

PILNING & SEVERN BEACH PARISH COUNCIL

Meeting held on Monday 5th October 2009, commencing at 6.30 pm,
in SEVERN BEACH School

COUNCILLORS Mr I Humphries (Chairman), Mrs F Barr MBE, Mr J Black,
PRESENT (7) Mrs N Chappell, Mr D Humphries, I Roberts, Mrs C Woodhouse.

Also Present:- J C Rawlinson (Clerk), Mr P Tyzack (South Glos Councillor),
and PC Steve Bird, local beat officer.

1. APOLOGIES for ABSENCE
Mr S Cooper (work commitment).

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Bryan Smith of Bryan Smith Associates attended at 6.30 to speak with members concerning proposals to develop a recycling facility at the Sevalco site.

The developers, W4B group, are part of the Bristol Port Company and are seeking to develop half of the site to the south of Severn Road. In general terms the facility will channel biomass into the production of electrical power.

The main advantage of this facility will be the lack of need for vehicle movements. The pipework already in place will be used for importing jetropa (used in the production of soap, varnish and skin treatment). The oil – sourced from South America and the Indian sub-continent - has no food use and will be just one of many oils/fats to be used. Four of the storage tanks will be retained and 6 engines, capable of producing around 8 Megawatts of electricity each will be utilised. Electrical output will be directly linked into the grid at Seabank Power. There will be very little waste output and the existing smoke stack (65m) high will be replaced with one only 27 metres high.

The site will be operational 365 days per year, operating on a shift pattern. Staffing levels will be up to 30, with only 20 on site at one time. Traffic movements will involve only staff and, perhaps, 3 commercial vehicles per week. Demolition on-site is currently underway. The environmental impact has been assessed by Cambridge Environmental Initiatives. A current right for discharge directly into the River Severn will not be continued. It is hoped that planning consent may be granted by December and a 2-year build programme will be involved.

With the time now 7.03 pm, IH thanked BS for his attendance.

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The new constable was introduced to members who were invited to raise enquiries with him. Topics such as police response to complaints: the surgery at SB; cycling on footways; shift patterns of the PC and the PCSO; were raised. In respect of the latter it was confirmed the response team would deal with calls in the absence of both local officers.

**The Chairman asked all present to remember
Frances Meachin, formerly of Church Road, recently deceased**

2. MINUTES of the PREVIOUS MEETING

The minutes of the meetings of 7th & 21st September 2009 were approved as true records. 1. CW 2. IR All agreed.

3. ACTION/RELATED MATTERS

None.

4. CORRESPONDENCEAvon Local Councils Association

- 13521.01 ALCA Newsletter, October edition - circulated.
- 13522.02 Agenda for meeting at Charfield, on 22nd October.
- 13523.03 Subscription set for 2010-2011, at £619.99.
- 13524.04 Executive Committee officers, as at 1st October.
- 13525.05 Draft Business Plan for ALCA.
- 13526.06 Power of Well Being training for councillors.
- 13527.07 Annual Report & Accounts 2008-2009.

Bus Services, Shelters & Signs

- 13528.08 4 Towns Transport to meet, 18th Nov, at Casson Centre, Patchway.
- 13529.09 4 TT seek councillors to join board of trustees.

Clerk/Clerks' Society

- 13530.10 SLCC AGM to be held in Daventry, 24th October 2009.
- 13531.11 Employment briefing E12-09; pay settlement 2009.
- 13532.12 Employment briefing E13-09; final salary award for clerks.

Environment/Conservation

- 13533.13 Bryan Smith Associates to attend council meeting.
- 13534.14 "Love Food hate waste" leaflet and contest details.
- 13535.15 Heritage Forum Museums Group meeting on 23rd September.
- 13536.16 Heritage Forum AGM, 8th October in Thornbury.
- 13537.17 Heritage event at Yate, 21st November – History sale.

Footpaths

- 13538.18 Consultation on Marine and Coastal Access Bill.

Grass Cutting

- 13539.19 Mike Fisher of Shirehampton advises availability for grass cutting.

ICI/Zeneca & other Industries

- 13540.20 National Grid: public consultation on Hinkley Point C connection.

Playgrounds/Youth Activities

- 13541.21 Wicksteed products brochure.
- 13542.22 Kompany of Milton Keynes, product leaflet.
- 13543.23 Reehana Sayeed to attend next council meeting.

Police

- 13544.24 Community Policing Awards for 2009.

Quotations

- 13545.25 AJ Engley quote for work at Pilning playing fields.

Railways

- 13546.26 FoSBR newsletter 71 - circulated.
13547.27 Leaflet advising of event in Severn Beach, 10th October.
13548.28 FoSBR invite Steve Webb MP to 10th October event.
13549.29 Email contact re event on 10th October.

Roads/Road Signs

- 13550.30 Resurfacing work to be carried out on Blackhorse Hill.
13551.31 Problems on local roads logged for attention.
13552.32 Work on Gorse Cover Road to proceed in near future.
13553.33 Name required for new road near Holloway Road.

Stationery/Circulars/Books

- 13554.34 SGN magazine, August edition - circulated.
13555.35 *Our News* newsletter, September edition – circulated.

Trees/Tree Planting

- 13556.36 Landcare, tree and shrub catalogue.

Village Halls

- 13557.37 Roof refurbishment agreed for SB VH.

Planning

- 13558.38 Delegated decisions, w/e 15th August 2009.
13559.39 Delegated decisions, w/e 22nd August 2009.
13560.40 Planning for Non-Planners, Greenfield Centre, 14th October.

Accounts/Donations

- 13561.41 Alzheimer's Society, thank you. Item 5-10, minutes of 07/09, refers.
13562.42 Victim Support, thank you. Item 5-16, minutes of Sept 09, refers.
13563.43 Severn Beach School, thank you. Item 5-22, mins of Sept 09, refers.
13564.44 Lucas Fetes, refund of insurance premium, Farmers' Market.
13565.45 Staples, inks and paper. Item 5-3 refers.
13566.46 Grass Cutting Services. Item 5-4 refers.
13567.47 Lister Wilder, repairs to mower. Item 5-5 refers.
13568.48 Avon Alarms, Surveillance system, Pilning VH. Item 5-6 refers.
13569.49 Alan Coward Transport, container, Pilning VH. Item 5-7 refers.
13570.50 Claim by Odd Job Man for work in September.

5. ACCOUNTS for PAYMENT

The accounts below were approved for payment.

1. CW 2. NC All agreed

Nothing to report.

JCR