COUNCILLORS (8) Mrs FCA Barr MBE (Chairman), Mrs C Woodhouse, Mr T Fennell, Mrs N Chappell, Mr M Pruett, Mr N Davies, Alderman P Tyzack, Mrs H Rickards.

Also Present: - Mr & Mrs S Forgan, Mrs C Biggs, Mrs J Kirk, Mr & Mrs C Williams-Locke, Mr N Harley, Mr I Roberts & District Councillor Robert Griffin.

The Chairman asked those present to observe a minute's silence for Shirley Nemeth of Severn Beach, Barry Scaplethorn also of Severn Beach, as a mark of respect, who had recently deceased.

Item Number	Details	Action By
2016-09-1	FCAB informed the meeting that she had reluctantly accepted the	
Apologies for resignation of Mr Ian Roberts from the parish council and thank		
absence	his work over the years.	
	Apologies were accepted from Sue Binns.	
2016 -09-2	2016 –09-2 None	
Declarations of		
Interest		
2016-09-3	The minutes of the previous meeting held on Monday 4 th July 2016 had	
Minutes of the	been previously circulated.	
previous Parish	The minutes of the meeting of Monday 4 th July 2016 were agreed as a true	
Council	record. Proposed by NC and seconded by HR. All in favour.	
Meeting		
2016-09-4	1. VB updated the meeting that the local resident had been contacted	
Matters Arising	regarding speeding on Redwick Road, Pilning but to date no further	
	update from them.	
	2. Response re. fence over railway siding at Pilning – post and rail	
	3. Skittles competition date Thursday 1st December 2016 Cost is	
	based on food – buffet or a curry for £8.25pp.	
	PT requested a copy of the available signs for use on the sea wall. VB to	
	forward email from S.Glos council.	VB
2016-09-5 Please see Appendix A		
Correspondence		
2016-09-6	Please see Appendix B	
Accounts for	Accounts for payment, proposed by MP, seconded by ND	
Payment		
2016-09-7	The meeting heard from Christina Biggs of FoSBR who detailed the	
Public	challenge so far to keep Pilning Station west-bound platform open and the	
Participation	replacement of the footbridge. She urged members of the parish council to	
	attend the meeting on Friday 9 th September 2016 with the West of England	
	Partnership.	
The meeting then heard from David Wood who echoed the view of		
	Christina Biggs.	
2016-09-8	Further to Appendix C (Cemetery meeting report by Sue Binns), the	
Reports	following was agreed;	
	1) VB to ask Tim Dark to remove the bags of rubble, concrete bench	VB

	The Devertification Demotify Devertification			
	 ends and the wire bin at Pilning cemetery. VB to ask Mr Thompson to quote for the painting of the metal fence at Pilning cemetery. VB to ask Tim Dark to paint a white line around the base of the tree on the path at Pilning cemetery to make clear the exposed roots. 	VB		
	PT noted tree saplings alongside the fence line. VB to ask Tim Dark to cut back before they grow too big.			
	NC questioned the use of turf instead of earth and seeding. FCAB to obtain quotes to compare turfing v earth as well as gravel.			
2016-09-9 Ongoing Business	1. To decide on whether the parish council would like to progress 'Twinning'. After discussion, it was agreed that PT would facilitate a group to push forward the idea of 'Twinning' at no cost to the parish			
	council at any point.	PT		
	2. To decide on landscape clearance and over hanging tree work in Severn Beach. After discussion it was agreed that VB would obtain a quote from Elm Tree Contractors to do the following work: a) prune tree at Memorial Garden in Severn Beach	VB		
	b) thin hedge line of brambles along the rear of the houses that are nearest the sea wall c) prune as necessary the trees at Pilning playing field that are			
overhanging into Northover Court. 3. To agree representatives at the ALCA AGM being held on 8th October 2016, Midsomer Norton. It was agreed that PT would attend this meeting.		PT		
	4. To agree strategy for dealing with fly grazing on Parish Council land. After discussion, it was proposed by MP and seconded by ND that the gates at Pilning playing field should be removed in favour of a lockable bollard. A vote was taken 4 for and 4 against. The chair had the casting vote, not passed. It was agreed to act on a case by case basis going			
	 forward. To discuss parking in Beach Avenue, Severn Beach. FCAB advised that the issue seems to have resolved itself. To agree a strategy for Pilning Station closure of west-bound 			
	platform and removal of footbridge. FCAB advised that a letter had been sent to the Secretary of State for Transport to which no reply had been received to date. FCAB repeated the request of FoSBR to attend the meeting on Friday 9th September 2016 with the West of England Partnership and to attend the FoSBR outing on Saturday 10 th September			
	 2016. 7. Local Major Developments FCAB advised that work on Western Approaches warehouse developments continue apace. PT advised that a Lidl warehouse under construction. 			

At Severn Beach School, Severn Beach	
MP advised that field works had commenced on the old brick works	
opposite the former Astra Zenica site were underway to prepare for	
another incerator.	
FCAB advised that a formal response had been received regarding the new	
surface of the A403. It is called a 'rolling crown' and as such should drain	
well. VB to add to October meeting agenda for further discussion.	VB
8. Village Halls/Playing Fields	
VB updated the meeting that the play inspection reports had been received	
for both sites and the remedial work would be instructed immediately.	VB
a) Update regarding Severn Beach Village Hall	
PT advised that going forward he would circulated the minutes from the	
village hall committee meetings to the parish council.	PT
MP requested the removal of the defaced litter bin outside the village hall.	
PT to remove defaced litter bin.	PT
ii) to consider appointment of legal adviser for land ownership and transfer	
After discussion it was agreed that PT & VB would obtain quotes from	
suitable solicitors to investigate the process and cost involved with	
transferring the ownership of the land at Severn Beach Village Hall and	DT/LID
playing field to the parish council.	PT/ VB
b) Update regarding Pilning Village Hall	
Ian Roberts suggested that the skate board equipment is removed from the	
playing field and disposed of. FCAB asked Ian Roberts to carry out this	IR
removal as soon as possible. c) Update regarding the extension at Pilning Village Hall	IK
c) Update regarding the extension at Pilning Village Hall Ian Roberts updated that meeting that three tenders had been received all	
in the region of £1M. Ian Roberts now seeking grant funding.	
9. Update on allotment sites	
VB updated the meeting that the renewal of the lease agreement still being	
negotiated. ND & PT advised that this may not be necessary and VB	
instructed to cease work on the lease agreement.	
10. Update on Cemeteries – See appendix C	
11. Update from councillors regarding local village matters	
TF requested VB write to S.Glos Council about the hedge on Gorse Cover	
Road, SB which is obstructing the pavement. VB to write to S.Glos	
Council.	VB
TF reported that the road re-surfacing work signage on Gorse Cover Road,	
SB is dangerous and the contractors had encountered problems due to the	
concrete surface underneath.	
PT reported the bin on Shaft Road, SB which is broken. VB to contact	
S.Glos Council to request a replacement bin.	VB
HR noted a pot hole by the traffic lights on the A403 cross roads.	
HR requested a decision regarding the BT phone box on Station Road,	***
Pilning. HR to check over condition of the box and report at next meeting.	HR
ND requested that VB write to S.Glos Council, the police and the PCC to	
remind them of the need to be vigilant regarding illegal raves especially	
over the Halloween period. VB to write to S.Glos Council, the police and	

	the PCC.	VB	
	MP reported problems encountered by dog owners with fish hooks left on	, 2	
	the sea wall. MP to produce some laminated signs asking the fishermen to		
	dispose of their fish hooks safely.	MP	
	MP noted that some vehicles are still 'bumping' the curb at the bollards to		
	access the sea wall.		
	MP asked if the Ocean surveyors could be given a key to the EA gates on		
	the sea wall to conduct their work. FCAB advised that the gates to not		
	the sea wall to conduct their work. FCAB advised that the gates to not belong to the parish council.		
		RG	
	FCAB asked Robert Griffin to investigate the reason why Pilning post	KU	
2017 00 11	office continues to be closed.		
2016-09-11	PT16/1052/F Queens Lodge, New Passage, Pilning – Demolition of		
Planning	existing garage to facilitate erection of residential annex ancillary to main		
	dwelling – Refusal		
	PT16/3728/F 17 Denny Isle Drive, Severn Beach – Erection of first floor		
	extension to garage – Refusal		
	PT16/2954/F Sunnycrest, 1 Marsh Common Road, Pilning – Approve with		
	conditions		
	PT16/3198/F Bell House, Bell Lane, Pilning – Approve with conditions		
	PT16/2103/F Land adjacent to Crossland Cottage, Northwick – Approve		
	with conditions		
	PT16/1304/F Diamond Cottage, Pilning – Approve with conditions		
	PT16/2913/F Bert's Burger Bar, Severn Beach – Approve with conditions		
	PT16/2880/F Severn Beach United Church, SB – Demolition of existing		
	chapel building to facilitate 4no dwellings – Refusal		
	PT16/4180/F Dean Farm, New Passage – Withdrawn		
	PT16/4343/F 59 Redwick Road, Pilning – Construction of new vehicular		
	access and hardstanding – Approve with conditions		
	Planning Enforcement Investigation		
	COM/16/0644/OD – SITA siding next to Central Av between A403 &		
	Severn Beach branch line, Hallen – Installation of lighting		
	APP/P0119/W/16/3154364 – Cloud Nine Barns, Severn Beach – prior		
	notification of change of use from 2no. agricultural buildings to 2no.		
	residential dwellings		
2016-09-12	Robert Griffin reported the following;		
Report from S.	1) Many complaints about the B4055 diversion route due to the A403		
Glos. Council	works and the standard of the work on the A403.		
	2) Suez incinerator commissioning going well and should be fully		
	operational in two weeks		
	3) Southmead Hospital second multi-storey car park now open		
IN CAMERA –	It was agreed to dispose of the fax machine and lap top computer neither		
To discuss the	of which are operational.		
role of Clerk &	It was agreed to enter into an administration contract for the work carried		

RFO	out by VB and VB would continue to hold the position of Clerk and RFO			
	if no suitable candidate found by the end of 2016.			
Date of Next The date of the next Parish Council meeting will be on Monday 3 rd				
Meeting	October 2016 starting at 7pm there being no further business the meeting			
	closed @ 9.45pm.			

APPENDIX A – CORRESPONDENCE

Date Received	Received by	Details	ACTION
05.07.16	Email	PCC Priorities Consultation	Circulated
06.07.16	Email	Agenda for Development Control (West) Committee, Thursday 14th July 2016, 11am, Turnberries Community Centre	Circulated
06.07.16	Email	Response from EA regarding sea wall maintenance	Circulated
07.07.16	Email	Response from Sue Mounstevens regarding motorbikes on Western Approaches	Circulated
07.07.16	Email	July blog from Robert Griffin	Circulated
08.07.16	Email	Invitation to M49 Avonmouth Junction Information Event 21.07.16, 11am to 7pm	Circulated
08.07.16	Post	Clerks & Councils Direct – July 2016 Issue 106	Circulated
08.07.16	Email	Update from NALC – In Short 8/7/16	Circulated
11.07.16	Post	Response from Chief Constable regarding motorbikes on Western Approaches	Circulated
11.07.16	Email	Library Summer Reading Challenge	Circulated
11.07.16	Email	Latest news from A Forgotten Landscape	Circulated
11.07.16	Email	Response from S.Glos Council regarding the location of the speed reminder sign on Ableton Road, Severn Beach	Circulated
12.07.16	Email	Agenda for Children, Adults and Health Committee, Wednesday 20 th July 2016, 2pm Kingswood	Circulated
13.07.16	Email	S.Glos Special Expenses Scheme 2016	Circulated
14.07.16	Email	A403 Road Full Road Closure Challenge Fund Plan	Circulated
14.07.16	Email	Devolution Consultation	Circulated
15.07.16	Email	National Grid Equipment delivery	Circulated
15.07.16	Email	Further response from EA regarding maintenance of sea wall	Circulated
18.07.16	Email	Latest information from NALC – Grants and Funding bulletin, July	Circulated
19.07.16	Email	Agenda for Policy and Resources committee, Wednesday 27th July 2016, 10am, Kingswood	Circulated
19.07.16	Email	July e-bulletin from A Forgotten Landscape	Circulated
20.07.16	Email	Agenda for Development Control (West) Sites Inspection Sub committee, Friday 29 th July 2016, 9.30am, Turnberries, Thornbury	Circulated
20.07.16	Email	Agenda for Oldbury Site Stakeholder Group, Wednesday 27th July 2016, Oldbury Conference Centre	Circulated
20.07.16	Email	FOSBR call for residents to take part in media photo-call for support of Pilning station	Circulated
21.07.16	Email	Publication of the S.Glos Local Plan proposed submission: Policies, Sites and Places Plan – Regulation 19 consultation	Circulated
21.07.16	Email	Request from PT regarding fee for Paul Claydon to work on SB village hall charity status	Circulated
22.07.16	Email	September bus service changes	Circulated
22.07.16	Email	Further response from Sue Mountstevens on motorbikes at Western Approaches	Circulated
25.07.16	Email	NALC Anti-social behaviour and harassment revised July 2016	Circulated
25.07.16	Email	Consultation on abolition of the Public Works Loan Board	Circulated
25.07.16	Email	SGC Challenge Fund A403 Road Improvements – Full closure	Circulated
25.07.16	Email	NALC Anti-social behaviour and harassment – copies of planning documents	Circulated
25.07.16	Email	Public Health & Well-Being Review 2016	Circulated
27.07.16	Email	B4055 – Lorry Watch and ANPR Cameras	Circulated
28.07.16	Email	Briefing from GWR regarding Pilning Station	Circulated
29.07.16	Email	Severn Estuary Partnership News – July 2016	Circulated
29.07.16	Email	Further information on planning application PT16/2880/F –SB United Church site	Circulated
01.08.16	Email	Notification of ALCA AGM	Circulated
03.08.16	Email	Agenda for Development Control (West) Committee, Thursday 11th August 2016, 11am, Turnberries Community Centre, Thornbury	Circulated
03.08.16	Email	Marine Planning Newsletter – Summer 2016	Circulated
04.08.16	Email	Healthwatch S.Glos e-bulletin for August 2016	Circulated
08.08.16	Email	ALCA 'In-Short' update 08.08.16	Circulated
08.08.16	Email	Update from S.Glos Planning Enforcement regarding SITA siding, SB.	Circulated
08.08.16	Email	A Forgotten Landscape – August E-bulletin	Circulated
09.08.16	Email	A Forgotten Landscape – Arts at SB update	Circulated
11.08.16	Email	Update from Michael Dixon on Challenge Fund project	Circulated
11.08.16	Email	FoSBR update on Pilning Station and West of England Partnership position	Circulated

13.08.16	Email	August blog from Cllr Robert Griffin	Circulated
15.08.16	Email	SLCC Grants & Funding talk – 15 th September 2016 at Highnam Community Centre, 10.15am	Circulated
16.08.16	Email	SevernNet travel update	Circulated
18.08.16	Email	Update from Michael Dixon on Challenge Fund project	Circulated
18.08.16	Email	Agenda for Development Control (West) Sites Inspection Sub-Committee, Friday 26 th August 2016, 9.30am, Turnberries	Circulated
19.08.16	Email	Notification of filming of Severn Crossings 24th August 2016	Circulated
19.08.16	Email	Notification of launch of Severn Beach station – Tuesday 20th September 2016	Circulated
22.08.16	Email	S.Glos Councillor Development list of events	Circulated
23.08.16	Email	S.Glos ALCA AGM, 7pm 12th September 2016, Town Hall, Thornbury	Circulated
25.08.16	Email	Information on Community Engagement Forums	Circulated
26.08.16	Email	Update from Michael Dixon on Challenge Fund project	Circulated
30.08.16	Email	Agenda for Environment and Community Services committee, Wednesday 7th September 2016,	Circulated
		2pm, Thornbury	
30.08.16	Email	GPFA AGM, Tuesday 4 th October 2016	Circulated
30.08.16	Email	Notification of filming in Severn Road, Severn Beach 01.09.16	Circulated
30.08.16	Email	Notification of consultation on BT phone box removal	Circulated
30.08.16	Email	GPFA newsletter August 2016	Circulated
30.08.16	Email	Notification of filming on New Passage Road, Pilning 02.09.16	Circulated
31.08.16	Email	Severn Estuary Partnership – August 2016	Circulated
31.08.16	Email	Notification of closure of Severn Tunnel	Circulated
31.08.16	Email	Agenda for Development Control (West) Committee, Thursday 8 th September 2016, 11am, Thornbury	Circulated
04.09.16	Email	ALCA County AGM on 8th October 2016	Circulated
04.09.16	Email	ALCA Information Services Sept 2016: Neighbourhood Planning Information	Circulated
05.09.16	Email	FoSBR Event – 10 th September 2016	Circulated
05.09.16	Email	Town & Parish Councils Forum Agenda 12th September 2016	Circulated
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APPENDIX B - ACCOUNTS FOR PAYMENT

Date	Payee	Details	Net	Reclaimable VAT	Total
05.09.16	Mrs V Bywater	Wages + office payment & fuel allowance	923.53	0.00	923.53
05.09.16	HMRC	NI & PAYE	88.70	0.00	88.70
05.09.16	Mr T Dark	Odd jobs	71.25	0.00	71.25
05.09.16	Mr M J Fisher	Grass cutting & maintenace	870.00	0.00	870.00
05.09.16	Mr M J Fisher	Cemeteries	600.00	0.00	600.00
05.09.16	Mr L Liddatt	Quarterly payment for grass cutting at Northwick	200.00	40.00	240.00
05.09.16	Mrs V Bywater	Contribution to use of home computer - £4.69/ week - July - Sept 2016	37.52	0.00	37.52
05.09.16	Gloucestershire Playing Fields Association	Annual Subscription	50.00	0.00	50.00
05.09.16	GRC Bailiffs	Removal of horses from playing field	3540.00	708.00	4248.00
05.09.16	Avon Displays Ltd	Update to village hall sign	40.00	8.00	48.00
05.09.16	BWBSL	Water at Bank Road, Pilning	86.12	0.00	86.12
05.09.16	Obsidian Accountancy	Internal Auditor	50.00	10.00	60.00
05.09.16	CFS	Photocopying	10.80	2.16	12.96
05.09.16	Grant Thornton LLP	External Audit fee	300.00	60.00	360.00
17.08.16	BT (DD)	Telephone & Broadband	83.78	16.75	100.53
		TOTAL	6,951.70	844.91	7,796.61

APPENDIX C – Report from Cemetery Committee Meeting – 18th September 2016

Pilning and Severn Beach Parish Council Report of Cemetery Committee Meeting 18th August 2016

Present: Frances, Carol, Sue

Pilning Cemetery

First impressions of the old cemetery were good. Grass has recently been cut though strimming still needs to be done. The clods of turf that were left when new path was laid have been removed and new paths contribute to making the cemetery look tidy. There are a few issues that need to be addressed.

• 9 of the older graves need some attention, one that of Patricia Hampson needs to be topped and turfed. 8 that are crumbling, broken and full of weeds need topping with gravel or similar these are:-

13 Smith

19 Lock

22 Lewis

30 Britton

56 Peters

151 Ball

154 Lindsay

185 Chapman

An estimate as to how much it would cost for each grave needs to be sourced so that the costa can be budgeted for.

- The gates and railings are on a list to be painted. Can we check this, who has the list, has the person due to do it been instructed and by whom?
- Some general tidying by the bin area. Some concrete and bags of rubble. Old metal mesh bin broken and useless though people are putting flowers and paper in it rather than sorting. This bin needs to be disposed of. As do the 2 concrete bench ends that are just inside main gate. Who will do this?
- A conifer tree is growing out of a grave; Frances will contact the family to remove it. 286 Griffin
- We need a copy of the contract for the cemetery gardener to check what he is contracted to do. (Especially before Victoria leaves!)

New Cemetery

The grass has been cut here but the grass cuttings are all over the grass, gravestones and path. Should the gardener keep a box on the mower to collect the cuttings? If he does where does he dispose of them now the fence has been built?

The five graves at the top end next to the allotment need to be turfed. It was expected that this would have been done. It may be that the gardener is waiting for a better time for turf to be put down, maybe the end of September. This needs to be checked. There is one grave at the opposite end that also needs to be turfed. Snell.

On leaving the cemetery the path raised a few concerns. The path is from Bank Road to Cross Hands Road. Is it the responsibility of the Parish or South Glos? As this is now a South Glos recommended walk to school perhaps we could contact the council?

A tree in the cemetery has roots that are now pushing up part of the tarmac on the path. It is suggested that a white line should be painted to highlight the danger. If this is agreed who will do it?

Also where the path crosses Chessell Pill the tarmac is dangerous at the Bank Road end of the bridge. Who is responsible for this? Who is responsible for getting rid of the weeds both sides of the path?

Northwick Cemetery

Northwick Cemetery is looking good. Today Les Liddiatt was cutting back the trees and overhanging branches.

Frances has offered to find the key for the Northwick Tower.

SB 19/08/2016