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

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

Rackham from Pegasus Planning Group, Mr John Clarke from Pegasus Planning Group, Mr Sam Phelps from XP Wood Recycling, Celia Beales of Severn Beach & Cllr Robert

Griffin.

The Chairman asked those present to observe a minute's silence for Mr Puchowsky (husband of Ann Parsons) late of this parish, and Mrs Ann Shipley of Beach Road, SB., as a mark of respect, both of whom had recently deceased.

Item Number	Details	Action By
2014-03-1	Apologies were accepted from Mrs F.C.A. Barr MBE & Mr Ian	
<b>Apologies for</b>	Humphries.	
absence		
2014 -03-2	CW – Chair of Governors for Severn Beach School.	
<b>Declarations of</b>		
Interest		
2014-03-3	The minutes of the previous meeting held on 3 <sup>rd</sup> February 2014 had been	
Minutes of the	previously circulated in the most part by email. The retirement of Mr Ron	
previous Parish	Singer from the Sandford & Gray committee after many years of service	
Council	had been omitted from the minutes. MP had kindly agreed to take this	
Meeting	role.	
	The minutes of the meeting of 3 <sup>rd</sup> February 2014 were agreed as a true	
	record with the addition above. Proposed by MP and seconded by NC. All	
	in favour	
2014-03-4	Following the retirement of Ron Singer, VB to invite him to the Annual Parish	
<b>Matters Arising</b>	Meeting on the 7 <sup>th</sup> April 2014 to receive a gift. CW to arrange a suitable gift.	CW
	All other matters covered within the agenda.	
2014-03-5	Please see Appendix A	
Correspondence	A donation request had been received from the Citizens Advice Bureau. It	
	was agreed to match the number of people who had used the service which	
	for 2012/ 2013 year was ??	VB
	A donation request had been received from SB School for a contribution	
	towards an interactive whiteboard for the Reception and Year 1 classes.	
	NC proposed £500 seconded by KW. Agreed.	VB
	Correspondence had been received from Mr D Nethercott regarding mud	
	on the roads around the Western Approach site. VB to respond to Mr	
	Nethercott and write to S.Glos. council.	VB
2014-03-6	Please see Appendix B	
Accounts for	Proposed by KW and seconded by JF, all agreed.	

Payment	0 0 /				
2014-03-7	Mr Stuart Rackham of Pegasus Group who represent XP Wood Recycling				
Public	and the site located next to the A403 (the wood pile) addressed the				
Participation	meeting and handed round information on the site both past, present and				
	future along with a proposed site plan. Questions were asked and the				
	Chair thanked Mr Rackham, Mr Clarke and Mr Phelps for attending.				
	Mrs Celia Beales addressed the meeting regarding the large amount of				
	waste on the foreshore. MP advised that this is not within Parish Council				
	ownership and is the responsibility of the EA. VB to furnish Mrs Beale				
	with the contact details of the EA and write to the EA regarding the waste.	VB			
2014-03-8	1.Local Major Developments				
New Business	a) Flooding. VB explained the local concern raised regarding the Wave				
	development and flood levels. CW advised that having attended the				
	presentations on the site, the Wave would be using natural water.				
	2. Village Halls/Playing Fields				
	a) Severn Beach Village Hall – JF did not attend the AGM due to the				
	committee not informing her of the change of dates. Minutes from the				
	AGM were available along with financial information.				
	MP questioned whether there was any development on the mobile catering				
	unit. JF confirmed this was not mentioned.				
	b) Pilning Village Hall				
	Simon from DZ Architecture presented large scale drawings for				
	consideration of the Parish Council. It was decided to display these along				
	with an input form in the Village Hall. VB to give contact details of	VP			
	working group to DZ Architecture.  3. Allotments				
	IR reported that the Rugby pavilion work had commenced.				
	IR reported more fly tipping at the Allotments which would be cleared by				
	· · · · · · · · · · · · · · · · · · ·				
	the demolition company. VB to put a sign on the gate warning of	VD			
	prosecution of fly tipping and have CCTV cameras installed.	VB			
	MP asked for clarification on the access to the Allotment site. IvH				
	confirmed the footpath enters the site at the barrier and then immediately				
	turns left onto the grass area. Only Allotments holders and the parish				
	council may enter the Allotment site.				
	MP also asked what colour the container would be that is to replace the				
	pavilion. IR responded that he hoped the Allotment Association would				
	paint the container.				
	4.Cemeteries				
	VB presented two quotes for the cemetery paths. More quotes will be	VB			
	required before a decision is made.				
	Pigeons had been sighted at Northwick Tower. VB to ask Robin Kirby to				
	investigate and FCAB to check.	VB/FCAB			
	5. Village Matters				
	a) Repair of bus shelter				
	VB recommended that the shelter is repaired by Queensbury which is the	VB			
1	1				

	company who originally installed the shelter. All agreed.	FCAB				
	CW reported that the bench outside the Methodist Church has been replaced. FCAB had offered to buy a plaque for the bench.	FCAD				
	CW further reported the debris on the pavements on Ableton Lane	VB				
	following recent works on the road. VB to write to S.Glos. Council.					
	JF reported two news cars for sale on the junction of the B4055 and the	JF				
	A403 at the traffic lights. JF to give details of a number to report these					
	vehicles to VB.					
	IvH reported a big hole in the carriageway southbound on the A403 immediately before the P4055/ A403 immediately before t	VB				
	immediately before the B4055/ A403 junction. VB to write to S.Glos. Council to report the hole.	VD				
	AL reported a large amount of fly tipping on Bank Road. VB to write to	VB				
	S.Glos. Council to report the problem.	, D				
	AL also reported the ongoing problem of parking on Bank Rd by school					
	users.					
	MP asked if any response had been received from the EA regarding					
	parking on the sea wall. VB confirmed no response had been received.	VB				
	VB to chase again.					
	NC asked if the chain and lock had been put on the gate at Pilning Playing Field. IR confirmed it had and gave NC a copy of the key.					
	6. Reports					
	<u>6. Reports</u> 1) Report for S.Glos Council – See Appendix C					
	i) No planning application had yet been received from Pilning Post					
	Office.					
	ii) The fly tipping on Bank Road is yet to be cleared due to an					
	ongoing prosecution.  iii) There was an accident on the B4055 which had hit a telegraph pole					
	IvH asked Cllr Robert Griffin for clarification on the position on the green waste collection. Cllr Robert Griffin offered to find out where bags can be					
	2) Report from Joint Liason Group					
	IR reported a further joint meeting with Aust PC and Olveston PC where it					
	was agreed that any contributions to the community from the windfarm					
	would be split equally between the parishes of P&SB, Aust & Olveston.					
	3) Report from the Seabank 3 meeting IR reported that it was confirmed that Seabank 3 would be required to					
	adhere to Section 106 agreement and therefore P&SB PC would receive					
	financial gain from the development.					
2014-03-9	Comments sent to S.Glos Council					
Planning	PT14/0385/F Erection of single storey extension to form additional living					
	accommodation 85, Marsh Common Road, Pilning – No comment					
	It was agreed to respond to S.Glos Council ref. ORN 48/28, ORN 46/10,					
	ORN 58/10 & ORN 59/20 at Western Approaches agreeing to the					

	proposed diversion of the footpaths. Vote 6 for, 2 against.				
	Decisions by S.Glos Council				
	PT13/4686/LB Whitehouse Barn, Whitehouse Lane, SB – Withdrawn				
	PT13/4579/F Whitehouse Barn, Whitehouse Lane, SB – Withdrawn				
	PT13/2126/F 13 Station Road, Pilning – Withdrawn				
	Response from Planning Consultant				
	This was read out to the meeting and agreed that VB would circulated to				
	all to decide the next step.	VB			
Date of Next	The date of the next Parish Council meeting will be Monday 7 <sup>th</sup> of April	VB			
Meeting	2014 immediately following the Annual Parish Meeting due to start at				
	брт.				
	THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED				
	9.09@pm				

### APPENDIX A – CORRESPONDENCE

Date Received	Received by	Details	ACTION
04.02.14	Post	Response from S.Glos Council with regard to the letter sent about A403 Speeding and a	Attend a meeting on
		request for a footpath.	19.02.14
04.02.14	Post	National Grid Southwick local consultation	Circulated
04.02.14	Email	E-bulletin for County Association	Circulated
05.02.14	Email	Parish Matters – Rural Community Energy Fund	Circulated
10.02.14	Email	Invitation to consult on S.Glos Waste Management Supplementary Planning Doc.	Circulated
10.02.14	Email	Invitation to consult on Avonmouth/ Severnside Enterprise Area Flood Defences	VB to ask Ian Steele to
			attend June meeting
10.02.14	Email	Policies Sites & Places Plan Questionnaire Update	Circulated
11.02.14	Email	Agenda for Council, Wed 19 Feb '14 at 7pm, Kingswood	Circulated
11.02.14	Email	From J.Mason regarding a letter to J Lopresti MP	Circulated
15.02.14	Hand	From Cllr Robert Griffin – Severnside Coach Trips April – Aug 2014	Circulated
16.02.14	Post	Minutes from the Safer Stronger Community Group 29 Jan 2014	Circulated
18.02.14	Email	Update from the Office for Nuclear Development	Circulated
18.02.14	Email	S.Glos Press Release – Recruitment fairs aim to connect job seekers to employers	Circulated
19.02.14	Email	From Steve Morgan with views on Surfing Lake, Over Lane	Circulated
19.02.14	Email	Info on Well Aware	Circulated
19.02.14	Email	Agenda for development control (West) Committee 27 <sup>th</sup> Feb 2014 at 2.30pm, Thornbury	Circulated
19.02.14	Email	Agenda for Severn Vale Area Forum Wed 5 <sup>th</sup> March 2014 7pm, Thornbury	Circulated
19.02.14	Email	E Bulletin for NALC	Circulated
19.02.14	Email	S.Glos Press Release – Council tax frozen for 4 <sup>th</sup> year	Circulated
20.02.14	Post	Horizon Nuclear Power Update	Circulated
20.02.14	Email	S.Glos Council Press Release – Residents urged to consider options for garden waste disposal	Circulated
20.02.14	Email	S.Glos Council Parish Matters – Local Flood Risk Management Strategy Consultation	Circulated
20.02.14	Email	S.Glos Council Local Flood Risk Management Strategy Consultation	Circulated
20.02.14	Email	Further response from S.Morgan regarding The Wave	Circulated
20.02.14	Email	The right for Local Councils to sell electricity – draft proposal from NALC	Circulated
21.02.14	Email	From J Mason regarding Westgate Development	Circulated
22.02.14	Email	Correspondence from Mrs D Hadgraft regarding a plaque at SB	VB responded
24.02.14	Email	Agenda for Economy & Skills Strategic partnership Tuesday 4 March 214 at 10am, Stoke	Circulated
		Gifford	
24.02.14	Email	Agenda for Waste Management Forum Monday 10 <sup>th</sup> March 2014 at 7pm. Kingswood	Circulated
24.02.14	Email	S.Glos Council Major Infrastructure Projects 2014/ 2015	Circulated
24.02.14	Email	Receipt of Care for the Elderly donation	Circulated
25.02.14	Email	Agenda for Children & Young People Wed 5 Mar, Kingswood	Circulated
25.02.14	Email	Gypsy & Traveller accommodation Assessment presentation	Circulated
25.02.14	Email	Correspondence from J Mason	Circulated
25.02.14	Email	Supplementary Planning Document Consultation for Cribbs Causeway	Circulated
25.02.14	Email	Correspondence from J. Mason	Circulated
25.02.14	Email	Correspondence from James Lees regarding B4055 & fly tipping	VB responded
26.02.14	Email	FOSBR day trip on the Tarka Line to Barnstable, 22 March 2014	Circulated
26.02.14	Email	Changes to recycling and waste services in S.Glos	Circulated
26.02.14	Email	Community Development Course	Circulated
27.02.14	Email	S.Glos Council proposed changes to the way we manage community grants	Circulated
27.02.14	Email	Streetcare Localism scheme set for April launch	Circulated

28.02.14	Post	Severn Beach School donation request for a new white board	Donation granted
28.02.14	Email	Responses from Rob Wiltsher following meeting	Circulated
28.02.14	Email	Severn Estuary Partnership News	Circulated
28.02.14	Email	Funding request from S.Glos Citizens Advice Bureau	Circulated
28.02.14	Email	S.Glos Council Press Release – Local Libraries & UWE Bristol team up to offer wide access	Circulated
03.03.14	Email	Bristol Local Plan – Central Area Plan	Circulated
03.03.14	Email	Correspondence from Mr D Nethercott regarding mud on the road Western Approaches site,	VB responded
		Hallen end	

### APPENDIX B - ACCOUNTS FOR PAYMENT

Date	Payee	Details	Net	Reclaimable VAT	Total
03.03.14	Mrs V Bywater	Wages + office payment & fuel allowence	665.73	0.00	665.73
03.03.14	HMRC	NI & PAYE	242.93	0.00	242.93
03.03.14	Mr N Pearce	Odd jobs	52.50	0.00	52.50
03.03.14	Mr M J Fisher	Grass cutting	750.00	0.00	750.00
03.03.14	S.Glos Council	Dog Waste Bins - Nov 2013	160.65	32.13	192.78
03.03.14	BT (DD)	Telephone	54.64	10.92	65.56
03.03.14	S.Glos Council	Dog Waste Bins - Dec 2013	128.52	25.70	154.22
03.03.14	S.Glos Council	Dog Waste Bins - Jan 2014	160.65	32.13	192.78
03.03.14	S.Glos Council	Meeting room hire for 2014/2015 SB (6 meetings)	210.00	0.00	210.00
03.03.14	Lister Wilder	Servicing of lawn mower	280.08	56.02	336.10
03.03.14	Bateman North	Work to date re. Planning Consultant & the B4055 access	190.00	38.00	228.00
03.03.14	CFS	Photocopying	23.35	4.67	28.02
03.03.14	Pilning Village Hall	Hire of hall for meetings	207.50	0.00	207.50
03.03.14	Mr R Kirby	Repair of fence & post at Pilning VH with galvanised panel	160.00	0.00	160.00
03.03.14	Mr I Roberts	Expenses	25.44	0.00	25.44
03.03.14	Citizens Advice Bureau	Donation	54.00	0.00	54.00
03.03.14	S.Glos Council	Donation to SB School	500.00	0.00	500.00
		TOTAL	3,865.99	199.57	4,065.56

### APPENDIX C -

Council Tax – On February the 19th South Glos. Council voted to freeze our Council Tax for the 4th year. In the current climate, this is a considerable achievement for all concerned and saving £250 pa per household. It should be noted that during this time no increase in allowances has been paid to District Councillors.

Petitions – At the above meeting, I submitted our two petitions. 454 subscribers to our free Green Bin retention and 105 commuters registering for extra ticket collectors on the Severn Beach line.

Fore Shore, Severn Beach—Twenty bags of plastic bottles have so far been collected and recycled by the clean up team. We are concentrating on non-biodegradables first, to remove this permanent rubbish. More will be done as weather, manpower and time permits.

Severn Beach School - I reported the drains outside the school blocked and personally scooped up the two bags of fir needles, which are now in our green bin. B4055 – Marsh Common Road - Porsches were using the B4055 for very fast test drives on Friday 7th and Saturday 8th, February. The Police have been informed.

Beach Avenue - wooden seat - A replacement seat is now in place and screwed to the pavement.

Fly Tipping – 14th Feb. Another lorry load of building rubble has been dumped at the maintenance entrance to the Severn Tunnel in Green Lane, Severn Beach. Ref: 30493

 $Little \ Green \ Lane-As \ requested, I \ have \ reported \ flooding \ in \ this \ lane \ and \ overhanging \ branches \ Ref \ 30806.$  The ditches are the responsibility of the adjoining landowners.

Bus 623 – The route change has been turned down and thus the service, which is uneconomic even with a South Glos. subsidy with be terminated in due course.

Water table and Flooding – I am told the ground water in both Lower Almondsbury, Pilning and Severn Beach has been greatly reduced due to the installation of new drainage systems for the industrial complex at Severnside. The water level is now lower than it has ever been. The new foul water sewer from Spaniorum View to Avonmouth must have contributed to this. Please do not dump any garden waste in the local rhines. Apart from being illegal, it impairs the efficiency of our drainage system and could cause other residents to be flooded.

Local Flooding Risk Management Strategy Consultation – If you would like to give your views to this survey on the flooding, past, present, and future, please access the website:- https://consultations.southglos.gov.uk/consult.ti/SGLFRMS/consultationHome

New Driving Licence – From February 2014, a new licence design will be issued to new drivers and replacement licences as they become due. The major difference is more security features to stop fraud.

Scam – my personal email has been compromised and bogus messages have been sent out in my name for which I apologise. The breach was quickly rectified. I am told I was one of several million BT/Yahoo users whose security has been breached. If you use this provider, please change your password.