## MINUTES FOR THE MEETING OF CHEW MAGNA PARISH COUNCIL

# Meeting held in the Millennium Hall on Tuesday7<sup>th</sup> April 2015 at 8.10pm

Present Cllr Jon Wheatley, Chairman Cllr Nick Scholefield, Vice Chairman

Cllr Rodney Andrews Cllr Colin Timson
Cllr Paul Cornelius Cllr Ian Cox
Cllr Doris Davis Cllr Bob Luton

Ward Cllr Liz Richardson

#### Item 1 Apologies

Apologies were received from Cllrs Hasell, Jerrome and Montague.

#### Item 2 Code of Conduct - Register of Councillors' Interest

None.

#### Item 3 Minutes of Previous Meeting

The minutes of the previous meeting were signed by the Chairman, proposed by Cllr Andrews, seconded by Cllr Timson, agreed by all.

#### Item 4 Public Participation

- a) Dan Hurring addressed the Council on behalf of Luke Hasell, Community Farm to provide advance information on the rebranded Mini V Festival, now known as Valley Fest, in conjunction with Yeo Valley Farms. Valley Fest will be held at the Community Farm, Denny Lane, from 28<sup>th</sup> to 30<sup>th</sup> August 2015. Valley Fest will be applying for an official premises licence in respect of 4 to 4.5k camping ticket holders. Traffic management controls will be in place at beginning and end of the festival and chartered noise management consultants will produce a plan to set noise levels and cut off times.
- b) Geoff Jones, Streamside, Chew Magna, addressed the Council to seek support for their submission to B&NES Placemaking Plan regarding a change of the Housing Development Boundary in relation to their land for future development of an additional property. The Vice Chairman and Cllr Andrews as Planning Committee members will respond to B&NES for the Placemaking Consultation.
- c) Vicky Hamilton-Davis, Old Chew Farm, Norton Lane, Chew Magna, Debra Simmons, 2 North Fields, Chew Magna and Finola Raspbern, Broughton House, Norton Lane, Chew Magna all addressed the Council regarding the proposed pavement from Norton Close for access to the King George V Playing Field. The Chairman advised that safe access for children and parents with prams and pushchairs to the playing field has been sought for many years and is purely for a safe route to the playing field and has no relation to any possible future housing development. Cllr Paul Cornelius advised that the proposed pavement will only run from Norton Close along the grass verge (50 Meters) towards the play field. The existing grass verge and the current hedgerow will remain in place.
- d) Vicky Hamilton-Davis, Old Chew Farm, Norton Lane, Chew Magna, addressed the Council to advise that her representative has submitted a proposed Housing Development Boundary change to B&NES Placemaking Plan for consultation.

The Chairman advised that the Parish Council cannot make comment on any consultation until it is formally received from B&NES.

## Item 5 Report back on meetings and progress

- a) Boss Development Green Space & Allotment payment to B&NES £19184.84 the three options identified by the Committee for application to B&NES The Vice Chairman has contacted the Park Project Manager, B&NES and has been advised that the funds will remain secure until Chew Magna Parish Council apply for the grant, therefore, the sub-committee nominated at March Parish Council meeting will have time to consider the three options for approval from full Parish Council at the meeting to be held in June.

  Ward Cllr Richardson advised that the 106 funds relating to the Norton Lane site have already been allocated by B&NES as not specifically nominated for Parish use only.
- b) Chew Valley Neighbourhood Plan meeting 23<sup>rd</sup> March
  The Vice Chairman and Cllr Hasell attended the meeting and as part of the
  Leisure and Facilities Committee are working on the proposal for a cycle path all
  around the Chew Valley Lake. The next meeting will be held on 20<sup>th</sup> April 2015.
- c) Heartsafe CPR Awareness & Training evening Clive Setter has offered parishes in the Chew Valley a CPR Awareness & Training evening. The Vice Chairman and Cllr Montague will confirm a date with Mr Setter; in the meantime, Cllr Montague will recruit volunteers who would like to attend the CPR training course.
- d) Joint Local Access Forum (JLAF) The Chairman has completed the nomination papers to elect himself for the forum.
- e) Land Registry Checks
  The Chairman advised that if any Councillor incurs £6.00 expense to clarify a land registry query for Council work the expense may be reclaimed.
- f) Playground Inspection Report
  The Clerk will request Mike Reed deals with the minor foliage, moss and graffiti problems highlighted by the report. GB Sports and Leisure will be contacted to repair the basketball post.
- g) E.On notice of changing Deemed Contract rates on 1<sup>st</sup> May 2015 The Fixed Rate Contract currently in place will expire on 30<sup>th</sup> April. Cllr Luton will contact E.On to fix best new rate from 1<sup>st</sup> May 2015.

#### Item 6 Transportation, Highways and Footpaths

- a) Pavement from the verge at North Chew Farm, Norton Close, Chew Magna to the King George V Playing Field for safer access update on request to B&NES Cllr Cornelius has met with Stefan Chiffers, B&NES to survey the verge area owned by B&NES Highways for the proposed pavement. Cllr Cornelius awaits a quote from their contractors. Cllr Paul Cornelius advised that the proposed pavement will only run from Norton Close along the grass verge (50 Meters) towards the play field. The existing grass verge and the current hedgerow will remain in place.
- Repair Order advice from B&NES VMS at Broadcroft
   B&NES have advised that they will repair the intermittent fault from the 15/16 budget.
- c) Response from B&NES regarding handrail on churchyard steps

- B&NES have responded that the church own the property, however, they will be happy to provide a quote if the Parish Council are prepared to finance it. Proposed by the Chairman, seconded by Cllr Scholefield.
- d) Street light enquiry Winford Road & response from B&NES
   B&NES and Chew Magna Parish Council will not be installing any new street lights.
- e) The Vice Chairman, Cllr Andrews and Cllr Cornelius will meet with Stefan Chiffers, B&NES, on 15<sup>th</sup> April at 2pm to discuss where the white lines will be repainted after Spratts Bridge resurfacing.
- f) B&NES have advised that the rural areas 20mph speed restrictions will be applied from this week.

#### Item 7 Finances

Expenditure approved April
 Proposed by Cllr Cox, seconded by Cllr Cornelius

Description	Amount £	Cheque Number
Mrs D L McClelland (Clerks exps March 2015)	£132.59	101809
LG Tidcombe (2014 Season Grass Maintenance)	£1800.00	101810
Andrew Dolman (Repair fence Playing Field)	£750.00	101811
Open Spaces Society (Annual subscription)	£45.00	101812
SSE Contracting (Jan, Feb, Mar 15)	£195.46	101813
HM Revenue & Customs (Emp Lia 10,11,12)	£226.20	101814
E.On	£100.70	S/O
Henleaze Web Design	£40.00	S/O
POST DATED CHEQUES 1 <sup>st</sup> May as HMRC require		
RTI (Real Time Information) reporting submitted		
before PAYE date (1 <sup>st</sup> of month)		
T Hillard (Roadsweeper salary April 2015)	£421.00	101815
D L McClelland (Clerk's salary April 2015)	£630.37	101816

#### Receipts April

Description	Amount £	Cheque Number
B&NES Roadsweeper Scheme April 2015	£370.93	BACS
B&NES Precept first part payment	£11285.00	BACS

- b) Tenders received for grass maintenance at King George V Playing Field
- c) The Clerk presented tenders received for the grass maintenance of the King George V Playing Field, verge area adjacent at Norton Lane and area in front of the Fire Station at Tunbridge Road. The Council agreed the three year tender quotation by Branching Out and the Clerk will appoint to commence immediately.
- d) St John Ambulance donation request Not applicable as no St John's s Ambulance in the Parish.
- e) 14/15 Financial Year End Audit Notice from Grant Thornton
  The final accounts must be with Grant Thornton by 8<sup>th</sup> June 2015. The Clerk will
  complete the accounts for 14/15 as soon as final bank statement to 31<sup>st</sup> March
  2015 is received and present to the Vice Chairman and Cllr Andrews by the end
  of April for approval who will then give to James Wadsworth, Internal Auditor
  for completion by the end of May 2015.

# Item 8 Planning

# a) Applications in circulation

15/24	Palmer	
15/01184/FUL	The Grange, Chew Hill, Chew Magna	
	Erection of new orangery to replace lean-to extension	
15/26	Stephenson	
15/01293/FUL	2 Denny Lane, Chew Magna	
	Erection of studio home office following demolition of existing garage	
15/27	Tucker	
15/00829/LBA	6 South Parade, Chew Magna	
	External alterations to install timber double glazed window units to match	
	existing appearance and design	

# b) Results

15/07	Vodafone Limited	Permit
15/00282/FUL	Tower Farm, Chew Hill, Chew Magna	
	Installation of a 22.5m high monopole accommodating	
	6no. antennas and 6no. RRU's following removal of	
	existing 22.4m high monopole and installation of 2no.	
	300mm transmission dishes and additional radio	
	equipment within the existing cabin and ancillary	
	development	
	Chew Magna Parish Council supports this application	
	to update an existing telecommunications mast and	
	base station. The proposal is for an insignificant	
	increase in mast height and installation of new	
	transmission dishes and antennae. The site is situated	
	on agricultural land both distant and naturally	
	shielded from the highway.	
	Cllr Nick Scholefield	
	Vice Chairman	
15/08	Harvey	Permit
15/00159/FUL	Agricultural Building, Double House Farm off Hollowbrook	
	Lane, Chew Magna	
	Erection of extension to existing agricultural building	
	Chew Magna Parish Council supports this application to	
	extend an existing modern barn. The applicant has	
	justified the proposal on the grounds of the farm's	
	improved efficiency and business sustainability, and we do	
	not consider that the additional build will have a negative	
	environmental impact overall.	
	Cllr Nick Scholefield	
	Vice Chairman	
15/12	Lachelin	No Objection
15/00474/TCA	The Coach House, Chillyhill Lane, Chew Magna	
	1 x Chamaecyparis Lawsonaria – remove. Group of 1	
	young, 5 semi mature and 1 mature Ash – remove	
	The self seeded Ash on this steep bank are not sustainable	
	and require thinning. The applicant has the intention of	
	planting a variety of smaller native trees.	
	Chew Magna Parish Council does not object to this	
	remedial work.	
	Cllr Nick Scholefield	
	Vice Chairman	

15/04	Booker	Permit
15/00005/FUL	Joyous Gard, Winford Road, Chew Magna	
	Erection of single storey extensions (Revised proposal)	
	This revised proposal is for front extensions and internal	
	rearrangement only; which represents a reduction of	
	volume and footprint on the previous submission. Chew	
	Magna Parish Council supports this application.	
	Cllr Nick Scholefield	
	Vice Chairman	

## Item 9 Environmental Issues and initiatives

- a) Village Clear Up Day, Saturday 14<sup>th</sup> March
  The Chairman thanked Cllr Colin Timson for arranging the Village Clear Up Day
  on Saturday 14<sup>th</sup> March and all those volunteers who attended. The Village
  Clear Up Day initiative is proving very successful and will remain a regular event
  in the village. Cllr Timson suggested an 'adopt a road' scheme whereby
  residents take care of their immediate location and will request volunteers to
  pledge for their street care.
- b) Local Flood Representatives details requested by B&NES The Chairman will supply contact details as requested.
- c) Public Flood Meeting 7pm Old School Room 14<sup>th</sup> April 2015
- d) The Chairman advised that it has been reported to Council that on 5th April 2015 a huge rubbish burning fire was witnessed at the property of Mr Robert Greenslade of Chew Hill Holt, Chew Hill, Chew Magna, BS40 8SA. The Clerk will contact Environmental Monitoring to advise.
- e) Cllr Cornelius asked if any extra money from MM Contractors has been granted to the Parish. The Vice Chairman will ascertain.
- f) Cllr Cornelius advised that Community Juice Housing Trust will speak to Council at the next meeting.
- g) Cllr Andrews advised that the loose drain cover in the road outside the Pelican Inn will be repaired by Wessex Water by the end of this week.

#### Item 10 Correspondence

a) Letter of thanks for the grant donated by Parish Council to Dial a Ride

#### Item 11 Any Other Information for Notification for Next Meeting

Next meeting will be **The Annual General Meeting on Tuesday 12<sup>th</sup> May 2015** at 7.45pm in the Millennium Hall

### **Meeting Closed 9.55pm**

Donna McClelland, Parish Clerk 29<sup>th</sup> April 2015