TYTHERINGTON & ITCHINGTON PARISH COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND A
MEETING OF TYTHERINGTON & ITCHINGTON PARISH COUNCIL
TO BE HELD ON MONDAY 29th JULY 2024 AT 7.30 AM
IN THE BAPTIST CHURCH SCHOOLROOM

1. Apologies. To NOTE apologies for absence
2. 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.
3. To accept and sign the minutes of the Parish Council Meeting held on the 13TH May 2024
4. Planning Applications
   P24/01717/F|Demolition of existing buildings and erection of 2no. brick dayrooms.
   Update on the Woodlands application for 6 self-build houses on the old allotment area.
6. To discuss Planning Applications and decisions received after the agenda has been Issued
7. To Receive Reports from Committees

Date	Supplier / Customer	Description	Receipt	Payment
29/06/24	S/O to: MRS GILLIAN A BROO	Salary (June)		£662.16
29/07/24	S/O to: MRS GILLIAN A BROO	Salary (July)		£662.16
29/07/24	South Glos Council	3 month Play Equipment Insp		£228.06
29/07/24	South Glos Council	3 month Waste Bin Collection		£238.50
29/07/29	Zurich Insurance	Addition Insurance for New Play Equipment		£65.73
29/07/24	Christ the King School	Community Benefit (Wild Flowers)		£1300
29/07/24	Great Western Air Ambulance	Community Benefit		£2000
29/07/24	Tytherington History Group	Photocopying Mosaic Leaflet		£175
29/07/24	Marquee Committee	New Chairs for Village		£4225.20
29/07/24	Thornbury Radio	Contribution towards licence		£300
29/07/24	Wicksteed	Play Equipment		£57035.88
29/07/24	Wicksteed	Play Equipment Inspection		£153.00

Current A/c Balance £119875.41 Reserve Account: £17,464.56

Earmarked Funding:

CIL £82513.08
Community Benefit 2024/25 £22380.32
S106 Jubilee Play Equipment £20735.80 Total £104893.40

8. To RECEIVE Financial Statement & APPROVE payments to be made at this meeting
9. To decide on the wording for the new Financial Regulations.
10. To receive update on new play equipment for Jubilee Field and MUGA on Hardwicke Field
11. To receive Ash Tree Die Back update and discuss the distribution of wood from the felling of the trees. Andy Duncan from Heidelburg would like to discuss trees in the Jubilee Field.
12. To update on Traffic Calming Measures
13. To receive an update on the Youth consultation
14. To discuss updating the LNAP
15. To discuss the Countryside Wardens' request for equipment and decide where the Leyhill workers would be best employed and whether to hire a portable toilet.
16. To complete Pollinator Fund report.



Clerk to Tytherington & Itchington Parish Council 21st July 2024

