Before the meeting Mr Ian Roberts welcomed Patrick Daws and Mike Dobson of SITA who spoke to the Parish Council with regard to the Severnside Energy Recovery Centre. A history and the future for the site was given and questions taken on construction, recruitment and environmental impact.

COUNCILLORS (9) Mr I.L. Roberts(Chairman), Mrs N. Chappell (departed at 8.05pm), Mr A Lewis, Mrs J Fennell, Mr Ivor Humphries, Mr M. Pruett, Mrs C Woodhouse & Mr K. Weeks.

Also Present: - Mrs Victoria Bywater (Clerk), Mr John Mason of Marsh Common, Pilning, Miss Jess

Prosser of Ableton Lane, SB, Mr & Mrs Williams Lock of Almondsbury, Mrs Jill Fysh of

Prosser of Ableton Lane, SB, Mr & Mrs Williams-Lock of Almondsbury, Mrs Jill Fysh of SB, Mr Tim Dark of Pilning, Mr J Lampard of Salthouse Park, SB, Mrs M Greedy of

Salthouse Park, SB & Cllr Robert Griffin.

The Chairman asked those present to observe a minute's silence for Peter Harse, son of Ted Harse, late of Abbott Road, SB; Sheila Bundy, Pilning, Peggy Oakhill, member of St Peter's Choir; Seth Finlay, Albert Road, SB; Sandra Hanks of Pilning, Trevor Fry of Redwick, and Dr. Dennis Fox, Leader of Northavon D.C. as a mark of respect, who had recently deceased.

Item Number	Details	Action By
2014-07-1	Apologies were accepted from Mrs Frances Barr MBE.	
Apologies for	After the meeting apologies were received from Mr Ian Humphries.	
absence		
2014 -07-2	KW – SB Allotment Association, Treasurer	
<b>Declarations of</b>		
Interest		
2014-07-3	The minutes of the previous meeting held on 2 <sup>nd</sup> June 2014 had been	
Minutes of the	previously circulated in the most part by email.	
previous Parish	The minutes of the meeting of 2 <sup>nd</sup> June 2014 were agreed as a true record	
Council	with one change. Proposed KW and seconded by CW. All in favour.	
Meeting		
2014-07-4	The donation request from The Friends of SB School was deferred to the next	VB/ CW
<b>Matters Arising</b>	meeting.	
	NC questioned the timing of the next cemetery committee meeting. VB	
	reported that this was being planned after the Cemetery Clerk had concluded her	
2014-07-5	work on school appeals. VB to liaise with FCAB about a meeting in August.  Please see Appendix A	
Correspondence	a) S.Glos Heritage Forum membership for 2014 – agreed	
Correspondence	b) The meeting heard from Miss J Prosser who has been chosen to	
	attend the world scouting jamboree – donation agreed. Miss	
	Prosser to supply VB with full information and report back to the	
	Parish Council after her trip.	
	c) The memorial garden at Beach Road SB – it was agreed to ask Mr	
	N Pearce to weed the area and ask S.Glos to inspect the tree.	VB
	d) The donation request from the history group was deferred to the	V D
	next meeting due to lack of information.	VB
	e) NC asked if any councillors had received The National Highways	'
	and Transport public satisfaction survey. VB to ask S.Glos	
	Council for a meeting on-site at the A403 to discuss the poor	
	comen for a meeting on site at the 1403 to discuss the poor	

	andition of the modern than related issues	VD	
2014.07.	condition of the road and other related issues.	VB	
2014-07-6	Please see Appendix B		
Accounts for	Proposed by NC and seconded by MP, all agreed.		
Payment	IvH requested that a full breakdown of costs so far against the New	VB	
	Pilning Village Hall is produced. VB to produce and circulate a		
	breakdown.		
2014-07-7	Jill Fysh addressed the meeting on issues relating to the allotment site at		
Public	SB.		
Participation	1) The need to stop trespassers – proposal to erect a fence.		
•	SB Allotment Association to provide 3 quotes for the erection of a		
	suitable fence as required and then this would be discussed at the	Association/	
	next meeting.	VB	
	2) A Requirement for 2 no. more troughs at the site.	, L	
	To be discussed at the next meeting.	VB	
		V D	
	agreed	VD	
	VB to arrange for the purchase of suitable plastic.	VB	
	VB advised the meeting that two applications had been received		
	from outside the parish. It was agreed to let unworked plots to	VB	
	those outside the parish.		
2014-07-8	1.Local Major Developments – nothing to report		
New Business			
	2. Village Halls/Playing Fields		
	a) Severn Beach Village Hall- KW reported on the meeting of the SB		
	Village Hall committee where the play equipment was discussed and the		
	siting of the container.		
	VB confirmed quotes had been received from Sutcliffe Play regarding the		
	outstanding items at SB. C Thompson to be asked to repair the gate. C		
	Thompson to inform MP & KW regarding the repair.	MP/ KW	
	b) Pilning Village Hall – NC thanked IR for his help with moving the		
	container and mostly for the cutting back of the trees etc.		
	NC reported a new leader of the Rainbow Group who has plans to paint		
	their container with the help of the children.		
	VB informed the meeting of the outcome of the bill for the boiler at		
	Pilning Village Hall. VB to settle the bill with Rebgas.	VB	
		V D	
	3. Allotments – already discussed earlier in the meeting		
	4. Cemeteries – already discussed earlier in the meeting	VD	
	5.Road name suggestions for submission to S.Glos Council – After	VB	
	discussion, it was decided to submit three names as follows;		
	1) Arthur Ball Way 2) Trevor Fry (plus suitable suffix for the road type) 3)		
	Lapwing Lane.		
	A further three names would be submitted at a later date.		
	6.Village Matters		
	CW reported the overgrown cycle path between former ICI site and SB.	VB	
	VB to write to S.Glos Council regarding the path.		

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	JF reported the poor state of the tennis court at Pilning Village Hall. VB to instruct Mr Mike Fisher to use weed killer and then Mr Norman Pearce	VB
	to maintain the area.  VB to ask Mrs Rowe-French how often the site is used.	VB
	IvH reported the signage on the verges in the parish. VB to write to The Plough to remind them of the rules regarding signage on verges.	
	IvH requested a letter to be sent to Mr Peter Tyzack regarding comments	
	made in the local papers with regard to the Wave on behalf of the Parish Council. IvH reminded the meeting that Mr Peter Tyzack should not	
	speak on behalf of the Parish Council unless agreed at a meeting.  KW requested a further letter to Merlin Housing Association with regard  to the law numbers of residents at Ablatan Court and what the plans are	VB
	to the low numbers of residents at Ableton Court and what the plans are for the site in the future.  KW also asked if Mr Peter Tyzack could be contacted regarding the	VB
	planting of trees in the parish which was discussed previously.  6. Reports	VB
	1) Report for S.Glos Council – See Appendix C	
	In addition to Appendix C, Cllr Robert Griffin reported that school children were having difficulty in bring their bikes home on the trains.	
2014-06-9	Comments sent to S.Glos Council	
Planning	Decisions by S.Glos Council  DETI 2/4716/E. France St. Nicholas Characterists S.R. Annual acids	
	PT13/4716/F – Former St Nicholas Church site, SB – Approve with conditions	
	PT12/1680/HS – Avlon Works, Hallen – Approve with conditions	
	PT14/0954/F – Churngold Recycling Ltd – Approve with conditions	
	PT14/1735/F – 23 Prospect Road, SB – Approve with conditions	
	PK14/1009/CLP – CPI Euromix, Severn View, Hallen – Approve with	
	conditions	
	PT14/0851/F – 2 Severnwood Gardens, SB – Approve with conditions  Development Control Meeting	
	PT13/4756/F – The Wave – 19 <sup>th</sup> June 2014 at 2.30pm, Thornbury	
Date of Next	The date of the next Parish Council meeting will be Monday 1 <sup>st</sup> September	VB
Meeting	2014 at 7.00pm.	
	THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED	
	@ 8.37pm	

### APPENDIX A – CORRESPONDENCE

Date Received	Received by	Details	ACTION
02.06.14	Email	Update on the draft South Gloucestershire Policies Sites & Places Plan	Circulated
03.06.14	Email	Agenda for Planning, Transportation & Strategic Environment Committee, Wednesday 11 <sup>th</sup> June 2014, 3pm Kingswood	Circulated
03.06.14	Email	Agenda for Public Transport Forum, Monday 9th June 2014, 7pm Kingswood	Circulated
03.06.14	Email	Children & Young People Committee, Wednesday 11th June 2014 at 10am, Kingswood	Circulated
04.06.14	Post	Friendship & Exercise Clubs 2014 – Love Later Life Call 07825 155954 for more details	Circulated
04.06.14	Post	S.Glos Deaf Association News – Summer Newsletter	Circulated
04.06.14	Email	Response from Michael Dixon of S.Glos Council regarding grass cutting, bin collections and new bin for SB Village Hall	Circulated
04.06.14	Email	Response from Rob Wiltsher of S.Glos Council regarding New Passage. Decision made to increase the size of the triangular warning signs and put a 24 hr speed check	Circulated
04.06.14	Email	Grounds Maintenance Localism Update from Gary Meddick, S.Glos Council	Circulated & VB

			1 1
05.06.14			responded
05.06.14	Email	S.Glos Press Release – Have your say on our draft Climate Adaptation Plan	Circulated
05.06.14	Email	Hinkley C Connections Project draft Adequacy of Consultation response	Circulated
06.06.14	Email	Revised agenda for Waste Management Forum, Mon 23 <sup>rd</sup> June 2014, 7pm Kingswood	Circulated
06.06.14	Email	Fly the Flag for the Commonwealth – info from NALC	Circulated
06.06.14	Email	Healthwatch June 2014 – E Bulletin	Circulated
06.06.14	Email	WW! Centenary – bespoke print products from Norfolk China Ltd	Circulated
06.06.14	Email	Request from S.Glos Council to supply 4 names for new roads in the area	Discussed
07.06.14	Post	LCR Magazine Summer 2014	Circulated
07.06.14	Post	Open Space Magazine – Summer 2014 Vol 30 No 10 & Annual Report & Accounts	Circulated
09.06.14	Email	West of England Rural Economy Leader Group public events	Circulated
09.06.14	Email	Letter from SB School regarding the move to an Academy	Circulated
10.06.14	Email	Response from Merlin Housing Association regarding the current position at Ableton Court	Circulated
10.06.14	Email	Agenda for Children & Young People Committee Wed 18 <sup>th</sup> June 2014, 2pm Kingswood	Circulated
10.06.14	Email	Agenda for Environment Forum meeting 9th July 2014, Kingswood	Circulated
11.06.14	Email	S.Glos Press Release – Green light for Local Plan consultation	Circulated
11.06.14	Email	Information regarding the changes to the footpaths around the Western Approaches site. This is being considered on 26 June 2014 in Kingswood at 2pm	Circulated
11.06.14	Email	Letter of thanks from The Castle School for donation towards Achievement Evening.	Circulated
11.06.14	Email	Agenda for Development Control (West) Committee, Thurs 19 <sup>th</sup> June 2014 at 2.30pm, Thornbury	Circulated
12.06.14	Email	Planning Enforcement News – June 2014	Circulated
16.06.14	Email	S.Glos Heritage Forum Event	Circulated
17.06.14	Letter	Thank you from The Castle School for donation towards the Achievement Evening	Circulated
17.06.14	Email	S.Glos Policies, Sites & Places Plan open for public consultation until 28.08.14	Circulated
17.06.14	Email	Environment Forum Agenda Wed 9 July 2014 7-9pm, Park Centre, Kingswood	Circulated
18.06.14	Post	Horizon Nuclear Power Community Update June 2014	Circulated
20.06.14	Email	NALC Finance Briefing & Policy Consultation Briefing	Circulated
20.06.14	Post	Registration Form for Four Town Vale Link Community Transport	Circulated
20.06.14	Email	NALC E Bulletin 20 June 2014	Circulated
20.06.14	Email	Tea & Tours at Old Down Manor – 22 <sup>nd</sup> July 2014 2-4pm	VB displayed on n/b
22.06.14	Email	Complaint about the dumping of rubbish at the allotment site	Discussed
23.06.14	Email	S.Glos Press Release – Have your say on highways services	Circulated
24.06.14	Email	Complaint from June Kirk regarding the memorial garden at Beach Road	VB asked NP to attend
25.06.14	Email	Agenda for Development Control (West) Sites Inspections Sub Committee – Friday 4 <sup>th</sup> July	Circulated
23.00.14	Linun	2014, 9.30am Thornbury	Circulated
25.06.14	Email	Town & Parish Councils Forum – Agenda for meeting on 10 <sup>th</sup> July 2014 at 10am, Yate Town	Circulated
23.00.11	Eman	Council Offices	Circulated
25.06.14	Post	Agenda for AGM of S.Glos District of CPRE Avonside at 7pm on Thursday 24 <sup>th</sup> July 2014,	Circulated
23.00.11	1 050	Poole Court, Yate	Circulated
25.06.14	Post	Donation request from J Prosser to attend the next World Scout Jamboree	Donation agreed
26.06.14	Email	Making a Difference in Your Community Course – 9 <sup>th</sup> July 2014	Circulated
26.06.14	Email	The Draft Policies, Sites & Places Plan and supporting Sustainability Appraisal – public	Circulated
20.00.11	Linuii	consultation until 28 <sup>th</sup> August 2014	Circulated
30.06.14	Post	Proposed National Grid Development Consent Order Notice of Acceptance of Application for a	Circulated
		Development Consent Order by the Secretary of State	
30.06.14	Post	Letter from Bryan Smith Associates regarding a planning application of former Sevalco site,	Circulated
02.07.14	Email	Avonmouth Agenda for S.Glos Local Strategic Partnership. Thurs 10 <sup>th</sup> July 2014 at 2pm, City of Bristol	Circulated
02.07.11	P "	College	G. L. I
02.07.14	Email	S.Glos NHS Clinical Commissioning Group's Five Year Strategy stakeholder letter	Circulated
02.07.14	Email	Response from S.Glos Council re. New Passage	Circulated
03.07.14	Post	Clerks & Councils Direct – July 2014	Circulated
03.07.14	Email	Request for an all-weather pitch from parents who attend Hallen Football Club	Circulated & VB responded
03.07.17	Post	Severnside SSCG – notice of next meeting – 7pm, Hallen Community Forum, 30 <sup>th</sup> July 2014	Circulated & VB displayed on NB
04.07.14	Post	SLCC The Clerk Magazine – July 2014	Circulated
07.07.14	Email	Healthwatch – E Bulletin July 2014	Circulated

#### APPENDIX B - ACCOUNTS FOR PAYMENT

Date	Payee	Details	Net	Reclaimable VAT	Total
		Wages + office payment & fuel allownence June & July			
07.07.14	Mrs V Bywater	including salary sacrifice childcare vouchers	1814.56	0.00	1814.56
07.07.14	Mr N Pearce	Odd jobs	67.88	0.00	67.88
07.07.14	Mr M J Fisher	Grass cutting - June 2014	1510.00	0.00	1510.00
07.07.14	Mr M J Fisher	Grass cutting - July 2014	1510.00	0.00	1510.00
07.07.14	Care for the Elderly	Quaterly payment	250.00	0.00	250.00
07.07.14	Mr Collins	Toilet Key Holder	60.00	0.00	60.00
07.07.14	Mrs V Bywater	Stamps	29.68	0.00	29.68
07.07.14	School Prizes	Payable to V Bywater (£50 x 2 + £40 x 2)	140.00	0.00	140.00
07.07.14	Marlwood School	Donation for School Prizes	40.00	0.00	40.00
17.06.14	BT	Telephone & Internet Charges	56.13	11.22	67.35
07.07.14	ALCA	Annual membership	497.68	0.00	497.68
07.07.14	GLNK Ltd	Flood Risk Assessment for Pilning Village Hall	695.00	139.00	834.00
07.07.14	Mrs F Barr MBE	Plaque for bench	33.60	0.00	33.60
07.07.14	AP Clark & Son	Cemetery paths	4500.00	900.00	5400.00
07.07.14	CFS	Photocopying	11.49	2.29	13.78
07.07.14	S.Glos Heritage Forum	Donation	10.00	0.00	10.00
07.07.14	J Prosser	Donation	500.00	0.00	500.00
07.07.14	I Roberts	Exps	35.00	0.00	35.00
		TOTAL	11,761.02	1,052.51	12,813.53

### APPENDIX C -

#### Dear Ward Members,

The Wave- This application was passed at the South Glos. Dev. West Planning Meeting on the 19th June. This land cannot be used for housing or any other purpose if the project fails. I have asked if local children, can get a special discount to use the swimming pool. It is hoped schools and children with disabilities can use it. Surfing must be booked in advance to help traffic flow.

Police Crime Commissioner – I spent Saturday 7th June at Portishead Police HQ as a request for a consultation exercise. I asked Sue Mountstevens about the impact of part night lighting. She said she and the Police Force always have this issue under observation but currently there is no impact that has been noticed in crime or accidents figures. All crime must be reported to the Police via 101, as beats including rural ones may not be manned

Severn Beach Trains – On the 6th June, we were among 14 people who travelled from Severn Beach to Shirehampton by train at about 18.00 for a meal. No effort was made to collect the fares. On the return leg, the Ticket Collector was approached and requested that the 14 passengers from Severn Beach wanted to pay their return fares. Does it have to get to this level to pay on our line? We noticed the only platform planters not cared for were at our Severn Beach Station.

Children in Education left Stranded – I have had reports of children taking their bicycles on the train at Severn Beach to go to school and being left stranded in Montpellier for the return journey. All these incidents need to be reported to First Great Western. When trains are terminated at Avonmouth and passengers left stranded at Avonmouth or Severn Beach, please email:- keith.severnside@btconnect.com I have presented a petition to South Glos. Council from residents on the lack of fare collection. Unfortunately, this seems to drop into a black hole.

Aust Road, Northwick – The Black bins in this road were not collected for a month. A special Saturday collection resolved the issue. Ref: 106757 Individual Electoral Registration – From 10th June 2014, this new method of the Electoral Roll application can be completed on-line. There will be additional help for groups who cannot use this method.

B&Q Superstore Cribbs Causeway – Only one articulated lorry can unload at a time at the Goods Entrance leaving two large lorries waiting in the road. Can B&Q provide extra parking for these? Ref: 102118.

Shaft Road – The Power and telephone cables after the first two houses are embedded in foliage. I have requested the relevant agency to cut the trees back. Ref: 101979 Pollarding – When trees branches are removed for safety reasons the stumps are left in the ground. This is now common practise county policy as the roots throw out new branches, hence a new tree.

Albert Road & Victoria Crescent – I have requested the tarmac crew when in Severn Beach to fill in these many small potholes. Ref: 102163

Fly tipping – A full large builder's bag has been dumped in Station Road, Pilning near to the station entrance. In addition, refuse has been dumped in the Bank Road, Pilning verge which has now been cleared.

Station Road – The narrow road and bends sign has been damaged near the railway bridge.

Grass Cutting - This has highlighted some anomalies as only the grass that is the responsibility of South Glos. Council is cut from the road for the 1st metre twice per year. Unadopted roads, land owned by developers and rhines are not the councils' responsibility.

I have had complaints about local Parking, Speeding and inconsiderate driving. While I totally accept these happen I am not sure who will now enforce these rules. Please try the Police on 101 for advice. Local Speedwatches are doing a great job, if you think you can help please get in contact.

Robert