MINUTESFOR THE MEETING OF CHEW MAGNA PARISH COUNCIL

Meeting held inthe Millennium Hall on Tuesday2nd February 2016 At 7.45pm

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

Cllr Rodney Andrews
Cllr Simon Jerrome
Cllr Nick Hasell
Cllr Ian Cox

Item 1 Apologies

Apologies have been received from Ward Cllr Richardson, Cllr Montague, Cllr Easton and Cllr Cornelius.

Item 2 Code of Conduct - Register of Councillors' Interest

Cllr Jerrome registered an interest as a potential close neighbour of sequential site in discussion for possible Affordable Housing, Item 5c.

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 approved by all.

Item 4 Public Participation

None.

Item 5 Report back on meetings and progress

- a) CVNP meeting 18th January, Hinton Blewett, 7.30pm
 The Vice Chairman, Ward Cllr Richardson and Cllr Hasell attended the meeting.
 Discussions are being held to determine the Asset of Community Value lists
 (ACV's). An ACV aims to protect a community building or service which if it
 becomes available for sale the community have a period of 6 months to have
 the option to raise funds and purchase as a group to retain the asset in the
 parish. At present the post office (any location), a mini supermarket and The
 Pelican Inn, The Bear & Swan, The Queen's Arms and the Pony & Trap are being
 considered to be listed as ACV's. The land at Streamside will also be considered
 to be registered as a Green Space. The next meeting will be held on 15th
 February, Hinton Blewett, 7.30pm.
- b) Interagency meeting Tuesday 15th March, 12pm 2pm, Baptist Church, Chew Magna
 - The Chairman, the Vice Chairman and Cllr Davis will attend if possible.
- c) Affordable Housing steering group meeting, 11th January 2016, 2.30pm, Millennium Hall
 - Cllr Cornelius has provided written notes, circulated to all, there is no immediate progress and the steering group are reassessing sites. Next meeting 22nd February 2016
- d) Youth Connect at Chew Valley School on Friday evenings
 The mobile Youth Connect Bus will be at Chew Valley School car park every Friday
 from 7pm to 9pm for teenagers 13 to 19 years old to drop in for free, confidential
 and friendly advice on:
 - Sexual health and relationships

- Drugs and Alcohol
- Internet safety and cyber bullying
- Information services and career advice, including CV's
- Creative arts and sport
- Self-esteem and Emotional Resilience
- Healthy life skills
- e) Chew Valley Area Forum meeting at Chew Valley School, 22nd February, 6pm to 8pm, Cllr Easton will attend
- f) PCAA meeting, 26th January 2016 Cllr Montague attended the meeting and will circulate notes when available.
- g) Update on broken CCTV cable
 The Vice Chairman has spoken with Bob Luton regarding removal of the wire;
 however, Mr Luton does not have the appropriate insurance for working at
 heights. The Vice Chairman will ask the construction developers working at
 Madam's Paddock if they can assist in removing the non-electrical cable.
- h) B&NES Member& Parish training information web page, at the link detailed below. This follows various Planning training workshops held over the last 6 months. The web page contains the PowerPoint presentations and any additional documentation associated with each training session. http://www.bathnes.gov.uk/services/planning-and-building-control/planning/planning-advice-and-guidance/member-and-parish Cllr Andrews advised all that the online information is very informative and all should read.
- i) Parishes Liaison meeting, 24th February, Keynsham
 Cllr Andrews queried why this meeting is listed on B&NES website but not advised to Parish Council. The Clerk will ascertain details and circulate.

Item 6 Transportation, Highways and Footpaths

- a) King George V Playing Field update quotes and requirements together with the B&NES Operational Playgrounds Report January 2016 Cllr Easton has provided written notes, circulated to all. Cllr Easton, Cllr Matthews and Cllr Cornelius have received the requested quotations for the play area upgrade and will advise of the preferred option at next meeting.
- b) Resident consultation regarding potential bus shelter in the village Cllr Jerrome advised that the bus shelter is not a viable option as there is nowhere to site it which doesn't require residential permission for construction on a private boundary.
- c) Legal and civil recourse from B&NES regarding parking notices
 The Clerk has yet to receive a response from B&NES and will chase again.
- d) Mobile Library route change Cllr Davis advised that the mobile library stop at Winford Business Park has been removed from the route as B&NES state the stop is under used.
- e) Advance notification of proposed roadworks at Moorledge after April 2016 with diversion map circulated to all
- f) Temporary road closure notice B3130 Stanton Road from 1st March 2016 for maximum period of 2 weeks
- g) Dog Fouling

It has been reported once again that dog walkers are letting their animals foul on the footpaths and fields without clearing it away and taking it home for disposal. This is becoming a serious problem and under the 'Dogs Fouling of Land Act' owners who do not comply with the law is committing an offence and is liable to a fine.

If anyone knows or sees an owner letting their dog foul, please contact the Dog Warden on 01225 394041.

h) Traffic speed

Cllr Andrews has again been asked to raise the question of speed bumps along Chew Magna High Street. The Parish Council & BANES do not see speed bumps as a viable measure of speed reduction in that area.

- i) Cllr Andrews has been asked by Mr Roger Cockhill, Knowle Hill, who the owner of Knowle Hill is to seek permission for a memorial bench to be placed there. The Chairman advised that Knowle Hill is owned by the Lord of the Manor, John Breshnahan and the Chairman will speak with Mr Breshnahan directly.
- j) Cllr Jerrome advised that The bridge at Crickback has been marvellously repaired and the Parish Council should thank B&NES. The Clerk will write to B&NES.

Item 7 Finances

Expenditure approved February
 Proposed by Cllr Cox and seconded by Cllr Hasell

Description	Amount £	Cheque Number	
Mrs DL McClelland (Clerks Exps Jan15)	£84.78	101884	
Cllr Scholefield (Paint for railings)	£85.49	101885	
Viking (A4 paper x 5, C5 envelopes & pens)	£58.93	101886	
Bristol City Council (8 x Self watering planters)	£1104.00	101887	
Branching Out (December 15 grass cutting)	£125.00	101888	
E.On (Balancing p'ment 2015 before SO inc)	£35.56	101889	
E.On	£120.00	S/O	
Henleaze Web Design	£40.00	S/O	
POST DATED CHEQUES 1 st March 16 as HMRC			
require RTI (Real Time Information) reporting			
submitted before PAYE date (1 st of month)			
T Hillard (Roadsweeper salary February 2016)	£419.40	101891	
D L McClelland (Clerk's salary February 2016)	£630.37	101892	

b) Receipts February

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

c) Note regarding the Gover Fund:

Henry Bernard Gover died on 7th February 1988.

Under his Will dated 1st May 1985 there was a bequest - to the Parish Council of Chew Magna for the preservation and/or provision of anything of permanent benefit to the Parish of Chew Magna. The amount received by the Parish was $\pounds 44,456.89p$. The balance of the fund at 1 January 2016 is £15,258.47p.

Item 8 Planning

a) Applications in circulation

There are no current planning applications in circulation.

b) Results

15/65 15/05441/FUL	Bear & Swan 13 South Parade, Chew Magna Alterations to the existing office area to form 2No B&B rooms with en suite. Alterations to existing manager's kitchen & bed sit Chew Magna Parish Council supports this application for internal alterations that will usefully increase B&B accommodation in the village; presently in short supply. The proposed Velux windows would not affect the street view, and there are no objections from immediate neighbors.	Permit
15/61 15/03766/FUL	Boye Matai, Winford Road, Chew Magna Erection of a new wooden garage following demolition of existing wooden garage on the same site Chew Magna Parish Council supports this application for a replacement garage of similar appearance on a slightly enlarged footprint. It is, however, noted that the application (11. Materials. Doors) describes an up and over galvanised metal garage door whereas the drawing (6. Front elevation) seems to show double wooden doors, as existing.	Permit
15/66 15/05534/TCA	Jon Wheatley, Chew Magna Parish Council Street Record Tunbridge Road, Chew Magna Betula Pendula, located in the Norman Reed memorial garden at the junction of Tunbridge Road and the Pelican Public House - Fell as tree has reached maturity and roots are causing damage to neighbours yard, replace with smaller tree. The Birch is unbalanced, and roots are beginning to cause ground damage. A replacement tree (Abiesnordmanniana) has been planted in a more sustainable position within the garden, with the support of Chew Magna Parish Council.	No Objection
16/01 15/05743/TCA	Blythe Stonewall, Tunbridge Road, Chew Magna 1 x 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 Chew Magna Parish Council supports the proposed work on this mature Silver Birch that is spreading uncomfortably close to the house and would benefit from re-balancing.	No Objection

- c) Cllr Andrews advised that there appears to be a permanent portacabin at East Lodge, Chew Hill. The Clerk will request that B&NES Enforcement Team look into this matter.
- d) The matter of illuminated signs advertising Bristol Water at Chew Valley Lake was raised by Cllr Hasell. The Chairman will speak with Bristol water.

Item 9 Environmental Issues and initiatives

 a) Flood Plan information this month and confirmation of mobile phone number to be used
 Cllr Easton absent.

Item 10 Correspondence

None

Item 11 Any Other Information for Notification for Next Meeting

- a) Referendum for Mayor of B&NES, 10th March 2016.
- b) Cllr Jerrome will update on the parish website.

Next meeting will be held on **Tuesday 1**st **March 2016**at 7.45pm in the Millennium Hall

Meeting Closed at 9.10pm

Donna McClelland, Parish Clerk 15thFebruary 2016