& **TYTHERINGTON & ITCHINGTON PARISH COUNCIL**

YOU ARE HEREBY SUMMONED TO ATTEND A
MEETING OF TYTHERINGTON PARISH COUNCIL TO BE HELD ON
ON MONDAY 27th NOVEMBER 2023

1. Apologies. To NOTE apologies for absence
2. Co-opt possible Tytherington & Itchington residents onto the Parish Council
3. Declarations of Interest (if any) and 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.
4. Minutes To CONFIRM the Minutes of the Ordinary Parish Council Meeting held on Monday 23RD October 2023
5. Planning Applications
   Consultation letter for P23/02912/HH Laurel Farm Itchington Road Tytherington
   Erection of two-story rear and single storey side extension to existing Annexe to form additional living accommodation. (Resubmission of P23/01825/HH).
   Notification of decision letter for P23/02876/TCA Cedar Cottage New Road Tytherington Bristol South Gloucestershire Works to 1no. Cedar to raise canopy by 3m giving 8m clearance below canopy to ground level situated in the Tytherington Conservation Area. **No Objection**
   P23/03195/O Land Off Duck Street Tytherington Wotton Under Edge South Gloucestershire GL12 8QB Erection of up to 75 no. dwellings, creation of public open space including a community orchard, associated works including drainage, creation of new access to serve Mill Farm from Duck Street (outline) with access to be determined, all other matters reserved.
6. To Receive Ward Councillor's Report
7. To Receive a Biodiversity report and Pollinator Award update
8. To Receive a Police Report
9. To Receive Village Hall Report
10. To RECEIVE Financial Statement & APPROVE payments to be made at this meeting and note up to date budget

27/11/23	BACS	WTC	Ash Die Back Survey Tytherington North & South	£600.00
27/11/23	BACS	Adobe Systems Software	Software Package	£19.97
27/11/23	BACS	Lloyds Bank	Credit Card Charge	£3.00
27/11/23	BACS	KLH Landscaping	Second Half of Grass Cutting Contract	£2588.00
27/11/23	BACS	ALCA	Training	£110.00
27/11/23	BACS	South Glos Council	Dog Bin Emptying	£274.68
27/11/23	BACS	Eyelid Productions	Web Site Support	£100.00
27/11/23	BACS	S137 Donation	Benefice Newsletter	£150.00
27/11.23	BACS	S137 Donation	British Legion	£50.00
27/11/23	BACS	South Glos Council	Play Equipment Inspection (Oct)	£75.25
30/10/23	CR	Tytherington Rocks	Water Bill Reimbursement	£334.70
30/10/23	CR	WECA	Pollinator Grant	£1260.00
16/11/23	CR	South Glos Council	Biodiversity Enhancement	£1623.22

Current A/c Balance £104,045.81 Reserve Account: £17226.24

Earmarked Funding:
CIL £77,737.32
Community Benefit 2023/24 £17321.45

11. To discuss suggested budget for 2024/25
12. To decide on the Community Benefit Applications from

British Legion £500 towards cost of Remembrance Day
St Andrews Primary School £2620 Laptops
Tytherington Rocks Football Club £2500 to help with removal of containers.

13. To agree a donation towards the Village Xmas Tree (£75.00)
14. To decide on the External Lectern
15. To sign the Guarantor in respect of the new Village Shop Lease
16. To discuss Youth Provision in Tytherington (Consultation)
17. To update on new play equipment for Jubilee Field and MUGA on Hardwicke Field
18. To receive Ash Tree Die Back update
19. To discuss possible reinstatement of the pond on Tytherington Hill
20. To reply to the Consultation on No Waste, Recycle and the Budget for 2023/24
21. To Receive a Report on the Community Payback Pop-up Meeting for SGC Cllrs and TPC only on Monday 1st November 2023
22. Response to Waste Less, Recycle More closing date 7th January 2024
23. To note Introduction to the next stage of preparing the council's new Local Plan on 30th November 16.00 to 15.30
24. To note and respond to the Consultation on Alveston Hill, A38 and Bradley Stoke Road Improvements
25. To agree dates for PC Meetings for 2024 and venue

Monday January 8th
Monday February 19th
Monday March 25th
Thursday April 11th Annual Parish Meeting
Monday May 13th
Monday June 17th
Monday July 22nd
Monday 2nd Sept
Monday 14th October
Monday 18th November