

WEST HARPTREE PARISH COUNCIL

Provisional Minutes to be approved at the next Parish Council meeting.

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Minutes of the meeting held on Monday 9th December 2019 at the Memorial Hall, West Harptree starting at 7.45 p.m.

PRESENT: Mr R Ireland (Chairman), Mr P Hutton (Vice-Chairman), Mr C Gay, Mr G Joyce, Mr J Mitchell, Mrs R Wakeley Mr P Wood and Mr D Wood.

APOLOGIES: None.

Three members of the public attended.

The Minutes of the Parish Council Meeting held on 12th November 2019 were agreed as an accurate record. The minutes were proposed and seconded and unanimously agreed for adoption.

Min. 3691 – Matters Arising from the Minutes – None.

Min. 3692 – Urgent Business as agreed by the Chair – None.

Min. 3693 – Defibrillator at the Crown

Following information received prior to the meeting. It was stated that there was no immediate need to replace the Defibrillator as both the cabinet and equipment were fully serviceable. It was agreed that the Parish Council would take over responsibility of the Defibrillator once the existing agreement expired at the end of December, and fund the cost of replacement consumables. It also was agreed to write to AED Locator to accept their offer to continue to check the equipment every 2 weeks and ask for the expiry dates of the current pads and battery. It was proposed and seconded to instruct AED Locator to replace out of date pads when necessary (cost £50/£60), in the short term. It was highlighted that the village could not be without a Defibrillator over the festive season.

It was also agreed to gather further information regarding a replacement Defibrillator. A decision would be made at the January meeting.

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Min. 3694 – Parish Precept Requirements for 2020/21

A Financial Statement had been distributed to assist with Precept Requirements for 2020/21. Councillors unanimously agreed to defer their decision until the January meeting due to the uncertainty of providing a new Defibrillator or supporting the existing equipment. In addition to the usual considerations a pro rata adjustment may be required due to the increased number of properties/residents within the Parish.

Min. 3695 – Chew Valley Neighbourhood Plan

The CVNP Steering Group would meet in the New Year. In the meantime, the final version of the Memorandum of Understanding between Councils had been sent to B&NES Solicitor to check the wording before adoption.

Min. 3696 - Community Infrastructure Levy (CIL) Funding

Agreed projects were ongoing. It was proposed that the Church Clock should be refurbished when additional CIL finance became available.

Min. 3697 – Memorial Hall

The Hall was in good order, new chairs had recently been purchased, and the faulty projector replaced. Hall bookings had increased, it had been a very positive year. A letter would be sent to the Hall Committee expressing thanks for their hard work in turning the fortunes of the Hall around.

Min. 3698 – Highways and Pavements

Speed Reduction Measures on the A368

Stakeholder meeting – A Stakeholder meeting would be arranged for Wednesday 15th January 2020 in the Memorial Hall, starting at 6 p.m. In attendance would be B&NES Highways, the Police, Cllr David Wood and members of the Parish Council. Members of the public and interested parties would be invited to attend to put their ideas and views forward with the aim of agreeing how to best proceed with this scheme.

Village Clean Up – Thanks were extended to Volunteers who had helped on the clean up morning on Saturday 7th December. The next scheduled clean up morning would be held on Saturday 18th January, weather

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permitting. Volunteers would meet at the Bus Shelter at 10 a.m.

Flooding – It was noted that flooding had occurred at Fairash, C406. B&NES would be notified of this ongoing problem.

Christmas Tree – A Christmas tree had been kindly donated by a resident which would enhance the village centre. It had been placed insitu with the help of a tele-handler from D B Gibbons. Thanks, would be expressed to Mr Gibbons.

Min. 3699 – Recreation Ground

The Recreation Ground was in good order. The bench seat had been repaired and the hedge trimmed. Thanks would be extended to D B Gibbons for the hedge trimming.

Min. 3700 – Correspondence

The following items had been received and circulated prior to the meeting.

1. ALCA – NALC Election Survey
2. B&NES, Planning Regulation – Weekly list No. 46.
3. B&NES – Street Works 12/11/19 – 18/11/19.
4. Rural Services Network – The Rural Bulletin, 12th November 2019.
5. B&NES – Minutes of the Parishes Liaison Meeting, Wednesday 30th October 2019.
6. WERN – An invitation to B&NES Parish Councils to attend the AGM of the West of England Rural Network.
7. Mendip Society Newsletter, November Edition.
8. NHS Bath & North East Somerset – Health Services this Winter.
9. ALCA – Training Programme 2020.
10. Elaine Avery – Apologies.
11. David Wood – Response to report on the Parish Council meeting.
12. B&NES, Development Management – Notification of decision, 19/04521/FUL, The Barn, The Street, Compton Martin. PERMIT.
13. BVCE Launch Community Solar 2020.
14. David Wood – Meeting update.
15. B&NES, Planning Regulation – Weekly list No. 47.
32. B&NES, Fix my Street – Bristol Road, Blocked drain update.
33. B&NES, Planning Regulation – Weekly list No. 49.
16. B&NES – Street Works 22/11/19 – 28/11/19.
17. Rural Services Network – The Rural Bulletin, 19th November 2019.
18. B&NES – Highways Update.
19. B&NES – Future Bright Newsletter.
20. East Harptree Primary School – CIL monies.
21. B&NES – Chew Valley Area Forum meeting postponed.
22. Bristol Airport – Airspace Change Update.
23. B&NES, Planning Regulation – Weekly list No. 48.
24. B&NES – Street Works 26/11/19 – 02/12/19.
25. Rural Services Network – The Rural Bulletin, 26th November 2019.
26. B&NES – Council Budget Sessions and the next Chew Valley Area Forum meeting, 24th February 2020.
27. B&NES – Parish and Town Council Precept Requirements Letter and Form for 2020/21.
28. B&NES, Fix my Street – Bristol Rod, blocked drains update.
29. Radar – Guide to Radar Services.
30. Cllr D Wood – Proposed Road Safety meeting.
31. Rural Services Network – Rural Funding Digest, December 2019 Edition.
34. B&NES – Street Works 03/12/19 – 09/12/19.
35. B&NES – The Community Awards/
36. B&NES – Warning against Citizen Advice callers.

The following item were received at the meeting:-

1. Broxap – Outdoor Gym equipment catalogue.
2. B&NES, Development Management – Notification of decision, 19/03965/FUL, Tilly Manor, The Street - Erection of a single storey rear extension. PERMIT.

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Min. 3701 – Planning Matters

Notification of decision

Planning application 19/04521/FUL, The Barn, The Street, Compton Martin – Construction of single storey side extension, with atrium link to garage to provide kitchen and dining area. Removal of dormer window and sloping roof section and construction of hip roof section to provide improved bedroom arrangements (revised proposal). PERMIT.

Planning application 19/03965/FUL, Tilly Barn, The Street – Erection of a single storey rear extension. PERMIT.

Min. 3702 – Financial Matters

The following invoices were proposed, seconded and agreed for payment:-

SSE, Electricity	£15.74
Mrs C Robertson, Bus Shelter cleaning	£60.00

Min. 3703 - Meetings attended – None.

Min. 3704 – Items for the Information of the Clerk

Cllr David Wood reported that the Chew Valley Recreational Trail for the North Side of the Lake had been approved, the chosen Contractors would start work in March 2020. The project would be funded by Bristol Water. He also reported that the litter bins around Chew Valley Lake had been replaced.

The Chairman wished everyone a Happy Christmas and New Year and declared the meeting closed at 9.05 p.m.

Min. 3705 - Future Meetings

13th January 2020 at 7.45 p.m.

10th February at 7.45 p.m.

9th March at 7.45 p.m.

Chairman

Date Signed