

## **CHURCHILL PARISH COUNCIL**

Minutes of the Parish Council meeting held on Monday 11<sup>th</sup> July 2016 at 7.30 pm in Churchill Community Club, Ladymead Lane Churchill.

### **COUNCILLORS PRESENT**

(Chair) Councillor Jackie Bush	Councillor Simon Glanfield
(Vice Chair) Councillor Brenden Hill	Councillor Trudy Silverton
Councillor Dev Clutterbuck	Councillor Sue List
Councillor Alan Lovell	Councillor Bill Caruthers

### **Other Attendees**

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

In attendance :- Mr Mark McGregor, Parish Liaison Officer, North Somerset Council

*(With the agreement of all members present, the Chair adjusted the order of agenda items to facilitate attendance of some members of the public)*

#### **1617/C/033: Apologies - to receive apologies from Councillors for non-attendance.**

Apologies had been received from Councillors Graham Fortune, Simon Hegarty, Valerie Langley, and David Hurst.

Councillor Liz Wells, North Somerset Council also sent apologies.

#### **1617/C/034: 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 personal interest in Item Minute 1617/C/038 (Says Lane / A38 Highway Matters) as he is a resident of Says Lane.

#### **1617/C/035: To confirm and sign the minutes of the meeting held on 13<sup>th</sup> June 2016.**

The minutes of the meeting of the Council held on the 13<sup>th</sup> of June 2016 had been previously circulated to all members and were agreed as an accurate record.

#### **RESOLVED:-**

The minutes of the meeting held on 13<sup>th</sup> June 2016 were confirmed by those present as a correct record and signed by the Chair.

#### **1617/C/036: Public Participation.**

Two residents queried whether there had been any response or progress from NSC relating to the potential closure of the Says Lane /A38 junction being included in a Section 106 submission previously submitted by the Council. Members responded that this had not been finalised.

A resident had attended the meeting earlier (and had to leave) and presented a letter with a petition from local residents relating to the speed of vehicles in the Blackmoor and Langford Road area. The Chair read the letter to members. It was agreed that the Clerk would arrange for the matter to be placed on the agenda for the September meeting of the Council for discussion.

#### **1617/C/037: (a)To receive report from District Councillor.**

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

**(b) Parish Liaison Officer Report.**

Mr Mark McGregor NSC responded to a query by a member relating to the partial closure of the A38 near Budgens for trenching work, and the disruption caused. Mr McGregor will pass on to the appropriate officers at NSC.

**1617/C/038: To consider a report from members relating to the A38/Says Lane junction**

Members considered a report by Councillor Bill Caruthers that had been previously circulated. Mr Nigel Appleton, a resident and co-opted member of the Planning Development Strategy Group was given dispensation to speak to assist Councillor Caruthers in the presentation.

The report by Councillor Bill Caruthers recommended supporting a report to NSC requesting that Highways Department consider closing Says Lane at the junction with the A38.

Members discussed the report and presentation at length expressing various views.

It was proposed, and duly seconded that the Council support Councillor Caruthers's report and ask NSC to produce a minimal design and costing.

After vote, the proposal failed (3 for, 4 against, 1 abstention)

**1617/C/039: Planning Matters**

**(a) To Receive Planning Decision Notices and Information**

**Decision notices:-**

16/P/0985/F : Greengates, New Road, Churchill

Consent : Removal of condition relating to Sustainable Homes no longer applicable ( erection of 2 storey detached dwelling with garage)

16/P/1164/HHPA : 5 Birch Drive, Langford

Consent : Single storey rear extension – Prior Approval Application – as no objections received – prior approval not now required

16/P/0562/F : The Farm Cottage, Yew Tree Farm, Duck Lane, Langford

Refusal Of Consent : Retrospective application to convert former Farm Cottage to form a new self-contained dwelling – refused – outside settlement area – poor connectivity to local economic and social facilities – adverse impact on living conditions of occupiers of proposed building due to close proximity to cattle sheds

**Information :-**

- Councillor Alan Lovell updated members on a meeting that he and Councillor Simon Hegarty had attended earlier that day with Mr M Reeper NSC.

The meeting covered many aspects of planning issues that were affecting the Parish. Including:- the status of the 5 year supply, boundary of the Parish, changes to the core strategy, Section 106 submissions status / decisions, likely dates for other applications to go to committee.

**RESOLVED:-**

It was agreed that:-

- (a) Councillors Alan Lovell and Simon Hegarty will write formally to NSC on behalf of the Council to seek further information and continue the dialogue, and are doing so in their capacity as councillors.
- (b) the Clerk would make contact with the NSC District Councillor Liz Wells, and communicate to her that the Parish Council wished her to 'Call In' the Front Street application to committee.

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

- (i) No other matters presented

**(c) Planning Applications :-**

- i) **16/P/1393/F** : Land at Churchill Green, Churchill BS25 5QH  
Construction of 2no. holiday cottages

Members considered the proposed development. Members did not feel there was any negative impact on the surroundings or neighbours and by vote agreed to support the application.

**RESOLVED:-**

The Council supports Application 16/P/1393/F as they believe it will not result in adverse effect on neighbours or surroundings.

- ii) **16/P/1394/F** : Lyncombe House, Dinghurst Rd, Churchill BS25 5PJ  
Erection of detached garage with external staircase to access a storeroom above

Members considered the proposed development. There had been no adverse comments from neighbours and the covenant on the land to not permit any residential dwelling was noted. By vote members agreed to support the application.

**RESOLVED:-**

The Council supports Application 16/P/1394/F as they believe it will not result in adverse effect on neighbours or surroundings.

**1617/C/040: To consider adoption of the revised Financial Regulations as recommended by the Finance & Personnel Committee**

Members considered the proposed revised Financial Regulations as circulated to all members, having been considered by the Finance & Personnel Committee.

**RESOLVED:-**

The Council adopted the revised Financial Regulations with immediate effect.

**1617/C/041: To consider the introduction of a Preferred Supplier Process for Minor Works as recommended by the Finance & Personnel Committee**

Members considered a recommendation by the Finance and Personnel Committee that there would be efficiency gains in formulating a Preferred Supplier List for minor works.

**RESOLVED:-**

That the Council will formulate a Preferred Supplier List for provision of minor works, any ordering of works to be in compliance with Financial Regulations. The introduction of the scheme to be widely advertised including local press.

**1617/C/042: To consider a quote for upgrading / improving the Community Club interior lighting**

Members considered a quote for the planned and within budget work of upgrading and improving the interior lighting at the Community Club.

**RESOLVED:-**

That the Council accept the quote of IRH Electrical to conduct the work of upgrading and improving the interior lighting at the Community Club.

**1617/C/043: To consider quotes for remedial repairs to the cricket ground / housing safety net**

Members considered two quotes for the urgent remedial work required on the cricket ground / Turnpike housing protective safety net.

**RESOLVED:-**

That the Council accept the quote by Back2Front Landscapes Ltd to conduct the work on the cricket ground / Turnpike housing protective safety net. (£300.00 + VAT)

**1617/C/044: To consider joint representations with other local councils relating to highways issues in Stock Lane.**

Councillor Bill Caruthers reported to members that following contact with a Councillor from Congresbury Parish Council (as requested by this Council) a joint working group had been formed with other Parishes to make joint efforts and representations to NSC relating to HGV use of Stock Lane.

**RESOLVED:-**

That the Council appoints Councillors Bill Caruthers and Simon Glanfield as

delegates of the Council on a joint working group with other Parishes relating to HGV use of Stock Lane.

**1617/C/45: Accounts.- To receive and confirm the payments for July 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.

**RESOLVED:-**

The payments were agreed and signed with total agenda expenditure of £5,297.95

**1617/C/046: To review the Standing Orders of the Council**

Members undertook a review of the Standing Orders of the Council having received a previously circulated version that had not been amended in any substantive manner, only minor presentation adjustments. The Council considered that the Standing Orders were suited to the function of the Council and complied with the latest guidance and requirements.

**RESOLVED:-**

That the Council have reviewed the Standing Orders of the Council.

**1617/C/047: 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/048: To consider the Co-Option of a resident to the Council**

It was anticipated that a resident would be present to speak to members. Due to the non-attendance of that residence, the matter was adjourned until further notice.

**1617/C/049: Matters for Information**

- i) Councillor Alan Lovell queried the process for gaining a co-opted member to fill the current vacancy should the resident who has declared an interested not pursue.
- ii) Councillor Simon Glanfield commented on the overgrowth and root breakthrough on the footpath lanes in the Broadoak area. The Clerk to inform NSC.
- iii) Councillor Sue List asked what support is available for a recently bereaved resident.

**There being no further business the Meeting closed at 9.22pm.**

**CHAIR.....**

**DATE.....**