

BITTON PARISH COUNCIL

www.bittonparishcouncil.co.uk

Clerk: Mrs K Fry 48 Willis Road, Kingswood **BRISTOL BS15 4SS** Tel: 01454 868102

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6 February 2020

Dear Sir or Madam

You are summoned to attend the monthly meeting of Bitton Parish Council to be held at 7.30pm on Tuesday 11 February 2020 at the Community and Youth building, rear of Redfield Edge Primary School, High Street, Oldland Common, BS30 9TL. The meeting will deal with the following business.

AGENDA

Councillors should consider if they have an interest in any matter to be discussed which may reasonably be thought to be such that it may affect their decision on it. If so, the interest must be declared either at the start of the meeting or before that item is discussed.

- 7.30pm 1. Chairman to explain emergency procedures. 2. To consider any nominations to fill the Councillor Vacancy in the North Common Ward. To resolve to fill the vacancy by co-option. 3. Apologies for absence To consider Declarations of Interest under the Localism Act 2011. 4. 5. To confirm the minutes of the meeting held on 14 January 2020. 6. To receive the minutes of the Planning Committee meeting held on 27 January 2020. 7. To receive the minutes of the Environment and Leisure Committee meeting held on 28 January 2020. 7.40pm 8. Opportunity for the public and councillors as appropriate to address the Council. 9. Matters arising from previous minutes and outstanding items.

 - 10. Reports from representatives at other meetings.
- 7.50pm To consider correspondence from South Gloucestershire Council 11.
 - a) Formal Notice of confirmation of the extinguishment of Footpath PBN 6/20.
 - b) Notice of road closure on Cloverlea Road
 - c) Changes to the Community Engagement Forum Boundaries
 - d) Public Consultation on proposed changes to Adult Social Care fees and charges

- e) Marking the death of a Senior National Figure
- f) Planned Works at No. 1 Withington Close, Bitton
- 7.55pm 12. Clerk's Report.
 - 13. Dropped Kerbs in Bitton
- 8.00pm 14. To consider matters relating to the new community and youth

building.

- 15. To receive an update on Aitchinson Field.
- 16. Climate Emergency
- 8.10pm 17. Summer Playscheme
 - 18. Website Accessibility Regulations
- 8.20pm 19. To authorise the payment of accounts.
 - 20. Confidential Business
 - To consider the playscheme staff salaries.
 - Computer Equipment for the Leisure Officer

Yours sincerely

X Fry

Mrs K Fry Clerk

Other items

None