

PILL & EASTON-IN-GORDANO PARISH COUNCIL

MEETING OF THE PARISH COUNCIL Monday 20th August 2018 at 7.30pm at the Resource Centre

MINUTES

Present: Cllrs Jopp, Langton, Beasant, Davey, Dawson, Kent, Langton & J Smart (Clerk)
Apologies: Cllrs King & Stanley

Cllr Winsley had not attended a meeting of the Parish Council for five months. AJ suggested the PC agree leave of absence. All agreed.

1. Public Participation

Mr Roger Collins was present.

Sue Geoghegan of 3 Heywood Terrace, and Caroline Smallwood of 4 Heywood Terrace were in attendance to raise their concerns regarding the planning application at 29 Heywood Terrace. Their concerns were about privacy, loss of light and parking. Two spaces had been allowed for, but it was very difficult to see how they could achieve this as there was a telegraph pole at the entrance to the property. Also, this application had not been notified by NSC on any lampposts. It would be preferable if the proposed second floor were added on to the back of the property, not the side. DD advised that the Planning Officer had visited site.

2. Minutes of the last Parish Council Meeting

The minutes of the meeting held on 23rd July 2018 (previously circulated) were signed as a true record.

3. Declaration of Interests

None.

4. Ward Councillor's Report

No members had any questions for Ward Cllr Davies.

5. Crime & Disorder

Cllr Davey requested an email address for PCSO Mike Jordan. There had been a few youths riding round the village on mopeds. **Action Clerk.**

6. Clerk's Report & Action Log

The Clerk would forward an updated list at the end of the month.

7. Maintenance & Highways Issues

Cllr Davey reported C9 Stoneyfields street light was not working.

Cllr Davies and the Clerk agreed to chase up Trinder Road and Stoneyfields resurfacing with Peter King of NSC.

Cllr Jopp reported he had received an email from a resident of Station Road whose elderly mother needed access in and out of her property, but due to the closeness of the road to the front door, the door was often blocked by parked cars. Clerk to speak to NSC – Liam Abercrombie to request a disabled parking bay be painted outside the front door of the property. **Action Clerk.**

8. Report from Finance & Personnel Committee Meeting

The minutes had been circulated, and Cllr Langton reported on this.

9. Reports of meetings with outside bodies and other organisations

The Clerk had met with Mathisons regarding the proposed water fountain in the precinct. This would be a much larger job than anticipated, and a groundwork contractor would have to be employed to dig where necessary for supply and drainage (as Mathisons only did the plumbing). This would increase the cost to way over what had been budgeted (£1.5k). Following discussion, the Clerk was requested to ask Mathisons to return to look at supply from inside the Resource Centre, rather than the outside main. The fountain would be located between the Resource Centre and the Post Office. **Action Clerk.**

10. Correspondence requiring action not covered elsewhere

Clerk to circulate this at the end of the month.

11. Public Participation – Code of Conduct

Cllr Jopp had circulated an updated version to all members. Following discussion, and amendment of 'up to 15 mins' for Public Participation, this version was approved. Clerk to append to standing orders. **Action Clerk.**

12. Profile of the Parish Council

The Clerk advised that the website was now up and (almost) running. More information was needed and training had been offered for the end of August or end of September.

Cllr Kent suggested thinking about using Facebook in the future, as not all residents read The Pill Paper.

Cllrs Jopp and Langton and the Clerk could all make the end of August for training. Clerk to contact Ryan Nicolls. **Action Clerk.**

13. Street Lighting

The Clerk reported on this.

14. Fracking

Cllr Davies had circulated a draft letter regarding this. The Government was stating that 'Shale Gas Extraction' should be allowed under 'permitted development', so it could be done anywhere without the need for planning permission. Cllr Langton had looked at the formal consultation, and had circulated the questions from this. There was nowhere to object to any of it. He suggested an extra paragraph regarding this matter in the letter. Cllr Davies suggested sending the letter off, send copy to all Parish Councils to suggest they support the document. Also email Nigel Ashton and ask that he supports the document. **Action DD/Clerk.**

15. Mobile Vehicle Activated Sign

Cllr Jopp reported that the MVAS had arrived, and was sited near St Catherine's Mead. He suggested two people were needed to move the equipment once per month. The battery needed to be charged every ten days (Clerk to do this).

16. Benches

Cllr Jopp reported on this. The three benches were all being repaired by different people. Rab and Sandra Smith had done one, The Duke of Cornwall and The Hobblers had also agreed to sponsor one. Agreed there was a need to limit the size and number of plaques, and also limit the wording on each plaque (suggested just 'In memory of'). Need to try to find out how many people would like to put a plaque up. Clerk to ask Simon Talbot-Ponsonby about plaques on Clevedon Pier. **Action Clerk.**

17. Playing Out Scheme

Cllr Davies reminded members about a small public meeting last autumn regarding the 'Playing Out' Scheme. Public Health at NSC had thought it was a good idea. Cllr Ap-Rees had now given the go ahead to the scheme, but Cllr Davies was waiting for more information. He may ask PC/Community Forum/P&DC&YPP for £100 for a set of signs for 'road closed' etc. DD asked if the PC could cover any of these schemes through our insurance. Clerk to check. **Action DD/Clerk.**

18. Neighbourhood Plan Traffic Survey

Cllr Davies reported that the Traffic Consultants had now been engaged. MS and DD reported that on Tuesday 9th October, traffic measurements would take place between 7.00am and 7.00pm using volunteers (two people at each site for one hour), outside The George, Abbots Leigh side of St Katherine's School and top of St George's Hill. Cllr Davies would put this on Facebook to try to gain some interest. **Action DD.**

19. Accounts for Payment

<u>PAYEE</u>	<u>DETAILS</u>	<u>AMOUNT</u>
Haven Power	Unmetered Electricity Supply - August Direct Debit	490.00
EDF Energy	Electricity - August Direct Debit	15.00
Onecom	Phone Bill - July & August Direct Debit	21.78
K & E Property Maintenance	Litter & Dog Bin Emptying and Brookside Grass Strimming	366.00
Konica Minolta	Photocopier Rental 12/08 - 11/11	106.42
JRB Enterprise	Dog Poo Bags x 10,000	136.68
Total Cleaning Services	Ham Green Pavilion Cleaning - May 2018	150.00
Broxap	6 x New Litter Bins	1,602.84
J Smart	Salary	1,446.09
HMRC	Tax & NICs	446.17
Bath & NES Council	Pension Contributions	468.06
Pill Community Foundation	Annual Grant	2,500.00
P&D C&YP Partnership	Second Part of Annual Grant	4,000.00
G Bishop (Flower Bank)	Various Equipment for St George's Flower Bank	371.74
TOTAL		<u>£12,120.78</u>

Approval of the Accounts for Payment was proposed by Cllr Langton and seconded by Cllr Kent. Agreed.

20. Issues for future meetings

None.

Signed:

Date: