MINUTES FOR THE MEETING OF CHEW MAGNA PARISH COUNCIL

Meeting held in the Millennium Hall on Tuesday 5th January 2016 at 7.45pm

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

Cllr Rodney Andrews Cllr Doris Davis

Cllr Andy Matthews Cllr Heather Montague

Cllr Paul Cornelius Cllr Nick Hasell

Cllr Ian Cox Ward Cllr Liz Richardson

Item 1 Apologies

Apologies were received from Cllr Jerrome and Cllr Easton.

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 Cox, seconded by Cllr Hasell, agreed by all.

Item 4 Public Participation

None.

Item 5 Report back on meetings and progress

- a) CVNP meeting 14th December , Hinton Blewett, 7.30pm The Vice Chairman, Cllr Hasell and Ward Cllr Richardson attended. Ward Cllr Richardson advised that the draft Neighbourhood Plan is coming together for circulation to all parishes very soon. At present the only outstanding material is the Asset of Community Value lists (ACV's) from all parishes. The next meeting will be held meeting 18th January, Hinton Blewett, 7.30pm
- b) Bristol Airport's Annual Community Review, Wednesday 9th December, 6 for 6.30pm Cllr Montague and Cllr Cox attended. Cllr Montague is looking into the Connect 97 bus service as detailed Item 6g.
- c) Parish Online evening, 9th December, 6-9pm, Bath Spa University, the Vice Chairman and Cllr Easton attended and reported that the presentation was excellent and the website is proving successful and useful. The Vice Chairman has the user name and password for access to the site and will provide for all interested councillors.
- d) Draft Placemaking Plan online consultation period until 3rd February 2016. Details of the consultation can be found on the Council's website www.bathnes.gov.uk/placemakingplan the Clerk has circulated to all.
- e) Affordable Housing steering group meeting, 11th January 2016, 2.30pm, Millennium Hall
 - Cllr Cornelius advised that the land owner has decided not to sell the land for the potential site for Norton Lane. The site at Tunbridge Road has access to the land concerns. The Affordable Housing Steering Group will readdress other potential site options.

f) Chairman's meeting with David Parkes, Community Juice
As requested by Mr Parkes the Chairman has attended a private meeting to
report the proposal from Community Juice to Council. Community Juice is
seeking Chew Magna Parish Council to become a project partner and apply to
Government for a feasibility study grant. The Chairman explained the proposal
in full and put forward a motion for all Councillors to vote on becoming a
partnership with a commercial venture. The motion was proposed by Cllr
Andrews, seconded by Cllr Cox, all voted unanimously not to agree to this
proposal. The Chairman will write conclusively to Mr Parkes to advise of the
decision.

Item 6 Transportation, Highways and Footpaths

- a) King George V Playing Field update on progress with contractor and quotes Cllr Easton, Cllr Matthews and Cllr Cornelius have requested designs and quotations for the toddler area improvement from three contactors. When the designs and costs are received the Councillors will meet with Magna Minors and Chew Magna Primary School parents to help select the most appropriate proposal and will report to the Parish Council at the next meeting.
- Tree pruning in King George V Playing Field
 Cllr Cox and Cllr Cornelius will complete the required pruning.
- c) Resident consultation regarding potential bus shelter in the village Cllr Jerrome not present to update.
- d) WPD / SSE Contracting repair to street light cable in Silver Street Cllr Andrews advised that the work has yet to be completed.
- e) Legal and civil recourse from B&NES regarding parking notices
 The Clerk has contacted B&NES Legal Services and awaits a response.
- f) Removal of broken CCTV cable The Vice Chairman has contacted Bob Luton, electrician, and has been advised that the cable is not live. The Vice Chairman will request that Mr Luton removes the cable.
- g) Connect 97 bus service Cllr Montague will discuss the viability and costs of the service with Pete Longden from Winford and report to Council.
- h) Request for additional paving slabs at Pagan's Hill bus stop B&NES have advised that there is no budget available to provide additional paving slabs for the bus stop at Pagan's Hill. The Chairman has offered to provide slabs at no cost to the Council or community and Cllr Davis will speak with Mike Reed to advise of sites.
- Traffic congestion at new Winford Garage Spar shop Cllr Cox reported that there are instances of queuing traffic on the B3130. The Chairman will speak with Geoffrey Taylor, owner, regarding traffic management.
- j) Letter from Mr Kyle Cozens regarding speeding in Chew Magna Mr Cozens requested the installation of speed bumps along the High Street; the Council disagree with this view. The Chairman will respond to Mr Cozens.
- k) Street Light 1872-S 1A-C4, Norton Lane and 1057-2C2, North Chew Terrace is out of order. The Clerk will report to SSE Contracting for repair.
- I) The Vice Chairman advised that the high pavement railings are scheduled to be painted on 18th January.
- m) Ward Cllr Richardson suggested she would like to use this year's Ward Councillor's Grant to refurbish fingerposts across the three parishes and asked if

- the Councillors felt that would be a worthwhile project, all agreed it would be very worthwhile.
- n) The Council agreed with the request from Cllr Matthews to ask B&NES to change the single yellow lines along Tunbridge Road opposite Pine Court to double yellow lines to address parking infringement issues.

Item 7 Finances

a) Expenditure approved January Proposed by Cllr Cox, seconded by Cllr Hasell.

Description	Amount £	Cheque Number
Mrs DL McClelland (Clerks Exps Dec 15)	£100.83	101878
HMRC (Emp Liabilities months 7,8,9)	£241.60	101879
Branching Out (November 15 grass cutting)	£125.00	101880
SSE Contracting (Oct – Dec 15)	195.46	101881
E.On	£120.00	S/O
Henleaze Web Design	£40.00	S/O
POST DATED CHEQUES 1 st February 16 as HMRC		
require RTI (Real Time Information) reporting		
submitted before PAYE date (1 st of month)		
T Hillard (Roadsweeper salary January 2016)	£419.60	101882
D L McClelland (Clerk's salary January 2016)	£630.37	101883

b) Receipts January

Description	Amount £	Cheque Number
B&NES Roadsweeper Scheme January 2016	£378.35	BACS

- c) Set Precept for 2016/2017, previous 6 years request £21,500
- d) The Council agreed the 2016/2017 Precept at £24,500, which is a marginal increase after over 6 years with no increase to accommodate the King George V Playground improvements and the increased contractual cost for grass maintenance. Proposed by the Chairman, seconded by Cllr Matthews, all agreed. The Clerk will submit to B&NES.
- e) ALCA subscription c.£240
 All councillors unanimously agreed that there is no need to resubscribe to ALCA (Avon Local Councils Association).

Item 8 Planning

a) Applications in circulation

15/67	Watts	
15/05660/FUL	The Manor House, Battle Lane, Chew Magna	
	The extension and alteration to the Butler's Cottage and landscaping to enable	
	the reinstatement of the Cottage as an ancillary residential annex to the	
	Manor House	
15/68	Watts	
15/05661/LBA	The Manor House, Battle Lane, Chew Magna	
	Internal and External ancillary alterations to the Butler's Cottage and	
	landscaping to enable the reinstatement of the Cottage as an ancillary	
	residential annex to the Manor House	
15/69	Taylor	
15/05345/VAR	3 Littleton Mill, Chew Road, Chew Magna	
	Variation of condition 9 of application 11/00350/FUL in order to change the	

	proposed roof material (Erection of business unit following demolition of unit
	3 (Resubmission)
16/01	Blythe
15/05743/TCA	Stonewall, Tunbridge Road, Chew Magna
	1x Birch - Removal of co-dominant limb, two limbs and pruned back by 2 m
	and balance crown, thin crown to remove approximately 15% of live branches
	and most thinning cuts will between 0.25 and 1cm in diameter
16/02	Powell
15/05672/OUT	Parcel 0015I, Chew Road, Chew Magna
	Erection of agricultural workers dwelling
	NB. NO DOCUMENTS RECEIVED

b) Results

	Suits	T
15/59	Harding	No Objection
15/04972/TCA	Walton House, 45 High Street, Chew Magna	
	Ash (T1) - fell, Cherry Plum (T2) - fell, Pine tree (T3) – fell	
	Chew Magna Parish Council supports this application. The	
	Ash (T1) is distorted and in poor condition and evident	
	overcrowding (T2/T3) justifies further clearance. As the	
	works are addressing overcrowding, replacement planting	
	may not be appropriate.	
	Cllr Nick Scholefield	
	Vice Chairman	
15/62	Wells	No Objection
15/05290/TCA	Holly House, 16 High Street, Chew Magna	
	1 x Yew – crown reduce of 2-3m, 1 x Lime – crown lift to	
	6m and crown reduction of 3-4m	
	Chew Magna Parish Council supports this application for	
	crown lift/reduction of two mature trees on the	
	boundaries of Holly House garden. The Yew borders the	
	High Street and the Lime lies on the neighbour's boundary.	
	Both trees are in need of management.	
	Cllr Nick Scholefield	
	Vice Chairman	
15/60	Harwood	No Objection
15/04959/TCA	Portugal House, 47 High Street, Chew Magna	ino objection
13/04333/16/1	Fig (T1) - Crown lift and prune back from conservatory by	
	1mPittosporum (T2) - Fell Crab Apple (T3) - Fell4no.	
	Lawson Cypress (G4) - Fell Cherry (T5) - Fell Magnolia (T6) -	
	Prune back from house to clear by 2m and tidy broken	
	limbDavidia (T7) - Reduce one limb on east aspect by 2m	
	This application is for extensive tree works that Chew	
	Magna Parish Council supports. This is a mature garden	
	and the proposed management seems necessary for	
	successful maintenance.	
	Cllr Nick Scholefield	
	Vice Chairman	
15/58	Sidwick	Annroyo
•		Approve
15/04794/ADCOU	Dunbolton Farm, Claypit Road, Chew Magna	
	Prior approval request for change of use from Agricultural	
	Buildings to Dwelling (C3) and associated operational	
	development	
	Chew Magna Parish Council supports this application for	1

	change of use. The proposed renovation would not compromise the Green Belt; it is well screened by hedges and remains within the footprint and elevation of the existing barn. Cllr Nick Scholefield Vice Chairman	
15/43 15/02631/FUL	Yates The Old Coach House, 14 High Street, Chew Magna Erection of a stone porch to front façade Chew Magna Parish Council does not object to this application, appreciating that the original barrel vaulted porch has not been enhanced by the current infilling, and the proposed gable fronted porch would be both practical and sympathetic to its High Street location. Cllr Nick Scholefield Vice Chairman	Withdrawn

c) Norton Lane Build Out

Mr Julian Pallister has copied the Council in on his communication with B&NES advising that he doesn't agree with the recent installation of the new pavement in Norton Lane as it has narrowed the roadway. The installed pavement was part of the approved planning application and provided for pedestrian safety as part of the development brief. The Chairman will write to Mr Pallister to advise.

Item 9 Environmental Issues and initiatives

- a) The Emergency Flood Plan has been uploaded to the Chew Magna website
- b) Update on Flood Resilience from Cllr Easton has been circulated to all. Cllr Easton advised that a dedicated mobile phone should be provided for Flood Coordinator use. The Council unanimously agree that mobile phone costs should be covered as expenses as an essential, however, a dedicated number and handset is not advisable as it will need to be fully charged and carried at all times, it is agreed that it will be better to support the cost of Cllr Easton's existing mobile phone contract for flood usage. The Chairman will advise Cllr Easton.

Item 10 Correspondence

 a) Invitation to the Chairman to attend the B&NES Chairman of the Council's Community Awards Presentations on Thursday 4th February, 7pm, Guildhall, Bath

The Chairman and the Clerk will attend. The Clerk will RSVP to B&NES.

Item 11 Any Other Information for Notification for Next Meeting None

Meeting Closed 9.50pm

Next meeting will be held on **Tuesday 2nd February 2016** at 7.45pm in the Millennium Hall

Donna McClelland, Parish Clerk 25th January 2016