TYTHERINGTON & ITCHINGTON PARISH COUNCIL

YOU ARE HEREBY SUMMONED TO ATTEND A
MEETING OF TYTHERINGTON & ITCHINGTON PARISH COUNCIL
TO BE HELD ON MONDAY 18th NOVEMBER 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 14TH October 2024
4. Planning Applications
   P24/02364/F | Erection of a single storey extension to facilitate change of use from stables (Sui Generis) to 1no. dwelling as defined in the Town and Country Planning (Use Classes) Order 1987 (as amended) with associated works. | Land At Baden Hill Road Tytherington South Gloucestershire
5. To receive update on the Woodlands application
6. To receive update in respect of a Section 215 notice referring to 2 Hill View Stowell Hill Road
7. To discuss Planning Applications and decisions received after the agenda has been Issued
   28 days to clear garden and then Section 215 will be issued.
8. To Receive Reports from Committees
   Ward Councillors
   Village Hall
   Police
   Any other committee report that a Councillor has attended since the last meeting.
6. To agree payments and to receive the half yearly budget and note Special Expenses

Balance on Main Account £123,400.96 Savings Account: £17464.56

Date	Supplier / Customer	Description	Receipt	Payment
29/08/24	S/O to: MRS GILLIAN A BROO	Salary (September)		£662.16
30/09/24	South Glos Council	Precept	£21000	
14/10/24	BDO	External Audit		£504
14/10/24	Microsoft	Printer Ink		£14.99
14/10/24	Lloyds Bank	Card Fee		£3.00
14/10/24	Horders	Newsletter Photocopying		£48.00
14/10/24	Avon Displays	Pollinator Plaque		£276.00
14/10/24	Seated Furniture	Community Benefit M&M Cmtee		£4225.20
28/10/24	Mrs G A Brooks	Salary (October)		662.16
18/11/24	Shared Services Connected Ltd	Leyhill Workers 4 Sessions		£1200
18/11/24	KLH Landscaping	Full Season Contract		£5176.00
18/11/24	KLH Landcaping	Jubilee Field Cutback and VAS upkeep		£330.00
18/11/24	Cloud Next	Yearly Hosting Charge		£119.98
18/11/24	Microsoft	Computer Ink		£32.49
18/11/24	Lloyds Bank	Card Fee		£3.00
18/11/24	Wessex Ecological Consultancy	MUGA Planning Application (S106)		£1078
18/11/24	British Legion	Remembrance Wreath		£60.00
18/11/24	Eyelid Productions	Web Support		£100.00
18/11/24	South Glos Council	MUGA Planning App fee		£1025.50
18/11/24	Krunch	Youth Consultation (CIL)		£2500.00
18/11/24	South Glos Council	Dog Bin Collections		£286.20

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Earmarked Funding:

CIL	£68245.08	
Community Benefit 2024/25	£18859.32	Total £117186.74
S106 Jubilee Play Equipment	£30082.34	

7. S137
   To decide whether to donate to the Village Calendar photocopying, donation to the Village Xmas Tree and donation toward the Remembrance Sunday wreath under Section 137 of the **Local Government Act 1972**
8. Community Benefit
   Application for funding towards Village Calendar £738
   Application from the Luncheon Club for a donation towards dish washer to be installed in the Village Hall kitchen. £500?
   Application from Tytherington Rocks Football Club to provide goal posts to be used on Tytherington Recreation Ground for the benefit of Tytherington residents £1695 (no paperwork received)
   5th Thornbury Guides 2 sheds for use by the Brownies and Guides £3379.98 (All paperwork received)
   Tytherington Village Hall events – donation towards Christmas party £435
9. To decide on the wording for the new Financial Regulations.
10. To note October play equipment inspection
11. To receive update on MUGA on Tytherington Recreation Ground
12. 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. Wants to know what trees you want to replace in the Jubilee Field.
13. To update on Traffic Calming Measures
14. To receive an update on the Youth consultation
15. To discuss updating the LNAP
16. To report on the Leyhill workers maintenance of Tytherington & Itchington's green spaces and decide on how many days to book for next year
17. To receive an update on the cutting back trees in the Village Hall Garden.
    Quote for willow no quote for other 2 trees.
18 To discuss change of ownership of the Village Hall on Land Registry documents
19. To discuss the Vas batteries
20. To receive a report from Cllr Gordon on the course she attended on Neighbourhood Planning.
21. To discuss the speeding of cars along Woodlands Road attending Tytherington Rocks Football matches held on Tytherington Recreation Ground.
22. To discuss the installation of the architecture on Walnut Fields.
23. To discuss completion of the Pollinator Fund grant.
24. Dates for PC Meeting in 2025
    Monday 13th January
    Monday 24th February
    Monday 31 March
    Thursday 17th April APM
    Monday 8th May
    Monday 9th June
    Monday 21st July
    Monday 1st September
    Monday 13th October
    Monday 24th November

Gill Brooks Clerk to Tytherington & Itchington Parish Council 11th November 2024