

PILNING & SEVERN BEACH PARISH COUNCIL

Meeting held on Tuesday 2nd January 2007

In SEVERN BEACH School

COUNCILLORS Mr I Humphries (Chairman), Mrs N Bendall, Mrs N Chappell,
 PRESENT (10) Mr A George, Mrs M Heslop, Mr D Humphries,
 Mr G Moore, Mr M Pullen, Mrs C Woodhouse.
 Arrived late – Mr S Cooper.

Also Present:- Mr P Tyzack (S Glos Councillor); 5 members of the public (Frances Barr MBE of Beach Road, Jane Davey of Ableton Lane, Eric Morse of Redwick Road, Amy and Eddie Neave of Ableton Lane).

1. APOLOGIES for ABSENCE

J C Rawlinson (unwell). By prior request from the Clerk, and all relevant documentation supplied, Mrs Woodhouse recorded the minutes of the meeting.

In the expectation that Nigel Davis, Development Officer with 4T & VL Community Transport, would be attending to address members, the meeting was convened for 6.30. Due to a shoulder injury ND was unable to attend and the normal business of the council was commenced at this time.

2. MINUTES of the PREVIOUS MEETING

The minutes of the meeting of 4th December were approved as a true record.

1. MH 2. DH All agreed.

3. ACTION/RELATED MATTERS

3 – 1 Parish Projects & Related Matters

Following contact with *In View* it is pleasing to note that steering group items have been published. Hopefully the future course of contact will run smoothly.

3 – 2 Railways

The FoSBR initiative continues. All cards received in respect of this have been submitted by various persons.

3 - 3 Village Halls

Tenders have been sought for removal of tarmac and ‘making good’. No response as yet.

4. CORRESPONDENCE

Audit/Precept

11111.01 Precept arrangements for 2007/08.

Clerk/Clerk’s Society

11112.02 Parish Clerks’ Day, 2nd February at Thornbury.

4. CORRESPONDENCE (cont)

11113.03 Elections/Applications for Parish Council
Monthly update to Electoral Register – Pilning ward.

11114.04 Monthly update to Electoral Register – Severn Beach ward.

11115.05 Employment/Opportunities
Online services information from HM Revenue & Customs.

11116.06 Environment/Conservation
Bird Watching events at Severn Beach – posted.

11117.07 ICI/Zeneca & Other Industries
Oldbury Power Station, minutes of meeting held 1st November.

11118.08 Joint Oldbury/Berkeley PSs, minutes of meeting held 1st November.

11119.09 Local Facilities & Amenities
Government proposals for the post office network.

11120.10 Yate Health Centre Register Office transfers to Poole Court.

11121.11 Parish Projects & Related Matters
Trading Standards warning over American Prize Win scam – posted.

11122.12 Scamwise project: TS warnings over various scams – posted.

11123.13 Contact by Robert Griffin re Parish Plan articles in *In View*.

11124.14 Playgrounds/Youth Activities
Sutcliffe Play of Poole, Dorset offer a design service.

11125.15 Police
Victim Support Avondale, annual review 2006.

11126.16 Roads/Road Signs
Costing for parish boundary sign - accepted.

11127.17 South Gloucestershire Council
Council meetings for January 2007.

11128.18 Cabinet meeting, 18th December in Thornbury.

11129.19 Cabinet meeting, 8th January in Kingswood.

11130.20 Audit & Accounts Committee, 10th January in Thornbury.

11131.21 Corporate Co-ordination Select Committee, 10th January in Thornbury.

11132.22 Development Control committee, 4th January.

11133.23 Local Strategic Partnership, 20th December in Thornbury.

11134.24 Planning, Trans & Strat Enviro committee, 10th January in Kingswood.

11135.25 Executive Decisions, w/e 17th November.

11136.26 Executive Decisions, w/e 24th November.

South Gloucestershire Council (cont)

11137.27 Executive Decisions, w/e 1st December.
 11138.28 Executive Decisions, w/e 8th December.
 11139.29 Executive Decisions, w/e 15th December.
 11140.30 Executive Decisions, w/e 22nd December.
 11141.31 Forward Plan of Executive Decision-Making, Jan 2007 to Dec 2007.
 11142.32 Active for Life challenge leaflets, distributed.
 11143.33 Active for Life newsletter, issue 11 – distributed.

Street Furniture & Lighting

11144.34 Glasdon brochure on notice boards and waste bins.

Traffic Problems/Transport Policy

11145.35 Corrections to yellow lines at Severn Beach.

Village Halls

11146.36 Annual accounts, Pilning Village Hall committee.

Waste Dumping/Disposal/Landfill

11147.37 Consultation on waste starts in the New Year.

Planning

11148.38 Delegated decisions, w/e 2nd September.
 11149.39 Delegated decisions, w/e 9th September.
 11150.40 Delegated decisions, w/e 16th September.
 11151.41 Delegated decisions, w/e 23rd September.
 11152.42 Delegated decisions, w/e 30th September.
 11153.43 Delegated decisions, w/e 7th October.

Accounts/Donations

11154.44 AOL, internet charge, Oct. Item 5-3 refers.
 11155.45 PC World, printer cartridges. Item 5-4 refers.
 11156.46 Post Office, Clerk's telephone. Item 5-5 refers.
 11157.47 Clarke Willmott, top-up of legal charges. Item 5-9 refers.
 11158.48 Citizens Advice Bureau, letter of thanks. Item 5-8, minutes 4/12, refers.
 11159.49 Music with Mummy, letter of thanks. Item 5-12, minutes 4/12, refers.
 (This cheque has been returned. Payable to 'Music with Mummy' (for which there is no account), council is reluctant to re-issue as payment to an individual. NC is to confirm whether payment can be made to Pilning Village Hall, as the group is due to pay the booking charges for use for hall.)
 11160.50 Thank you card from Christine Callanan, Ableton Court-mins 4/12 refer.

The council received Christmas Cards from: Wheels at St Peters

Jim Anderson at Astra Zeneca
 Jim Cullimore at S Glos Council.

5. ACCOUNTS for PAYMENT

| | | | | |
|-------|------------------------|-----------------|--------------------------|-----|
| 5 - 1 | £ 543.00 | J C Rawlinson | Clerk – Wages (December) | 112 |
| 5 - 2 | £ 50.00 | J C Rawlinson | Petrol | 111 |
| 5 - 3 | £ 15.99 | AOL | Internet charges (Dec) | 111 |
| 5 - 4 | £ 99.92 | PC World | Ink cartridges | 111 |
| 5 - 5 | £ 45.96 | Post Office | Clerk's Telephone | 111 |
| 5 - 6 | £ 20.00 | J C Rawlinson | Underpayment (Oct) | 111 |
| 5 - 7 | £ 200.00 | J C Rawlinson | Tax refund | 111 |
| 5 - 8 | £ 259.00 | Inland Revenue | Income tax | 111 |
| 5 - 9 | £ 757.90 | Clarke Willmott | Legal Fees | 111 |
| | <u>£1991.77</u> | | | |

Items 5-1 to 5-7, inclusive, paid as one cheque.

Payments in accordance with Local Government Act 1972, sections as shown.:

Current bank balance, prior to payments above

£45,148.46 (Ex Int a/c –all interest inclusive to December)
£ 1,346.39 (current a/c)
£46,494.85
- 1,980.00 Outstanding payments, not yet made
£44,514.85

The accounts above were approved for payment

1. MP 2. NC All agreed (9 present at that time).

6. PUBLIC PARTICIPATION

None.

7. AGENDA7 - 1 Severnside Development

The application seeking approval for the public sculpture is in circulation.

7 - 2 Village Halls

The new plastic waste bin is now in place. The bin is unmarked and the door is easily opened. This has already resulted in rubbish being thrown around. Accordingly a notice is required and the door needs to be secured. PT is to investigate.

7 – 3 Parish Plan

Council offered thanks to the steering group for their excellent work so far.

7 - 4 Audit/Precept

Finance Committee meeting confirmed for 7 pm, Monday 8th January at the Severnside Social Club.

7 – 5 Village Matters

Scouts/Mafeking Hall – Informed that Scouts, as landlords of Mafeking Hall, are to raise rentals for user groups. Agreed at the December meeting that a grant to cover the full cost of a new door should be made. Whilst this may seem anomalous, with no cost to the scouts due to council generosity, it is within their rights as owners to fix charges as they see fit. It could be said they are ‘keeping house’ wisely by aiming for self-sufficiency in the future.

7 – 6 Reports

RAILWAYS – PT reported that S Glos are to support the proposals by Severn Estate Partnership regarding the future of Severn Beach railway. Draft development plans are being drawn up.

TERRA/ASTRAZENECA – NC, IH and CW attended the recent liaison meetings which were both informative and supportive of the local community.

8. PLANNING8 – 1 Comments of PC sent to S Glos Council

| | | |
|-------------|---|------------|
| PT06/3408/F | Public Art Feature at Western Approach | No comment |
| PT06/3548/F | Extension at 2 Riverside Park, Severn Beach | No comment |
| PT06/3576/F | Porch at 11 Denny Isle Drive, Severn Beach | No comment |
| PT06/3638/F | Extension at 4 Church Road, SB | No comment |
| PT06/3680/F | Extension at Crossland Cottage, Northwick | Comments |

8 – 2 Decisions by S Glos Council

| | | |
|---------------|--|--------|
| PT06/2239/F | Extensions at 16 Abbott Road (amended) | Permit |
| PT06/2301/F | Extensions, Crossland Cottage, Northwick | Refuse |
| PT06/3085/F | Replace conservatory roof, 4 Abbott Road | Permit |
| PT06/3204/F | Replace garage, 67 Redwick Road | Permit |
| PT06/3347/TRE | Work to TPO Oak at 101 Beach Road | Permit |
| PT06/3408/F | Public Art at Western Approach | Permit |

8 – 3 Planning Considerations

PT06/0021/F Unit 1, West Appr, change of use – 4th January at Thornbury

8 – 4 Planning Enforcement

CAW/06/0692 Land at Wainbridge/Cranmoor – No breach incurred.

COW/07/0003 Traveller site in Bank Road – Return to original condition.

Next Council Meeting to be held at Pilning Village Hall on Monday 5th February.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED @ 7.50 PM

Signed..... Dated.....

JCR

These minutes have been produced by the Clerk from notes provided by CW.