MINUTES FOR THE ANNUAL GENERAL MEETING OF CHEW MAGNA PARISH COUNCIL

Meeting held in the Millennium Hall on Tuesday 10th May 2016 At 7.45pm

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

Cllr Rodney Andrews Cllr Andy Matthews
Cllr Lynne Easton Cllr Heather Montague

Cllr Paul Cornelius Cllr Nick Hasell

Cllr Doris Davis Ward Cllr Liz Richardson

Item 1 Appointment of Councillors for Chew Magna Parish Council for new term of office from 10th May 2016

All of the existing Parish Councillors elected to remain in their posts for the next year of office.

Item 2 Appointment of Chairman and Vice Chairman of Chew Magna Parish Council for new term of office from 10th May 2016

Cllr Jon Wheatley was re-elected as Chairman, proposed by Cllr Scholefield, seconded by Cllr Hasell, all agreed.

Cllr Nick Scholefield was re-elected as Vice Chairman, proposed by the Chairman, seconded by Cllr Davis, all agreed. Both accepted their office with thanks.

Item 3 Apologies

Apologies were received from Cllr Cox and Cllr Jerrome.

Item 4 Code of Conduct - Register of Councillors' Interest

None.

Item 5 Minutes of Previous Meetings

The minutes of the Annual Parish Meeting and April's monthly meeting were signed by the Chairman, proposed by the Vice Chairman, seconded by Cllr Hasell, all agreed.

Item 6 Public Participation

- Hector Cornelius, Lower Batch, Chew Magna, addressed the Council regarding Item 7d, the land for auction adjacent to the Mill at Tunbridge Road. Mr Cornelius proposed that the land could be purchased by the Council for Affordable Housing. The Chairman advised that there is a restrictive covenant in place on the land in question which states that the owner of the Mill must grant permission for any construction on the land abutting the Mill and wishes the area to remain a green space not developed land.
- 2. Mandy Brown, the Trading Post, South Parade, Chew Magna addressed the Council representing some of the retailers of the village and read a letter to the Council from the proprietor of Moondance Café regarding the severe lack of parking spaces in Chew Magna. The shortage of parking spaces presents shoppers with a problem and those who cannot park are travelling out of the High Street where parking is more convenient at Winford Road. As retailers most business owners do not see this as a problem at present. However, if it is not addressed the retail element of Chew Magna will leave and therefore house prices will fall as there will no longer be the local amenities available as there are

now. There is a need for restrictive short term parking, enforcement and the deterrent of workers parking all day in prime areas for shoppers.

The Chairman agrees that the poor parking situation must be overcome and suggested a meeting in June 2016 with the business owners to discuss this matter. The Chairman stressed that together with the parking issue the parish needs to retain quality shops, services, banks, public houses, Post office and village enhancements to keep Chew Magna vibrant.

- 3. Ramesh Yadev, Chew Pharmacy, South Parade, Chew Magna. Addressed the Council regarding the proposed move of the Post Office to the pharmacy premises. In principle the Post Office have approved the plan and plans for a disabled access ramp have been provided. The landlord of the building has approved of the DDA Compliant Access ramp as it is a requirement of the Post Office for the site. B&NES will now be consulted regarding this matter. The Chairman would like to provide full support of the Parish Council to help retain a fundamental public service in the village.
- 4. Luke Hasell, Community Farm, Chew Magna, addressed the Council to give advance notice that a licence application will shortly be submitted to B&NES for this year's Valley Fest an Organic Food & Music Festival for approx.. 5000 people, which will be held on 2nd, 3rd & 4Th September 2016. The Chairman was pleased to give the support of this year's event

Item 7 Report back on meetings and progress

a) Chew Valley Neighbourhood Plan meeting 18thApril 2016, 7.30pm at Hinton Blewett

The Chairman, the Vice Chairman and Cllr Hasell attended the meeting and the Chairman currently has the hard copy of the complete plan.

The draft Chew Valley Joint Neighbourhood Plan is now available to view and for public consultation at: www.cvnp.co.uk

Public consultation meetings are also being held at Woodford Lodge on:

- 21st May 2016 10am until 12 noon
- 6th June 2016 6.30pm until 8pm

All are welcome to view the plan and add comments prior to submission to B&NES on 24^{th} June 2016.

The next meeting will be held on meeting 20th June 2016, 7.30pm at Hinton Blewett. The Chairman thanked all involved over the last two years who have helped compile the Joint neighbourhood Plan.

- Letter from the Pony & Trap and email from the Bear & Swan both requesting further information regarding Assets of Community Value to be included in the Neighbourhood Plan
 - The Chairman and the Vice Chairman have met with Mr Chris Eggleton, Pony & Trap and Mr Nigel Pushman, The Pelican Inn and collectively agreed not to pursue ACV's (Assets of Community Value) on any of the public houses in the parish, all Councillors support this decision. The car park and the grocery store remain listed as ACV's to ensure retention as a village service in the future.
- c) Chew valley Area Forum meeting, 28th April 2016, 6-8pm, Chew valley School The Vice Chairman attended the meeting which included interesting information regarding flood protection which could possibly be applied to the Winford Brook. The Chew Valley Flood Forum (CVFF) will research this for further information.
- d) Auction of land adjacent to the Mill, Tunbridge Road

The Chairman advised that if appropriate funding can be raised an independent agent should be appointed if applicable to ascertain if there could possibly be a way forward with negotiations if the auction has been postponed.

- e) Land Registry search fees
 - Cllr Montague reconfirmed that any land Registry search fees paid by Councillors in respect of Parish Council work may be reimbursed as an expense payment with the appropriate receipts.
- f) B&NES Chairman's thank you reception, 20th April 2016 Not attended.
- g) Date for next Affordable Housing Steering Group meeting Cllr Cornelius will advise all by email when the next date has been agreed.
- h) Parishes Liaison Meeting, Wednesday, 11th May, 2016, 6.30 pm, Keynsham Cllr Andrews will attend.
- i) B&NES Transport Strategy meeting, Chew valley School, 26th April 2016 Cllr Andrews attended the fact finding meeting and passed the B&NES questionnaire to the Chairman to gain Council responses. Ward Cllr Richardson will return the Council's comments to B&NES Transport Department. The questionnaire is also available online at www.bathnes.gov.uk for individual representation.
- j) The Queen's 90th Birthday Celebrations Cllr Andrews advised that the Chew Magna Society will be arranging community celebrations for the Queen's 90th Birthday which will take place on Saturday 11th June. Final arrangements will be publicised shortly. The Chairman granted £500.00 funding towards the celebrations for the parish. Every one of every age is most welcome to join the village celebrations on the 11th.

Item 8 Transportation, Highways and Footpaths

- a) Car parking in Chew Magna and email from Annie Sewart requesting formal permission to park at the sacred Heart Church site. The Chairman expressed the serious need for a car park and restrictive parking times of 2 to 3 hours short term parking, subject to enforcement, Monday to Saturday 9am to 5pm. The Chairman will write to B&NES Highways Department to request restrictive parking in the existing car park, High Street and Tunbridge Road. Cllr Davis has advised Mrs Sewart regarding parking at the Sacred Heart site.
- b) Car park exit barrier to Pine Court has been replaced.
- King George V Playing Field update
 Cllr Matthews and Cllr Easton have secured 106 funding from B&NES of £17,015
 for the new playground equipment to be purchased for the King George V
 Playing Field.

The cost of the renovation as agreed by Council stands at:

- Central play equipment £17,015
- Nest swing £3555
- Children's table and seats £250
- Adult picnic table £2550
 - Total cost £23,160

The Parish Council will contribute £5314 to fund the project, which includes resurfacing of the toddler play area and removal of the existing equipment.

The play area will be closed for safety reasons during the removal and installation of equipment.

The Chairman thanked Cllr Matthews and Cllr Easton for their hard work involved to secure this community facility for our parish.

- d) Letter from ROSPA regarding playground inspection ROSPA offer playground inspections at £66.50 plus VAT. Cllr Easton and Cllr Matthews will coordinate future inspections as required.
- e) 20mph signage changes Cllr Andrews will report at next meeting.
- f) Email from Chris Howlett, Islett , Pagans Hill, Chew Magna regarding 40mph speed limit still applied by Chew Valley School B&NES only reduced pre-existing 30mph to new 20mph, therefore t6he 40mph by Chew Valley School is still in force. Ward Cllr Richardson is campaigning with B&NES to have this changed.

Item 9 Finances

a) Expenditure approved May
 Proposed by Cllr Hasell, seconded by Cllr Cornelius.

Description	Amount £	Cheque Number	
Mrs DL McClelland (Clerks Exps April 16)	£102.48	101910	
Mike Lavender (Hedge cutting)	£65.00	101917	
Cllr Nick Scholefield (Land Registry search fees)	£53.81	101912	
Zurich Parish Council Insurance (Insurance 16/17)	£ 1,282.51	101915	
Cllr Easton (Flood warden Mobile Exps)	£60.52	101916	
E.On	£120.00	S/O	
Henleaze Web Design	£40.00	S/O	
POST DATED CHEQUES 1 st June 16 as HMRC require			
RTI (Real Time Information) reporting submitted			
before PAYE date (1st of month)			
T Hillard (Roadsweeper salary May 2016)	£423.60	101913	
D L McClelland (Clerk's salary May 2016)	£650.37	101914	

b) Receipts May

Description	Amount £	Cheque Number
B&NES Roadsweeper Scheme May 2016	£382.13	BACS
HMRC VAT Refund 15/16	£1056.73	BACS

c) Audit for the financial year 15/16
The Vice Chairman and Cllr Andrews have reviewed the accounts for Audit and passed to James Wasdworth for the Internal Audit.

Item 10 Planning

a) Applications in circulation

16/22	The Radstock Co-Operative Society
16/01455/ODCOU	15- 16 Harford Square, Chew Magna
	Prior approval request for change of use from offices (Use Class B1) to
	residential (Use Class C3)
16/23	Top Tree Services Limited
16/01885/TCA	4 Stoneleigh, Chew Magna
	T1 - Conifer - remove. T2 - Willow - pollard by 40%. T3 - Mixed species -

	reduce hedge by 2 metres.	
16/24	Urch	
16/01513/LBA	6 South Parade, Chew Magna	
	Internal and external alterations for the installation of curved track stairlift	
	between ground and first floors, with installation of a grab rail adjacent to the	
	front door.	
16/25	Ackers	
16/01995/TCA	Inchgeck, 3 Norton Close, Chew Magna	
	2 x Maple - pollard. 1 x Silver Birch - crown reduction by up to 3m	
16/26	Watts	
16/02138/TCA	Manor House, Battle Lane, Chew Magna	
	Various worked as specified	
16/27	Cullingford	
16/02047/FUL	4 Stoneleigh, Chew Magna	
	Erection of a single storey side extension	

b) Results

16/10	Sidwick	Permit
16/00483/FUL	Dunbolton Farm, Claypit Road, Chew Magna	
	Erection of single storey side extension following part	
	demolition of existing barn	
	Chew Magna Parish Council supports this proposal. The	
	addition of a moderate extension with a continuous	
	roofline to the approved conversion and prior demolition	
	of the dilapidated existing barn would enhance the general	
	appearance of the site, while providing improved	
	accommodation.	
	Cllr Nick Scholefield	
	Vice Chairman	
16/19	Sacred Heart Church	Consent
16/01186/AR	High Street, Chew Magna	
	Display of 1no. non-illuminated carved iroka wooden	
	statue with a stainless steel halo on a stone plinth and the	
	display of 1no. non illuminated steel cross	
	Chew Magna Parish Council does not object to this	
	application that proposes the erection of an appropriate	
	statue and a replacement cross at the South entrance to	
	the church.	
	Cllr Nick Scholefield	
	Vice Chairman	
16/11	Soper	Permit
16/00540/FUL	The Barn, Chew Road, Chew Magna	
	Erection of 1no. two storey dwelling following demolition	
	of existing metal barn structure (Resubmission).	
	Chew Magna Parish Council supports this application.	
	Consistent with the PC's desire to see an acceptable	
	resolution for this unattractive and redundant commercial	
	site, we are encouraged that this resubmitted application	
	to a erect a suitable dwelling on the footprint of the	
	existing metal barn would seem to comply with the recent,	
	relevant national and regional planning guidelines.	
	In a previous planning application, development of this	
	site was refused, partially on the grounds that it is 'remote	
	from services and good public transport' whereas a garage	

	and recently enlarged convenient store and a local bus	
	stop (672 service for Bristol) are within a few minutes	
	walk.	
	Cllr Nick Scholefield	
	Vice Chairman	
16/17	Slade	No Objection
•		No Objection
16/01148/TCA	Apple Acre, Tunbridge Road, Chew Magna	
	2 x Malus Species – fell	
	This ample garden is well stocked with a variety of trees,	
	and crab apple (1) is in poor shape and becoming	
	entangled with a neighbouring Yew.	
	Tree (2), however does not seem to be problematic.	
	Several limbs have been removed in the past. It is fairly	
	tidy and its crown, though overhanging, is well clear of the	
	garage roof.	
	Chew Magna Parish Council does not object to this	
	application; felling tree (1) is clearly justified, and	
	considers it petty to try and put forward a convincing case	
	to protect tree (2).	
	Cllr Nick Scholefield	
46/02	Vice Chairman	
16/03	Hicks	Consent
15/03257/LBA	The Beeches, 9 High Street, Chew Magna	
	Internal and external alterations to include new windows	
	and doors	
	Chew Magna Parish Council does not object to the	
	application, as the proposals would not affect the street	
	view of this significant Listed Building.	
	We also note that the proposed internal changes to the	
	kitchen/dining area, and new and enlarged rear windows	
	seem to have been carefully considered, involving	
	consultation with B&NES planning on heritage and	
	conservation concerns.	
	Cllr Nick Scholefield	
	Vice Chairman	
16/12	Davies	Permit
16/00633/FUL	North Elm House, Norton Lane, Chew Magna	
	Erection of a car port, conversion of the integral garage	
	into living accommodation and alterations to the front and	
	side facades involving the insertion	
	of two windows and a door.	
	Chew Magna Parish Council does not object to this	
	application. The expired application (2012) for the carport	
	was permitted, and the required external alterations and	
	conversion of the integral garage into domestic space	
	seem acceptable, on the understanding that the existing	
	off street parking facility would not be reduced.	
	Cllr Nick Scholefield	
	Vice Chairman	

c) Enforcement 16/00190/UNDEV

Await further notification from Patrick O'Brien, Planning Enforcement Officer, ${\tt B\&NES}$

The Clerk will chase.

- d) The Clerk will put the LEAD Councillor name in the subject title when circulating online planning applications. All should send their comments directly to the Vice Chairman for collation and response to B&NES.
- e) Cllr Andrews advised that Mike Reed will remove the Silver Birch tree as permitted TCA 15/05534/TCA.

Item 11 Environmental Issues and initiatives

a) PLP ownership letter sent from Andy Biddlecombe, B&NES
 The Chairman agrees to sign on behalf of the Parish Council. B&NES must remit the letters, not Chew Magna Parish Council.

Item 12 Correspondence

None.

Item 13 Any Other Information for Notification for Next Meeting

- a) Areas of Responsibility for Councillors new term of office from 10th May 2016
 The previous year's copy of Areas of Responsibility for Councillors has been provided to all for reference (as attached)
- b) The Chairman and the Council congratulated Adrian Urch on celebrating his 80th birthday and expressed sincere thanks for all the work Adrian does in the parish.

Meeting Closed 10pm

Next meeting will be held on **Tuesday 7th June 2016** at 7.45pm in the Millennium Hall Donna McClelland, Parish Clerk 18th May 2016