

## **CHURCHILL PARISH COUNCIL**

Minutes of the Parish Council meeting held on Monday 8<sup>th</sup> February 2016 at 7.30 pm in Churchill Community Club, Ladymead Lane Churchill.

### **COUNCILLORS PRESENT**

Councillor Brenden Hill            Councillor Trudy Silverton  
Councillor Sue List                Councillor Bill Carruthers  
Councillor Jackie Bush            Councillor Dev Clutterbuck  
Councillor Alan Lovell            Councillor David Hurst  
Councillor Simon Hegarty        Councillor Alan Brown.  
Councillor Graham Fortune

**Other Attendees** – Clerk Aleana Baird, District Councillor Liz Wells, and 4 members of the public.

### **15/16.135 Apologies- to receive apologies from Councillors for non-attendance.**

Apologies had been received from Councillor Simon Glanfield, Councillor Valerie Langley and Parish Liaison Mark Macgregor.

### **15/16.136 Declarations of interest: To receive alteration/amendments to the register of interests: To receive declarations of interest on agenda items.**

**NONE.**

### **15/16.137 To confirm and sign the minutes of the meeting held on 11<sup>th</sup> January 2016.**

**RESOLVED:** that the minutes of the meeting held on 11<sup>th</sup> January 2016 were confirmed by those present as a correct record and signed.

### **15/16.138 An introduction and outline of future plans for Churchill Academy by the new Headmaster Chris Hildrew.**

Chris Hildrew gave a resume of his own background, beliefs in education and learning and his expectations for his students, staff and the wider community. He spoke of the collaboration plans in partnership with the primary schools which would bring benefit to both and to raise the profile and presence of the school in the area. The school has seen a drop in student numbers and he was seeking to 'grow' the school nearer to its capacity. Councillors raised the car parking problems and made some suggested solutions all of which Chris Hildrew was happy to discuss at a future meeting. He was also to consider a future place on the Board of Governors for a Parish Council representative.

### **15/16.139 Public Participation.**

A member of the public spoke regarding the work CALRAG (Churchill & Langford Residents Action Group) had been doing but felt frustration that North Somerset Council did not seem to take notice of the views of the community. A representative from Langdon Partnership spoke in support of planning application 16/P/0273/F.

### **15/16.140 To receive report from District Councillor.**

Councillor Liz Wells had been made aware that the application 15/P/2820/F Little Court Church Lane for the removal of condition 6 (Code 3 Homes) and variation of condition 3 (time limit for demolition of existing building) of approval 13/P/1177/F (Erection of a replacement dwelling and associated access drive). was likely to be refused.

She was to speak against the Says Lane application 15/P/1414/O at the Planning & Regulatory Committee meeting on Wednesday 10<sup>th</sup> Feb. Discussion ensued about the process and procedure for issue of papers for the P&R meeting.

### **15/16.141 Parish Liaison Officer Report.**

**NONE.**

## **15/16.142 Planning**

### **To Receive Planning Decision Notices and Information**

#### **Planning approval decision notices.**

- i) 15/P/2836/WT – University of Bristol, Langford House, Stock Lane, Langford, BS40 5DU. Various tree maintenance works and felling of 1 Beech tree in the conservation area.
- ii) 15/P/2774/F – Suzi Downs, 2, Somerlea Stables, Langford Road, Langford, BS40 5HU. Retrospective application for a porch .
- iii) 15/P/1795/F – Tout Ltd, Budgens Esso Garage, Langford Bypass/A38, Langford. Variations to conditions 4 & 5 of 12/P/1946/F to amend car parking and access arrangements.
- iv) 15/P/2696/F – Mr & Mrs K Avery, Greenend Cottage, Churchill Green, Churchill, BS25 5QH. Rear extension to form garden room.

### **Matters for decision regarding development in the Parish.**

**To discuss the forthcoming P&R meeting that will determine the Says Lane planning application.** Councillor Simon Hegerty was to speak at the P&R meeting on Wednesday, the approach at the meeting had been discussed under 15/16.140 District Councillor report.

### **To discuss the further actions the Parish Council may take following the approval decision of 15/P/1414/O application for 141 houses in Pudding Pie Lane.**

Councillor David Hurst suggested that ALCA through NALC and the CPRE should be asked to seek a legal challenge for the loss of protection suffered by communities since the Localism Act in particular the inconsistency of allowing the use two different methods of calculating housing numbers which has undermined local development plans and neighbourhood plans. A meeting with Alder King was imminent and those attending were to meet Friday 12<sup>th</sup> February at 5 pm to prepare, the Clerk would check the availability of the Club. Those not attending may pass their comments to attendees to be included.

### **Planning Applications**

**i) 16/P/0081/F – Mrs K Alsop, Wyndhurst Cottage, Langford Road, Langford Road, Langford, BS40 5HY.** Changes to porch extension approved on 15/P/1276/F.

**RESOLVED:** to recommend supporting application 16/P/0081/F.

**ii) 16/P/0273/F – J Knight & R Moy, The Cottage, Church Lane, Churchill, BS25 5QW.** Extension to stables. Erection of a post & rail fence. Erection of a new field/horsebox store building. Installation of a mirror training aid on arena post and rail fence.

**RESOLVED:** to recommend supporting application 16/P/0273/F.

**iii) 16/P/0232/WT – Mr K Stuckey, External Estates, Langford House, Stock Lane, Langford, BS40 5DU.** T1-Sweet Chestnut – raise crown to 3m above ground level; T2-Turkey Oak, crown lift to allow 5m clearance from ground level; T3-Monteray Cypress, Remove two broken limbs up to 6m long at 5m height on south side of tree. Crown clean dead wood and crown lift to 4m; T4-Horse Chestnut, fell; T6-Beech, fell.

**RESOLVED:** to recommend supporting application 15/P/0232/WT.

### **15/16.143 To discuss the format for monthly Council meetings while the major planning applications are all still in the planning process.**

Further to discussion a new Committee for planning and development was to be considered at the May 2016 Annual Meeting of the Parish Council.

### **15/16.144 To approve that the submission criteria has been met by the Council**

**for the Local Council Award Scheme Quality accreditation.**

**RESOLVED** that the submission criteria for the Local Council Award Scheme Quality accreditation had been met subject to a couple of minor amendments.

**15/16.145 To discuss the theme and speakers for the Annual Parish Meeting.**

The Clerk was to try and book a speaker from the CPRE and they are unable to help try the new Director of Environment for North Somerset Council. The next Tower was to be the Annual report and the reports by Chair and Committee Chairs were to be scaled back to allow some other items that have been pending to be included. These were to be with the Clerk by the end of February/1<sup>st</sup> week of March at the latest. A title for the meeting was yet to be decided but this needed to have the same deadline. The other organisations were to be invited to submit reports but there was no need to speak, the last APM was too long because of this.

**15/16.146 To consider a quote for work to the burial ground gates and a quote for the installation of a gate on to the recreation fields from the field on the right hand side.**

**RESOLVED:** to accept the quote by Back to Front Landscaping for £370 inc vat and to accept the quote from Classic Ironworks for £630 ex vat for the work to the burial ground gates (revisit to a quote agreed at Open Spaces & Allotments as original quote for work unclear).

**\*\*\* No members of the public were present by this point in the meeting.**

**15/16.147 To consider a proposal for the extension of the former doctors surgery lease. Confidential item.**

**RESOLVED:** that further to the advice the Parish Council had received they would proceed with the extension of the lease (by 38 years to a 99 year lease) for the sum of £15,000.

**15/16.148 To consider the arrangements for recruiting a new Clerk & RFO.**

**RESOLVED:** that a sub-committee with the power to approve the salary and allied documentation (contract, job description etc.) the advertising, shortlisting and interviewing of candidates. The Sub-committee will consist of Chair Jackie Bush, Vice Chair Alan Brown, Chair of Finance & Personnel Dec Clutterbuck and Councillor Graham Fortune (Vice Chair of Finance & Personnel) to assist with the short listing. Shortlisting 2<sup>nd</sup> March with interviews to be held 8<sup>th</sup> March.

**15/16.149 To consider ditch work at Doleberrow car park.**

**RESOLVED:** to carry out the ditch work at the car park in Doleberrow for £150 by Back 2 Front Landscapes.

**15/16.150 Accounts.**

**To receive and confirm the payments for February 2016.**

**RESOLVED:** The payments were agreed and signed with total agenda expenditure of £2,427.74 + late additional payments as below.

**\*\*\* NOTE** the Clerk had written 2 cheques for invoices not on the agenda that had arrived between the publishing of the agenda and the meeting. 1 to GB Sport & Leisure UK Ltd £60.00 and 1 to A Baird for the Archant Advert for the new Clerk £347.10. Final total of payments £2,834.84.

**15/16.151 Clerk's Report**

i) A meeting with Burrington Parish Council was suggested for Thursday March 3<sup>rd</sup> or Wednesday

March 9<sup>th</sup> in the evening. The Clerk would make arrangements.

ii) The next Tower was to be the Annual report edition the Clerk wished all reports by Chairs of Committees to be completed by the end of the first week in March at the latest.

iii) The Clerk expected this maybe her last meeting with the Council prior to the new Clerk being appointed. She thanked everyone very much for the time spent working together, it had been a pleasure.

**15/16.152 Matters for Information**

i) A caravan had been put on the Batch near the junction going down to Star. The Clerk would raise it with the Area Officer.

ii) The poor flail work that had been carried out on the hedges at the Says Lane site and along Bath Road was raised.

iii) A possible prospective site for a small number of houses at Front Street was mentioned.

iv) The source of the bench in the Clock Tower enclosure was queried as Councillor Fortune would like to install one at the entrance to the Drive.

v) The Clerk gave an update regarding the HGV parking issue in Stockmead and Councillor Brown mentioned that the van being parked in the left hand filter lane at the lights on New Road was still a cause for complaint. The Clerk would speak to the Police.

**Meeting closed 10.20 pm.**

**CHAIRMAN.....**

**DATE.....**