

## **CHURCHILL PARISH COUNCIL**

Minutes of the Parish Council meeting held on Monday 11<sup>th</sup> December 2017 at 7.30 pm in Churchill Community Club, Ladymead Lane Churchill.

### **COUNCILLORS PRESENT**

(Chair) Councillor Jackie Bush	Councillor Sue List
(Vice Chair) Councillor Brenden Hill	Councillor Alan Lovell
Councillor Dev Clutterbuck	Councillor Trudy Silverton
Councillor Ruth Bruton	Councillor Simon Hegarty
Councillor Graham Fortune	Councillor Simon Glanfield
Councillor Bill Caruthers	

### **Other Attendees**

Clerk of the Council- Martin Dolton

2 members of the public

**1718/C/101: Apologies - to receive apologies from Councillors for non-attendance.**

None tendered.

**1718/C/102: Declarations of interest: To receive alteration/amendments to the register of interests: To receive declarations of interest on agenda items.**

NIL.

**1718/C/103: To confirm and sign the minutes of the meeting held on 13<sup>th</sup> November 2017.**

The minutes of the meeting of the Council held on the 13<sup>th</sup> November 2017 had been previously circulated to all members and were agreed as an accurate record.

**RESOLVED:-**

The minutes of the meeting held on 13<sup>th</sup> November 2017 were confirmed by those present as a correct record and signed by the Chair.

**1718/C/104: Public Participation.**

The applicant of planning application 17/P/2660/F (Pitchbury Barns, Church Lane, Churchill) spoke to the council, asking for support of the application.

The co-opted member of the Planning & Development Strategy Committee (Mr R Jeacocke) updated the meeting on his actions relating to the Pudding Pie Lane (PPL 1) Reserved Matters application (drainage) and views of the Joint West of England Spatial & Transport Plan.

The council thanked Mr Jeacocke for all his hard work and effort in these planning matters on the council's behalf.

**1718/C/105: North Somerset Council Matters**

It was agreed that the Clerk would seek an update from Mr McGregor, the NSC Parish Liaison officer, in the current status of the applications to turn specified footpaths into Bye-ways Open To All Traffic.

**(a) To Receive NSC Planning Decision Notices**

- 17/P/1232/O : Newleaze Nurseries, Churchill Green, Churchill  
Outline consent for a 4 bedroomed dwelling  
CONSENT GRANTED
- 17/P/1851/F: Stoneycroft House, Stock Lane, Langford  
Erection of a detached double garage  
CONSENT GRANTED
- 17/P/2386/F : Land adjacent to Ash Green, Front St, Churchill  
Change of use of barn into a dwelling with single storey rear extension  
CONSENT GRANTED
- 17/P2423/F : Springfield, Front St, Churchill  
Erection of a single storey rear extension  
CONSENT GRANTED
- 17/P/1643/F : Orchard Lodge, Bath Road, Langford  
Two storey side extension, roof lights to rear, window side gable  
CONSENT GRANTED

**(b) To Receive Planning Information:-**

- **Report of the Planning & Development Strategy Committee**

Councillor Simon Hegarty (Chair of Committee) updated members on the various current actions and activities of members of the committee:-

-*PPL(2)* : No further news from NSC relating to development of this site

-*Says Lane (Burge 1)* : Detailed Reserved Matters response now submitted, liaison with NSC Drainage team had confirmed that no drainage reserved matters application yet made.

-*Traffic Lights (Burge 2)* : Latest indications are that the outline application will not go before the NSC P & R Committee until at least January 2018.

-*Lostwood* : detailed response to the outline application now submitted

-*W of E joint Spatial Plan & Transport Study* : Councillor James Hoddell will take the lead in formulating the response to the latest publication of the plan – the deadline for submission is 10<sup>th</sup> January 2018, so the committee will therefore submit the council's response (as delegated) as there will be no opportunity to discuss further with the full council due to meeting dates.

Councillor Alan Lovell then updated members on matters relating to the Crest Nicholson site (PPL 1) – notes had been circulated to all members relating to the proposed response to the latest Reserved Matters amended application, and it would be emphasised to NSC that matters relating to drainage are still ongoing and whilst the council members are experiencing a good co-operative relationship with Crest Nicholson, no satisfactory drainage plan had yet been agreed.

It was **RESOLVED** :- The proposed response to the Reserved Matters amended

application is to be submitted to NSC on 12 12 17.

The next formal meeting of the committee is on Tuesday the 16<sup>th</sup> January 2018, at 7.00pm.

**(c) To consider whether the council wishes to countersign a letter written by an MP relating to the Joint Spatial Plan.**

Members considered this matter at length with varying views expressed. A proposal of that the letter be countersigned and supported by the Parish Council was defeated by majority vote.

**RESOLVED:-**

The council will not countersign or endorse the letter relating to the West of England Joint Spatial & Transport Plan written by a Member of Parliament.

**(d) Planning Applications for Decision :-**

**(i) 17/P/2660/F : Pitchbury Barns, Church Lane, Churchill**  
*Conversion of 2no. existing buildings into 2no. residential units.*

Members considered this application and examined the plans provided. After discussion members decided by vote :-

**RESOLVED:-**

The Council Does Not object to application 17/P/2660/F as it does not appear to have a detrimental effect on the neighbours or the surrounding environment.

**1718/C/107: To consider recommendations from the Finance & Personnel Committee and approve the Draft Budget for 2018 - 2019**

Members had been in receipt of a pre-circulated report which detailed the budget requirements for the financial year 2018-19, including the suggested earmarked Reserve Status as at 31<sup>st</sup> March 2018.

Councillor Dev Clutterbuck also updated members on the receipt of the latest Independent Internal Audit Report which the Committee had read and was a pleasing document with no actions necessary. Councillor Clutterbuck and the Clerk would also be seeking advice from the VAT office in relation to the VAT status of any future individual hiring of the Community Club building.

**RESOLVED:-**

The council approves the draft budget and earmarked reserves, and will finalise the precept at the January meeting of council.

**1718/C/108: To receive an update from the Clerk relating to the damaged Grade 2 listed wall pillar - Dinghurst Road, and agree action.**

The Clerk updated members about the situation relating to the pillar (Grade 2 Listed) of the clock-tower wall in Dinghurst Road that had been damaged earlier in

the year by an unknown vehicle. Protracted enquiries with contractors and the council's insurance company had taken place. Sourcing the original stone had proved very difficult and may not be available, and questions had arisen about the original condition of the pillar due to crumbling stone. A solution suggested is to remove a pillar from the opposite side of the road (under trees), rebuild with similar appearance stone, and then use the original stone from the removed pillar to rebuild the destroyed pillar. A quote had been received for this work.

**RESOLVED:-**

The council accepts the quote of £1750.00 from Back 2 Front Landscaping Ltd to rebuild the destroyed pillar in Dinghurst Road by moving original stone from another pillar and rebuilding. The council withdraws the registered insurance claim. The Clerk is authorised to vire the cost of this work from the 'Buildings Improvement & Maintenance' budget head to an Earmarked Reserve Fund.

**1718/C/109: Accounts.- To receive and confirm the payments for December 2017.**

The detail of payments for authorisation at the meeting had been listed on the agenda and circulated to all members and displayed on the Council's website and noticeboards.

**RESOLVED:-**

The payments were agreed and signed with total agenda expenditure of £14,536.77

**1718/C/110: Clerk's Report**

Members had been circulated with the full report of the Clerk, and no matters arose.

**RESOLVED:-**

The report of the Clerk is noted.

**1718/C/111: Matters for Information**

- i) Councillor Bill Caruthers commented on the future expansion plans of Bristol Airport, and their apparent lack of knowledge on the need for bus services to the villages.
- ii) Councillor Jackie Bush (Chair) reported that she will be representing the council at the annual Christmas meal of the minibus society.
- iii) The Clerk reported that he had now obtained the Certificate in Local Council Administration (CiLCA) qualification.

There being no further business the Chair closed the meeting at 9.02pm

**CHAIR.....**

**DATE .....**