

WEST HARPTREE PARISH COUNCIL

Provisional Minutes to be approved at the next Council meeting

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Minutes of the meeting held on Tuesday 14th June 2016 at the Memorial Hall, West Harptree starting at 7.35 p.m. following Public Participation.

PRESENT: Mr R Ireland (Chairman), Mr P Hutton (Vice-Chairman), Mr C Gay, Mrs L Hillier, Mr M Taviner, Mr P Wood and Mr T Warren.

APOLOGIES: Mrs R Wakeley.

One member of the public attended.

Min. 3044 - Approval of Minutes

The Minutes of the Parish Council Meeting held on 10th May 2016 were agreed as an accurate record. The minutes were proposed and seconded and unanimously agreed for adoption.

Min. 3045 – Matters Arising from the Minutes – None.

Min. 3046 – Urgent Business as agreed by the Chair – None.

Min. 3047 - Placemaking Plan

The Placemaking Plan continued to be reviewed by an Independent Inspector.

Min. 3048 - Neighbourhood Plan

The Public Consultation event meetings had been reasonably well attended, the six-week consultation period had been completed, Responses to the Consultation would be reported to the next CVNP meeting on Monday, 20th June.

The Assets of Community Value could no longer be incorporated in the CVNP. It was agreed to proceed with the ACVs as a Parish, further information/ACV Pack would be requested. ACVs would be discussed as a separate Agenda item next month.

Min. 3049 – Memorial Hall

The Hall Committee had forwarded a copy of their risk assessment, PAT testing would be followed up.

Initials

The provision of Wi-Fi in the Hall would be an asset and may encourage more bookings. Funding would need further consideration and discussion.

A very successful Bridge Lunch had taken place which made £1,160 to be split between the Hall and the Church. The Parish Council would like to say 'Well done to the Management Committee who organised the successful event'.

Min. 3050– Highways and Pavements

It was reported that roadside verges in the local area had been trimmed. West Harptree appeared to have been omitted from the schedule.

Action: B&NES would be contacted requesting them to trim the verges around the village as soon as possible.

A grass cut at Fairash Crossroads had previously been requested and carried out on safety grounds.

The Triangle area had not been fully re-instated since the flooding. The kerbs and tarmac required attention.

Action: Martin Shields, Divisional Director Environmental Services would be asked to visit the site on 24th June when he was next in the area.

The modern road sign at Fairash/Junction B3114 Bristol Road had been damaged.

Action: B&NES would be asked to repair it.

Min. 3051 - Flood Prevention

It had been confirmed that Phase III of the flood prevention measures would start on 6th July. It was hoped that an agreement could be made to re-tarmac the Triangle pavement at the same time.

Further work in Ridge Lane had been planned.

Min. 3052 – Recreation Ground

The Recreation Ground was in good order. The risk assessment would be reviewed.

Initials

GB Sport & Leisure had done a good job when they renewed the wet-pour surface under the Junior swings.

Thanks were extended to the District Councillor who enabled the work to go ahead with the provision of a grant from the Ward Councillor's Initiative Fund. Thanks were also extended to Mrs Hillier who had overseen the project.

Min. 3053 – Britain in Bloom Competition

Progress had been made, both the Blue Bowl and the Crown had finished planting.

A work party had removed the winter bulbs and wallflowers from the Triangle and planters and replaced them with bedding begonias. Thanks were extended to D B Gibbons Ltd who had sponsored the cost of the bedding plants and all those who had helped.

The tulip bulbs would be re-planted around the village later in the year.

Further photographs had been taken to show the beauty of the changing season.

Residents were reminded to continue to keep the village clean and tidy with particular emphasis on their road frontage.

Action: A notice would be forwarded to the Parish News and another displayed in the Shop.

Judging included a 10-15 minute presentation and a two hour tour of the village, it would take place at 2 p.m. on Monday 18th July.

Action: Special cuts of the Recreation Ground, Churchyard, Cemetery, Parsonage Close and the area around the Millennium Stone would be requested.

Min. 3054 – Correspondence

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

1. Compton Martin Parish Council – Shrine.
2. Development Control – Decision notification 16/00509/FUL, Lakelands
3. Avon & Somerset PCC – Sue Mountstevens re-elected.
4. ALCA – In Short.
5. Somerset County Council – Mineral & Waste Consultation.
6. B&NES – Notification of Referendum.
7. ALCA – Bristol, M32 closure

Initials

8. ALCA – Draft notes of 13th April B&NES Area Group meeting.
9. District Councillor – Grant.
10. Jim McEwan, B&NES – Drainage Improvement Works.
11. Julie O’Rourke – Funding for projects.
12. CVNP Update.
13. Mendip Hills AONB Newsletter.
14. Connecting Families Newsletter.
15. ALCA – Latest information from NALC.
16. ALCA – EU Referendum Partners Guide.
17. Minutes of the Parishes Liaison meeting, 11th July.
18. Tracey Mock – Cemetery Tap.
19. Liz Williams – Cemetery Tap.
20. B&NES – Interagency News.
21. ALCA – Latest News and Funding.
22. Reminder Interagency meeting, 14th June.
23. Compton Martin Parish Council – Shrine.
24. Paul Lai – Petition to help reduce suicides.
25. Avon & Somerset PCC – Commissioner’s Community Action Fund.

The following items were received at the meeting – None

Min. 3055 – Planning Matters

Reference No. 15/00731/UNDEV, Mendip View, Bristol Road, Re: Unauthorised development. There had been no response from Planning Enforcement prior to the meeting.

Action: Lisa Bartlett, Divisional Director Development Management would be contacted for her comments.

Notification of decision

Application No. 16/00509/FUL – Lakelands, Ridge Crescent – Erection of two storey side extension following demolition of existing garage and raising of roof ridge height to provide for loft conversion.

- Permit

Min. 3056 – Financial Matters

The Financial Orders had been reviewed, proposed, seconded and unanimously agreed for adoption.

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

SSE Southern Electric, Bus Shelter and Street Lighting	£ 15.25
G B Sport & Leisure UK Ltd, Wet-pour	£2,310.00

Receipts

To acknowledge the following receipt:-

B&NES, Ward Councillor’s Initiative Grant	£1,925.00
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Initials

Min. 3057 - Meetings attended

Parishes Liaison meeting on 11th May where a detailed report on Devolution was presented. Other Agenda items included preventative traffic measures on A37 and an update on planning.

Min. 3058 – Items for the Information of the Clerk

The Chairman invited Councillors to an afternoon/evening event on 5th August to thank them for all their hard work.

An invitation had also been received to look at improvements at Burlledge.

Action: A suitable date would be arranged.

It was reported that the Cemetery tap had been repaired.

The Chairman declared the meeting closed at 8.50 p.m.

Min. 3059- Future Meetings

12th July at 7.30 p.m.

13th September at 7.30 p.m.

11th October at 7.30 p.m.

Chairman Date Signed