

WEST HARPTREE PARISH COUNCIL

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

Page 52 of 19/20

Minutes of the meeting held on Monday 10th February 2020 at the Memorial Hall, West Harptree starting at 7.30 p.m.

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

APOLOGIES: Mr D Wood.

Three members of the public attended.

The Minutes of the Parish Council Meeting held on 13th January 2020 were agreed as an accurate record. The minutes were proposed and seconded and unanimously agreed for adoption.

Min. 3722 – Matters Arising from the Minutes – None.

Min. 3723 – Urgent Business as agreed by the Chair – None.

Min. 3724 – Defibrillator at the Crown

Quotations had been received. The existing Defibrillator would need to be replaced within the next six weeks to avoid purchasing a new battery. The enquiry as to whether the Defibrillator could be upgraded using CIL funding would be followed up, prior to any decision. Further discussions would take place at the March meeting.

The Defibrillator had been checked and a report would be sent to SWAST. The next check would be carried out on 24th February.

Min. 3725 – Street Lighting and Maintenance Contract

It was agreed to continue to support the three street lights within the village. The electricity contract would be renewed shortly and enquiries would be made to have the lights tested.

Min. 3726 – Bristol Clean Air Proposal

The proposal to ban all diesel vehicles in central Bristol would have a huge impact on members of the rural community. B&NES Cllr David

Initials

Wood had responded that he would be happy to meet with Parish Council representatives to discuss the matter further and Jacob Rees Mogg MP offered to make representation about this issue.

Min. 3727 – Chew Valley Neighbourhood Plan

The CVNP Steering Group had stalled following a disappointing response from B&NES Solicitor regarding the adoption of the Memorandum of Understanding between Councils.

Min. 3728 - Community Infrastructure Levy (CIL) Funding

The outstanding finger posts had been refurbished and restored. The finger post near the Blue Bowl would be re-sited before 25th March.

Min. 3729 – Memorial Hall

The Hall was in good order and was running smoothly.

Min. 3730 – Highways and Pavements

Speed Reduction Measures on the A368

Following a very positive stakeholder meeting held on 15th January, the Beat Officer and a Councillor had measured traffic speed at several locations within the Village, this would be repeated at different times of the day to ascertain the extent of the issue.

A Community Speed Watch Group was in the process of being formed, they would monitor traffic speed, particularly between the hours of 7.30-8 a.m. and 3.30-6 p.m.

Village Clean Up – The next scheduled clean up morning would be held on Saturday 15th February, weather permitting. Volunteers would meet at the Bus Shelter at 10 a.m.

It was reported that B&NES were going to litter pick the A368 in the near future which would help the environment. It would still be necessary to organise our annual litter pick at the end of March/early April to tidy the remaining areas within the Village.

Potholes – the state of the road between Mons Cottage and the Linney

Initials

was particularly bad and would be reported.

Min. 3731 – Recreation Ground

The Recreation Ground was in good order.

Dog fouling had again become an issue. Two potential suspects had been highlighted. It was agreed to regularly monitor the Recreation Ground in order to obtain evidence. In the meantime, 5 new signs would be put up to remind dog owners of their responsibilities.

Min. 3732 – Correspondence

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

1. Chelwood Rotary – It's a Knockout Charity Event.
2. Environment Agency, Flood Wessex – Flood Warden Newsletter, January 2020.
3. B&NES, Planning Regulation – Weekly list No. 03.
4. B&NES – Street Works 14/01/20 – 20/01/20.
5. Rural Services Network – The Rural Bulletin, 14th January 2020.
6. Pennie King- Speeding meeting.
7. B&NES – Invitation to the Wessex County Energy Network Conference.
8. SWAST – Defibrillator Accreditation Scheme Monthly Report.
9. Planning Policy Mendip – Local Plan Part II. Sites and Policies: Consultation on Proposed Main Modifications.
10. B&NES, Planning Regulation – Weekly list No. 04.
11. B&NES – Street Works 21/01/20 – 27/01/20.
12. Rural Services Network – The Rural Bulletin, 21st January 2020.
13. Came & Company – Insurance renewal.
14. ALCA – Invitation : WDP Stakeholder Workshop, Bristol. 26th February 2020.
15. B&NES – Follow Up to Budget and Corporate Strategy Presentation for Somer, Cam and Chew Valley Forums.
16. Somerset Forge – West Harptree Finger posts.
17. Hinton Blewett PC – Finger posts.
18. SWAST – Defibrillator Accreditation Scheme.
19. B&NES, Development Obligations – CIL Annual Report.
20. B&NES, Fix my Street – Brickhills, no action required.
21. Susan Vaile – CVNP.
22. B&NES, Planning Regulation – Weekly list No. 05.
23. B&NES – Street Works 28/01/20 – 03/02/20.
24. Rural Services Network – The Rural Bulletin, 28th January 2020.
25. ALCA – Agenda for the meeting on 5th February 2020.
26. B&NES – Public Health News.
27. B&NES – WECA Bus Strategy
28. B&NES, Planning Regulation – Weekly list No. 06.
29. B&NES – Street Works 04/02/20 – 10/02/20.
30. Rural Services Network – The Rural Bulletin, 4th February 2020.
31. B&NES – Connecting Families Newsletter.
32. B&NES -Street Lighting.
33. B&NES – Pothole, Bristol Road.
34. Rural Services Network – Rural Funding Digest.
35. ICO – Latest news from the ICO.
36. B&NES, Development Management – Notification of decision, 19/05414/FUL. East Barn. PERMIT.
37. David Wood – Apologies.
38. David Wood – response to our letter for support.
39. Helen Jackson Brown – Enquiry re: Declaration of a Climate Emergency.

Min. 3733 – Planning Matters

New application

Planning application 19/05345/FUL, 19 Ridge Crescent – Erection of detached double garage following demolition of current garage.

It was agreed to support the above application, subject to commenting that the proposal did not presently meet Policy 8b of the Chew Valley Neighbourhood Plan.

Initials

Notification of decision

Planning application 19/05414/FUL, East Barn – Change of use of existing office accommodation (Use Class B1) into a single dwelling (Use Class C3). PERMIT.

Min. 3734 – Financial Matters

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

SSE, Electricity	£ 16.16
Somerset Forge Ltd, Finger post refurb.	£3,384.00
Came & Company, Insurance	£ 338.40

Min. 3735 - Meetings attended

B&NES ALCA Group meeting, where a report from JLAF was received. Topics discussed included road works and highway diversions, responding to the Climate Emergency, Street light maintenance contracts and the new Clerk’s Forum

Min. 3736 – Items for the Information of the Clerk

The decision regarding holding the April meeting on Easter Monday was deferred.

The Chairman declared the meeting closed at 9.10 p.m.

Min. 3737 - Future Meetings

9th March at 7.30 p.m.

13th April at 7.30 p.m. (*Easter Monday, may be subject to change*)

12th May at 7.30 p.m.

Chairman

Date Signed