

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 13th November 2018 at the Memorial Hall, West Harptree starting at 7.45 p.m. following public participation.

PRESENT: Mr R Ireland (Chairman), Mr P Hutton (Vice-Chairman), Mr C Gay, Mr J Mitchell, Mr M Taviner, Mrs R Wakeley and Mr T Warren.

APOLOGIES: Mr P Wood.

Two members of the public attended.

The Minutes of the Parish Council Meetings held on 9th October 2018 were agreed as an accurate record. The minutes were proposed and seconded and unanimously agreed for adoption.

Min. 3480 – Matters Arising from the Minutes - None.

Min. 3381 – Urgent Business as agreed by the Chair – None.

Min. 3482 – Chew Valley Neighbourhood Plan

The next CVNP meeting was scheduled for 26th November 2018.

Min. 3483 – Joint Spatial Plan and Local Plan Consultation

The consultation period opened on 12th November and although some Councillors had reviewed the proposals and highlighted certain points, it was agreed to look at the proposals in greater detail and report to the December meeting.

Min. 3484 - Community Infrastructure Levy (CIL) Funding

Speed Reduction Measures on the A368. It was proposed and seconded, with all other Councillors in favour to accept a quotation to re-instate road markings, provide additional 30mph signage, install a post on which to mount the flashing sign and move the sign from opposite the hall up the hill towards Compton Martin. Total cost £1,517.63.

Memorial Hall. It was also proposed, seconded with all other Councillors in favour to fund the purchase of a projector, screen and hearing loop for

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the benefit of Hall users. Projected cost approximately £1,000.

Min. 3485 – The General Data Protection Regulation (GDPR)

Monitoring the Parish Council's compliance with the GDPR Regulations was ongoing.

Min. 3486 – Memorial Hall

The Hall was in good order. The accounts for the year ended 30th September 2018 were presented to the meeting and agreed as a true and accurate record.

It was noted that a new Memorial Hall grant fund was available. It would be looked into by a member of the Hall Committee.

Please see CIL funding above regarding the purchase of equipment.

Min. 3487 – Highways and Pavements

Speed Reduction Measures on the A368. Please see CIL funding above.

Despite numerous requests for the mobile speed camera to attend the village, it was clear that requests had not been actioned. It's regular presence in other Chew Valley villages was noted. The District Councillor agreed to speak with Chief Inspector Steve Kendall raising our concerns and also raise the matter at the next Chew Valley Forum meeting. The PC would also write to Chief Inspector Steve Kendall.

B&NES would be contacted as the three drains that had been created to alleviate flooding in the dip near Fairash had not worked satisfactorily during recent wet weather.

On Fairash corner briars needed to be cut back. The matter was ongoing.

Two blocked drains on Harptree Hill and one on the left hand side past Parsonage Close would be reported.

The trench outside the Shop had dropped leaving a sharp edge which could slice low profile tyres was ongoing.

Min. 3489 – Church Clock

The issue with the light illuminating the clock had been resolved.

Min. 3490 – Recreation Ground

The Recreation Ground was in good order. The hedge would be trimmed

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shortly.

Min. 3491 – Assets of Community Value

The Assets of Community Value process to register the Crown was ongoing.

It was proposed, seconded with all other Councillors in favour to proceed to register the Shop as an ACV. The registration process would now be undertaken.

Min. 3492 – Correspondence

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

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| 1. B&NES – 2018 Review of Polling Stations. | 34. B&NES – Street Works – 23/10/18 – 29/10/18. |
| 2. B&NES – Stowey Quarry. | 35. B&NES Planning Appeals – Notification of Appeal 18.00505/FUL, Land to the South of Widcombe Lodge. |
| 3. Planning Registration – Weekly List No. 41. | 36. Connecting Devon and Somerset – Digital use survey. |
| 4. B&NES – Street Works – 0/10/18 – 15/10/18. | 37. Planning Registration – Weekly List No. 44. |
| 5. Rural Services Network – The Rural Bulletin, 9 th October. | 38. Rural Services Network – The Rural Bulletin, 30 th October 2018. |
| 6. Development Management – Consultation request 18/04503/FUL, The Blue Bowl. | 39. B&NES – Street Works – 30/10/18 – 05/11/18. |
| 7. Alex Easton – Grant. | 40. B&NES – Parishes Liaison meeting update. |
| 8. B&NES – Speeding on the A368. | 41. Rupert Robinson – Barn Conversion, Whistley Lane. |
| 9. WERN – Broadband Phase 2 Update. | 42. B&NES -Save the date for Holocaust Memorial Day 2019. |
| 10. B&NES – Housing Newsletter. | 43. Came & Company – Council Matters, Autumn 2018. |
| 11. B&NES – Programme of Ceremonies and Remembrance Services. | 44. B&NES – Public Health News, November Edition. |
| 12. Environment Agency – Flood Action Campaign. | 45. Latest News from the ICO. |
| 13. B&NES – Bath Clean Air Plan. | 46. Letter and Newsletter from the Mendip Society. |
| 14. WERN – Gigaclear planning and communication. | 47. B&NES – Community Awards 2018/19, Reminder. |
| 15. B&NES – Our Young Stars. | 48. B&NES – Annual Online mapping evening. |
| 16. WH Memorial Hall – Accounts. | 49. B&NES – Reminder November Interagency meeting. |
| 17. Planning Registration – Weekly List No. 42. | 50. Planning Registration – Weekly List No. 45. |
| 18. B&NES – Street Works – 16/10/18 – 22/10/18. | 51. Rural Services Network – The Rural Bulletin, 6 th November 2018. |
| 19. Rural Services Network – The Rural Bulletin, 16 th October. | 52. B&NES – Street Works – 06/11/18 – 12/11/18. |
| 20. B&NES – NI to List THHTC1859 Bristol Road disruption. | 53. Rural Services Network – Rural Funding Digest, November 2018 Edition. |
| 21. B&NES – Search for Our Young Stars. | 54. B&NES – Standards Committee Independent member required. |
| 22. B&NES – Air Pollution Consultation. | 55. David Wood – Lights at Ridgeway Close. |
| 23. ALCA – In Short, October 2018. | 56. ALCA – NALC Newsletter. |
| 24. B&NES – Quotation for Highways work. | 57. B&NES – Spread the word, Our Young Stars. |
| 25. B&NES – Parishes Liaison Meeting, Agenda. | 58. ALCA – 45 th AGM. |
| 26. WERN – Gigaclear planning and communications. | 59. Mendip Hills AONB gets a boost from the National Lottery. |
| 27. Wera Hobhouse – Homelessness Conference. | 60. B&NES – Fix my Street, potholes repaired. |
| 28. Alex Easton – Grant. | |
| 29. ICO – Renewal Confirmation. | |
| 30. B&NES – Carers Flu Vaccination Toolkit. | |
| 31. Development Management – Consultation request 18/04610/CLEU, Bungalow Farm. | |
| 32. B&NES – Interagency Bulletin. | |
| 33. Development Management – Consultation request 18/04759/TCA, Gournay Barn. | |

The following items were received at the meeting:
 Clerks and Councils Direct Publication.
 B&NES Commemorating the Centenary of WWI.

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Min. 3493 – Planning Matters

New applications

Planning application 18/04503/FUL, The Blue Bowl, Bristol Road –
Erection of a polytunnel.

- Support, No Objection.

Planning application 18/04759/TCA, Gournay Barn, The Street – Tree
Works, Monterey Pine Trees x 3 – fell, Silver Birch x 1 – fell, Conifer x 1 –
fell.

A Councillor declared an interest in this application and left the room
only returning once the decision had been made.

- Support, No Objection.

Planning application 18/04610/CLEU, Bungalow Farm Workshop, East
Harptree Road – Use of buildings in connection with the business of
plant and agricultural machinery and equipment repair (Certificate of
Lawfulness for an Existing Use).

- Support, No Objection.

Parish Council Pre-Application Enquiry

Planning Enquiry, Barn Conversion Whistley Lane – Erection of a Garage.
It was agreed to respond as follows:- TBA

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Application pending consideration

Planning application 18/02543/FUL, Chew Valley Lake Walking and Cycle Trail, Walley Court Road, Chew Magna – Creation of a leisure trail for walkers and cyclists around Chew Valley Lake (including associated engineering works). **Now amended such that the Eastern Section and Southern Section are now excluded from the application. Permission now sought for North-West Section only.**

Notification of Appeal

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

It was agreed to re-object directly to the Planning Inspectorate as the original had been mislaid by B&NES.

Min. 3494 – Financial Matters

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

SSE, Electricity	£ 15.74
West Harptree Memorial Hall, Grant	£700.00

Min. 3495 - Meetings attended – None.

Min. 3496 – Items for the Information of the Clerk

The Triangle. Thanks, were expressed for the kind donation of Wallflowers and Tulip bulbs and also extended to Councillors and Residents who took the time to clear and re-plant the Triangle.

Additional Street Lighting. A third party enquiry had been received regarding more street lighting. As additional street lighting was not the Parish Council's responsibility it was agreed to ask if the Resident would contact the Parish Council direct in order for the enquiry to be dealt with through the appropriate channels.

Councillor's were reminded that budgetary considerations would be discussed at the December meeting and the Precept levied in January 2019.

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The District Councillor gave an overview of Bath's proposed Clean Air Policy.

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

Min. 3497 - Future Meetings

11th December at 7.30 p.m.

8th January 2019 at 7.30 p.m.

12th February at 7.30 p.m.

Chairman

Date Signed