

## **CHURCHILL PARISH COUNCIL**

Minutes of the Parish Council meeting held on Monday 8<sup>th</sup> January 2018 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 Bill Caruthers
Councillor Ruth Bruton	Councillor Simon Hegarty

### **Other Attendees**

Clerk of the Council- Martin Dolton

2 members of the public

**1718/C/112: Apologies - to receive apologies from Councillors for non-attendance.**

Councillors Graham Fortune, Simon Glanfield James Hoddell and Trudy Silverton.

**1718/C/113: Declarations of interest: To receive alteration/amendments to the register of interests: To receive declarations of interest on agenda items.**

Councillor Bill Caruthers declared a Non-Pecuniary interest in the item as per minute 1718/C/120 below – A38 Says Lane junction – as he resides in Says Lane.

**1718/C/114: To confirm and sign the minutes of the meeting held on 11<sup>th</sup> December 2017.**

The minutes of the meeting of the Council held on the 11<sup>th</sup> December 2017 had been previously circulated to all members and were agreed as an accurate record.

**RESOLVED:-**

The minutes of the meeting held on 11<sup>th</sup> December 2017 were confirmed by those present as a correct record and signed by the Chair.

**1718/C/115: Public Participation.**

Dr R Lawson requested the support of the members when they considered the matter of his letter and request to present to them at a future meeting.

Mr Robin Jeacocke, as a co-opted member of the Planning & Development Strategy Committee of the council, updated members on his recent meeting with J Penrose MP. He also commented on his liaison with Crest Nicholson in which he had been reassured that work on the Pudding Pie Lane site would not progress until the technical detail of the drainage matters were finalised.

**1718/C/116: North Somerset Council Matters**

Members discussed at some length the current situation relating to representation and liaison with NSC. It was felt that in the current climate of

considerable housing development and the prospect in the long term of major impact created by the proposals in the Joint West of England Spatial Plan, there needed to be robust and regular liaison and representation at NSC level.

**RESOLVED:-**

The Clerk will write to the Leader at NSC and the Chairman of the local Conservatives Association to highlight these matters and seek better representation. The Clerk to also seek from NSC a designated officer who can liaise with this Parish Council in the immediate future over matters relating to current and proposed housing development in the Parish.

(with the agreement of members, the Chair of the meeting adjusted the agenda to enable the following item to be heard next)

**1718/C/117 To consider a communication from Dr R Lawson relating to future proposed fracking.**

Members had been pre-circulated with a letter from Dr Lawson which sought the support of the Council in permitting a future presentation by him at a meeting with a view to the Parish being declared a 'Fracking Free Zone'.

**RESOLVED:-**

Dr Lawson is invited to speak and present to the council for a maximum of 10 minutes at the next meeting to be held on the 12<sup>th</sup> of February 2018.

**1718/C/118: Planning Matters**

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

- **17/P/1894/RM** : Land Pudding Pie Lane & Stock Lane Langford (Crest Nicholson)  
Reserved matters of appearance, landscaping, layout and scale for 141 units.  
CONSENT GRANTED
- **17/P/2581/F**: 70 Broadoak Road, Langford  
Single Storey Extension  
CONSENT GRANTED
- **Appeal** Notification of appeal against decision by NSC to refuse to make an order modifying the definitive map and footpaths to make a Byway Open to all Traffic Duck Lane to Ladymead Lane. Woodspring Bridleways Association (Appellant) modifying appeal to 'restricted ByWay'

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

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

Councillor Simon Hegarty (Chair of the Committee) summarised current issues pointing out that the committee had a formal meeting next week (16<sup>th</sup> January 2018). The attention of members was drawn to the substantial and considerable effort and time that had been afforded by Councillor James Hoddell in

formulating and finalising the council's response to the latest publication of the JSP. Further, the work by Mrs Jan Murray (CALRAG) on behalf of the community had resulted in a good turnout at the drop-in session held at the weekend, and done much to raise awareness of the implications of the JSP.

**RESOLVED (1):-**

It is formally minuted that the considerable time and effort by Councillor James Hoddell in formulating and preparing for submission the response of this council, (particularly as it was over the festive period) to the latest publication of the West of England Joint Spatial Plan is highly appreciated by all members of the council and recognised as a major and significant contribution to the council's work on behalf of the community.

**RESOLVED (2):-**

The Clerk is to convey the thanks of the council to Mrs Jan Murray for the work she has recently conducted to heighten the awareness of the JSP proposals within the community.

The next formal meeting of the committee is on Tuesday the 16<sup>th</sup> January 2018, at 7.30pm.

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

- (i) 17/P/5278/CQA : Churchill Park Farm, Ladymead Lane, Langford**  
*Prior approval – Change of use of 2no. existing agricultural 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/5278/CQA** as it does not appear to have a detrimental effect on the neighbours or the surrounding environment.

**1718/C/119: Presentation by the Clerk Relating to the Community Infrastructure Levy (CIL)**

The Clerk conducted a power-point presentation to the meeting and provided hard copy handouts to all councillors. This new arrangement for community funds from developments within the Parish comes into effect on the 18<sup>th</sup> January 2018.

**RESOLVED:-**

The council notes the detail of the introduction of the Community Infrastructure Levy and agrees:-

- (i) That one of the currently dormant bank accounts will now be retained and reactivated to enable separate financial accounting and auditing to take place.
- (ii) Consultation with residents will take place in the spring of 2018 via The Tower newsletter, The Annual Parish Meeting, and offering a drop-in session at the Community Club.
- (iii) The current Working Party considering future project use of Section 106 funds will now concentrate on preparing a 'Parish Infrastructure Delivery Plan' for use as the

core document when considering expenditure from future CIL funds paid to the council.

**1718/C/120: To consider options for traffic / highways improvements / alleviation at the A38 Says Lane junction**

Members had been in receipt of a written report from Councillor Bill Caruthers who then spoke to the report. Members discussed the matters raised at some length with varying views expressed.

A motion to ask NSC Highways to consider the closure of the A38/Says Lane junction was defeated 5-2-1.

Following further discussion it was agreed by vote:-

**RESOLVED:-**

That the Parish Council write to NSC Highways expressing severe concern about road safety and traffic management issues at the current junctions with the A38 in the Says Lane area which will clearly be exacerbated by further nearby junctions that will result from planning consents already approved or being considered. The Parish Council consider that this should be considered as a matter of urgency and request that a NSC senior Highways Officer attend a meeting of the Parish Council to discuss safety measures / plans with the meeting.

**1718/C/121 To agree the arrangements and theme for the Annual Parish Meeting to be held on 23rd April 2018**

Members discussed possible themes for the meeting in April and after discussion it was agreed that the meeting would consider providing information on 'The Future', to include: Updates on housing developments, Community Infrastructure Levy-and project suggestions and future plans for Bristol Airport (if a speaker can be secured).

**1718/C/122 To Set the final budget and precept requirement for the year 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019**

Councillor Dev Clutterbuck (Chair of Finance & Personnel Committee) spoke about the budget detail that had been pre-circulated to all members.

**RESOLVED:-**

Churchill Parish Council approves the budget for the 2018-19 financial year as circulated. The council therefore sets the precept requirement at £60,800.00 which is an annual precept of £64.31p per Band D household. This is a 1% increase on Band D level from the previous year. The council notes that with current inflation (CPI) at 3.1% this is therefore well below inflation.

**1718/C/123: Accounts.- To receive and confirm the payments for January 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 **£4,840.34**

**1718/C/124: 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/125: Matters for Information**

- i) Councillor Dev Clutterbuck commented on the external visual condition of parts of the Memorial Hall – these will be relayed to the Memorial Hall Committee by Councillor Jackie Bush. Councillor Clutterbuck further commented on the visual appearance of the lobby area of the former Doctors' Surgery and the lack of use of the designated car parking. These will be relayed to the leaseholder by the Clerk.
- ii) Councillor Sue List asked that NSC be informed of the broken manhole covers near the junction of Stockmead and Budgens, and near the Gate 1 entrance to the allotments in Pudding Pie Lane. These will be relayed to the NSC Highways area officer by the Clerk.
- iii) The Clerk indicated that NSC will be requested to enquire about existing planning consent or otherwise for a structure at Pool Farm, Stock Lane.

There being no further business the Chair closed the meeting at 9.55pm.

**CHAIR.....**

**DATE .....**