

**PILL & EASTON-IN-GORDANO PARISH COUNCIL
MEETING OF THE PARISH COUNCIL**

Monday 23rd July 2018 at 7.30pm at the Resource Centre

M I N U T E S

Present: Cllrs Jopp, Beasant, Davies, Kent, Langton, Stanley, Stone, Cllr Stewart (ALPC) & J Smart
(Clerk)

Apologies: Cllrs Davey, Dawson & King

1. Public Participation

Cllr Murray Stewart of Abbots Leigh Parish Council was present to speak about the Neighbourhood Plan. He had produced an update for July (attached) and this was circulated to members. MS was keen to keep the motivation going. DD was at a meeting on Wednesday where the Local Plan was being discussed. NSC was still examining the housing numbers for the Joint Spatial Plan. The Settlement Boundaries being changed was also being discussed by NSC. This gives a level of uncertainty to all Neighbourhood Plans. AJ agreed to contact Alliance Homes regarding The Precinct. **Action AJ.**

2. Minutes of the last Parish Council Meeting

The minutes of the meeting held on Monday 25th June 2018 (previously circulated) were signed as a true record.

3. Declaration of Interests

None.

4. Ward Councillor's Reports

DD reported on a national consultation on fracking, possibly being allowed under permitted development – this should be opposed. Clerk to put this item on the Agenda for the August meeting. **Action Clerk.**

DD reported that Malcolm Coe was leaving NSC and moving to WECA.

DD had a meeting on Wednesday to look at progress on the railway line. Everything was ready but no funding was available and no source identified for this. The Government was only interested in talking to consortia. Lots of Pill properties have been identified as requiring easements over them, and it was likely that the residents of these would be unhappy about having this hanging over them.

5. Crime & Disorder

Cllr Beasant reported an abandoned car in Church Road, but this had now been removed by the Police.

6. Action Log & Clerk's Report

NSC had requested PC's opinion a new sign for St George's Church, to be sited at the junction of Church Road and Priory Road. All agreed on St George's Church with church sign. **Action Clerk.**

Cllr Beasant suggested the PC contact Louise Swain at Alliance Homes, rather than Iain Lock, regarding the precinct. Mary Aspinall – Secretary. **Action AJ.**

7. Maintenance & Highways Issues

See Action Log.

NSC had been repainting central white lines in EIG.

8. Reports from Committees:-

- i. Playing Fields & Open Spaces – The Children's Playground Company had now responded and the PC had it in writing that the wooden equipment at Brookside was safe.
Hardwick Road remedial works had been carried out, but PK was still not happy.
- ii. Environment, Highways & Transport – AJ reported on meeting with Colin Davis of SSE. He was hopeful that the remainder of the order of LEDs would be installed by the end of August.
- iii. Planning - See attached.

9. Reports of meetings with outside bodies and other organisations

- i. SSE Contracting (Street Lighting) – See above (8 ii.).

10. Correspondence requiring action not covered elsewhere

None.

11. Public Participation at Parish Council Meetings

AJ had circulated the Public Participation – Code of Conduct. Following discussion, three amendments were made which AJ would include in the draft for approval. **Action AJ/JS.**

12. Baltic Place – The Precinct

AJ would request a meeting of Alliance Homes with the Parish Council (see Item 6). BL requested that members of the Community Forum be invited. **Action AJ.**

13. 20mph Speed Limit

Agreed to send a letter to NSC saying that the PC wishes to proceed with the village-wide 20mph speed limit, but need to know costs and how to implement a TRO. **Action AJ/Clerk.**

14. Date for Street Lighting Working Group Meeting

A meeting of the working group was arranged for 2pm on 2nd August. **Action AJ/BL/PS/Clerk.**

15. Highways England M5 Junction 19

The Clerk read the email from Sean Walsh of Highways England regarding the removal of the island on the M5 Southbound slip road being put back a year. Agreed to write back to indicate PC’s disappointment, and would be even more disappointed if the scheme did not happen in the next year. Copy letter to all local Parish Councils. DD suggested copying in John Chaplin. **Action Clerk.**

16. Accounts for Payment

<u>PAYEE</u>	<u>DETAILS</u>	<u>AMOUNT</u>
Unicom	Phone Bill - July Direct Debit	401.28
Haven Power	Unmetered Electricity Supply - July Direct Debit	490.00
EDF Energy	Spout & Steps Electricity - July Direct Debit	15.00
DC & LM Smith	Cut Brookside & Jenny's Meadow	162.00
SSE Contracting	Street Light Maintenance First Quarter 2018-19	862.01
G B Sport & Leisure	Play Equipment Inspections - June 2018	120.00
G B Sport & Leisure	Hardwick Road Turnstile Repairs	210.00
G B Sport & Leisure	Annual Playground Inspection x 3 @ 66.00	255.60
Graffiti Workshop	Fee for Mural repainting	350.00
EDF Energy	Ham Green Pavilion Electricity 05/04 - 04/07	23.89
Brackenwood	Pill in Bloom Account	11.20
Ryan Niccolls Consulting	Website Fees	450.00
Open Spaces Society	Annual Subscription	45.00
Traffic Technology	SID Mobile Vehicle Activated Sign	3,264.00
Wicksteed	4 Seesaw New Equipment at Hardwick Road	4,038.30
Terri Bell	Pill in Bloom Hanging Baskets x 9	243.00
J Smart	Salary	1,446.09
HMRC	Tax & NICs	446.17
Bath & NES Council	Pension Contributions	468.06

£13,301.60

TOTAL

Cllr Langton proposed approval of the accounts for payment, with the exception of SSE Contracting, Cllr Kent seconded. **Action Clerk.**

17. Issues for future meetings

Fracking.
Profile of the Parish Council.

Signed:

Date: