

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

**Monday 13<sup>th</sup> May 2019 at 7.30pm at the Resource Centre**

**MINUTES**

**Present:** Cllrs Kent, Langton, Adamson, Davey, Davies, Dawson, Harrison, Rawlings, Stanley, Winsley, Wraith & J Smart (Clerk)  
**Apologies:** Cllrs King & Stone

1. Public Participation

Mr Roger Collins was present.

2. Minutes of the last Parish Council Meeting

The minutes of the meeting held on 25<sup>th</sup> March 2019 (previously circulated) were signed as a true record.

3. Declaration of Interests

None.

4. Ward Councillor's Report

DD thanked PK for his congratulations on becoming the Leader of NSC. He would continue to actively taking part in the Parish Council, but would not take a leading role in any of the groups.

There was some conflict on when the J19 changes would take place. Highways England would not now be moving the gas main during the summer, but he would let us have details when he could. Following discussion, it was agreed to write to HE expressing concern about further delay and to request it confirm quite what was going to happen and when. DD reported there had been discussion about potential closure of the cycle path actually on the M5 motorway bridge to install anti-suicide fencing. Also ask for clarification on this. **Action Clerk.**

The cycle route that runs under the motorway would be closed from 28<sup>th</sup> May for six weeks. Ask for clarification on this from HE in the same letter. **Action Clerk.**

DD reported concern that buses on the A369 bus lane are constantly delayed to let traffic come out of Portbury High Street. He would feed this back to HE. **Action DD.**

5. Crime & Disorder

Nothing to report.

6. Action Log & Clerk's Report

The Clerk had circulated the updated Action Log.

7. Maintenance & Highways Issues

BL reported overgrown hedges at the bottom of Newsome Avenue. **Action Clerk.**  
CH reported overgrown hedges on Rudleigh Road. **Action Clerk.**

8. Reports of meetings with outside bodies and other organisations

BL reported that the Community Forum had held it's AGM in April. There was now a different executive group, with new Secretary and Treasurer.

9. Correspondence requiring action not covered elsewhere

None.

10. Neighbourhood Plan

MS had circulated another update on the Neighbourhood Plan for all members (attached). The working group would meet occasionally for guidance and legitimacy. Hopefully, the whole process would be completed within a year. Now needed to agree a vision and some principles. Needed to consult further and this would be carried out in various ways. MS also reported he had met with Alliance Homes, who is introducing a new Neighbourhood Policy (relating to the residents in its properties rather than being just landlords). They would be producing 29 Neighbourhood Plans across the district. He would also soon be meeting with the Bristol Port Company relating to Royal Portbury Dock. There was a contact page on the website should anyone wish to contact MS. PK thanked MS for attending the meeting and providing the update.

11. New Working Groups (Sub Committees)

BL had produced proposed Terms of Reference for the Climate Change Emergency Group. He was hoping to be able to make a recommendation for a budget for the group in June. On Thursday ALPC would hold its APM, where the main subject would be the CCE, and DD would be speaking on this. Caroline Pemberton would also be attending to address those in attendance. The PC could possibly make this a shared Working Group if ALPC agreed to go ahead. BL proposed acceptance of the TOR, all agreed. The Working Groups could meet prior to approval should they wish to, but the new council would be formally approved at the June meeting.

12. Accounts for Payment

<u>PAYEE</u>	<u>DETAILS</u>	<u>AMOUNT</u>
E-on	Unmetered Electricity Supply DD 01/03/19 - 31/03/19	333.64
EDF Energy	Pavilion Electricity - April Direct Debit	19.00
EDF Energy	Spout & Steps - April Direct Debit	15.00
Omnicom	Phone Bill - April Direct Debit	23.08

Tim's Waste Clearance	Removal of bonfire debris from Avon Road Field	320.00
Total Cleaning Services	Pavilion Cleaning February & March	240.00
GB Sport & Leisure	Play Equipment Inspections - March	120.00
K&E Property Maintenance	Litter & Dog Bin Emptying - March	895.00
Traffic Technology	Exit Speed App & Spare Power Pack	294.00
JRB Enterprise	10,000 x Dog Bags	149.40
Earth Anchors	Replacement Notice Board for Surgery	1,028.40
Brackenwood Garden Centre	Various on account for Pill in Bloom	93.50
Terri Bell	Hanging Baskets for Pill in Bloom	234.00
Peru Foster	Pill in Bloom Account	56.00
Pill Community Foundation	First Half Annual Grant	3,000.00
J Smart	Salary	1,459.13
HMRC	Tax & NIC Contributions	430.78
Bath & NE Somerset Council	Pension Contributions	491.22

**TOTAL**

**£9,202.15**

PK recommended approval of the Accounts for Payment for April, BL seconded. Agreed.  
**Action Clerk.**

13. Issues for future meetings

Renewal of Allotment Lease.

Signed:.....

Date: .....