

**ROCKHAMPTON PARISH COUNCIL MEETING**  
**Rockhampton Village hall**  
**Monday 3<sup>rd</sup> February 2020 at 7.30 pm**

- | <b>No</b> | <b>Agenda item</b>   |
|-----------|--|
| 1.        | <b>Apologies.</b> To <b>NOTE</b> apologies for absence   |
| 2.        | <b>Declarations of Interest</b> (if any) & dispensations in accordance with Local Code of Conduct to receive any declaration of disclosable pecuniary or non-disclosable pecuniary interests & to consider & grant dispensation requests.  |
| 3.        | <b>Minutes:</b> To <b>CONFIRM</b> the accuracy of the minutes of the meeting held on 25 <sup>th</sup> November 2019  |
| 4.        | <b>Public Participation</b><br>To <b>RECEIVE &amp; NOTE</b> submissions from the public  |
| 5.        | LED streetlight replacement programme for Parish from August 2020  |
| 6.        | <b>Planning &amp; Appeal Decisions and Enforcement complaints</b> – to <b>NOTE</b> the follow decision(s) received   |
| 6.1.      | P19/2525/RM - Land West of Gloucester Road Thornbury Bristol Erection of 130 no. dwellings on 8.00 hectares of land with parking, open space, allotments and associated works.<br><b>APPROVE WITH CONDITIONS</b>   |
| 7.        | <b>Planning Applications received</b><br><br>Publication of South Gloucestershire Council’s Annual Monitoring Report (5-year land supply)  |
| 8.        | <b>Reports</b>   |
| 8.1.      | <b>Ward Councillors Reports</b>  |
| 8.2.      | <b>Other Cllrs Reports</b>   |
| 8.3.      | <b>Clerk’s Report</b>  |
| 9.        | <b>Finance</b>   |
| 9.1.      | To <b>NOTE</b> any receipts & <b>AGREE</b> payments made since the meeting held on 25 <sup>th</sup> November 2019 plus payments due for approval at this meeting   |
| 9.2.      | To <b>NOTE</b> 2019/2020 Budget & Payments/Receipts Statement dated 30 <sup>th</sup> December 2019   |
| 9.3.      | To <b>APPROVE</b> to following donations previously allocated within the financial year’s budget.<br>1) 4 Ward magazine<br>2) 5 Villages Alive magazine<br>3) Citizens Advice Bureau   |
| 9.4.      | Report on internal audit on Councils financial internal controls   |
| 9.5.      | Update on request to Bank for online banking access and the issuing of monthly statements  |
| 10.       | To <b>DISCUSS/COMMENT/NOTE</b> the following <b>Consultations: All on-line consultations can be accessed from the South Gloucestershire Council’s website.</b> <a href="https://consultations.southglos.gov.uk/consult.ti">https://consultations.southglos.gov.uk/consult.ti</a> |

**No** **Agenda item**

10.1

**11 Highways**

11.1 Actions raised at previous meeting.

- a) Update on meeting with SGC regarding speed calming measures through village
- b) Re-painting of white lines: SLOW marking either side of T H Whites and the junction lines opposite the site
- c) Anti-Littering signs for the Parish
- d) Resident concerned that due to the curvature of the road at Newton there was a possibility of vehicles crashing into their property. Councillors agreed that some form of reflective signage would be appropriate.

11.2 Other highways issues.

**OTHER ITEMS**

12. Agree dates for Parish Litter Picking events during 2020

13. Suggested uses for Phone Box

14. To approve a revised Members Code of Conduct Policy

15. To consider whether to call a Climate Emergency to fall in line with other Parish & Town Councils

16. To consider applying via the Ward Cllrs Member Awarded Funding (MAF) scheme for funding towards the purchase of a Defibrillator

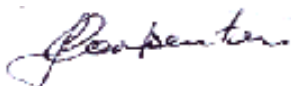
17. **To RESOLVE to NOTE**  
**Correspondence received.**

18. Minor items Raised by Members for future agenda

19. Closed Session  
To review and approve Clerks Salary  
To review and approve the Clerk's Contract of Employment

Next scheduled meeting: Monday 11<sup>th</sup> May 2020 at 7.30 pm in Rockhampton Village Hall which will be the Annual Parish Council Meeting

Signed



James Carpenter , Clerk & RFO to Rockhampton Parish Council

Date: 28<sup>th</sup> February 2020

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