

## **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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9 January 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 14 January 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.	Apologies for absence
	3.	To consider Declarations of Interest under the Localism Act 2011.
	4.	To confirm the minutes of the meeting held on 10 December 2019.
	5.	To receive the minutes of the Planning Committee meeting held on 9 December 2019 and 6 January 2020.
	6.	To receive the minutes of the Environment and Leisure Committee meeting held on 26 November 2019.
7.35pm	7.	Opportunity for the public and councillors as appropriate to address the Council.
		- To welcome Alan Aldous to report on Flood Risk (see attached)
	8.	Matters arising from previous minutes and outstanding items.
	9.	Reports from representatives at other meetings.
	10.	Clerk's Report.
7.45pm	11.	To consider matters relating to the new community and youth building.
	12.	To receive an update on Aitchinson Field.

	13.	To consider matters relating to the Councillor Vacancy for North Common Ward.		
8.00pm	14.	To consider the amended Complaints Policy (Copy attached)		
	15.	To receive the financial report for the period $1.4.19 - 31.12.19$ . (Copy attached)		
	16.	To consider arrangements for the Annual Assembly for the Parish of Bitton 2020.		
8.20pm	17.	To authorise the payment of accounts.		
	18.	Confidential Business		
Yours sincerely				

X Fry

Mrs K Fry Clerk

Other items None