Before the meeting we heard from Mike Dobson, Patrick Dawes and Steve Fisher of SITA UK and Penny Gadd of the EA. SITA updated the meeting on progress on the site and gave details of the operators of the sub-contracts onsite. EA gave details on the benefits of incineration and the implications on the environment.

COUNCILLORS (9) Mr I.L. Roberts(Chairman), Mr N Davies, Mrs C Woodhouse, Mr Ivor Humphries, Mrs. N Chappell, Mr M. Pruett, Mr A Lewis, Mrs F.C.A. Barr MBE & Mr K. Weeks.

Also Present: - Cllr Robert Griffin, Mr & Mrs C Whitehouse-Lowe, Claire McGinn, Mandy Glover & Mrs Victoria Bywater (Clerk).

The Chairman asked those present to observe a minute's silence for Andrew Morgan of Wick Road, Pilning as a mark of respect, who had recently deceased.

| Item Number | Details | Action By | | |
|------------------------|---|-----------|--|--|
| 2015-3-1 | Apologies were accepted from Julie Fennell | | | |
| Apologies for | | | | |
| absence | | | | |
| 2015 -3-2 | None | | | |
| Declarations of | | | | |
| Interest | | | | |
| 2015-3-3 | The minutes of the previous meeting held on 2 nd February 2015 had been | | | |
| Minutes of the | previously circulated in the most part by email. | | | |
| previous Parish | The minutes of the meeting of 2 nd February 2015 were agreed as a true | | | |
| Council | record. Proposed by FCAB and seconded by KW. All in favour. | | | |
| Meeting | | | | |
| 2015-3-4 | VB updated the meeting on the following points: | | | |
| Matters Arising | 1) A grass cutting and maintenance contract had now been sent to Mr | | | |
| | Liddiatt following a meeting held regarding Northwick cemetery. | | | |
| | IH reported an electrical cable on Northwick Tower. VB to write to | VB | | |
| | Western Power to ask them to remove the cable. 2) A meeting had been held with the architect regarding the new Pilning | | | |
| | 2) A meeting had been held with the architect regarding the new Pilning Village Hall and the plans are now ready for re-submission omitting the | | | |
| | large sports hall from the application. | | | |
| | 3) A meeting had been held regarding the bus stop at Blackhorse Hill and | | | |
| | the scheme is being investigated by S.Glos council. | | | |
| | 4) A response from Euro-coaches regarding racing incidents. Euro- | | | |
| | coaches are able to pinpoint exact locations and speed of their vehicles | | | |
| | with their tracking system. Any evidence should be logged with times | | | |
| | and dates so the drivers can be disciplined. | ALL | | |
| 2015-3-5 | Please see Appendix A | | | |
| Correspondence | In addition to Appendix A, Pilning Village Hall management committee | | | |
| | would like to take advantage of the Orchard Windfalls Fund 2015. After | | | |
| | discussion, it was decided that the site was not suitable for planting of fruit | | | |
| | trees. VB to inform the management committee of the decision. | VB | | |
| | KW asked about a proposed memorial in our parish. After discussion, it | | | |
| | was agreed to wait until a planning application was submitted as the | | | |
| | scheme seems to currently be draft proposals. | | | |
| 2015-3-6 | Please see Appendix B | | | |

| Accounts for | Accounts for payment, proposed by FCAB, seconded by NC, all agreed. | |
|---------------|---|----------------|
| Payment | | |
| 2015-3-7 | Mandy Glover addressed the meeting requesting a donation for SB Mother | |
| Public | & Toddler Group who meet at SB Village Hall. Mandy gave details of | |
| Participation | current balance sheet and information on toys required. FCAB proposed a | |
| | donation of £200, seconded by NC, all in favour. | VB |
| 2015-3-8 | 1.Local Major Developments – MP reported that the fields located by the | |
| New Business | entrance to Western Approaches had been sold. MP further reported piles | |
| | of earth at the end of Farm Lane. | |
| | IH requested a meeting from S.Glos Highways department regarding the | |
| | road system around SITA. VB to invite a representative to a meeting as | |
| | soon as possible. | VB |
| | 2.Village Halls/Playing Fields | |
| | a) Severn Beach Village Hall- KW had attended the Village Hall AGM. | |
| | He reported that the two football teams were now not using the playing | |
| | fields. Fund raising events had been discussed. Problems had been | |
| | reported regarding dog foul especially since the reduced collection service | |
| | of waste bins. | |
| | MP reported the poor state of the 5-a-side pitch fencing. | |
| | b) Pilning Village Hall – NC had received a request to move the white | |
| | lines of the football pitch to avoid a puddle, no objections. | |
| | 3.Allotments – FCAB reported work commencing by holders at SB. VB | |
| | to re-advertise the vacant plots. | VB |
| | FCAB & MP to make an inspection over the next few weeks. | FCAB/ MP |
| | 4.Cemeteries – IR reported that the grave stones and some graves at | |
| | Northwick in a poor state. FCAB to obtain three quotes to carry out | |
| | remedial work at Northwick. | FCAB |
| | Mike Fisher to top-up as necessary at Pilning cemetery. | VB |
| | NC asked if the door had been varnished. IR confirmed the weather had | TD. |
| | not been suitable to date. | IR |
| | IH reported a broken bench at Northwick cemetery. VB to instruct | *** |
| | Norman Pearce to repair the bench. | VB |
| | 5. Village Matters – KW reported rubbish in the verges and ditches along | |
| | the A403 and fly tipping at the entrance of the former ICI development. | |
| | VB to write to S.Glos Council to report the waste. | |
| | KW further reported that the trees at Ableton Court had been felled and | |
| | asked if VB would write to the tree officer to ask when the replacements will be planted. | VB |
| | KW further reported the poor state of Ableton Court including rotten | עא |
| | window sills and debris in the guttering. VB to write to Merlin Housing | |
| | Society to report the condition of the building. | VB |
| | IH reported the poor state of the Chessell Avenue, Pilning play area. VB | , 2 |
| | to write to S.Glos Council to report the state. | VB |
| | MP reported an increase in the number of horses fly grazing in the area. | · - |
| | MP further reported a van parked on the bend by Severnwood Gardens. | |
| | CW to speak to the owner and ask him not to park there. | CW |
| 1 | | |

| | TROAD A LOCAL AND A LOCAL BOOK OF THE PROPERTY | | | |
|--------------|--|-----|--|--|
| | FCAB reported that the recent high tides had not resulted in any flooding | | | |
| | but S.Glos Council to be praised for their efforts. | | | |
| | FCAB requested that Beach Road should be re-surfaced. VB to contact | | | |
| | S.Glos Council to request this resurfacing work. | VB | | |
| | FCAB further reported a number of motorbikes/ mopeds stolen in SB. | | | |
| | CW requested that Severnwood Gardens has a sign informing drivers of | | | |
| | 'No Through Road' or cul de sac. VB to write to S.Glos Council asking | | | |
| | for this sign to be inserted at Severnwood Gardens. | | | |
| | IR reported that the bollards on the sea wall would be inserted onto S.Glos | , 2 | | |
| | Council land and not EA land as previously thought. S.Glos Council will | | | |
| | insert the bollards and the Parish Council pay for the bollards. | | | |
| | 6.Reports | | | |
| | Robert Griffin reported a horse being killed on the A403 that had been fly- | | | |
| | | | | |
| 2015 2 0 | grazing. | | | |
| 2015-3-9 | Comments sent to S.Glos Council | | | |
| Planning | PT15/0337/F – Foxhole Farm, Pilning – No comment | | | |
| | PT15/0471/F & PT15/0469/F – Sandfords Charity School, Northwick – | | | |
| | Mixed views | | | |
| | PT15/0539F – 11A Osbourne Road, SB – No comment | | | |
| | Decisions by S.Glos Council | | | |
| | PT14/4385/F – 1 Vicarage Road, Pilning – Demolition of existing garage | | | |
| | and erection of new detached garage – Approve with conditions | | | |
| | PT15/0145/ADV – Traffic Roundabout Govier Way/ SB – Display of 4no. | | | |
| | non-illuminated post mounted signs on roundabout - Approve | | | |
| | Application of renewal of street trading licence | | | |
| | Layby off Holloway Road, Western Approach, Severnside 'Moo's | | | |
| | Munch' | | | |
| | Application for Certificate of Lawfulness – | | | |
| | PT14/4429/CLE Old Barn, Station Farm, Pilning – Approve | | | |
| | PT14/4428/CLE Grooms Cottage, Station Farm, Pilning - Approve | | | |
| | 1 1 14/4420/CLL Grooms Counge, Station 1 arm, 1 mining 14pprove | | | |
| | NC asked for clarification on the ownership of the car parking and wall at | | | |
| | Northwick cemetery as it had not formed part of the planning application | | | |
| | | | | |
| | with the school. After discussion it had been assumed that it belonged to | | | |
| D (CN) | the school site. | VD | | |
| Date of Next | The date of the next Parish Council meeting will be Tuesday 7 th April | VB | | |
| Meeting | 2015 at Pilning Village Hall, Pilning. | | | |
| | The date of the Annual Parish Meeting will be Tuesday 7 th April 2015 at | | | |
| | Pilning Village Hall, Pilning at 6.30pm. | | | |
| | The date of the Annual Parish Council Meeting will be Monday 11 th May | | | |
| | 2015 at Severn Beach School, Severn Beach starting at 7pm. | | | |
| | THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED | | | |
| | @ 8.16 pm. | | | |
| | | | | |

APPENDIX A – CORRESPONDENCE

| Date Received | Received by | Details | ACTION |
|---------------|-------------|---|----------------------|
| 04.02.15 | Email | Full details on A403 maintenance programme | Circulated |
| 04.02.15 | Email | S.Glos Press Release – Recycling for flats and bring bank charges | Circulated |
| 04.02.15 | Email | Agenda for Development Control (West) Committee, Thurs 12 th Feb 2015, 11am, Thornbury | Circulated |
| 05.02.15 | Email | Healthwatch S.Glos February E-Bulletin | Circulated |
| 05.02.15 | Email | Village SOS programme | Circulated |
| 06.02.15 | Email | NALC Direct Info service | Circulated |
| 09.02.15 | Email | Blog from Cllr R Griffin | Circulated |
| 10.02.15 | Email | Agenda for Council, Weds 11 th Feb 2015, Kingswood | Circulated |
| 10.02.15 | Email | ALCA – workshop – Why bother with Neighbourhood Planning? | Circulated |
| 12.02.15 | Email | Correspondence from Avon Fire Authority regarding Sky Lanterns | Circulated |
| 13.02.15 | Email | English Coast Plan – Improvements to public access along the Severn Estuary coast | Circulated |
| 16.02.15 | Email | S.Glos Council Press Release – S.Glos remembers the First World War | Circulated |
| 17.02.15 | Post | Severnside Safer Stronger Community Group minutes from 27 th January 2015 | Circulated |
| 17.02.15 | Post | Eurotaxi response to letter sent from meeting actions Jan 2015 | Circulated |
| 17.02.15 | Email | Information regarding Elections and Local Government Election timetable | Circulated |
| 17.02.15 | Email | Wales Coastal Directory 2015 – Review and update | Circulated |
| 18.02.15 | Email | Agenda for Development Control (West) Sites Inspection Sub Committee Fri 27 th Feb 2015, | Circulated |
| | | 9.30am Thornbury | |
| 18.02.15 | Email | Agenda for Severn Vale Area Forum, Wed 4 th March 2015, 7pm, Thornbury | Circulated |
| 20.02.15 | Post | Information on Lower Severn Internal Drainage Board elections 24.10.15/01.11/15 | Circulated |
| 21.02.15 | Post | Donation request from SB Mother & Toddler Group | Donation agreed |
| 23.02.15 | Post | South Glos over 50's Forum Newsletter – Winter 2014/15 | Circulated |
| 24.02.15 | Email | Agenda for Children & Young People Committee, Wed 4 th March 2015, 2pm Kingswood | Circulated |
| 24.02.15 | Email | Dementia Awareness Sessions for Councillors | Circulated |
| 24.02.15 | Email | Agenda for Economy & Skills Strategic Partnership, Tues 3 rd March 2015, 10am Stoke Gifford, | Circulated |
| | | Bristol | |
| 25.02.15 | Post | Response from Marlwood School regarding the complaint against Eurocoaches | Circulated |
| 26.02.15 | Email | Severn Estuary Partnership News | Circulated |
| 27.02.15 | Email | Heritage Partnership meeting – Fri 20 th March, 10am Poole Court, Yate | Circulated |
| 27.02.15 | Email | Invitation to Chairman's reception at North Avon's Magistrates Court | Circulated |
| 27.02.15 | Email | Waste Supplementary Planning Document and statement | Circulated |
| 02.03.15 | Email | From J Tyzack regarding Orchard Windfalls Fund 2015 | Discussed at meeting |

APPENDIX B – ACCOUNTS FOR PAYMENT

| Date | Payee | Details | Net | Reclaimable VAT | Total |
|----------|------------------------|--|----------|--------------------|----------|
| 02.03.15 | Mrs V Bywater | Wages + office payment & fuel allowance | 886.84 | 0.00 | 886.84 |
| 02.03.15 | HMRC | NI & PAYE | 44.15 | 0.00 | 44.15 |
| 02.03.15 | Mr N Pearce | Odd jobs | 62.85 | 0.00 | 62.85 |
| 02.03.15 | Mr M J Fisher | Grass cutting & maintenace | 750.00 | 0.00 | 750.00 |
| 02.03.15 | Pilning Village Hall | Hire of hall for meetings 2015/2016 | 120.00 | 0.00 | 120.00 |
| 02.03.15 | Thrings LLP | Professional fees to date for work on the bollards at SB | 1682.50 | 336.50 | 2019.00 |
| 02.03.15 | BT (DD) | Telephone | 56.98 | 11.39 | 68.37 |
| 02.03.15 | DZ Architecture Ltd | Design development and re-submission of plans for new hall | 450.00 | 0.00 | 450.00 |
| 02.03.15 | South Glos Council | Localism work Jan-Mar 2015 | 755.73 | 151.14 | 906.87 |
| 02.03.15 | Early Years Direct Ltd | Pilning Pips donation | 408.00 | 81.60 | 489.60 |
| 02.03.15 | Castle School Trust | Hire of school hall for meetings 2015/2016 | 175.00 | 0.00 | 175.00 |
| | Elmtree Garden | | | | |
| 02.03.15 | Contractors Ltd | Tree work at Pilning Cemetery | 890.00 | 178.00 | 1068.00 |
| 02.03.15 | Mr I Roberts | Exps inc. gift for Dr Ormerod | 144.90 | 0.00 | 144.90 |
| 02.03.15 | SB Mother & Tots | Donation | 200.00 | 0.00 | 200.00 |
| | | TOTAL | 6,626.95 | 758.63 | 7,385.58 |