

## **CHURCHILL PARISH COUNCIL**

Minutes of the Parish Council meeting held on Monday 9<sup>th</sup> July 2018 at 7.30 pm in Churchill Community Club, Ladymead Lane Churchill.

### **COUNCILLORS PRESENT**

(Chair) Councillor Jackie Bush	Councillor Sue List
Councillor Brenden Hill	Councillor Alan Lovell
Councillor Dev Clutterbuck	Councillor Bill Caruthers
Councillor Ruth Bruton	Councillor James Hoddell
Councillor Georgie Collett	

### **Other Attendees**

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

**1819/C/042: Apologies - to receive apologies from Councillors for non-attendance.**

Councillor Simon Glanfield and Trudy Silverton.

**1819/C/043: Declarations of interest: To receive alteration/amendments to the register of interests: To receive declarations of interest on agenda items.**

None

**1819/C/044: To confirm and sign the minutes of the meeting held on 11<sup>th</sup> June 2018.**

The minutes of the meeting of the Council held on the 11<sup>th</sup> June 2018 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> June 2018 were confirmed by those present as a correct record and signed by the Chair.

**1819/C/045: Public Participation.**

A resident addressed the meeting about the inadequacy and confusion over the bus services for the village now that the A2 had ceased to operate, and queried why the A2 had discontinued when it was believed to be part of a Section 106 agreement with developers and NSC. (Councillor Bill Caruthers indicated that he would look at this matter further).

A member of CALRAG handed a written paper to the council relating to an update on the JSP – Councillor Alan Lovell (Chair of Planning Committee) will deal.

A resident spoke about some art work and cards she had produced in order to raise funds for the CALRAG cause, and left a supply behind for attention of councillors.

**1819/C/046: North Somerset Council Matters**

Sarah Shaw (Parish Liaison Officer – North Somerset Council) was not present. The Clerk reported that Sarah had followed up on the refuse collection issues, and the complaints relating to dog waste.

**1819/C/047: To consider and approve a Data Protection Policy**

Members had been pre-circulated with a draft Data Protection policy which is compliant with the new Data Protection Act 2018 (GDPR). After consideration of the policy members agreed:-

**RESOLVED:-**

That the Data Protection Policy as drafted is now agreed and adopted by this Parish Council.

**1819/C/048: To review the Standing Orders of the Parish Council**

Members had been pre-circulated with the Standing Orders of the Council and asked to consider any appropriate amendments for this annual review. A minor amendment was made to the wording of Paragraph 63 to reflect the recent formation of, and delegation to, the Planning Committee.

**RESOLVED:-**

Churchill Parish Council has reviewed the Standing Orders of the Council.

**1819/C/049: To review the Financial Regulations of the Parish Council**

Members had been pre-circulated with the Financial Regulations of the Council and asked to consider any appropriate amendments for this annual review. No amendments were recommended by the Clerk or the members of the Council.

**RESOLVED:-**

Churchill Parish Council has reviewed the Financial Regulations of the Council.

**1819/C/050: To consider any actions relating to the presentation given on 11<sup>th</sup> June 2018 by Dr R Lawson relating to fracking.**

Following the presentation by Dr Lawson at the previous meeting of the council (11<sup>th</sup> June 2018) members discussed the suggestion by Dr Lawson that the Council declare the Parish as a 'frack Free Zone'. Following discussion and a vote members decided:-

**RESOLVED:-**

Churchill Parish Council will take no further action in relation to fracking at this time.

**1819/C/051: To consider the membership of the Open Spaces & Allotments Committee**

Councillor Sue List (Chair of the committee) explained that the committee had now only 3 named and voting members. The number required for meetings to be quorate is 3. This meant that the committee would have difficulty in functioning to the desired level in future. Following discussion members decided:-

**RESOLVED:-**

The named and voting members of the Open Spaces & Allotments Committee will now be councillors Sue List, Ruth Bruton, Trudy Silverton, Jackie Bush and Alan Lovell.

**1819/C/052: To consider recommendations from the Leisure Committee relating to the Turnpike Close protective cricket net.**

Members had received a report from the meeting of the committee held on the 25<sup>th</sup> June 2018. Councillor Brenden Hill as Chair of the committee informed members of the consideration of many quotes, information and discussions at the committee which had resulted in the recommendation. After discussion members agreed:-

**RESOLVED:-**

The Parish Council accepts and approves for expenditure the quote by Foresport Fencing for the replacement of the Turnpike protective cricket net. The company is also asked to treat the rust and paint the uprights whilst implementing the new net. Expenditure of up to £4,500.00 (excl VAT) is authorised.

**1819/C/053: Update on Community Club – Financial Matters relating to Utility services**

The Clerk updated members that he had now secured accounts with suppliers for electricity, gas and water for the community club, and billing was now in progress.

**1819/C/054: To consider any further planning information**

The minutes of the last meeting of the planning committee had been circulated to all councillors and were available on the website. Councillor Alan Lovell (Chair of the committee) commented that he had nothing to add at this time. The next meeting of the committee will be at 7.30pm on Monday 30<sup>th</sup> July 2018.

**1819/C/055: Accounts.- To receive and confirm the payments for July 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 **£5,527.23**

**1819/C/056: Clerk's Report**

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

**RESOLVED:-**

The report of the Clerk is noted.

**Prior to the meeting considering the next item, members resolved:-**

*That the public be excluded from the meeting during consideration of agenda item 16 on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business which relates to a commercially sensitive matter.*

**1819/C/057: CONFIDENTIAL ITEM : Potential commercial land negotiation**

Councillor Dev Clutterbuck informed members that he, the Clerk, and Councillor Jackie Bush had recently met with a developer. The developer will be forwarding a proposal relating to a parcel of land to the Parish Council in due course for decision by members.

**1819/C/058: Matters for Information**

- i) Councillor James Hoddell reported that the working group on future use of Section 106/CIL funds had met earlier that day. Good progress is being made. The group will be meeting again in the near future and will report to full council with findings and proposals.
- ii) Councillor Georgie Collett raised issues relating to the overgrown brambles/hedging in Dinghurst Road towards the Front Street end which was causing nuisance and danger to pedestrians (The Clerk will report to NSC), and also raised issues relating to parking in Doleberrow.
- iii) Councillor Bill Caruthers confirmed that he would conduct further work on the bus routes and services for the Parish, as raised earlier in public participation, and report back accordingly.
- iv) Councillor Ruth Bruton commented that she had been unable to attend the last meeting of the Minibus Society, but intended to attend the future meeting.
- v) Councillor Dev Clutterbuck suggested that the NSC dog warden be asked to supply notices relating to the offence of dog walkers not carrying waste bags.

There being no further business the Chair closed the meeting at 9.03 pm.

**CHAIR.....**

**DATE .....**