

Pilning & Severn Beach Parish Council

Meeting held on Monday 3rd January 2017 at 7.00pm at Severn Beach School, Severn Beach

COUNCILLORS (8) Mrs FCA Barr MBE (Chairman), Mrs C Woodhouse, Mr T Fennell, Mr M Pruett, Mr N Davies, Alderman P Tyzack, Mrs S Binns (SCB) & Mr K Weeks.

Also Present: - Mrs Victoria Bywater (Clerk), Mr Ian Roberts of Severn Beach and Mr Mike Fisher, District Councillor Robert Griffin.

The Chairman asked those present to observe a minute's silence for Mr & Mrs Butler of Abbots Road, SB Mr Frances Pook former Parish Councillor and Mr Michael Peters of Pilning , as a mark of respect, who had recently deceased.

Item Number	Details	Action By
2017-01-1 Apologies for absence	Apologies were accepted from Mr Ian Roberts of Northwick, Mrs Norah Chappell and Mrs Heather Rickards.	
2017 -01-2 Declarations of Interest	None	
2017-01-3 Minutes of the previous Parish Council Meeting	The minutes of the previous meeting held on 5 th December 2016 had been previously circulated. The minutes of the meeting of 5 th December 2016 were agreed as a true record. Proposed by SB and seconded by ND. All in favour.	
2017-01-4 Matters Arising	<ol style="list-style-type: none"> 1) PT requested a clearer format for abbreviation of Ian Roberts of Severn Beach and Ian Roberts of Northwick. VB to change to IR (SB) and IR (N) respectively. Mrs Sue Binns also requested a change to her abbreviation to SCB due to confusion with the abbreviation of Severn Beach. 2) MP confirmed that there had still be no significant rainfall to take the photograph of the flooded road at Pilning lights. 3) SCB requested that a Severnside Railway Partnership representative is invited to update the meeting on the notice board at Severn Beach station to avoid any further issues with the board. 4) FCAB confirmed that she had also informed Matthew Riddle about the excessive mud on the A403. 5) FCAB advised the meeting that Patrick Jackson had received correspondence from S.Glos Council that all the road signs on the A403 relating to the recent roadworks had been collected. 6) KW requested a further letter is written to S.Glos Council requesting a pavement between the traffic lights at Western Approaches and Severnwood Gardens. 7) PT confirmed that the Christmas Tree lights had been replaced following the vandalism. FCAB thanked the households for providing the electricity for the lights. 8) PT requested a response to be sent to the Boundary Commission regarding the reduction of District Councillors. After discussion, 	<p style="margin: 0;">VB</p> <p style="margin: 0;">MP</p> <p style="margin: 0;">VB</p> <p style="margin: 0;">VB</p>

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	it was agreed to suggest including Hallen and Easter Compton to the District in preference to Aust.	
2017-01-5 Correspondence	<p>Please see Appendix A</p> <p>FCAB had received a request for a leaflet drop of the Flooding and Flood Relief leaflet ahead of the Severnside Community Engagement meeting on the 25th January 2017.</p> <p>CW – Severnwood Gardens/ Abbot Road KW – Prospect Road/ Denny Isle Road/ School Way FCAB – Beach Road HR/ SCB – Vicarage Road/ Keens Grove/ The Glebe/ Cranmoor Green/ Wainbridge Crescent ND – New Passage MP/ TF – Gorse Cover Road</p> <p>PT requested attendance at the Town & Parish Council Forum – all agreed SCB requested an update on the smoke by the railway bridge on Station Road, Pilning. VB confirmed that there are two locations – one are the toxic fires from the tenants of the former Pumping Station, and the other is coal dust residue on the former railway siding adjacent to Rednend Farm. The latter is being monitored by Network Rail.</p>	
2017-01-6 Accounts for Payment	<p>Please see Appendix B</p> <p>Accounts for payment, proposed by MP, seconded by KW. All in favour.</p>	
2017-01-7 Public Participation	<p>The meeting heard an update from the ‘A Forgotten Landscape’ project regarding the proposed easy access walks in the area, interpretation signs and bench locations.</p>	
2017-01-8 Reports	<p><u>Meeting with Highways England regarding M49 junction</u></p> <p>A meeting was held on 13.12.16 with representatives of Highways England to discuss the current three options for the location of the new motorway junction on the M49. Phil Anwell on behalf of Highways England explained the pros and cons of each site but notably that the Hallen option straddles the high pressure gas pipe serving SeaBank Power Station. After discussion and explanation, the parish councils position remained that Hallen would still be the preferred option. Attendees were informed that a decision would be announced in early January and the build design would then start prior to the work commencing in December 2017.</p> <p><u>Grass Cutting Contract</u></p> <p>Councillors met on 14.12.16 to discuss the quotes received for the grass cutting contracts both at the playing fields and cemetery. After scrutiny and discussion, it was agreed to recommend the cheapest quote received. As all the quotes received did not include the use of the parish council</p>	

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	<p>lawn mower, the councillors agreed to recommend the sale of the lawn mower.</p> <p>After discussion, a vote was taken 6 for, one against to accept the recommendations of the sub-committee. In addition to the lawn mower the roller will also be sold.</p> <p><u>Finance Committee meeting – 14.12.16</u> Members of the finance committee met on the 14.12.16 to discuss the precept recommendations for 2017/ 2018. After discussion, it was agreed to recommend a 2.5% increase on the request from last year.</p> <p>All agreed to accept the recommendations of the Finance Committee.</p>	<p style="text-align: center;">VB</p>
<p>2017-01-9 Ongoing Business</p>	<p>1. Update on Library Review consultation VB confirmed a response had been received regarding company sponsorship of the mobile library. RG confirmed that the SureStart room at Severn Beach Primary School was being investigated for the location of a community library. RG advised the meeting that Jack Lopresti MP had suggested the possibility of a bus to collect people from the outreaches to attend the library. RG was asked to continue to request this option.</p> <p>2. To decide on life buoy post at Severn Beach FCAB advised that the life buoys had been removed some year ago by the EA. ND offered to ask the landowner to contact the parish council to discuss a way forward.</p> <p>3. Local Major Developments FCAB reported that the incinerator at Suez now in constant use. KW questioned the need for the four warehouses at the end of Ableton Lane to have a new road access. CW stated that Central Av could take the extra traffic. Village Halls/Playing Fields a) Update regarding Severn Beach Village Hall – PT had previously circulated draft minutes from the village hall committee meeting. PT advised the meeting that he is due to meet with the Forest of Avon regarding tree planting. b) Update regarding Pilning Village Hall – SCB had previously circulated a report following the inspection of the field with IR(N). After discussion, it was agreed to ask Ian Coward to remove any rubble and large rubbish; to ask Chris Thompson to repair the fence around the toddler area; to ask Tim Dark to tidy hedge and continue to remove broken glass and litter; and to ask Ian Coward to replace the wooden gate. It was agreed to discuss the tennis court at the March 2017 meeting. c) Update regarding the extension at Pilning Village Hall – nothing to report</p> <p>4. Update on allotment sites</p>	<p style="text-align: center;">RG</p> <p style="text-align: center;">ND</p> <p style="text-align: center;">VB VB</p>

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	<p>FCAB reported SB allotments fairly quiet due to the time of year. SCB reported Pilning allotments in good order. FCAB further reported the increase of dog fouling at the allotment site. TF suggested segregating the dog walkers as suggested by the National Playing Fields Association. VB to advertise any vacant plots via the InView magazine.</p> <p>5. Update on Cemeteries FCAB reported Pilning cemetery tidy. SCB reported Northwick in good order and the fence around the Tower secure. FCAB advised that Les Liddiatt would remove the holly tree shortly.</p> <p>6. Update from councillors regarding local village matters KW requested further picnic benches on the former swimming pool site. It was agreed to defer this to the March 2017 meeting. KW asked for confirmation of ownership of Northwick Tower by the parish council. VB confirmed that the signed deeds had been received and this had been backed up by the reading of the parish council minutes from the time. KW requested more parish council meetings and in particular a meeting in August. After discussion, it was agreed to trial a timed agenda. PT requested the repair of the bus shelter on Redwick Road. VB to contact Queensbury Shelters to make the repair. SCB advised the meeting that as a member of the History Group she is due to meet with S.Glos Council regarding way-marker signs shortly for Severn Beach and New Passage areas. ND reported that the livestock fence being inserted along the sea wall by the EA is now complete but is very poor. VB to write to EA to inform them of the poor quality of the fence. TF reported the ongoing issue of rubbish on Shaft Road, SB. VB to request interested parties in litter picking via the InView magazine to contact MP. VB to arrange for a 'Take your litter home' sign to be inserted on Shaft Road, SB. TF further reported the inadequate 'Give Way' signage into Severn Beach from the A403. VB to request larger road marking signs. CW reported that Ableton Court inhabited. RG updated the meeting that the inhabitants are thoroughly vetted prior to occupancy. CW further reported the poor condition of the pavements on Ableton Lane, SB. VB to request the pavement is swept.</p>	<p>VB</p> <p>VB</p> <p>VB</p> <p>VB</p> <p>VB</p> <p>VB</p> <p>VB/ MP</p> <p>VB</p> <p>VB</p> <p>VB</p>
<p>2017-01-10 Planning</p>	<p>Nothing to report</p>	
<p>2017-01-11 Report from S.</p>	<p>Robert Griffin updated the meeting that the 625 bus was working well but the school bus had recently failed to collect the children from school.</p>	

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Glos. Council		
Date of Next Meeting	The date of the next Parish Council meeting will be Monday 6th February 2017 starting at 7pm there being no further business the meeting closed @ 9.42pm.	

APPENDIX A – CORRESPONDENCE

Date Received	Received by	Details	ACTION
06.12.16	Email	Network Rail Christmas working notification	Circulated
07.12.16	Email	Safer and Stronger S.Glos plan 2017 – 2021 online survey	Circulated
07.12.16	Email	Agenda for Development Control (West) Sites Inspection Sub Committee, Friday 16 th December 2016, Thornbury	Circulated
08.12.16	Email	District Cllr Robert Griffin December blog	Circulated
08.12.16	Email	Environment & Resources interest group meeting notes	Circulated
08.12.16	Email	Healthwatch South Glos – December 2016	Circulated
09.12.16	Email	Response from EA regarding life buoy	Agenda item
09.12.16	Email	The Playing Field – November 2016	Circulated
09.12.16	Email	Response from South Glos. regarding Library service consultation	Circulated
12.12.16	Email	Latest news from A Forgotten Landscape – December 2016	Circulated
12.12.16	Email	Assessing nuclear power station designs	Circulated
12.12.16	Email	Application form for operation of library service based in community	Circulated
12.12.16	Email	S.Glos update from Network Rail, December 2016	Circulated
12.12.16	Email	Response from S.Glos regarding parking on the pavement	Circulated
13.12.16	Email	S.Glos Heritage Partnership meeting 3 rd March 2017, Emersons Green	Circulated
13.12.16	Email	S.Glos Quality of Life report 2016	Circulated
13.12.16	Email	Response from S.Glos regarding disused road signage on the A403	Circulated
14.12.16	Email	Notice of S.Glos Spring Clean – 18 Feb 2017 – 14 May 2017	Circulated
16.12.16	Email	Generic design assessment of Hitachi-GE's UK advanced boiling water reactor – invitation to a briefing on 7 Feb 2017, Turnberries, Thornbury	Circulated
16.12.16	Email	ALCA Video Conferencing consultation	Circulated
16.12.16	Post	Horizon Nuclear Power Community Update – December 2016	Passed to NC & Circulated via email
20.12.16	Email	Regarding smoke from the former pump house site on Station Road, Pilning and the former railway siding at Rednend Farm, Station Road, Pilning.	VB responded
21.12.16	Email	Severn Estuary Partnership News – December 2016	Circulated
21.12.16	Email	Agenda for Audit and Accounts Committee, Tuesday 10 th Jan 2017, 2pm, Kingswood	Circulated
22.12.16	Email	Agenda for Town & Parish Council Forum – 9 th Jan 2017, Bradley Stoke, 10am	Circulated
22.12.16	Post	Gridline – Winter 2016	Passed to NC
03.01.17	Email	Healthwatch Jan 2017	Circulated

APPENDIX B – ACCOUNTS FOR PAYMENT

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Date	Payee	Details	Net	Reclaimable VAT	Total
03.01.17	Mrs V Bywater	Wages + office payment & fuel allowance	923.73	0.00	923.73
03.01.17	HMRC	NI & PAYE	88.50	0.00	88.50
03.01.17	Mr T Dark	Odd jobs	90.00	0.00	90.00
03.01.17	Mr M J Fisher	Grass cutting & maintenance	750.00	0.00	750.00
03.01.17	Severnside Wednesday Club	Quaterly payment	250.00	0.00	250.00
03.01.17	Mr Collins	Toilet Key Holder	100.00	0.00	100.00
03.01.17	South Glos Council	Lease fee for SB Allotments	500.00	0.00	500.00
03.01.17	BT	Telephone & Broadband	102.91	20.58	123.49
03.01.17	CFS	Photocopying	16.08	3.22	19.30
03.01.17	South Glos Council	Localism charges Oct, Nov, Dec 2016	770.67	154.14	924.81
03.01.17	SAS Barriers Ltd	Barriers around Northwick Tower	660.00	132.00	792.00
		TOTAL	4,251.89	309.94	4,561.83