CHURCHILL PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 11th June 2018 at 7.30 pm in Churchill Community Club, Ladymead Lane Churchill.

COUNCILLORS PRESENT

(Chair) Councillor Jackie Bush
Councillor Simon Glanfield
Councillor Dev Clutterbuck
Councillor Ruth Bruton
Councillor Trudy Silverton

Councillor Sue List
Councillor Alan Lovell
Councillor Bill Caruthers
Councillor James Hoddell
Councillor Georgie Collett

Other Attendees

Clerk of the Council- Martin Dolton 4 members of the public

Sarah Shaw, Parish Liaison Officer, North Somerset Council

1819/C/026: Apologies - to receive apologies from Councillors for non-attendance.

Councillor Brenden Hill.

1819/C/027: <u>Declarations of interest: To receive alteration/amendments to the register of interests:</u> To receive declarations of interest on agenda items.

None

1819/C/028: To confirm and sign the minutes of the meeting held on 14th May 2018.

The minutes of the meeting of the Council held on the 14th May 2018 had been previously circulated to all members and were agreed as an accurate record.

RESOLVED:-

The minutes of the meeting held on 14th May 2018 were confirmed by those present as a correct record and signed by the Chair.

1819/C/029: Public Participation.

A member of the Churchill & Langford Action Group (CALRAG) addressed the meeting. Information was given to the council relating to the original brief given to officers at NSC in their deliberations over the Joint Spatial Plan (JSP), and the Parish Councillors were assured that any funds that they decided to provide in future towards any challenge to the JSP would go directly to the legal representative employed.

1819/C/030: North Somerset Council Matters

Sarah Shaw (Parish Liaison Officer – North Somerset Council) informed members that she was continuing to establish direct contact names for various planning and associated matters.

Members of the council raised issues with her relating to refuse collection in

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Wood Lane, the lack of verge cutting causing continued hazard and danger to road users, and the need for NSC Building Control to visit the Crest Nicholson site to ensure compliance with the planning consent as approved.

1819/C/031: Presentation by Dr R Lawson relating to Fracking

Dr R Lawson delivered a 10 minute presentation to the council on his efforts to ensure that areas of North Somerset remained and were declared a 'Frack Free Zone'. Although the Churchill Parish is not earmarked for any fracking activity, he feels it important that the Parish declare such a zone.

After taking questions from members, he was thanked for his presentation and it was agreed that the council would consider any action or otherwise they wished to take at a subsequent meeting.

1819/C/032: To Consider an Update on Highways / Road Safety matters

The Clerk and Councillor Dev Clutterbuck had recently met with a Senior Highways Engineer of NSC Highways Department who would be considering what changes could be made to the Dinghurst Road / Front Street junction to improve road safety and reduce vehicle speeds, and the engineer also recommended action relating to investigating the potential increase in safety measures and speed regulation in Dinghurst Road and Pudding Pie Lane.

RESOLVED:-

Churchill Parish Council will fund the costs of implementing a traffic / speed count in Dinghurst Road (1 count) and Pudding Pie Lane (2 counts). Each count costing £210.00 (Total spend £630.00).

The Clerk is authorised to vire the sum of £630.00 from General Reserves to the Open Spaces budget head to enable this.

1819/C/033: To consider any appropriate response to the NSC intention notice to change the speed limit on the A38 (to 30mph)

Members had been previously circulated with the intention notice and plan of the speed limit amendment.

RESOLVED:-

- Churchill Parish Council supports the proposals for a TRO relating to amendments to speed limits on the A38 and area in Churchill / Langford.
- The Parish council request that NSC respond at the earliest possible date with an estimation of an implementation date/span.
- The Parish Council believes that due to the width and nature of the A38 road through the village, additional enforcement / preventative measures (e.g speed camera) will need to be deployed to ensure compliance with the new limits.

1819/C/034: <u>To consider a grant application from the Churchill & Langford Minibus</u> Society

The Society had applied for a grant for the sum of £844.73 to cover the

insurance costs of insuring one of the minibuses used in the Parish.

RESOLVED:-

The Parish Council awards a grant of £844.73 to the Churchill & Langford Minibus Society.

1819/C/035: <u>To consider a grant application from the West of England MS Therapy</u> Centre

The Centre had applied for a grant for the sum of £100.00 from the Parish Council towards costs of providing services to residents.

RESOLVED:-

The Parish Council awards a grant of £100.00 to the West of England MS Therapy Centre.

1819/C/036: Compliance with new Data Protection Legislation (GDPR)

The Clerk explained to members the steps taken and documents prepared in order to comply with the new Legislation. The Parish Council is compliant with the Legislation and has completed all legislative requirements.

1819/C/037: <u>To consider the future use of Section 106 / CIL funds (Development Income)</u>

The Parish Council is aware that in the long term funds will become available directly to the Parish for the improvement of facilities and infrastructure of the area due to housing and building development.

RESOLVED:-

A working party comprising of Councillors Jackie Bush, Simon Glanfield, James Hoddell, Georgie Collett and Bill Caruthers will consider the future use of funds and report back to the full council.

The Parish Council does not intend to advance and efforts to formulate a Neighbourhood at this stage.

1819/C/038: To consider any further planning information

Members had been pre-circulated with the minutes of the meeting of the Planning Committee held on 29th May 2018. Councillor Alan Lovell as Chair of the committee commented on the success of that first meeting, and added that he had been in co-operation with Crest Nicholson in relation to a 'Welcome Pack' for new residents to the Parish (Assistant Clerk Ann Boote will liaise further).

1819/C/039: Accounts. - To receive and confirm the payments for June 2018.

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 £5,029.47

1819/C/040: Clerk's Report

Members had been circulated with the full report of the Clerk, and after varying minor clarification on some issues no further matters arose.

RESOLVED:-

The report of the Clerk is noted.

1819/C/041: Matters for Information

- i) Councillor Bill Caruthers commented on the need to ensure that any sports pavilion improvement / extension project that the council embarked upon would have long term security.
- ii) Councillor Simon Glanfield commented about the amount of unlawful dog fouling taking place in the village Sarah Shaw NSC (present at meeting) agreed to establish if one of the NSC dog wardens could pay attention.
- iii) Councillor Trudy Silverton commented on allotment plot holders parking in the surgery car park during surgery hours agreed that the clerk is to send a reminder to allotment holders that parking there is only available outside surgery hours.

| There being no further business the Chair closed the meeting at 9.00 pm. | |
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| CHAIR | DATE |