

CHURCHILL PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 13th March 2017 at 7.30 pm in Churchill Community Club, Ladymead Lane, Churchill

COUNCILLORS PRESENT

(Chair) Councillor Jackie Bush	Councillor Alan Lovell
(Vice Chair) Councillor Brenden Hill	Councillor Trudy Silverton
Councillor Sue List	Councillor Dev Clutterbuck
Councillor David Hurst	Councillor Graham Fortune

Other Attendees

Clerk of the Council- Martin Dolton, and 4 members of the public.

Mr M McGregor North Somerset Council was also present

1617/C/159: Apologies - to receive apologies from Councillors for non-attendance.

Apologies had been received from Councillors Simon Hegarty, Sarah Jarman, Simon Glanfield and Bill Caruthers.

Councillor Liz Wells North Somerset Council had also sent apologies.

1617/C/160: Declarations of interest: To receive alteration/amendments to the register of interests: To receive declarations of interest on agenda items.

NIL

1617/C/161: To confirm and sign the minutes of the meeting held on 13th February 2017.

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

RESOLVED:-

The minutes of the meeting held on the 13th of February 2017 were confirmed by those present as a correct record and signed by the Chair.

1617/C/162: Public Participation.

A member of staff from the Churchill Academy and Sixth Form addressed the council and presented the project plans in detail in support of their application for a grant from the Council towards the provision of new cricket practice nets at their site.

1617/C/163: North Somerset Council Matters

Members raised issues relating to the hazard and nuisance caused by overgrowth of the hedge at the junction of Front Street with Orchard Walk, and the need to act as a matter of urgency on the work to be conducted on the kerb edge at the junction of Churchill Green with Church Lane. Mr McGregor NSC will follow up.

1617/C/164: Planning Matters

(a) To Receive Planning Decision Notices

16/P/2496/F : Four Acres, Blackmoor, Langford

Single storey rear extension and replace flat roof with pitched roof, new driveway & internal alterations.
CONSENT GRANTED

17/P/0002/F : Old Farm, Churchill Green, Churchill

Change of use and conversion of stone barn to dwelling and formation of new vehicular access
CONSENT GRANTED

16/P/2990/F : 5 Orchard Walk, Churchill

Erection of first floor side and rear extensions with dormers and an attached garage
CONSENT GRANTED

17/P/0014/F : Land off Stoney Lane, Above The Stables, Stoney Lane, Bath Rd.

Change of use from agricultural to equestrian use erection of 2no. field shelters.
CONSENT GRANTED

16/P/2922/F : Wyndhurst Farm, Langford Rd, Langford (University of Bristol)

Removal of condition No 11 on 12/P/0010/F (Dairy unit) to vary the silage and slurry movements
CONSENT GRANTED

16/P/2452/F : M Lewis, Grove Nurseries, Langford Road, Langford

Demolition of horticultural nursery and associated buildings. Erection of 5no. x 5 bedroomed dwellings.
CONSENT REFUSED

(Within Flood Zone 3b, design & height & layout out of character with area and detrimental to the character of the conservation area)

(b) Planning Information - Report of the Planning & Development Strategy Committee:-

Councillor Simon Hegarty as Chair of the committee having given apologies to this meeting had provided a written report which had been previously circulated to all members.

Councillor Alan Lovell as Vice Chair of the committee spoke to the report and asked that in addition to the recommendations from Councillor Hegarty's report, NSC also provide detail to this council of all traffic counts conducted in recent years and any arrangements for any in the future.

Councillor Lovell then asked the council to resolve to approve the actions as requested in the written report.

RESOLVED:-

- (i) The Council approves the draft Letter to the Leader at NSC (Councillor N Ashton) as drafted by Councillor Simon Hegarty relating to a potential Garden Village and other strategic planning matters.
- (ii) The Council approves support by funding a proposed public meeting by CALRAG in May 2017, to a maximum cost of £200.00.
- (iii) The Clerk is to inform NSC of the Parish Council's request for a personal appearance slot at the Inspector's hearing of Sites & Allocation Plan to take place in May 2017.

(c) Planning Applications :-

(i) 17/P/0359/F : Yew Tree Cottage, Stock Lane, Langford

Two storey side extension following partial demolition of existing single storey side extension. New windows and raising roof in garage.

Members considered this application and examined the plans provided
Members decided :-

RESOLVED:-

The Council supports application 17/P/0359/F as there is no perceived effect on the environment or neighbourhood.

1617/C/165: To consider applications for grants:-

(i) Churchill Academy (cricket nets - deferred from previous meeting)

Members had been addressed by the members of staff from the Academy during public participation.

After discussion members agreed to provide a grant but due to the overall cost of the project to not release the funds until evidence of funding from other sources to ensure the progress to completion had been provided.

RESOLVED:-

The council grants the sum of £500.00 to the Churchill Academy and Sixth Form to contribute to the cost of the provision of a new cricket practice net facility. The funds will not be released until evidence of funding from other sources to ensure the progress to completion had been provided to the Clerk of the Council.

(ii) Churchill Cricket Club (change of name signage etc)

Members discussed the application by the cricket club, who were requesting a grant towards the costs of signage and new shirt logos which has resulted from the Parish Council's request to the Club to change its name.

RESOLVED:-

The Council grants funds of £500.00 to the Churchill Cricket Club as a contribution towards the provision of a new signage and shirt logos. The new sign to be in place by 1st May 2017, and evidence of expenditure on the shirts to be provided to the Clerk.

1617/C/166: To review and approve the financial and other risk assessments for the Council as at March 2017

Members had received a copy of the risk assessments prior to the meeting.

RESOLVED:-

The Council approves the financial and other risk assessments for the Council as at March 2017

1617/C/167: To review and approve the Council's Register of Assets as at March 2017

Members had received a copy of the Register of Assets prior to the meeting.

RESOLVED:-

The Council approves the Register of Assets for the Council as at March 2017

1617/C/168: To consider quotes for renewing the internal electrics at the cricket pavilion

Members were provided with copies of quotes that had been received to conduct this work. Councillor Brenden Hill as Chair of the Leisure Committee presented the detail of the quotes to the meeting, and explained that this was Phase 1 of a two phase project – Phase 2 to be completed in the autumn on 2017. An earmarked reserve held sufficient funds for this work to be conducted.

RESOLVED:-

The Council approves the quote of £3450.00 by IRH Electrical Ltd to conduct the internal re-wiring of the cricket pavilion.

1617/C/169: To note an update from the Communication Strategy Working Group

Councillor Brenden Hill updated members on the recent deliberations of the working group. An article seeking views of parishioners on the potential reduction in circulation would be published in the next edition of The Tower newsletter, and views would also be sought at the Annual Parish Meeting in April. The working group will be conducting further work and bring forward recommendations to the Council about future communication strategies to include use of social media and better use of the website.

1617/C/170: Accounts.- To receive and Agree the payments for March 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 for March 2017 were agreed and signed with total agenda expenditure of £7,263.01.

Prior to consideration of the following item (Minute 1617/C/171) 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/171 To consider the granting of a new lease for the former doctor's surgery

The Working Group had worked with the Clerk to now present to the Council a proposed agreed lease to be granted. Councillor Dev Clutterbuck addressed members and explained the process that had been adopted to arrive at this point. It was proposed, duly seconded, and voted by majority (7 for 1 against) that the lease be approved and signed as authorised for completion by the solicitors.

(Councillor D Hurst voted against approval and has requested that his vote be recorded)

RESOLVED:-

The Parish Council grants a new lease to the current tenant of the former surgery on land owned by this Council. The lease will be for 125 years and results in a premium payable to the Council of £35,000.00. The solicitor for the Council now to progress to completion.

1617/C/172: 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.

1617/C/173: Matters for Information

- i) Councillor Brenden Hill drew members attention to a recent news article relating to the adopted telephone kiosk in Front Street.
- ii) Councillor David Hurst informed the meeting that he was now ceasing as one of the Speedwatch representatives from the council, due to frustration with the organisation's efficiency.
- iii) Councillor Dev Clutterbuck commented on issues relating to the current lease holder at the former surgery, and it was agreed that the Council's displeasure relating to those issues would be communicated to the tenant.
- iv) The Chair, Councillor Jackie Bush, commented on the issues with speeding in Dinghurst Road and contact she had received from a resident. Councillor Bush further commented on issues raised relating to the regular parking of large HGV in Pudding Pie Lane – the Clerk to pass on to the local PCSO.

There being no further business the Meeting closed at 9.20pm

CHAIR.....

DATE.....