

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 Tuesday 12th June 2018 at the Memorial Hall, West Harptree starting at 8.10 p.m. following Public Participation.

PRESENT: Mr R Ireland (Chairman), Mr P Hutton (Vice-Chairman), Mr J Mitchell, Mr M Taviner and Mr P Wood.

APOLOGIES: Mrs R Wakeley and Mr C Gay.
13 members of the public attended.

The Minutes of the Parish Council Meeting held on 8th May 2018 were agreed as an accurate record. The minutes were proposed and seconded and unanimously agreed for adoption.

Min. 3404 – Matters Arising from the Minutes - None.

Min. 3305 – Urgent Business as agreed by the Chair – None.

Min. 3406 – Chew Valley Neighbourhood Plan

1. B&NES had agreed to fund a planning application to complete the Chew Valley Lake Cycleway which was one of the aspirations of the CVNP. A public meeting would be held in due course.
2. Strong views were expressed regarding B&NES Planning Department not taking the CVNP seriously and not always applying it's Policies when determining planning applications.
3. A meeting would be arranged with Lisa Bartlett to discuss Parking Policy. The CVNP was being ignored but as part of the Local Plan was a legal requirement.

Min. 3407 – Community Infrastructure Levy (CIL) Funding

The Triangle finger post had been refurbished. The Contractor had carried out an excellent job, several positive comments had been received. A letter of thanks would be sent to the Contractor with a request for a quotation to refurbish the finger post on the corner A368/B3114 near the Millennium Stone.

Initials

Contractors had cleaned the existing wet pour surfacing in the Recreation Ground and would overlay with new towards the end of June.

Min. 3408 – The General Data Protection Regulation (GDPR)

The Parish Council would continue to work towards GDPR compliance. The GDPR Toolkit had been reviewed, a draft Privacy Policy would be produced and circulated.

Computer security – To safeguard computer security and comply with GDPR regulations, data in future would be stored on the Cloud.

Min. 3409 – Memorial Hall

Finances were in good order and several fund raising initiatives were being considered.

Superfast Broadband would be installed on 18th June and would be available to Hall users.

Min. 3410 – Highways and Pavements

Pavement, The Crown – a great deal of interest, both for and against had been shown in the proposed new pavement outside the Crown. Following a heated debate, it was agreed that B&NES Highways would draw a coloured line on the tarmac showing the exact extent of the pavement. It would allow everyone to make their own informed decision.

A large pothole near Harptree Cemetery would be reported.

It was commented that visibility was reduced at Fairash Crossroads, the vegetation had recently been cut. A solution could be either to remove or re-plant the hedge and reform the bank. Signs displayed on the fence at Fairash Farm were considered to be a distraction.

Following an accident, the steps on the right of way at Fairash, C406 had been damaged and would be reported.

Initials

Min. 3411 – Telephone Kiosk

The suggestion to use the redundant telephone kiosk as a charging station for electric cars, mobile phones and other devices, was considered to be a great aspiration, but would be totally impractical at that site. The only viable site was considered to be in the far corner of the Doctor's car park.

Min 3412 – Finger post

An excellent and timely repair and refurbishment had been completed. Please see CIL above.

Min. 3413 – Church Clock

The issue with the light illuminating the clock was ongoing.

Min. 3414 – Footway Light, Millennium Way

A second hand lantern head which would run on a timer had been ordered.

Min. 3415 – Recreation Ground

The Recreation Ground was in good order.

It was hoped that the re-painting of the play equipment would be completed prior to the new wet pour surfacing being laid.

The picnic table required repainting. Quotations would be requested

Min. 3416 – Assets of Community Value

The Assets of Community Value registration process was ongoing.

Min. 3417 – Correspondence

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

1. B&NES – Funding Bulletin, May 2018.
2. Planning Registration – Weekly List No. 19.
3. B&NES – Street Works – 08/05/18 – 14/05/18.
4. Wera Hobhouse – Invitation to Transport & Pollution Conference.
5. Rural Services Network News Digest, 8th May.
6. Rosemary Naish - ALCA meeting, 9th May.
7. Mendip District Council – Potholes.
8. B&NES – The Learning Bulletin.
9. Somerset Forge – Quotation.
10. B&NES – Mental Health Awareness.
11. Bristol Airport – Have your say.
12. ALCA – Neighbourhood Planning.

Initials

13. Playsafety Rospa – Inspection.
14. Planning Registration – Weekly List No. 20.
15. B&NES – Street Works – 15/05/18 – 22/05/18.
16. Peter Bowden – Pavement.
17. Rural Services Network – Spotlight on Rural Health & Social Care.
18. Mendip Hills AONB Press Release, 16th May.
19. B&NES – New Chair.
20. B&NES – Chew Valley Area Forum, 24th May.
21. Peter Bowden – Pavement.
22. ALCA – Supporting evidence request.
23. ALCA – Stress Consultation Survey.
24. G B Sport & Leisure – Revised Quotation.
25. ALCA – Wales & West Utilities Communication Workshop.
26. Peter Bowden – Date of next PC meeting.
27. Rural Services Network News Digest, 21st May.
28. Westminster Briefing – Neighbourhood Planning Briefing, 13th September.
29. ALCA – Encouraging WECA to actively pursue the benefits of franchising.
30. Development Management – Notification of decision 18/00505/FUL, Land to South of Widcombe Lodge. REFUSE.
31. B&NES – NI to list THHTC1735, Bristol Road.
32. Planning Registration – Weekly List No. 21.
33. B&NES – Street Works – 23/05/18 – 28/05/18.
34. B&NES – Parishes Liaison meeting Agenda.
35. B&NES – Community Mental Health Review Workshop & Consultation on Heritage Assets.
36. B&NES – Parish Council Register of Members’ Interests.
37. Westminster Briefing – Local Government GDPR briefing.
38. B&NES – CIL Funding.
39. B&NES – Bath’s Clean Air Zone.
40. B&NES – Chew Valley Area Forum Follow Up.
41. Jonathan Davis – Alteration to the pavement.
42. B&NES – Street Works – 29/05/18 – 04/06/18.
43. Rural Services Network News Digest, 29th May.
44. Planning Registration – Weekly List No. 22.
45. Mendip Hills AONB – Annual Review 2017/18.
46. Rural Services Network – Rural Conference 2018.
47. B&NES, Fix My Street – Verge Cutting.
48. Somerset Village of the Year, deadline 14th June.
49. SSE – Footway light.
50. Peter Bowden – Pavement x 2.
51. Judy Bowden – Grass around Old People’s Bungalows.
52. Liz Richardson – Filming.
53. B&NES – Street Works – 05/06/18 – 11/06/18.
54. B&NES – Verge cutting update.
55. ALCA – Survey.
56. Rural Services Network News Digest, 4th June.
57. Peter Bowden – Pavement.
58. B&NES -Reminder Interagency meeting, 19th June.
59. Development Management – Notification of decision, 18/01678/FUL, Fairash Bungalow. PERMIT.
60. St John’s Foundation Community Awards 2018.
61. Lisa Bartlett – Acknowledgement.
62. Flood Wessex – Environment Agency Flood Warden Newsletter, Spring 2018.
63. B&NES – Street Works – 12/06/18 – 19/06/18.
64. Planning Registration – Weekly List No. 23.
65. B&NES – Public Health News, June 2018.
66. B&NES – Funding Bulletin, June 2018.
67. ALCA – In Short, June 2018.
68. Rural Opportunities Bulletin, June 2018.
69. B&NES – Parishes On-line.
70. G B Sport & Leisure – Work Schedule.
71. B&NES – Verge Cutting update.
72. Microbitz – Quotation.
73. ICO – Latest News.
74. B&NES – Housing Newsletter.
75. Development Management – Notification of decision, 18/0195/TCA, The Scrummage. NO OBJECTION.
76. B&NES – Environmental monitoring, Bath Clean Air Plan. June Engagement Events.
77. B&NES – Licensing, Review of the Gambling Act 2005, Statement of Principles.
78. Rick Zurburg – Welcome Information.

Initials

The following items were received at the meeting:-

1. Bristol Airport – Consultation Stage II.
2. Seafarers UK – Merchant Navy Day.

Min. 3418 – Planning Matters

Decision notification

Planning application 18/01678/FUL, Fairash Bungalow, Compton Martin Road – Erection of a first floor and roof extension. PERMIT.

Planning application 18/01925/TCA, The Scrummage, The Street – Monterey Cypress. Raise crown to c.6m in height from ground level where overhanging the boundary. NO OBJECTION.

Planning application 18/00505/FUL, Land to the South of Widcombe Lodge, South Widcombe, Hinton Blewett – Erection of a dwelling (Resubmission). REFUSE.

Min. 3419 – Financial Matters

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

SSE, Electricity	£ 15.74
Somerset Forge	£1,110.00

Min. 3420 - Meetings attended

Chew Valley Area Forum where topics such as the Bristol Airport Masterplan, a Police update including the fact that Sue Mountstevens, Police & Crime Commissioner would attend the next meeting on 23rd July. Health & Wellbeing with reports on First Responders and Village Agents and the Chew Valley Recreational Trail.

Parishes Liaison meeting where concern for the proposed West of England Bus Franchising was raised. Other topics including the provision of a shuttle bus, a shortfall in funding, the new B&NES initiative Fix My Street and the mobile library service which would continue in West Harptree with a permanent Library being built in Bishop Sutton.

Min. 3421 – Items for the Information of the Clerk

Flowerbed Planting – The flowerbed had been planted. Thanks were extended to those who had supplied the plants and compost and others who had helped with the planting

Initials

Dilly Meadows – The Open Day was attended and the Show House viewed. Due to Health & Safety Regulations the whole site could not be viewed until September.

Under the Joint Spatial Plan B&NES had to find an additional 3,000 houses. Councillors learnt that the options did not include West Harptree.

The Chairman declared the meeting closed at 9.15 p.m.

Min. 3422 - Future Meetings

10th July at 7.30 p.m.

11th September at 7.30 p.m.

9th October at 7.30 p.m.

Chairman

Date Signed