

PILL & EASTON-IN-GORDANO PARISH COUNCIL

MEETING OF THE PARISH COUNCIL

Monday 26th November 2018 at 7.30pm at the Resource Centre

MINUTES

Present: Cllrs Jopp, Davies, Kent, King, Stanley, Winsley, Stewart (ALPC) & J Smart (Clerk)

Apologies: Cllrs Beasant, Davey & Langton

1. Public Participation

Mr Roger Collins was present.

2. Minutes of the last Parish Council Meeting

The minutes of the meeting of the Council held on Monday 22nd October 2018 (copy previously circulated), were signed as a true record.

3. Declaration of Interests

Cllr Jopp declared an interest in the planning application 18/P/4764/FUL, as owner of The Old Post Office.

4. Ward Councillor's Report

DD reported that the stiles on the footpath leading from the A369 to Oakham Farm were overgrown. He would forward a map to Clerk for her to report to NSC.

The first 'Playing Out' session was held last Tuesday. Several young people attended.

DD reported that on the agenda for the West of England Joint Committee there was an item on the railway. The scheme now needed to adhere to new Wildlife Regulations. The Development Consent Order would not be submitted in until early next year.

There would be a meeting on Wednesday on the Planning & Development Panel. DD had received new residential design guidance. DD would forward this to the Clerk.

5. Crime & Disorder

Nothing to report.

6. Clerk's Report & Action

The November Action Log had been circulated to all members.

Jason Cox had contacted the Clerk for an update on the Avon Road trees situation. A meeting had been arranged for 3rd December at 7.30pm with residents of Avon Road to discuss the situation. Replacement planting would be suggested.

7. Maintenance & Highways Issues

Following the request from Cllr Ashton for suggested parking review, DD suggested replying and attaching the original letter with small changes. **Action AJ/Clerk.**

Smiley Sid was now ready to record vehicle speeds. AJ and the Clerk suggested two sites in Church Road, EIG. **Action AJ/Clerk.**

8. Reports from Committee Meetings

PK reported on the meeting with the St George EIG JFC. Clerk to circulate the notes from the meeting. A lot of positive ideas were discussed. **Action Clerk.**

9. Local Plan : Issues & Options – Response from PC

Cllr Stewart had produced a response to this consultation from both Pill & EIG and Abbots Leigh Parish Councils, and the Clerk had circulated this to all members. All agreed to send in the response. **Action Clerk/MS.**

10. Neighbourhood Plan Update

The Sustainable Energy Workshop had gone well. MS would email CSE to get information on 'homework' prior to the next meeting.

MS wondered if a website should be set up specifically for the Neighbourhood Plan. Good to have a record of what has been done. PS suggested using the both the PC's websites. All agreed.

MS had collected a lot of information and it was now time to take stock. MS would be out of action of a while. It would tick over for a while and pick up again in the New Year.

AJ thanked MS for attending and updating on the Neighbourhood Plan.

11. Promoting the Parish Council

Cllr Langton suggested that the PC needed to attract new people as Councillors ready for next April. BL suggested designing an A5 paper to go out with the Pill Paper and also promote on Facebook. He suggested forming a small group to take this further. PK and PS were happy to join this group to take ideas forward. BW suggested involving young people from various groups in the village (football/cricket clubs). Clerk to investigate other Parish Councils Facebook pages. **Action All.**

12. Crockerne Pool Update

PS reported on an amazing result of 10,840 votes for the pool. The scheme came fifth out of 97 projects. The group was likely to receive £21,600. This worked well due to social media. The group would be looking at starting works at the end of next year.

13. Southern Co-operative – Current Situation

AJ suggested arranging a meeting for a convenient time in January 2019. **Action Clerk.**

14. Reports of meetings with outside bodies and other organisations

DD reported that NSC was reviewing outside body appointments. He did not want to lose the Port Liaison Committee, as it was only held twice per year. Perhaps continue the meeting with just Pill & EIG and Portbury, not Portishead.

15. Correspondence requiring action not covered elsewhere

Clerk to add Sian Jones letter to Cllr Jopp on to the list.

AJ was concerned that Cllr Beasant had been unable to read the names of the fallen at the Remembrance Service at St George's Church, as planned. The Church had made other arrangements, but unfortunately they did not have the full list of names. PK advised that there was no fault on either side, just miscommunication.

16. Accounts for Payment

<u>PAYEE</u>	<u>DETAILS</u>	<u>AMOUNT</u>
Haven Power	Unmetered Electricity Supply - November Direct Debit	490.00
EDF Energy	Electricity - November Direct Debit	15.00
Onecom	Phone Bill - November Direct Debit	18.60
Somerset Rural Training	Flower Bank brush cutter course	132.00
Onecom	August & October Bills not collected by DD	40.40
Traffic Technology	DataCollector & Data Recording for Smiley Sid	1,032.00
PKF Littlejohn LLP	External Audit	480.00
K&E Property Maintenance	Install bin, 4 x weeks bin emptying & trim trees	410.00
Total Cleaning	5 x weeks Football Club changing room cleaning - October	150.00
Total Cleaning	4 x weeks Football Club changing room cleaning - November	120.00
Brackenwood	Pill in Bloom Account	19.71
GB Sport & Leisure	5 x Weekly Play Equipment Inspections	150.00
Glendale Grounds	6 x cuts of football pitch	244.80
Konica Minolta	Photocopier - Copies 12/08 - 11/11	195.74
Konica Minolta	Photocopier Rental 12/11 - 11/02	106.42
Safety Green	Stress Testing 9 x hanging baskets	216.00
Terri Bell (Pill in Bloom)	9 x Winter hanging baskets	180.00
P&D Children & YP P'ship	Third part of Annual Grant	4,000.00
Pill Christmas Lights	Annual Grant	1,000.00
J Smart	Salary	1,446.09
HMRC	Tax & NIC Contributions	446.17
Bath & NE Somerset Council	Pension Contributions	468.06

TOTAL

£11,360.99

Cllr Kent proposed approval of the accounts for payment, Cllr Stanley seconded. **Action Clerk.**

17. Issues for future meetings

Website