

## **PUCKLECHURCH PARISH COUNCIL**

#### To all members of the Council.

You are hereby summoned to attend the ordinary meeting of Pucklechurch Parish Council to be held on Wednesday 15<sup>th</sup> January 2025 at 7.30 pm at The Bungalow Ashfield prison. The meeting has been called for the purpose of transacting business as per the details on the agenda below.

#### Notice to members of the Public.

This meeting is a meeting in public not a public meeting. Members of the public are invited to join the meeting and to ask questions and raise issues with the councillors. This session will last no more than 15 minutes.

Members and Parishioners are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, age, gender, sexual orientation, marital status and any disability and religious beliefs), Crime & Disorder, Health & Safety and Human Rights.

Signed:

Daphne Dunning

Clerk and RFO Pucklechurch Parish Council

Wednesday 8th January 2025

## **Public Participation.**

Questions and comments from members of the public. No decision can be taken during this session, but the Chair may decide to refer any matters raised for further consideration. N.B Councils cannot lawfully decide items of business that are not specified in the summons/agenda (LGA1972 Sch.12, p10(2)(b).

## **AGENDA**

- 1. To receive Apologies for absence and approve reasons given. (LGA 1972 85(1)).
- 2. Declarations of Interest (if any) and dispensations.

Under Section 31 of Localism Act 2011 and in accordance with the Councils' Code of Conduct (section 27(6) (d)), any declarations of disclosable pecuniary or personal interests must be declared and Standing Orders followed. Requests for dispensations can be considered if received in advance of the meeting and in writing to the Clerk (Proper Officer) – Localism Act 2011 S33.

3. To approve minutes and sign as a correct record of the council meeting. (LGA 1972 sch12, p41(1).

To confirm the minutes of 18<sup>th</sup> December 2024 for accuracy (draft previously circulated to Councillors and published on website).

- 4. To receive Report from Ward Councillor(s).
- 5. AGENDA ITEMS TO ACTION.

# 5a. To receive any updates and agree any actions relating to the Community Centre including:

i) Feedback from PCA meeting

## 5b. To receive any updates on the Scout hut and agree any actions including:

i) To agree survey requirements and consider appropriate contractors.

#### 5c. To receive any updates on S106 funded projects and agree any actions including:

- i) To note the project management plan for the Drainage and sport field Improvement project has been submitted to access relevant s106 funding.
- 5d. To receive update on WESTlocal bus service 532 project and agree any actions.
- 5e. To consider the 'Jardin De Pringy' in light of no volunteers and agree any actions on future maintenance.
- 5f. To review and consider requirements for Pucklechurch News in 2025 and agree any actions.

#### 6. AGENDA ITEMS TO NOTE.

## 6a. To note items of correspondence and agree any actions:

- i. Correspondence with South Gloucestershire council regarding flooding at Parkfield
- ii. Boyd Valley Steering Group meeting Tuesday 28th January @ Pucklechurch surgery
- iii. NatWest's request to submit further signatories to close accounts.
- iv. Western Gateway STB: Draft Strategic Investment Plan Consultation closing date 2/2/25

## 6b. To note the new precept leaflet for 2025

## 7. PLANNING

## 7a. Planning applications.

None in the parish at time of the agenda.

## 7b. Planning decisions. To note.

None at the time of the agenda.

- 7c. Planning enforcement and any other actions.
- 7ci To note additional issues relating the Fleur site.

## 8. REPORTS

8a. To receive report from the Clerk.

## 9. FINANCE

- 9a. To approve contractual and other obligations for January 2025.
- 9b. To receive and agree reconciliations for December 2024.

Date of next meeting 19th February 2025