



CHURCHILL PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 11th March 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 Silverton (TS)
Councilor Sue List (SL)	Councillor Simon Glanfield (SG)
Councillor Rev Tim Jessiman (TJ)	

Other Attendees:

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

1819/C/145 Apologies: to receive apologies from Councillors for non-attendance

Councillors James Hoddell and Georgie Collett.

1819/C/146 Declarations of interest: To receive alteration/amendments to the register of interests: To receive declarations of interest on agenda items.

NIL

1819/C/147 To confirm and sign the minutes of the meeting held on 11th February 2019.

The Minutes of the meeting of the Council held on 11th February 2019 had been previously circulated to all members and were agreed as an accurate record.

RESOLVED:-

The Minutes of the meeting held on 11th February 2019 were confirmed by those present as a correct record and signed by the Chair.

1819/C/148 Public Participation

No members of the public wished to address the meeting.

1819/C/149 North Somerset Council Matters

As a result of a request from BC, Sarah Shaw (Parish Liaison Officer – North Somerset Council) agreed to investigate further the proposals and arrangements for diversion routes for the major work being undertaken on the A368 Bath Road commencing 25th March 2019.

1819/C/150 To receive an update on the Hinkley Connection project and ongoing work.

Representatives from the project team addressed members and provided the background to the current and future installation programme of the project. Questions from councillors relating to traffic movements and potential disruption were answered and points made about

the several upcoming road closures taking place within the Parish.

1819/C/151 Election of Parish Council : 2nd May 2019 : Nominations, Process and timetable.

The Clerk provided details of the process and timetable for the forthcoming Parish Council elections on 2nd May 2019. Nomination forms were available and had been distributed to current councillors. The forms must be hand delivered to the Town Hall W-s-M between 10am and 4pm, 20th March to 3rd April 2019.

1819/C/152 Parish Council Buildings – Strategic plans for the growing community

A working group of the council had been working on potential projects for the utilisation of future Section 106 and CIL funds to be received from building development. The group had now had plans prepared on a potential project to expand and improve the Parish Council buildings in Ladymead Lane to cater for the growing population of the village in the future. The plans had been circulated to all members prior to the meeting, and would be presented to residents at the Annual Parish meeting on the 15th April 2019 to commence the consultation process.

Part of the long term project includes the provision of a Parish Council office which it is felt is now becoming necessary due to the increase in population and activity. Councillor TJ, as the clergy responsible for the Church of England churches in the Parish, has offered a premises at St John's Church in Church Lane which can be utilised by staff on an ad hoc basis in the meantime.

1819/C/153 Recommendation from the Planning Committee relating to the future committee structure of the Parish Council

The Planning Committee had recommended to this full council meeting that planning matters and applications now revert to being dealt with at the monthly meetings of the full Parish Council. The Planning Committee members remaining named, and special arrangements are put in place for ad hoc meetings of the committee should the demand / need for such meetings arise in future. Members discussed this matter and there was agreement that this change would be desirable to avoid unnecessary voluntary resource time , but there must be a provision for the planning committee to convene a meeting if the volume or nature of matters warranted it.

RESOLVED:-

With immediate effect planning matters and applications will now revert to being dealt with at the monthly meetings of the full Parish Council. The Planning Committee members will remain as a named committee and their delegated powers (to decide planning matters on behalf of the Parish Council) will continue. Planning matters will now be decided at a meeting of the full council or at ad hoc meetings of the committee should the demand / need for such committee meetings arise in future. Such potential meetings of the planning committee can be convened by the Chair of the committee in consultation with the Clerk.

1819/C/154 To consider endorsement / support of True Speed Broadband

Further to the presentation at the previous meeting of the council on 11th February 2019, the community liaison manager at True-Speed had now written to the council seeking endorsement and support by sending a letter to households in the Langford area recommending the installation by True-Speed. Views were expressed that whilst members were content for a presentation to be given to residents at the upcoming Annual Parish Meeting on 15th April (which is not a formal meeting of the Parish Council) providing such a recommendation and endorsement was not appropriate as a public body.

RESOLVED:-

Churchill Parish Council are content for representatives from True-Speed Broadband to

provide a presentation and details to residents at the Annual Parish Meeting. However, the council does not feel it is able or appropriate to provide a letter of support to residents.

1819/C/155 To consider communications from residents relating to speed of vehicles / road safety matters, A368 Dinghurst Road

The Parish Council had received several communications from residents in part of Dinghurst Road relating to the issues being caused by vehicles not complying with the speed limit. Members had previously considered this matter and the option of purchasing a permanent electronic speed reminder sign at the location (cost circa £3500 – £4000). After discussion members agreed by majority vote:-

RESOLVED:-

Churchill Parish Council will seek positive action in relation to the issues raised by residents concerning speed and road safety issues on the A368 Dinghurst Road. The council will : 1. Seek a site meeting of nominated councillors with North Somerset Highways Department with a view to finding a suitable and agreeable location for the placing of an electronic speed activated warning sign, 2. If such a site is agreed, seek consent from NSC Highways (as the Highways Authority) to place such a sign at the location, 3) Purchase and install the sign at the location.

1819/C/156 Planning – For Information

Councillor BC had chaired the meeting of the committee on 4th March 2019 and the minutes had been circulated and posted on the website. Members had no questions or clarifications on the meeting.

1819/C/157 Accounts. – To receive and confirm payment for March 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 £8,741.13.

1819/C/158 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/159 To receive matters for information

None raised.

There being no further business the Chair closed the meeting at 8.40pm

CHAIR

DATE

Next scheduled meeting – Monday 8th April 2019