COUNCILLORS (8) Mr I.L. Roberts(Chairman), Mr Ivor Humphries, Mrs. N Chappell, Mr M. Pruett, Mrs J Fennell, Mr Tony Lewis, Mrs F.C.A. Barr MBE & Mr K. Weeks.

Also Present: - Mrs Victoria Bywater (Clerk), Mr & Mrs H Williams-Lock of Lower Almondsbury, Mr N Davies of New Passage, Mr P Tyzack of SB, Cllr R Griffin & Mr J Mason of SB.

The Chairman asked those present to observe a minute's silence for Peter Matthews formerly of Rustic Park, SB and baby Fielding of SB as a mark of respect, who had recently deceased.

Item Number	Details	Action By
2014-11-1	Apologies were accepted from Mrs C Woodhouse.	
Apologies for		
absence		
2014 -11-2	None	
Declarations of		
Interest		
2014-11-3	Mr Peter Tyzack of SB and Mr Nick Davies of New Passage, Pilning had	
Co-option of	both applied for the vacancy.	
Parish	After hearing an address from both Mr Peter Tyzack & Mr Nick Davies, a	
Councillor	secret vote was taken. PT: 2 ND: 6	
	The Chairman welcomed ND to the Parish Council and ND signed the	
	Declaration of Acceptance Book and then read out loud the Declaration of	
	Acceptance of Office.	
2014-11-4	The minutes of the previous meeting held on 6 th October 2014 had been	
Minutes of the	previously circulated in the most part by email.	
previous Parish	The minutes of the meeting of 6 th October 2014 were agreed as a true	
Council	record with one alteration. Proposed by KW and seconded by IH. All in	
Meeting	favour.	
2014-11-5	Outstanding actions from the last two years had been circulated by	
Matters Arising	email	
	The meeting with S.Glos Council regarding the A403 to be arranged for	
	November	
	The Transport Statement for the new Pilning Village hall had been The Transport Statement for the new Pilning Village hall had been The Transport Statement for the new Pilning Village hall had been	
	supported by 5 of the Parish Councillors. VB advised the company had now been instructed to commence work.	
	 The Police meetings for the area are 1st Wednesday of the month at 	
	Easter Compton Village hall, 9am to 10.45am.	
2014-11-6	Please see Appendix A	
Correspondence	Further to Appendix A;	
Correspondence	Correspondence had been received from Merlin Housing	
	Association regarding their proposals for Ableton Court, SB. After	
	discussion it was decided to call a Public Meeting with Merlin	
	Housing Association.	VB
	A donation request had been received from St Peter's Hospice. It	
	was agreed by all to give a donation of £250.00	VB

2014-11-7 Accounts for Payment	 Further to the Parish Plan information submitted last month a planning expert required to finalise the proposals for Green Space in our area. It was proposed by IH seconded by MP, all in favour. VB to instruct James North to complete this work as soon as possible. Further to the EA agreeing to the insertion of bollards on the Sea Wall, VB to instruct a solicitor to draft the agreement. A request to address the meeting by Scottish Power had been received. VB to invite Scottish Power representatives to attend the December meeting at 6.30pm. Please see Appendix B Thrings LLP for work on the 1957 agreement land between Pilning & SB - £1250 + VAT Proposed by FCAB and seconded by MP, all agreed. 	VB VB		
2014-11-8 Public Participation	The meeting heard from Mr Collins Brickell of SB who updated the meeting on Ableton Court proposals.			
2014-11-9 Date for next Finance Committee meeting	It was agreed to hold the next meeting after the January 2015 meeting.			
2014-11-10 New Business	1.Local Major Developments	IR		

at Severii Deach School, Severii Deach	
FCAB requested the trees to be pruned as required on the path in the old	
cemetery. A quotation for this work to be found.	VB/ FCAB
NC reported leaves on the path. VB to instruct Mr M Fisher to clear the	
leaves as soon as possible.	
5.Village Matters	
IR reported an area stoned out at Meadow View, Bank Road. This had	
been reported to Enforcement at S.Glos. Council.	
IR further reported the Police are now aware of speeding cars from the car showrooms in Cribbs Causeway along the B4055.	
IR further reported that S.Glos Council had responded regarding the white	
lines on Ableton Lane, SB. S.Glos Council may not re-paint the lines if	
the speeding tests prove the overall speed of vehicles has reduced. IR had	
responded to S.Glos.	
FCAB reported the street lights going out at 10.30pm in SB and the	
sensors clearly not working. VB to write to S.Glos Council to inform	
them the sensors not working.	VB
KW requested VB write again to S.Glos Council regarding fly posting in	
the whole parish.	VB
KW reported the Gazette article regarding the woodpile on the A403.	
ND reported he had written to Severn Crossing plc regarding a bollard	
blocking the Sea Wall. Emergency vehicles cannot access the Sea Wall at	
New Passage. VB to write to EA and S.Glos Council to request removal	
of the bollard.	VB
MP suggested that a water capture facility added at SB Allotments instead	
of water troughs. KW responded informing the meeting that Allotment 40	
being planted with wild flowers.	
JF updated the meeting regarding the cars parked and being sold on Gorse	
Cover Road.	
NC asked who should be contacted regarding brambles on the A403. IR	
advised NC write to S.Glos Council.	NC
NC further asked if 'No Cycling' signs could be added to the pavements in	
Pilning. VB to write to S.Glos Council asking for the signs to be inserted.	VB
6.Reports	
1) Report for S.Glos Council – See Appendix C	
Further to Appendix C;	
• Cllr Robert Griffin updated the meeting on the access to Pilning	
Village Hall. The PCSO had attended and asked the homeowner	
not to park causing an obstruction. BT had also been contacted	
regarding their van.	
Broadband for the area had caused 50 homes to lose their phone 1:	
line.	
2) Report from the Enforcement Meeting	
VB reported a successful meeting with members of the Enforcement Team	
from S.Glos. Council where the woodpile on the A403, Northwick Road	
site, Meadow View and Wainbridge bungalows had been discussed.	

	IH confirmed had no longer accepts emails. VB to inform IH of meeting	VB			
	via telephone.				
2014-11-11	Comments sent to S.Glos Council				
Planning	Decisions by S.Glos Council				
	PT14/3372/F Land to the north of Gumhurn Lane, Pilning – Construction				
	of a dog training arena & erection of storage building – Refusal				
	PT14/2974/F 4 Salmon Close, SB – Approve with conditions				
	PT14/3395/ADV Farmfoods Warehouse, Western Approach, SB – 3no.				
	externally illuminated fascia signs & 1no. externally illuminated entrance				
	sign – Approve				
	PT14/2213/F Land off Church Road, SB – Erection of a building to				
	accommodate the processing and storage of chipped timber, an office, a				
	weighbridge, an internal access road, landscaping and ancillary parking –				
	Refusal				
	PT14/3393/F 11, Beach Avenue, SB – Alterations to roof to facilitate loft				
	conversion – Approve with conditions				
	PT14/3192/F 8, Severnwood Gardens, SB – Single storey front extension				
	& demolition of existing conservatory – Approve with conditions				
	General Permitted Development				
	PT14/3689/PN1 Webbs Paddock, 54 Redwick Road, Pilning				
	Notice of Enforcement				
	Land at Shaymoor Lane, Pilning – blue metal container				
Date of Next	The date of the next Parish Council meeting will be Monday 1 st December	VB			
Meeting	2014 at Pilning Village Hall at 7.00pm. Before the meeting, at 6.30pm, we				
	will hear from ScottishPower Avon Power project representatives.				
	THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED				
	@ 8.40 pm				

APPENDIX A – CORRESPONDENCE

Date Received	Received by	Details	ACTION
07.10.14	Post	Thank you letter from Marlwood School regarding school prizes	n/a
07.10.14	Post	In South Glos – Business Directory & Guide	Circulated
07.10.14	Post	Notice of Polling District, Polling Place & Polling Station Review 2014	Passed to NC
07.10.14	Email	Correspondence from J Mason regarding M5 junction 17	Circulated
07.10.14	Email	Agenda for Council, Wednesday 15 th October 2014, Kingswood	Circulated
08.10.14	Post	Four Towns Vale Link registration forms 2014	Passed to NC
08.10.14	Post	FoSBR Newsletter – Sept 2014	Passed to NC
08.10.14	Email	Update from the Office for Nuclear Development	Circulated
08.10.14	Email	Invitation & agenda to the joint Berkeley/ Oldbury SSG meeting, Wed 5 November 2014 1pm, Thornbury Golf Centre	Circulated
12.10.14	Email	Notice of review of polling districts and polling places	Circulated
14.10.14	Post	Agenda for Severnside SSCG – Easter Compton Village Hall, EC 7pm 29 th October 2014	Circulated
15.10.14	Email	Agenda for Development Control (West) Sites Inspection Sub Committee, Fri 24 th Oct 2014 at 9.30am, Turnburries, Thornbury	Circulated
16.10.14	Post & Email	Request from ScottishPower to address the PC meeting in December regarding the application to build, and operate a new 1800MW power station etc.	To discuss at meeting
17.10.14	Email	S.Glos Press Release – Streetlights readied for autumn hour change	Circulated
17.10.14	Email	Thank you from Pilning & Severn Beach History group for donation towards printing	Circulated
17.10.14	Email	ALCA S.Glos Area Group Meeting 17th November 2014 at Bradley Stoke	Circulated
20.10.14	Post	SGN – Autumn/ Winter 2014	Passed to NC
20.10.14	Post	S.Glos Deaf Association AGM – 16 th Dec 2014, Poole Court, Yate	Passed to NC
20.10.14	Email	Response from S.Glos Council regarding yellow box at Aust Junction	Circulated & VB responded
20.10.14	Email	S.Glos Home Energy Loan information	Circulated

20.10.14	Email	From Merlin Housing Society – Ableton Court, SB Trees	Circulated
21.10.14	Email	S.Glos Council Press Release – Residents urged to recycle food waste	Circulated
23.10.14	Email	Further response from Merlin Housing Association regarding Ableton Court, SB	To be discussed at meeting
26.10.14	Email	Accounts for SB Village Hall	n/a
28.10.14	Email	Agenda for Children & Young People Committee, Wed 5 th Nov 2014, 2pm, Kingswood	Circulated
28.10.14	Email	Local Flood Risk Management Strategy consultation	Circulated
28.10.14	Email	Agenda for Development Control (West) Committee, Thurs 6 th Nov 2014, 11am at Turnberries Centre, Thornbury	Circulated
28.10.14	Post	Clerks & councils Direct – November 2014	Circulated
29.10.14	Email	From P. Tyzack – notice of public meeting at Olveston regarding Community Land Trust. Wednesday 19 th November 2014, 7.30pm at Olveston Parish Hall	Circulated
30.10.14	Email	Launch of South Glos Dementia Action Alliance	Circulated
30.10.14	Email	From J. Mason regarding B4055 speed limit	Circulated
30.10.14	Email	Donation request from St Peter's Hospice	Discussed at meeting
31.10.14	Email	Joint Berkeley/ Oldbury Site Stakeholder Group meeting – 5 th November 2014 at Thornbury Golf Centre.	Circulated
31.10.14	Email	Rough Sleepers Count – S.Glos 2014	Circulated
31.10.14	Email	Latest news from Severn Estuary Partnership	Circulated
31.10.14	Email	Bulletin from NALC AGM and Improvement Development Board	Circulated
01.11.14	Email	NALC update on recent key meetings	Circulated
01.11.14	Email	NALC E Bulletin – 24 October 2014	Circulated
03.11.14	Email	Response from S.Glos. Council regarding white lines on Ableton Lane, SB	Circulated
03.11.14	Email	Healthwatch S.Glos e-bulletin for November	Circulated
03.11.14	Email	Stoptober Article from S.Glos.	Circulated
03.11.14	Hand	Consultation on Discretionary Rate Relief	Circulated

APPENDIX B – ACCOUNTS FOR PAYMENT

Date	Payee	Details	Net	Reclaimable VAT	Total
03.11.14	Mrs V Bywater	Wages + office payment & fuel allowance	847.58	0.00	847.58
03.11.14	HMRC	NI & PAYE	32.60	0.00	32.60
03.11.14	Mr N Pearce	Odd jobs	66.88	0.00	66.88
03.11.14	Mr M J Fisher	Grass cutting & maintenance	1510.00	0.00	1510.00
03.11.14	CFS	Photocopying	11.30	2.26	13.56
03.11.14	BT	Telephone	54.95	10.99	65.94
03.11.14	L J Liddiatt	Work at Northwick Cemetery	60.00	12.00	72.00
03.11.14	L J Liddiatt	Grass cutting at Northwick Cemetery	800.00	160.00	960.00
03.11.14	Thrings LLP	Work on land effected by 1957 Agreement	1250.00	250.00	1500.00
03.11.14	St Peter's Hospice	Donation	250.00	0.00	250.00
		TOTAL	4,883.31	435.25	5,318.56

APPENDIX C -

BT Broadband upgrade – During this process, some houses in our area have lost their private telephone lines for over a week. In addition, it appears the fibre-optic line between Pilning Exchange and Chepstow was put out of action but has been repaired. Please ensure you ring BT on 0800-800-154 to report the loss of your line and the date the problem started. This will ensure you get the correct compensation.

Unsolicited international phone calls – I mentioned this to Jack Lopresti and was told the government are changing the laws of these nuisance calls to be stricter. A403 Wood Chippings Pile – Mr. Phelps was fined £750 plus costs, totalling £2300 for a breach of planning conditions on the height of the woodpile. Well done, Kathryn Leeming and the South Glos. team.

Ingst Hill Farm, Enquiry – As requested by local residents, I appeared against the appeal for the change of use to a Haulage & Repair facility at Ingst because Bilsham Lane was too narrow for HGV vehicle access.

Fire Hydrants - There are problems with the concrete fire hydrant posts in Wick Road and the Glebe in Pilning.

Reported to Streetcare Ref: 147338.

Pilning Street/Bank Road, Pilning - There is an excess gravel pile in the middle of the road at this junction. Streetcare have been informed Ref: 149311 and been cleared.

The road through Northwick – residents have told me that local tipper lorries drive with excessive speed through the village.

Fly Tipping - including car engine parts in Holly Hill/Lane, Compton Greenfield 200yds from the Cribbs Causeway entrance. Streetcare have been informed Ref: 149421.

There is about a lorry load of fly tipping in Farm Lane, just off the Western Approaches land at Severn Beach.

This load includes old kitchen units and general rubbish. Streetcare have been informed.

At the Northwick Road end of Bank Road, there is a dumped barrel full of building waste. Streetcare have been informed.

First Bus – I have been invited to a meeting with this company on the 19th November to discuss local queries. If you

have any queries about First Bus, please contact me before that date.

The Mall improvements – I was invited to a preview of the proposed plans for the updating of the Mall in the absence of Cllr. Sheila Cook. They consist of an increase in the sales area being made possible by some of the existing car park being made multi-storey. A hotel and green area will be added.

New Dog Regulations – From Monday 20th October dog owners with animals considered out of control can be fined up to £20,000 no matter where the animal is. This will affect guard dogs and protect delivery people like postal workers etc. on private property. It is recommended that dogs that are aggressive should be muzzled. Online Driving Licence Applications – these will reduce in price from the 31st October. A provisional licence will now cost £34 and a ten year renewal £14. Paper application prices will remain unchanged. It is part of government policy to let the public share in the online advantages.

South West Energy Consultation – As a nominated member of the South Glos. Council team I have attended many sessions on energy production around the South West. On the 22nd it was in the House Of Commons when the meeting was highjacked by the news that on the previous day Wind Energy had produced more electricity than nuclear power. This fact has triggered our Seabank3 power station to be put on hold. The builders need a considerable guaranteed generating slot to justify the expenditure. The main topic was the review of the lack of green energy being produced in our area. The EU targets are 20% by 2020 and 40% by 2030. While Cornwall, Devon and Dorset are on schedule, South & Gloucestershire have very few homes with photovoltaic installations.

This is going to be addressed by publicity as a 10 panel pv setup costs around £4,200 (£1700 per kilowatt) and produces a Feed in Tariff of around £145 pa plus the electricity you use yourself while generating. This may be double that figure if you are home in the day and can use your free energy at that time. The pay back period should be under 8 years with another 12 years of free guaranteed electricity. We were told the Chinese expect to expand the production of PV panels and the unit price should decrease. There are no current government plans to decrease the Feed In Tariff of 6.38 per unit.