MINUTESFOR THE MEETING OF CHEW MAGNA PARISH COUNCIL

Meeting held inthe Old School Room on Tuesday12thJuly 2016 At 7.45pm

Present Cllr Jon Wheatley, Chairman Cllr Paul Cornelius

Cllr Nick Hasell Cllr Andy Matthews
Cllr Rodney Andrews Cllr Doris Davis
Cllr Heather Montague Cllr Simon Jerrome

Ward Cllr Liz Richardson

Item 1 Apologies

Apologies were received from the Vice Chairman, Cllr Easton and Cllr Cox.

Item 2 Code of Conduct - Register of Councillors' Interest

Cllr Andrews registered an interest regarding Item 7a, Old School Room grant as a member of the Old School Room ExecutiveCommittee and the Old School Room Management Committee. Cllr Davis and Cllr Hasell registered interests regarding Item 7a, Old School Room grant as members of the Old School Room Management Committee.

Item 3 Minutes of Previous Meeting

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

Item 4 Public Participation

None.

Item 5 Report back on meetings and progress

- a) Chew Valley Neighbourhood Plan meeting 20th June 2016, 7.30pm at Hinton Blewett and formal adoption and approval of the Joint Neighbourhood Plan by Chew Magna Parish Council.
 - The Chairman again declared that after due consideration Chew Magna Parish Council support the Draft Neighbourhood Plan and agrees to submit for consultation to B&NES, proposed by Cllr Matthews, seconded by Cllr Davis, all agreed. Ward Cllr Richardson has received the original copies of the Chairman's signature for submission of the Draft Plan sent previously by email.
- b) Addition of new playground equipment to Zurich Council Insurance policy If specific equipment detail is required by Zurich the addition of the new play equipment will be added as one item when the work is complete to avoid any administration fees. Cllr Andrews will look in detail at the cover and wording of the existing policy to ensure that the sums insured and liability insurances are correct for the Parish Council's requirements.
- c) New website update
 - Cllr Jerrome advised that the option to use the same provider as Chew Stoke Parish Council will cost £40pcm. Cllr Jerrome has contacted Chew Valley School to ascertain if their IT Department pupils could design and maintain a Chew Magna website as a community and real time education project. There may be a delay between Henleaze Web Design relinquishing the website and a new

- provider setting up another. Cllr Jerrome will meet with Paul Brooks of Henleaze Web Design to facilitate the handover.
- d) Unlicensed Sky Bar Festival, Chew Hill, 9th& 10th September 2016 The Clerk has informed B&NES and requested investigation.
- e) The Pensions Regulator mandatory PAYE Pension requirement from 1st January 2017
 - The Clerk has contacted B&NES and has been advised that the two employees of Chew Magna Parish Council should be able to join the existing pension scheme offered by B&NES.
- f) Update on viability for the Parish Council to seek to purchase the land for sale adjacent to the Mill, Tunbridge Road

 The land will again go to auction on 20th July 2016 for a price of £50k, unless sold privately before the auction date. Chew Magna Parish Council view that the land is too expensive to purchase and if any future land purchase is viable the land should be for a car park as the need for additional parking in the parish is most urgent.
- g) Letter from the Post Office advising that the move to the pharmacy site has not been approved and the Post Office will remain at its current site for the time being
 - The Chairman will respond to the Post Office on behalf of the Parish Council as a matter of urgency that it is imperative they seek an alternative site for a Post Office should the existing location be sold, as it is vital for Chew Magna to retain this service.
- h) Land at Dumpers Lane
 - Chew Magna Parish Council view that the land is too expensive to purchase and if any future land purchase is viable the land should be for a car park as the need for additional parking in the parish is most urgent.
- i) Congratulations to Cllr Lynne Easton who has been awarded the Rotary Club Volunteer of the Year Award, nominated by the Parish Council.
- j) CCTV cable removal quote The Vice Chairman provided two quotes for the removal of the broken CCTV cable. This will be reviewed again at the September meeting.
- k) Butcombe Brewery are the new (part) owners of the Pelican Inn and therefore the new owners of the car park. Cllr Jerrome will contact Butcombe Brewery to request a near future meeting with himself, Cllr Matthews and the Chairman to discuss the future of the car park.
- I) Clir Easton attended the Chew Valley Area Forum Meeting at Chew Valley School on 7^t July and provided Clir Andrews with a report. The meeting gave crime figured and mainly focused on the West of England Devolution public consultation which will be held at Chew Valley School, 6pm-8pm on 8th August 2016. The Clerk will advertise on the notice board.
- m) CPRE Communities Under Siege meeting 5th July, Flax Bourton The Vice Chairman and Cllr Andrews attended the meeting which addressed the Joint Strategic Spatial Plan and planning and infrastructure, the CPRE are trying to protect development in rural areas.

Item 6 Transportation, Highways and Footpaths

a) King George V Playing Field new play equipment installation update
 Cllr Matthews advised that the installation of the new play equipment is almost complete and the playground should reopen after 20th July.
 Cllr Easton is planning a grand opening after the school holidays.

- b) B&NES signpost proposal for the playing field B&NES have provided a quote of £336.37 for road markings and directional signs for the playground. Cllr Matthews will request that this cost is covered by the 106 funds still remaining.
- c) B&NES proposed drainage improvement works on Stanton Road at the junction with Norton Lane Simon Morrissey, B&NES, met with Cllr Andrews, Cllr Cornelius and Cllr Hasell to discuss the proposed plans for works which will be for a maximum of three weeks. Norton Lane will be affected from 15th August 2016 and Stanton Road from 22nd August 2016. All homeowners affected have been contacted by letter from B&NES.
- d) Cllr Andrews advised that there are plans for road closure at Belluton in September, yet to receive details.
- e) Flood issues update from Cllr Easton circulated by email
 Sandbag stores will be at the Fire Station and from the end of August 2016 at
 Winford Road Garage. Cllr Cornelius will ask Chew Valley School if they can
 make use of redundant grit bins. The Environment Agency will be pleased to
 demonstrate flood pumps to any homeowner who requires help.
- f) Cllr Davis advised that the flag stones at the bus stop on the left hand side of Pagan's Hill, Chew Magna (looking from the roundabout) have been completely smashed to rubble and bus users cannot safely leave the bus at that stop. The Clerk will contact B&NES to request new flags with curbing as this is dangerous for bus users.
- g) Chew Valley School's banner request from 12th to 21st September for Open Evening on 21st September

Item 7 Finances

a) Expenditure approved July& August (as no meeting held in August) Proposed by Cllr Cornelius, seconded by Cllr Hasell

Description	Amount £	Cheque Number
Mrs DL McClelland (Clerks Exps June 16)	£70.82	101922
HMRC (Emp Liabilities Months 1,2 & 3)	£229.00	101923
The Old School Room (Grant)	£1814.19	101924
Chew Magna Society (Grant for Queen's 90thB/day)	£500.00	101925
Mike Reed (Footpaths)	£380.25	101926
Boxrap Limited (Playground Equipment)	£3942.00	101927
Henleaze Web Design (Domain name renewal)	£63.00	101928
Branching Out (March, April & May grass)	£908.32	101929
SSE Contracting (April, May & June)	£195.46	101930
E.On	£120.00	S/O
Henleaze Web Design	£40.00	S/O
E.On	£120.00	S/O
Henleaze Web Design	£40.00	S/O
POST DATED CHEQUES 1st August 16 as HMRC		
require RTI (Real Time Information) reporting		
submitted before PAYE date (1st of month)		
T Hillard (Roadsweeper salary July 2016)	£423.60	101931
D L McClelland (Clerk's salary July 2016)	£650.37	101932

POST DATED CHEQUES 1 st September 16 as HMRC require RTI (Real Time Information) reporting submitted before PAYE date (1 st of month)		
T Hillard (Roadsweeper salary August 2016)	£423.80	101933
D L McClelland (Clerk's salary August 2016)	£650.37	101934

a) Receipts July& August (as no meeting held in August)

Description	Amount £	Cheque Number
B&NES Roadsweeper Scheme July 2016	£382.13	BACS
B&NES Roadsweeper Scheme August 2016	£382.13	BACS

Item 8 Planning

a) Applications in circulation

a, Approacions in circulation	
16/33	Nelson
16/03276/FUL	Sunnyside, Claypit Road, Chew Magna
	Demolition of existing single storey extension and erection of double storey
	extension

b) Results

16/27	Cullingford	Permit
16/02047/FUL	4 Stoneleigh, Chew Magna	
	Erection of a single storey side extension	
16/26	Watts	No Objection
16/02138/TCA	Manor House, Battle Lane, Chew Magna	
	Various worked as specified	
16/24	Urch	Consent
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 1front door.	
16/21	Golden Valley Vets	Refuse
16/00516/FUL	Woodbine Dental Surgery, 40A High Street, Chew Magna	
	Change of use from dental surgery to vet's	
	surgery and A1/A2 unit together with	
	front ground floor and first floor	
	extension to provide self-contained	
	1-bedroom flat with associated parking	
	and refuse storage.	
	This application is a resubmission of	
	previously withdrawn 14/03747/FUL, but	
	Chew Magna Parish Council does not	
	Consider that the Planning Officer's	
	comments have been satisfactorily	
	addressed, and consequently	
	object to this application. The majority of	
	the comments of the PC remain	
	appropriate, but of particular concern	
	remains the potential lack of	
	on site parking, as the forecourt area	
	would barely allow 4 vehicles to use this	
	restricted area safely. The residential and	

business users proposed in the plan would	
realistically require several additional	
bays, and street parking should not be an	
option on this busy, narrow stretch of the	
High Street	
Cllr Nick Scholefield	
Vice Chairman	

c) 16/00276/UNAUTH - Parcel 0660, Upton Lane No further update from Martin Almond to date

Item 9 Environmental Issues and initiatives

None.

Item 10 Correspondence

None.

Item 11 Any Other Information for Notification for Next Meeting

Subject to confirmation of availability from Diana Urch, future Parish Council meetings on the first Tuesday of each month will be held in the upstairs hall of the Old School Room.

Meeting Closed 9.25pm

Next meeting will be held on **Tuesday6**th**September at** 7.45pm in the upstairs hall of the Old School Room.

Donna McClelland, Parish Clerk 13th July 2016