TYTHERINGTON PARISH COUNCIL
YOU ARE SUMMONED TO ATTEND A TYTHERINGTON PARISH COUNCIL MEETING
ON 22nd February 2021
PUBLIC PARTICIPTION 7.30 – 7.45 PM

Topic: Tytherington Parish Council Meeting
Time: Feb 22, 2021 07:30 PM London
Join Zoom Meeting
https://us02web.zoom.us/j/88582541862?pwd=eXBJNWFId3hranB4emdSL21tcEUrdz09
Meeting ID: 885 8254 1862
Passcode: 454317

On-line Meeting Etiquette for Members of the Public – All members of the public wishing to join the meeting should join and remain on 'mute'. During the Public Participation section of the meeting between 7.30 and 7.45 pm members of the public should raise their hands/identify themselves, at which point they will be invited by the Chairman to speak.

1. Apologies
2. To approve and sign the minutes of meeting held on the Monday 11TH January 2021
3. To Receive Declarations of Interest in Items on the Agenda & Dispensation Requests Councillors should declare if they have any financial or personal interest in any matter to be discussed.
4. To receive a Police Report
5. Planning Applications
   APP/P0119/C/20/3263107 –Appeal against refusal of traveller site in Itchington
   Consultation letter for **P21/00615/F** Bramble Cottage 4 Itchington Road Tytherington
   Erection of 1no attached dwelling, with access, parking and associated works.
6. Ward Councillor's Report
7. To receive a report from the Trustees of Tytherington Recreation Ground
8. To receive a Village Hall report
9. To note play equipment safety report for January
10. To receive S106 Update - Itchington Triangle
11. To discuss moving to on-line banking with Unity Bank
12. To discuss CIL spending schedule
13. To discuss traffic monitoring in Tytherington
14. To RECEIVE Financial Statement & APPROVE payments to be made at this meeting and note up to date budget statement.

DD	Mrs G Brooks	Salary	£354.33
1901	CIL Expenses	Consultation	£399.90
1901	Mrs G Brooks	Salary (Backdated Increase)	£257.40
1901	Zoom	Video Conferencing	£14.39
1902	Joe Brigson Arborculture	Ash Tree Die Back removal of trees	£1,300.00
1903	South Glos Council	Play Equipment Inspection (November)	£62.62
1904	Trustees of Hardwicke Rec Ground	Final Loan Repayment	£1,590.00
1905	Zoom	Video Conferencing	£14.39
1906	ALCA	Clerk's CILCA Training	£40.00
1907	KLH Landscaping	Removal of blown down tree	£120.00
DD	Mrs G Brooks	Salary	£471.84
1908	South Glos Council	Play Equipment Inspection (December)	£62.62
1909	ALCA	Clerk's Training Budgeting for Local Councils	£30.00
1910	KLH Landscaping	Play Area Repairs and Power Washing	£480.00

1911	South Glos Council	Play Inspection January 2021	£62.62
1912	South Glos Council	Dog Bins	£223.88
1913	G Brooks	Zoom Subscription and Postage	£22.31

Earmarked Funding

£4250 Breaking Lease West Street Garages
£2567.02 Community Benefit 2019/20
£4590 S106
£24869 CIL
TOTAL £36276.02

Balance on accounts £47694.82 Reserve Account £16829.04

12. To commence S106 Consultation
13. To decide whether to continue with Localism Contract and to review litter bins and dog bins
14. To agree to adopt the Dignity at Work and Harassment Policy
15. To adopt Declaration of Emergency Ecological and Climate Change
16. To receive a report on the Town and Parish Council Meeting attended by Cllr Aellen
17. To review Standing Orders Policy
18. To review Financial Regulations Policy
19. To discuss Annual Parish Meeting
20. To review Appraisal Policy and adopt Grievance Policy
21. Web site accessibility check
22. To discuss the Ash tree Programme
23. Update on the Public Arts Commission attached to The Paddocks development
24. Report on Local Plan meeting attended by Cllr Aellen
25. Consultations

Local Plan Closing Date 1st March



G Brooks – Clerk 15th February 2021