



CHURCHILL PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 11th February 2019 at Churchill Community Club, Ladymead Lane, Churchill.

COUNCILLORS PRESENT

(Chair) Councillor Jackie Bush (JB)	Councillor Brenden Hill (BH)
Councillor Devereux Clutterbuck (DC)	Councillor Bill Carruthers (BC)
Councillor Ruth Bruton (RB)	Councillor Trudy Silvertown (TS)
Councillor James Hoddell (JH)	Councillor Sue List (SL)
Councillor Rev Tim Jessiman (TJ)	Councillor Simon Glanfield (SG)

Other Attendees:

Clerk of the Council – Martin Dolton
17 members of the public

1819/C/134 Apologies: to receive apologies from Councillors for non-attendance

Councillor Georgie Collett.

1819/C/135 Declarations of interest: To receive alteration/amendments to the register of interests: To receive declarations of interest on agenda items.

NIL

1819/C/136 To confirm and sign the minutes of the meeting held on 14th January 2019.

The Minutes of the meeting of the Council held on 14th January 2019 had been previously circulated to all members and were agreed as an accurate record.

RESOLVED:-

The Minutes of the meeting held on 14th January 2019 were confirmed by those present as a correct record and signed by the Chair.

1819/C/137 Public Participation

- A member of the Churchill and Langford Residents Action Group (CALRAG) spoke in support of the application for funds to support the legal representation costs in relation to the upcoming inspector's public examination of the West of England Joint Spatial Plan (JSP) asking members to note the additional information now supplied to them and consider awarding funds to that cause.

1819/C/138 North Somerset Council Matters

Sarah Shaw (Parish Liaison Officer – North Somerset Council) was not present.

SG asked that NSC dog wardens be made aware of repeated dog waste on the pavement near and outside the primary school in Pudding Pie Lane. The Clerk will action.

1819/C/139 Update from Community Engagement Manager True-Speed Broadband on installation progress and future installation within the Parish.

Mr A Moore, the Community Engagement Manager of True-Speed broadband addressed members and provided the background to the current and future installation of the service. It was agreed by members that a representative from his organisation is invited to speak at the Annual Parish Meeting to be held on the 15th of April 2019 to inform as many parishioners as possible.

1819/C/140 To consider & review an application for a grant of funds by Churchill And Langford Residents Action Group (CALRAG).

This matter had been deferred from the previous meeting of the council whilst further information was sought. The application related a request that the Parish Council contribute financially towards the costs of employing the services of a barrister to represent the village at the forthcoming Inspector's public hearing of the West of England Joint Spatial Plan (JSP). Members had been in receipt of further documents including the full accounts of CALRAG prior to the meeting. Members discussed this matter with varying views expressed and considered the current and projected financial reserve status of the Parish Council funds.

Councillor JB put forward a motion that a contribution to a maximum of £5,000.00 should be agreed towards the legal fees, to be paid directly to the barrister. This motion was duly seconded by Councillor DC.

Councillor BC put forward an amendment to the motion that the sum of £10,000.00 should be agreed and this amendment was duly seconded by Councillor SG.

Councillor JB as Chair called for a vote to be taken, and in accordance with Legislation and Regulations the amendment would be voted upon first.

Councillor BC called for a recorded vote in accordance with Standing Orders.

The amended motion (sum of £10,000.00) was put to the vote:-

FOR:- 2 (BC,SG)
AGAINST :- 7 (JB, BH, RB, TJ, TS, SL, DC)
ABSTAIN :- 1 (JH)

The amendment therefore failed.

The initial substantive motion (sum of £5,000.00) was put to the vote:-

FOR :- 9 (BC, SG, JB, BH, RB, TS, SL, DC, JH)
AGAINST :- 1 (TJ)

The motion was therefore carried by a 9:1 majority and stands as the decision.

Members agreed that the wording of the motion and decision resolution should read:-

RESOLVED:-

Churchill Parish Council will contribute to a total sum of £5,000.00 (five thousand pounds) towards the costs of employing the services of a barrister relating to representing the Parish at the forthcoming Inspector's hearing relating to the West of England Joint Spatial Plan (JSP).

The funds will be paid upon invoice(s) directly from the barrister's chambers to the maximum

stated.

The funds will be drawn from the Ear-Marked Reserve Fund 'Planning Strategy Consultants' as and when required to the maximum amount agreed.

The Parish Council also states that it is willing to revisit this matter and consider any further application for funding for the same purpose should the need arise, and the Parish Council will consider such a further application at that time in light of the real time and projected reserve and budget status of the council, and views of members.

1819/C/141 Planning – For Information

Councillor James Hoddell as Chair of the planning committee invited and questions from the meeting in relation to the circulated minutes of the recent planning committee, none were forthcoming. Information was provided on the recent communications between NSC, Bellway Developers and the Parish Council over the confusion being caused by the use of Says Lane postcodes to direct people to the site, and it had been agreed that this would cease and A38 Bristol Road postcodes used instead.

1819/C/142 Accounts. – To receive and confirm payment for February 2019.

The detail of payments for authorisation at the meeting had been listed on the Agenda and circulated to all members and displayed on the Councils website and notice boards.

RESOLVED:

The payments were agreed and signed with total agenda expenditure of £4,957.48.

1819/C/143 To receive the Clerks Report

Members had been in receipt of the written report of the Clerk. No issues were raised.

RESOLVED:-

Members note the report of the Clerk.

1819/C/144 To receive matters for information

- The Clerk and Chair informed members of recent issues relating to the use of the Parish Council car park at the recreation / club venue, whereby it was clear that this as being used for the storage of vehicles by a company offering airport parking. This was a clear issue for users of the halls and facilities and action had already been taken by placing notices on the vehicles. The situation was being closely monitored and escalating action may be required.
- Councillor RB suggested that it would be very informative if a representative of the Minibus Society could be invited to speak at the Annual Parish Meeting in April. This was agreed and will be arranged by the Clerk.
- Councillor RB stated that she was willing for her home landline number to be used as the future contact point for any persons wishing to hire the Community Club building.

There being no further business the Chair closed the meeting at 8.45pm

CHAIR

DATE

Next scheduled meeting – Monday 11th March 2019