

CHURCHILL PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 12th September 2016 at 7.30 pm in Churchill Community Club, Ladymead Lane Churchill.

COUNCILLORS PRESENT

(Chair) Councillor Jackie Bush	Councillor David Hurst
(Vice Chair)Councillor Brenden Hill	Councillor Trudy Silverton
Councillor Graham Fortune	Councillor Bill Caruthers
Councillor Alan Lovell	Councillor Sue List
Councillor Simon Hegarty	Councillor Simon Glanfield

Other Attendees

Clerk of the Council- Martin Dolton, and 6 members of the public.

Mr Mark McGregor, North Somerset Council – Parish Liaison Officer

1617/C/064: Apologies - to receive apologies from Councillors for non-attendance.

Apologies had been received from Councillors Dev Clutterbuck and Valerie Langley Councillor Liz Wells, North Somerset Council had also sent apologies

1617/C/065: Declarations of interest: To receive alteration/amendments to the register of interests: To receive declarations of interest on agenda items.

None Declared

1617/C/066: To confirm and sign the minutes of the meeting held on 8th August 2016.

The minutes of the meeting of the Council held on the 8th of August 2016 had been previously circulated to all members and were agreed as an accurate record.

RESOLVED:-

The minutes of the meeting held on the 8th of August 2016 were confirmed by those present as a correct record and signed by the Chair.

1617/C/067: Public Participation.

A resident addressed the meeting about the issues relating to excessive speed in the Langford Road / Blackmoor area and asked for the Councillors to support the petition and letter that had been submitted and would be considered later in the meeting. Other residents present echoed this approach.

1617/C/068: (a)To receive report from District Councillor.

Councillor Liz Wells of North Somerset Council had presented apologies to the meeting.

(b)Parish Liaison Officer Report.

Mr Mark McGregor of North Somerset Council agreed to assist requests from members relating to updates on planning matters.

1617/C/069: Planning Matters

(a) To Receive Planning Decision Notices and Information

Decision notices:-

16/P/1585/F : The Forge, Langford Road, Langford
Erection of a first floor extension over existing garage. CONSENT GRANTED.

16/P/1772/F : Old farm, Churchill Green, Churchill
Change of use and conversion of stone barn into a residential annex ancillary to the main dwelling. CONSENT GRANTED

16/P/1636/F : Hill View, 6 Stock Lane, Langford
Single storey side and rear extension with loft conversion
CONSENT GRANTED

16/P/1414/O : Univ of Bristol – Land off Pudding Pie Lane, Langford
Erection of up to 141 residential units with all matters reserved aside from access, highways improvements to Stock Lane, safeguarding of land for community uses (D1 or D2) and associated works. CONSENT GRANTED.

Information :-

Councillor Simon Hegarty updated members on the latest submissions to NSC by the Planning & Development Strategy Working Group of the Council. The Council's comments on various issues including the Remitted Policies of the Strategic Development Plan were outlined. The additional submissions by CALRAG were also noted and commended. It was now unlikely that the application known as PPL(2) would go to Planning Committee at NSC before November 2016. It was agreed that all residents would be updated on detail via The Tower publication later in the autumn.

(b) Matters for decision regarding development in the Parish.

No Additional matters for consideration.

(c) Planning Applications :-

i) 16/P/2051/O : Land to NW of Lyncombe Farm, Churchill Green, Churchill, BS25 5QH

Outline Planning permission for the erection of 3no. dwellings with new access onto Churchill Green. Matters of appearance, landscaping layout and scale reserved for subsequent approval.

Members were unable to consider this application as the required plans and detail were not yet available on the NSC planning website. The matter was deferred to the next meeting.

RESOLVED:-

The Council defers consideration of this application to October 10th 2016.

1617/C/070: Accounts.- To receive and Agree the payments for September 2016.

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 £6,523.14

1617/C/071: To note the Certificate of Completion issued by the external auditors for the financial year 2015 - 16

The external auditors, Grant Thornton, had been satisfied with the accounts of the Council for the financial year 2015-16, and accordingly issued a Certificate of Completion which had now been displayed as required by legislation.

RESOLVED:-

The Council notes the issue of the Certificate of Completion by the external auditor for the accounts year 2015-16

1617/C/072: To note a recent internal audit conducted

Members noted that the appointed Internal auditor had recently examined the accounts for the current year to date, with no issues noted.

RESOLVED:-

The Council notes the examination of the current year accounts to date by the appointed internal auditor with no issues arising.

1617/C/073: To consider a grant application of £100 from the West Of England MS Therapy Centre

Members considered and discussed the application by the Centre for the grant.

RESOLVED:-

The Council decided that on this occasion they would not support the grant application.

1617/C/074: To consider road traffic issues relating raised by residents in Lower Langford relating to a) speed, and b) potential six month experiment of not replacing white lining after re-surfacing work.

(a) Speed Issues:-

Members were aware of the letter and petition handed in at an earlier meeting from residents. Following discussion it was agreed that the letter and petition should be forwarded to NSC Highways Department with the support of the Parish Council.

(b) Experiment White Lining:-

Members had been made aware of a suggestion by a resident that the white lining marks in the centre of the road in Langford Road should not be replaced following the recent re-surfacing. It is purported that such action reduces vehicle speeds and thereby enhances road safety.

RESOLVED:-

The Council :-

- (a) Supports the letter and petition of signatures by residents in the Langford Road / Blackmoor area, and requests that North Somerset Council Highways department now consider the matters raised relating to speed of vehicles and considers action.
- (b) Supports the proposals for a six month experiment of not replacing the central white lining markings in Langford Road, and requests that North Somerset Council Highways Department liaise with the Clerk to consider how empirical data can be obtained to support any proposed outcomes at the end of the six month period.

1617/C/075: To consider Goods Vehicle road traffic issues A368 / A38 roads

Members considered issues raised by Councillor David Hurst relating to the movement and noise at unsocial hours caused by the increase in goods road traffic on the A38 and A368 roads which appear to originate from a neighbouring Parish.

RESOLVED:-

The Council requests that North Somerset Council licensing department consider the issues raised concerning a goods vehicle depot in a neighbouring parish.

1617/C/076: To consider the provision and siting of additional Dog Waste Bins

Members considered and discussed the need for additional and replacement dog bins to be provided at various locations within the parish.

RESOLVED:-

The Council authorises the purchase and installation of three additional dog waste bins within the parish.

1617/C/077: To consider the provision and costs of providing all members and staff with formal Identity Cards

Members considered that for security of the public reasons it would be appropriate to issue all members and staff with identity cards at minimal cost. The cards will be formulated by the Clerk, and a small cost of holders and lanyards incurred.

RESOLVED:-

The Council authorises the provision of identity cards to all members and staff to be produced by the Clerk and expenditure of up to £40.00 to provide holders and lanyards.

1617/C/078: To consider any comment the Council wishes to make on the proposed removal of telephone kiosks in the village

Members noted that there had been a published intention to dispose of three telephone kiosks in the Parish, and consultation comments had been invited within 42 days.

RESOLVED:-

The Council makes no comment on the proposed disposal of three telephone kiosks in Parish.

1617/C/079: To consider the co-option of a resident as a member of the Parish Council

Members were addressed by Mrs Sarah Jarman and had previously received her resumé . Members agreed that Mrs Jarman would make a valuable contribution to the Parish Council.

RESOLVED:-

The Council co-opts Mrs Sarah Jarman as a member of the Churchill Parish Council with immediate effect.

1617/C/080: Clerk's Report

Members considered the previously circulated report detailing implementation status of decisions of Council and other matters of Interest.

RESOLVED:-

The Clerk's report as circulated is noted.

Prior to consideration of the following item (Agenda Item 18 - Minute 1617/C/081) members passed the following resolution:-

'That the public be excluded from the meeting during consideration of agenda item 18 on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business as it contains consideration of a legal contract negotiation.

1617/C/081: CONFIDENTIAL ITEM : Former Doctor's Surgery Lease

Members had received a confidential report from the Clerk prior to the meeting. Members considered the report and discussed various matters relating to progressing the lease, taking particular note of the advice provided by the Council's consultant.

RESOLVED:-

The Council will now convey to the leaseholder the sum of money to be paid by to the Council in consideration of the proposed extension of the lease and area covered by the lease.

1617/C/082: Matters for Information

- i) Councillor Bill Caruthers updated members on progress with his joint meetings with other Parishes relating to various traffic matters.
- ii) Members discussed arrangements for a Christmas social event.

There being no further business the Meeting closed at 9.46pm.

CHAIR.....

DATE.....