

## PILNING & SEVERN BEACH PARISH COUNCIL

Meeting held on Monday 5<sup>th</sup> 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).

nnnnnnnnnnnnnn

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 jetropha (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.

nnnnnnnnnnnnnn

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 7<sup>th</sup> & 21<sup>st</sup> 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 22<sup>nd</sup> October.
- 13523.03 Subscription set for 2010-2011, at £619.99.
- 13524.04 Executive Committee officers, as at 1<sup>st</sup> 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, 18<sup>th</sup> 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, 24<sup>th</sup> 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 23<sup>rd</sup> September.
- 13536.16 Heritage Forum AGM, 8<sup>th</sup> October in Thornbury.
- 13537.17 Heritage event at Yate, 21<sup>st</sup> 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.

|          |   |
|----------|---|
|          | <u>Police</u>   |
| 13544.24 | Community Policing Awards for 2009.                                     |
|          | <u>Quotations</u>   |
| 13545.25 | AJ Engley quote for work at Pilning playing fields.                     |
|          | <u>Railways</u>   |
| 13546.26 | FoSBR newsletter 71 - circulated.                                       |
| 13547.27 | Leaflet advising of event in Severn Beach, 10 <sup>th</sup> October.    |
| 13548.28 | FoSBR invite Steve Webb MP to 10 <sup>th</sup> October event.           |
| 13549.29 | Email contact re event on 10 <sup>th</sup> October.                     |
|          | <u>Roads/Road Signs</u>   |
| 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.                          |
|          | <u>Stationery/Circulars/Books</u>                                       |
| 13554.34 | SGN magazine, August edition - circulated.                              |
| 13555.35 | <i>Our News</i> newsletter, September edition – circulated.             |
|          | <u>Trees/Tree Planting</u>  |
| 13556.36 | Landcare, tree and shrub catalogue.                                     |
|          | <u>Village Halls</u>  |
| 13557.37 | Roof refurbishment agreed for SB VH.                                    |
|          | <u>Planning</u>   |
| 13558.38 | Delegated decisions, w/e 15 <sup>th</sup> August 2009.                  |
| 13559.39 | Delegated decisions, w/e 22 <sup>nd</sup> August 2009.                  |
| 13560.40 | Planning for Non-Planners, Greenfield Centre, 14 <sup>th</sup> October. |
|          | <u>Accounts/Donations</u>   |
| 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 Fêtes, 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

## 5. ACCOUNTS for PAYMENT (cont)

|        |          |                    |                             |      |
|--------|----------|--------------------|-----------------------------|------|
| 5 - 1  | £ 816.00 | J C Rawlinson      | Clerk – Wages (Sep+arrears) | 112  |
| 5 - 2  | £ 50.00  | J C Rawlinson      | Petrol allowance            | 111  |
| 5 - 3  | £ 50.85  | Staples            | Inks for printer/paper      | 111  |
| 5 - 4  | £ 600.00 | Grass Cut Services | Grass Cutting               | *    |
| 5 - 5  | £ 934.22 | Lister Wilder      | Mower repairs               | *    |
| 5 - 6  | £2083.80 | Avon Alarms        | TV circuit, Pilning VH      | LGMP |
| 5 - 7  | £1552.50 | ACTransport        | Supply and place container  | LGMP |
| 5 - 8  | £ 581.00 | HMRC               | Income tax                  | 112  |
| 5 - 9  | £ 52.50  | Mr N Pearce        | Odd jobs                    | 111  |
| 5 - 10 | £ 129.00 | Care for Elderly   | Attendance Allowance        | LGRA |
|        | £6849.87 |                    |                             |      |

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

|         |  |
|---------|--|
| 5 - 4/5 | )Local Government (Misc Provisions) Act 1979, s19<br>)Public Health Act 1875, s164 |
| 5 - 6/7 | Local Government (Misc Provisions) Act 1979, s19                                   |
| 5 - 10  | Local Government & Rating Act 1997   |

Bank balance, prior to payments above= **£66,365.17** (with interest to June inclusive).  
Items 5-1 to 5-3, inclusive, paid as one cheque.

## 6. PUBLIC PARTICIPATION

None.

## 7. AGENDA

## 7 – 1 Major Developments

Tesco advise their intention to carry out internal work during hours of darkness. Some concerns over this and agreed a complaint be registered.

## 7 - 2 Village Halls/Playing Fields

NC queried the car bay markings – now worn - at Pilning but suggested this might be dealt with after the trees had been cropped.

Agreed that although only one of the tree quotations had been received, the contractor should be asked to deal with this on public safety grounds.

## 7 – 3 Parish Plan

Work on finalising the plan is underway.

## 7 – 4 Cemetery Matters

FB presented a draft of the wording for the new notice board. With one minor adjustment the draft was agreed, and FB will now obtain the notice.

## 7 - 5 Playgrounds/Youth Activities

Nothing to report.

## 7 - 6 Village Matters

**Roads/Road Signs** – Following a recent visit by officers who met with some councillors, the yellow line markings are to be reviewed, and a report issued.

Problems notified at Severnwood Gardens and Beach Road have been logged. The work to the surface of A403, close to Ableton Lane is now underway (7 Oct).

**Cemetery/Churches** – Committee meeting still to be arranged. Roger Hicks has been contacted re hedgerow adjacent church path/allotments.

**War Memorial** – Following a site inspection Mark Shearman is to further consider action to prevent improper use of the road at this junction.

## 7 - 7 Reports

SAFER, STONGER COMMUNITIES – IH and FB attended the recent meeting and admitted their disappointment at the way in which these meetings are organised

FINANCE – PT drew attention to the council budget for next year. There are likely to be severe cuts in one form or another.

ROADS/ROAD SIGNS – PT has enquired about the missing “parish” sign at Northwick. S Glos claim the sign has been replaced – but where, who knows?

THE MALL – PT is to represent S Glos at the next quarterly Mall Forum.

## 8. PLANNING

## 8 – 1 Comments of PC sent to S Glos Council

|             |                                    |              |
|-------------|------------------------------------|--------------|
| PT09/5081/F | Whitehouse Farm, Earth bund/fence  | Objection    |
| PT09/5306/F | 1 Cross Hands Road, side extension | No objection |
| PT09/5377/F | 54 Redwick Road, 6 dwellings       | Objection    |

## 8 – 2 Decisions by S Glos Council

|             |  |        |
|-------------|--|--------|
| PT09/0586/O | Gilslake Farm, Station Rd, Agri dwelling | Permit |
| PT09/0986/F | Access, Severn Beach School              | Permit |
| PT09/1357/F | 102 Beach Road, extension at rear        | Permit |

**Next Council Meeting - Pilning Village Hall on Monday 2<sup>nd</sup> November 2009**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED @ 8.29 PM

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

JCR