COUNCILLORS (8) Mrs FCA Barr MBE (Chairman), Mr K Weeks, Mrs N Chappell, Mr M Pruett, Alderman P Tyzack, Mrs S Binns, Mrs H Rickards & Mrs C Woodhouse.

Also Present: - Mrs Victoria Bywater (Clerk) & District Councillor Robert Griffin

The Chairman asked those present to observe a minute's silence for Karin Bishop, as a mark of respect, who had recently deceased.

Item Number	Details A			
2016-11-1	Apologies were accepted from Nick Davies and Tony Fennell.			
Apologies for				
absence				
2016 –11-2	None			
Declarations of				
Interest				
2016-11-3	The minutes of the previous meeting held on Monday 3 rd October 2016			
Minutes of the	had been previously circulated.			
previous Parish	The minutes of the meeting of Monday 3 rd October 2016 were agreed as a			
Council	true record with two minor alterations. Proposed by CW and seconded by			
Meeting	KW. All in favour.			
2016-11-4	SB reported that the wire bin had yet to be removed from Pilning			
Matters Arising	Cemetery. VB to remind Tim Dark about removing the bin.	VB		
	MP requested VB print and laminate 10x copies of the fish-hooks posters.	VB		
	MP reported investigative work on the bridge at Farm Lane.			
	SB reported that Northwick Tower was clear of pigeon faeces but a hole			
	was visible in the roof. After discussion, PT offered to inspect the roof			
	with a surveyor colleague.			
2016-11-5	Please see Appendix A			
Correspondence	A donation request had been received from the Citizens Advice Bureau.			
CW proposed £50, seconded by NC, all agreed.				
	A donation request had been received from St Peter's Hospice. CW			
	proposed £250, seconded by NC. FCAB proposed £200, seconded by			
	KW. A vote was taken 5 for and 3 against. £200 to be paid to St Peter's			
	Hospice.			
	A donation request for a chair at St Peter's Church had been received. HR			
	proposed a £70 chair, seconded by CW. A vote was taken 3 for 2 against,			
	2 abstained.			
	VB updated the meeting that Ableton Court, SB had been sold to Connelly			
	and Callaghan. VB to write to Connelly and Callaghan by way of	VB		
	introduction and to remind them about the trees.			
	VB advised the meeting that a meeting had been arranged with S.Glos			
	Council regarding Special Expenses and is due to take place on Tuesday			
	7 th November 2016 at Rednend Farm, Pilning at 7.30pm as agreed in the			
	September 2016 actions.	ALL		
2016-11-6	Please see Appendix B			

Accounts for	Accounts for payment, proposed by PT, seconded by SB, all agreed.	
Payment		
2016-11-7	None	
Public		
Participation		
2016-11-8	Report of the meeting concerning the M49 Junctions	
Reports	October 10th 2016	
	Present: Frances, Sue, Victoria, Jeremy Damrel of Highways England and Phil	
	Amwell Mott McDonald Construction.	
	We were shown maps of the 2 Junctions under consideration, one near Farm Lane, Easter Compton and the other 1 mile further South towards Hallen.	
	Members of the Parish Council highlighted our concerns about the Farm Lane	
	Junction and its likely impact on the local roads and communities. Both	
	representatives were unaware of these issues and said that they would do some	
	research on the concerns in question. At present, there is a large computer	
	programme analysing traffic flow and road use in the area. This is due to end in	
	November. It was pointed out that there is a dramatic difference in peak flow at	
	Christmas and Summer holidays and that new developments and proposed	
	developments at Cribbs Causeway will have a significant impact. The junction	
	nearer Hallen we felt would fulfil its brief to provide better road infrastructure to	
	the industrial and retail distribution centres on Severnside whilst not making a huge impact on local roads.	
	It was agreed that he representatives would schedule a further meeting when the	
	traffic analysis was finished to share the outcome. The preferred junction is	
	scheduled to be started next year.	
	Sue Binns	
	Library Review - Town and Parish Councils	
	Meeting held at Yate Library on 26 Oct 2016	
	Frances and I attended this meeting.	
	There were representatives from S.Glos Council and from at least 10	
	Town and Parish Councils.	
	Martin Burton (Community Cultural Services Manager for S.Glos)	
	explained that the library budget has to be reduced by £500,000 (from	
	£2.6M).	
	Public Library opening hours and the book fund will be reduced.	
	Further proposals that are open for consultation are:	
	1. Bradley Stoke Library will pilot an Open Access scheme. During hours	
	when no staff are present, borrowers with swipe cards will be able to	
	access part of the library and use self-service machines to borrow items.	
	This proposal has little impact on our Parish.	
	2. Parish Councils could provide funding so that a local library could be	
	staffed for extra hours.	
	No library is close to our Parish. Thornbury or Bradley Stoke would cost	
	over £3000 per annum for one hour per week.	
	over 2000 per annum for one nour per week.	

	At Severn Beach School, Severn Beach				
	3. The mobile van will cease operation from Oct 2017. Frances, and others spoke against this proposal. There are many stops in our two villages and 45 people from this Parish use the van (that is 11% of total users). A suggestion was made that Parishes fund the mobile library service. Martin said that they would work out the costs for this. Business sponsorship was discussed. If all the parish councils fund the mobile library service it would cost between £2000 and £4000 for each council. 4. If the mobile library service was discontinued, then up to 10 Community Libraries could be set up. These would exist in village community properties, would be run by trained volunteers, the library service would regularly exchange books and audio visual items, and there would be no charge for reservations nor overdue books. Parish Councils would have to provide the premises, the shelving, and a lap top computer for issuing books. This venture would provide more frequent access to books than the mobile van, but at only one venue(perhaps two). There are costs involved. Although a positive spin was put on these schemes the general atmosphere was fairly depressed on all sides. Heather Rickards				
2016-11-9 Ongoing Business	1. To agree whether to adopt the telephone box at Station Road, Pilning. HR explained the research undertaken regarding the 'adoption' of the phone box at Station Road, Pilning. VB confirmed that a register of interest had been made to BT. After discussion, HR proposed the adoption of the box, seconded by SB. A vote was taken, 3 for and 4 against. 2. Local Major Developments FCAB reported that residents are becoming tired of the piling works. 3. Village Halls/Playing Fields a) Update regarding Severn Beach Village Hall PT reported that the painting of the hall was going well, the electrics have been repaired to the outside light and quotes were being obtained for the replacement of the windows overlooking the field. b) Update regarding Pilning Village Hall VB read aloud the report from Ian Roberts regarding Pilning Village Hall as follows — I have been reminded and confirmed that the Pilning Village Hall management committee are not responsible for the field or play area. It was during Ivors reign and Norah will confirm. The users do have access to the showers etc. I cannot remember why the decision was made but I				

have asked Julie Tyzack to look back at the minutes to back up what I have been reminded about. The gas boiler and alarm systems are being serviced on 21st November. The remaining parts of the skate park were collected recently. The lowest price for the waste collection which consists of three household bins per fortnight is around £600 per annum. We are still investigating alternatives. Pre - school have settled in well, but we are still looking for another football team to replace Oldbury who left to play at Bradley Stoke because our changing facilities are not up to standard expected. Still chasing funding for the new hall, having had a very useful meeting with Councillor Nick Davies. Our secretary Julie Tyzack has resigned because of health problems, a new member has been appointed and in addition our Treasurer Mrs. Norah Chappell has also resigned and a committee member has taken over the roll. I would like to thank both for their long service and are pleased that they are staying on as committee members to guide us with their long service knowledge. Ian Discussion followed and it was agreed to hold a meeting to discuss and agree the role of the Management Committee with members of the Parish Council and the Management Committee as soon as possible. VB 4. Update on allotment sites FCAB reported one plot in particular being covered in rubbish. VB requested a skip to be delivered and Tim Dark to fill with rubbish as soon as possible. All agreed. VB After discussion, it was agreed that the siting of sheds or greenhouses at Pilning would be deferred to the next meeting where everyone should come with their ideas. **ALL** Update on Cemeteries 5. FCAB reported that Les Liddiatt had been asked to remove the ivy from Northwick Tower and fill the holes in the graves. SB reported that Pilning cemetery was untidy in places. Others disagreed. Update from councillors regarding local village matters NC reported the repair work to prevent the flooding at the traffic lights at

Pilning has resulted in the whole road flooding and not just one side. MP

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	extension to provide additional living accommodation – Approve with					
	conditions.					
	PT16/4090/F Village Hall, SB – Mobile Catering unit - refused					
	General Permitted Development PT16/5662/PNH – 25 Beach Road, Severn Beach – erection of single					
	storey rear extension					
	Planning Enforcement COM/16/0644/OD Further response from Planning Enforcement regarding lighting on railway siding at SB – closed investigation as covered under permitted development regulations					
	After discussion, it was agreed that all parish councillors would endeavour to respond to more planning applications but VB only to respond on applications where five or more responses have been received.					
2016-11-11	The finance committee will meet on Wednesday 14 th December 2016 at	VB/ NC/PT/				
Finance	Rednend Farm, Pilning at 7pm NI					
Committee		FCAB				
Meeting date						
2016-11-12	RG reported the following;					
Report from S.	There will be no police escort on Remembrance Sunday parade					
Glos. Council	J 1					
 Bus service on Sundays/ Bank Holidays with Stagecoach Many complaints about A403 works 						
 A Merlin Housing presentation revealed 350 extra houses being 						
	built this year					
	RG a trustee on Surestart Patchway					
	Expensive rubbish collection for Churches/ Community Centres					
	and Village Hall. RG has complained to Jack Lopresti and					
	Matthew Riddle					
	• 20 mins free parking at Southmead Hospital					
	FCAB reminded all councillors to attend the Remembrance Parade.					
Date of Next	The date of the next Parish Council meeting will be on Monday 5 th					
Meeting	December 2016 starting at 7pm there being no further business the					
8	meeting closed @ 9.30pm.					

APPENDIX A – CORRESPONDENCE

Date	Received	Details	ACTION
Received	by		
04.10.16	Email	ASEA Ecology Mitigation and Flood Defence Project – Sept 2016 Newsletter	Circulated
05.10.16	Post	Open Space Autumn 2016 Vol 31 No 7	Passed to NC

05.10.16	Email	S.Glos Library Review meeting 26 th October 2016	HR & FCAB	
			attending	
05.10.16	Email	Community based services re-commissioning consultation	Circulated	
06.10.16	Email	Agenda for Safer and Stronger Communities Strategic Partnership, Friday 14 th October 2016, 9.30am, Kingswood	Circulated	
07.10.16	Email	Update from Network Rail regarding the removal of the footbridge	Circulated	
07.10.10	Lillali	at Pilning Station and the service from after 29 th October 2016	Circulated	
10.10.16	Email	Donation request from Citizens Advice S.Glos.	To be discussed	
10.10.16	Email	Agenda for S.Glos Local Strategic Partnership, Tuesday 18 th	Circulated	
ı		October 2016, 2pm at Bristol and Bath Science Park, Emersons Green		
11.10.16	Email	Consultation of Children & Young People's Mental Health &	Circulated	
11.10.10	Ziikii	Emotional Wellbeing Strategy	Circulated	
12.10.16	Email	October E-bulletin from A Forgotten Landscape	Circulated	
12.10.16	Email	October 2016 blog from Robert Griffin	Circulated	
12.10.16	Email	Second phase of Libraries Consultation, S.Glos Council	Circulated	
13.10.16	Email	Donation request from St Peter's Hospice	To be discussed	
13.10.16	Email	Agenda for Development Control (West) Sites Inspection Sub- Committee Friday 21 st October 2016 at 9.30am, Thornbury	Circulated	
13.10.16	Email	Notification of piling in Pilning 15-21 October 2016	Circulated	
17.10.16	Email	NALC Info Direct Service	Circulated	
17.10.16	Email	Publicity from Four Towns Vale Link Transport	Circulated	
18.10.16	Email	A403 Challenge Fund update	Circulated	
18.10.16	Email	From Sarah Smith regarding low flying helicopters over SB	VB responded	
20.10.16	Email	Notification of piling in Pilning on 22 nd October 2016	Circulated	
20.10.16	Email	Agenda for Children, Adults and Health Committee, Monday 31 st	Circulated	
		October 2016 at 2pm, Kingswood		
20.10.16	Email	Library Review meeting reminder	Circulated	
21.10.16	Email	Community Resilience emergency plan and flood plan from S.Glos Council	Circulated	
24.10.16	Email	S.Glos Councillor Development Events	Circulated	
24.10.16	Email	Oldbury Site Stakeholder Group meeting – 2 November 2016	Circulated	
24.10.16	Email	S.Glos Health in School programme October 2016 newsletter	Circulated	
24.10.16	Email	Mobile Library Service until October 2017	VB added to InView	
24.10.16	Email	Second phase of S.Glos Library Consultation – South Glos	Circulated	
25.10.16	Email	Response from Sue Mountstevens regarding 101 service	Circulated	
25.10.16	Email	Agenda for Development Control (West) Committee, Thursday 3 rd November 2016, 11am at Thornbury	Circulated	
26.10.16	Email	Response from Bristol City Council regarding road closure signage on A403	Circulated	
26.10.16	Email	A403 Challenge Fund Resurfacing update	Circulated	
26.10.16	Email	Berkeley & Oldbury Site Stakeholders Group meeting – 2 Nov 2016	Circulated	
28.10.16	Post	FoSBR Newsletter – October 2016	Passed to NC	
28.10.16	Post	Clerks & Councils Direct – November 2016	Passed to FCAB	
28.10.16	Post	Response from Network Rail regarding the footbridge at Pilning Station – awaiting response from legal department	Circulated	
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			meeting
31.10.16	Email	Severn Estuary Partnership News – October 2016	Circulated
01.11.16	Email	Agenda for Environment and Community Services Committee,	Circulated
		Wednesday 9 th November 2016, 2pm at Thornbury	
01.11.16	Email	S.Glos Council budget and savings programme – residents survey	Circulated
01.11.16	Email	Healthwatch S.Glos – November 2016	Circulated
02.11.16	Email	JSP Update for Town & Parish Councils – event details	Circulated
03.11.16	Email	Environment & Resources Interest Group Meeting – 23 Nov 2016,	Circulated
		Winterbourne	
04.11.16	Email	Information on Public Rights of Way issues resolved from July to	Circulated
		Nov 2016	
07.11.16	Email	Information on siting of a mobile enforcement camera near	Circulated
		Osbourne Road, SB	
07.11.16	Email	Severnside Community Engagement Forum minutes from Sept	Circulated
		2016 meeting	
07.11.16	Post	The Clerk Magazine November 2016	Passed to FCAB
07.11.16	Email	Notification of sale of Ableton Court, SB to Connelly and	Circulated
		Callaghan	

APPENDIX B – ACCOUNTS FOR PAYMENT

Date	Payee	Details	Net	Reclaimable VAT	Total
07.11.16	Mrs V Bywater	Wages + office payment & fuel allowance	923.53	0.00	923.53
07.11.16	HMRC	NI & PAYE	88.70	0.00	88.70
07.11.16	Mr T Dark	Odd jobs	45.00	0.00	45.00
07.11.16	Mr M J Fisher	Grass cutting & maintenance	870.00	0.00	870.00
07.11.16	Mr M J Fisher	Cemetery	600.00	0.00	600.00
17.10.16	BT	Telephone & broadband	92.72	18.54	111.26
07.11.16	Royal British Legion	Donation for wreath	100.00	0.00	100.00
07.11.16	AED Locator (EU) Ltd	De-fribrillator	295.00	59.00	354.00
07.11.16	Pilning Village Hall	Hire of hall 2017/2018	148.50	0.00	148.50
07.11.16	Obsidian Accountancy I	Internal Audit fee	35.00	7.00	42.00
07.11.16	Mr C Thompson	Repair to hand rail at Severn Beach	180.00	0.00	180.00
07.11.16	Sutcliffe Play SW	Inspection reports	400.00	80.00	480.00
07.11.16	Mrs H Rickards	Exps	24.69	0.00	24.69
07.11.16	Pilning Church Council	Donation for chair	70.00	0.00	70.00
07.11.16	St Peter's Hospice	Donation	200.00	0.00	200.00
		TOTAL	4,073.14	164.54	4,237.68