update on councillor absenteeism and Casual Vacancies (appendix A).		7.12pm
C034 – 19/06/2018	Declarations of Interest	2 min
To receive any declarations of Members' Interests in any item on the agenda, which have not already been disclosed to the Monitoring Officer.		7.14pm

Members are reminded of their obligation to declare any interests they may have in any issues arising at the meeting which might conflict with the business of the council and how these interests impact on their involvement with discussions and voting.	
C035 – 19/06/2018 Minutes i. To consider and approve the minutes of the Full Council meeting held on 15 th May 2018 (appendix B). ii. To consider and approve the minutes of the Annual Village Meeting held on 10 th April 2018 (appendix C). iii. To review updated list of actions from the last meeting (appendix D).	4 min 7.18pm
C036 – 19/06/2018 Implementation of SharePoint To receive update on the implementation and make any suggestions for further improvements/changes to SharePoint.	2 min 7.20pm
C037 – 19/06/2018 Items for Urgent Report Items which, in the opinion of the Chair, should be reported on as a matter of urgency.	2 min 7.22m
C038 – 19/06/2018 Council Committee Updates To receive updates from the following Committees: i. Burial Sub-Committee (no meeting since the last Full Council). ii. Executive Committee (meeting held on 12 th June 2018 – appendix E). iii. Finance & Amenities (no meeting since the last Full Council). iv. Personnel Committee (no meeting since the last Full Council). v. Planning & Environment (meeting held on 5 th June 2018 – appendix F).	2 min 7.24pm
C039 – 19/06/2018 Outside Bodies i. To receive an update on any forthcoming meetings or feedback from meetings attended since the last Full Council meeting (appendix G). ii. To receive Police updates and consider if any incidents require further discussion as a future agenda item. Next Police Beat Surgery Monday 16 th July 2018 10.00-11.00am at The Circle Hospital Café (appendix H).	4 min 7.28pm
C040 – 19/06/2018 Invitations and Representations i. To review any invitations requesting representation from the Parish Council and determine attendance (appendix I). ii. To receive a verbal report on any events attended since the last meeting.	2 min 7.30pm
C041 – 19/06/2018 Chair's Report To receive a verbal report from the Chair.	3 min 7.33pm
C042 – 19/06/2018 Memorials at Ashgrove Cemetery To consider requests for new memorials at Ashgrove Cemetery (appendix J).	2 min 7.35pm
C043 – 19/06/2018 Financial Matters i. To review and approve the schedule of payments and ratify those already made in relation to the accounts for year ending 31 st March 2019 (appendix K). ii. To consider recommendations regarding the carrying forward of specific budget balances from the 2017-18 to the 2018-19 financial years (appendix L). iii. To receive a report on General and Ear Marked Reserves (appendix M).	6 min 7.41pm
C044 – 19/06/2018 Training Budget To consider approval of operational budget to fund the Chair's attendance to a training course on Social Media and to the NALC AGM (appendix N).	2 min 7.43pm
C045 – 19/06/2018 Planning Related Matters A. There are no new planning applications to consider. B. To receive a report on the following (pre-reading appendix O): i. Planning decisions issued by B&NES Council. ii. Planning enforcement matters. iii. Planning applications not invited to comment / appeals / pending applications / applications from neighbouring parishes.	5 min 7.48pm

C. To receive an update and make any associated decisions regarding the draft Housing and Economic Land Availability Assessment (HELAA) site reviews as part of the preparation for the B&NES Council Local Plan (appendix P).	
C046 – 19/06/2018 Resolution Relating to Six Month Rule To pass a resolution that in accordance with Standing Order 10a.xv, Standing Order 7a (six-month rule) is temporarily suspended, to allow the following items to be discussed:	1 min 7.49pm
C047 – 19/06/2018 Traffic Regulation Orders – Carlingcott 20mph To receive update and determine if the Parish Council wishes to reconsider comments submitted regarding Traffic Regulation Order Scheme Ref. TRO 18-008/SC for proposals to apply 20mph speed limits to sections of roads in Carlingcott following receipt of information and representation from Carlingcott residents (appendix Q).	10 min 7.59pm
C048 – 19/06/2018 Resolution to Reinstate Six Month Rule To pass a resolution to reinstate Standing Order 7a.	1 min 8.00pm
The meeting will be adjourned for a 10-minute comfort break.	
C049 – 19/06/2018 Football Facilities on the Recreation Ground To receive update and consider recommendations from the Football Club Advisory Panel regarding User Agreements for the Recreation Ground football facilities and schedule of maintenance works for the 2018/19 season. To also receive update on the teams using the facilities for the 2018/19 season (appendix R).	10 min 8.20pm
C050 – 19/06/2018 Peasedown Miners' Football Club New Club House To discuss the revised planning application from Peasedown Miners' Football Club regarding a new Club House building, scout storage and car park. To consider comments from the Football Club Liaison Advisory Panel and to make any associated decisions regarding the progressing of these proposals. To include a decision on whether the Parish Council contributes any funds the cost of an Ecological Survey and the fee to engage B&NES Council's Planning Performance Agreement Service (appendix S).	15 min 8.35pm
C051 – 20/03/2018 Persimmon Land Transfer Advisory Panel To receive update from the Persimmon Land Transfer Advisory Panel regarding progress on possible land transfer (appendix T).	3 min 8.38pm
C052 – 19/06/2018 Future of Peasedown St John Youth Hub To receive an update regarding the current consultation run by B&NES Council's Youth Connect Team regarding the future of the Youth Hub (appendix U).	3 min 8.41pm
C053 – 19/06/2018 Greenlands Road Car Park To receive update and make any associated decisions regarding the proposal from B&NES Council to grant a leasehold interest to the Parish Council for Greenlands Road Car Park (appendix V).	3 min 8.44pm
C054 – 19/06/2018 General Data Protection Regulation To receive update on the implementation of GDPR and to review any relevant policies for adoption and make any associated decisions (appendix W).	10 min 8.54pm
C055 – 19/06/2018 Street Light Upgrade to LEDs To receive an update regarding the upgrade of the Parish Council street lights to LEDs (appendix X).	1 min 8.55pm
C056 – 19/06/2018 Future Development of Beacon Hall To receive an update on matters regarding space and storage and to appoint an Advisory Panel to review these issues and to report back findings and recommendations to Full Council (appendix Y).	5 min 9.00pm

<p>C057 – 19/06/2018 Statement of Principles under the Gambling Act 2005 To discuss the documents for the proposed Statement of Principles under the Gambling Act 2005 as published by B&NES Council and to determine any official response to be submitted for this consultation (appendix Z). Further details can be found via the following link: http://www.bathnes.gov.uk/consultations/gambling-policy-review-2018 Consultation response deadline is 12th July 2018.</p>	<p>5 min 9.05pm</p>
<p>C058 – 19/06/2018 Correspondence, Complaints & Issues To receive a report from the Clerk regarding receipt of significant correspondence, complaints and issues received since the last meeting that should be brought to the Council's attention for information (appendix AA).</p>	<p>5 min 9.10pm</p>
<p>C059 – 19/06/2018 Dogs on Beacon Field To consider a request from a resident regarding dogs on Beacon Field and the suggestion to have a fenced off area to allow dogs to run free in, elsewhere remaining on a lead (appendix AB).</p>	<p>7 min 9.17pm</p>
<p>C060 – 19/06/2018 Assets To receive the inventory of land and assets including buildings and office equipment and make decisions regarding disposal of items no longer fit for purpose (appendix AC).</p>	<p>3 min 9.20pm</p>
<p>C061 – 19/06/2018 Standing Orders To receive the final a draft of the amended Standing Orders (appendix AD).</p>	<p>2 min 9.22pm</p>
<p>C062 – 19/06/2018 Clerk Updates and Priorities To receive update from the Clerk regarding actions since the last meeting and items to be focused on over the next few weeks (appendix AE).</p>	<p>2 min 9.24pm</p>
<p>C063 – 19/06/2018 Future Agenda Items & Cllr Questions Opportunity to provide the Clerk with requests for possible future agenda items and to raise questions on items not otherwise covered on the agenda.</p>	<p>2 min 9.26pm</p>
<p>C064 – 19/06/2018 Review of New Actions To review that any actions generated from the meeting have been correctly captured on the Actions Register.</p>	<p>1 min 9.27pm</p>
<p>C065 – 19/06/2018 Date and Time of Next Meeting The next Full Council meeting is scheduled to be held on Tuesday 17th July 2018 at 7pm at the Beacon Hall.</p>	<p>1 min 9.28pm</p>