



CHURCHILL PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 14th January 2019 at Churchill Community Club, Ladymead Lane, Churchill.

COUNCILLORS PRESENT

(Chair) Councillor Jackie Bush	Councillor Brenden Hill
Councillor Devereux Clutterbuck	Councillor Bill Carruthers
Councillor Ruth Bruton	Councillor Georgie Collett
Councillor James Hoddell	Councillor Sue List
Councillor Rev Tim Jessiman (from minute 1819/C/120)	

Other Attendees:

Clerk of the Council – Martin Dolton
8 members of the public
Sarah Shaw, North Somerset Council Parish Liaison Officer

1819/C/117 Apologies: to receive apologies from Councillors for non-attendance

Councillors Simon Glanfield.

1819/C/118 Declarations of interest: To receive alteration/amendments to the register of interests: To receive declarations of interest on agenda items.

NIL

1819/C/119 To confirm and sign the minutes of the meeting held on 10th December 2018.

The Minutes of the meeting of the Council held on 10th December 2018 had been previously circulated to all members and were agreed as an accurate record.

RESOLVED:-

The Minutes of the meeting held on 10th December 2018 were confirmed by those present as a correct record and signed by the Chair.

1819/C/120 To consider the Co-option of a resident as a Councillor, and receive his declaration of office if co-opted to the council.

Members had been in receipt of a pro-forma questionnaire relating to an application by the Reverend Tim Jessiman to become a co-opted member of the council. Members voted on the proposal, agreeing that the co-option should be approved. All members welcomed Rev Jessiman to membership of the council.

Councillor Jessiman signed the required undertaking form in the presence of the Clerk and became a voting member.

RESOLVED:-

The Reverend Tim Jessiman is co-opted as a Councillor on Churchill Parish Council.

1819/C/121 Public Participation

- A member of CALRAG (Churchill & Langford Residents Action Group) addressed members in relation to the application for a grant (see minute 1819/C/124 below). He requested that the matter be withdrawn from consideration at this meeting and deferred to the next meeting of the council as it was accepted that further detail was required. It was confirmed that if the council agreed to contribute towards legal costs for challenging the JSP then any such contribution could be paid direct to the barrister and not to CALRAG.
- Another member of CALRAG asked if the council were aware of the current consultation relating to the application for expansion by Bristol Airport. The council are aware and work is in hand to consider a response to the application.

1819/C/122 North Somerset Council Matters

Sarah Shaw (Parish Liaison Officer – North Somerset Council) confirmed that arrangements had been agreed for a representative of the NSC Handyperson Service to speak at the Annual Parish Meeting on 15th of April 2019.

1819/C/123 To Note the resignation of Councillor Alan Lovell from membership of the Parish Council

A letter of resignation had been received by the Chair and Clerk. Members wished to express their sincere gratitude for the substantial and considerable time and effort that Mr Lovell had given the Council during his service.

RESOLVED:

Churchill Parish Council note the resignation of Alan Lovell as a Councillor, and a letter is to be sent to him expressing sincere gratitude for the substantial and considerable time and effort that Mr Lovell had given the Council during his service.

1819/C/124 To consider an application for a grant of funds by Churchill And Langford Residents Action Group (CALRAG).

In light of the presentation given by Mr S Hegarty in public participation, this item was deferred to the February meeting of the council.

RESOLVED:-

Deferred to the meeting to be held on 11th of February 2019

1819/C/125 To consider and agree the budget for the financial year 2019/20, and set the Parish Precept for that year.

Members had been in receipt of a pre-circulated report from the Finance & Personnel committee in which a budget for the next financial year 2019-20 had been recommended. Members discussed matters relating to the Earmarked Reserves held by the council and the suggestion that some reserve funds could be moved within Earmarked Reserve codes. It was agreed that this was not necessary at this stage.

RESOLVED:-

Churchill Parish Council approved the budget for the financial year 2019-20 as agreed at this meeting. Resulting in a total precept requirement of £67,353.00 (which means an annual precept per Band D household of £64.96, a 1% increase from 2018/19).

1819/C/126 Community Club Building Update (Cllr Dev Clutterbuck)

Councillor Dev Clutterbuck commented on the need for all users of the Club building, including the sports clubs, to be aware of the recent re-decoration and regular cleaning of the building. Together with all the necessary utility bills and fire safety measures, this had meant that in the current financial year some £4500.00 will have been spent with very little income. It is now hoped that the building can be put to more use within the community and a regular income stream realised.

1819/C/127 To consider the Decision Notice Issued by North Somerset Council relating to a bid for funds for provision of a school for special need pupils in Churchill.

Councillor Bill Carruthers raised this matter expressing concern about the geographical location of the potential school not being in the centre of the North Somerset Area. It was felt that at this stage the decision notice only provided for a bid for funding and no further action would be deemed appropriate until any further information was forthcoming.

1819/C/128 Highways and Road Safety Matters

(a) To consider the potential implementation of a 20mph limit in part of Pudding Pie Lane, following speed check analysis.

Members had been in receipt of a report and plan from NSC Highways Department which related to the potential for a 20mph speed limit to be implemented on a short stretch of Pudding Pie Lane. This would be at a cost of £5,000 to the Parish Council. Members discussed the matter and by vote agreed:-

RESOLVED:-

Churchill Parish Council does not believe that the implementation of a 20mph limit for a short section of Pudding Pie Lane represents value for money and will not pursue such an implementation. Councillor Simon Glanfield will continue to liaise with the primary school, police and other bodies with a view to the provision of other speed control measures.

(b) Road Surface flooding and excessive speed, Bath Road.

Members had been in receipt of a report from the Clerk relating to a complaint from a resident about vehicle speeds and flooding along Bath Road. Members agreed that the area should be added to the list of potential sites for the portable speed warning sign owned by the Parish Council, noted that the Clerk had already requested police attention, and ask NSC to consider the road flooding issues.

RESOLVED:-

Churchill Parish Council thanks the resident for bringing this matter to attention, and will ask NSC to consider the road flooding issues.

1819/C/129 To agree the arrangements and theme for the Annual Parish Meeting to be held on 15th April 2019

Members discussed ideas for the meeting in April. It was agreed that the meeting should focus on 'services within the community' which would include a presentation on the Handyman Service by NSC, and could possibly include presentations from schools. It was agreed that an amplified sound system was required, and Councillor Bill Carruthers will arrange this.

1819/C/130 Planning – For Information

Councillor James Hoddell as Chair of the planning committee invited questions relating to the latest meeting of the planning committee ; none were forthcoming. He then advised that he would be attending a public meeting at Wrington the following evening which would be discussing the application by Bristol Airport for future expansion. As the time frames are very tight for responses to the application, any response considered necessary would be circulated to the planning committee and submitted to NSC by the committee as delegated.

1819/C/131 Accounts. – To receive and confirm payment for January 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 £4,641.46.

1819/C/132 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/133 To receive matters for information

Councillor Dev Clutterbuck asked if any response had been received relating to the request that the Falcon bus operators be asked to use the layby near the traffic lights as their main local terminus point. No response had been received and would be chased.

Councillor Bill Carruthers requested that the Finance & Personnel committee consider the implications and requirements of resources to place all supporting reports and papers on the website each month with agendas for meetings.

There being no further business the Chair closed the meeting at 9.18 pm.

CHAIR

DATE

Next scheduled meeting – Monday 11th February 2019