COUNCILLORS (8) Mr I.L. Roberts(Chairman), Mrs C Woodhouse, Mr N Davies, Mr Ivor Humphries, Mrs. N Chappell, Mr M. Pruett, Mrs J Fennell, Mrs F.C.A. Barr MBE & Mr K. Weeks.

Also Present: - Mr C Brickell of SB, Mrs C Beales of SB, Cllr Robert Griffin & Mrs Victoria Bywater (Clerk).

The Chairman asked those present to observe a minute's silence for Terry Davey of Severn Beach as a mark of respect, who had recently deceased.

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Item Number	Details	Action By
2014-12-1	Apologies were accepted from Mr A Lewis.	
Apologies for		
absence		
2014 - 12 - 2	None	
Declarations of		
Interest		
2014-12-3	The minutes of the previous meeting held on 3 rd November 2014 had been	
Minutes of the	previously circulated in the most part by email.	
previous Parish	The minutes of the meeting of 3 rd November 2014 were agreed as a true	
Council	record with one alteration. Proposed by KW and seconded by FCAB . All	
Meeting	in favour.	
2014-12-4	1) Agreement with EA is ongoing. VB requested clarification on exact	
Matters Arising	positioning of the bollards. VB to respond to our solicitor with the	
8	location of bollards.	VB
	2) VB reported that the bollard at New Passage, Pilning still causing an	
	obstruction. ND to supply VB with photographs to support the letter to	ND/ VB
	be sent by VB to the relevant authorities.	1,2, ,2
	3) One quote received so far for tree work at Pilning cemetery. VB &	VB/ FCAB
	FCAB to obtain a further quote for this work.	
	4) VB to chase Rob Wiltsher of S.Glos. Council for a meeting regarding	VB
2014 12 5	the A403 as soon as possible.	VD
2014-12-5	Please see Appendix A	
Correspondence	• A donation request had been received from Four Towns Vale Link	
	Transport. After discussion, it was decided that this organisation is	
	funded by S.Glos Council and those travelling have to pay not only	
	an annual subscription but also each time they use the transport.	
2014-12-6	Please see Appendix B	
Accounts for	IR requested funding for the purchase of a new printer. Proposed by KW,	
Payment	seconded by MP. Vote taken 7 for and 1 against.	
	Proposed by FCAB and seconded by CW, all agreed.	
2014-12-7	The meeting heard from Mr C Brickell regarding the Public Meeting to be	
Public	held on Tuesday 9 th December 2014 at SB School, SB at 6pm. He advised	
Participation	the meeting that he had told as many people as possible about the meeting.	
	The meeting then heard from Mrs C Beales regarding overgrown	
	vegetation in SB. IR to check the areas discussed and report back.	IR
2014-12-8	1.Local Major Developments	

	······································	
New Business	MP reported that work had commenced on the next large warehouse	
	located between FarmFoods and the motorway.	
	MP further reported that due to the new works the motorcyclists had	
	moved closer to public footpaths and bridleways intimidating cyclists and	
	horse riders. Anyone witnessing such behaviour should call 101.	ALL
	2. Village Halls/Playing Fields	
	a) Severn Beach Village Hall- JF reported that the last meeting had been	
	cancelled.	
	b) Pilning Village Hall – VB reported that a request for further signage	
	had been received from Mr A Lewis. IH asked that the Parish Council	
	apply to S.Glos Council for permission for a new sign. VB to apply to	
	S.Glos Council.	VB
	NC reported that the vanity unit in the ladies toilet had been replaced and	
	the pipework extension had been fitted to the boiler flue.	
	<u>3.Allotments</u> – FCAB reported the dumping of compostable waste around	
	the SB allotment site. KW to investigate and tidy site where possible. VB	KW
	to include this reminder with invoices due to go out shortly.	VB
	IR informed the meeting that having walked the site recently, he had	
	changed his mind regarding the need to install a fence at the site. VB	
	suggested a half-way house from the huge chain-link fence previously	
	suggested to a post and rail fence with stock wire to prevent dogs too.	
	KW to investigate costs of installing a post and rail fence with stock wire.	KW
	4.S.Glos Localism Grass Cutting & Dog Waste Bin Service 2015-2018 –	12.00
	VB presented the proposals by S.Glos Council Streetcare for the ongoing	
	price for the Buy Back Scheme. It was proposed by FCAB, seconded by	
	ND that we sign up for the Buy Back Scheme to continue the work	
	undertaken by Streetcare during 2014/2015. Vote taken, 8 for, 1 against.	
	5. Response to S.Glos Budget Consultation – KW advised the meeting that	
	previous budget changes within S.Glos Council had pushed costings back	
	onto the Parish Councils. VB to write a response to the budget	
	consultation to make this point clear to S.Glos. Council.	VB
	<u>6.Cemeteries</u> – FCAB had nothing to report regarding the cemetery.	
	NC requested that the leaves on the path cleared again. VB to instruct Mr	
	M Fisher to clear the leaves.	VB
	NC further reported an overhanging tree in the older part of the cemetery.	
	VB suggested this added to the tree work due to be undertaken shortly.	VB
	5. Village Matters	
	<u>CW</u> asked for confirmation on timescale of the road names submitted	
	earlier in the year. VB to ask S.Glos. Council and inform CW as soon as	
	possible.	VB
	KW reported that he had passed the site on Northwick Road and more fly	
	tipping had been dumped there. IR advised that anyone seeing fly tipping	
	should contact S.Glos Council and with regard to this particular site also	A T T
	S.Glos Council Enforcement Team.	ALL
	FCAB reported that the light sensors on the street lights had been replaced	
	again and questioned how this is saving money.	

	at Plining village Hall, Plining	
	FCAB further reported the large number of potholes in the roads.	
	NC requested clarification on the criteria required for funding for young	
	people to undertake trips abroad. VB to contact the family concerned and	
	obtain further information.	
	JF reported wet leaves on the path opposite the church at Pilning. KW	
	advised the risks of clearing such leaves and IH suggested JF contact	
	S.Glos Council.	JF
	<u>6.Reports</u>	
	<u>1) Report for S.Glos Council – See Appendix C</u>	
	Further to Appendix C, RG reported	
	• the toilets at SB had been refurbished	
	• Severnside Grant looking at ring main of hot water for shared use	
	• Demonstrations of electric bike available through RG on demo	
	from Trans West Sustainability.	
	IH asked RG regarding the outcome of the meeting with Wessex Buses.	
	RG advised that this was to be re-scheduled due to illness.	
	IR reported he had witnessed a Wessex Bus had gone through the lights on	
	the A403 at full speed.	
	2) Report from IH – Almondsbury Charities	
	IH had attended a meeting recently and many worthy causes had been	
	supported including new cookers, fridges as well as asbestos removal at	
	the Almondsbury Church.	
2014-12-9	Comments sent to S.Glos Council	
Planning	PT14/4185/F 9 Beach Road, SB – No comment	
0	PT14/4132/F The Old Chapel, New Passage – No objection	
PT14/4231/F Dean House, New Passager Road – No objection		
	PT14/4220/MW Severnside Energy Recovery Centre, Hallen – No	
	objection but more information requested on workings of conveyor	
	PT14/4329/TRE TPO at Ableton Court, SB - Objection	
	Decisions by S.Glos Council	
	PT14/3689/PN1Webbs Paddock, 54 Redwick Road – No objection	
	PT14/3648/F Land at Redham Lane, SB - Refusal	
	Certificate of Lawfulness	
	PT14/4427/CLE; PT14/4429/CLE; PT14/4428/CLE	
	Station Farm, Station Road, Pilning - Objection	
	Withdrawn Application	
	PT14/2800/F Brook House, Northwick Road	
	PT14/4132/F The Old Chapel, New Passage Road, Pilning	
Date of Next	The date of the next Parish Council meeting will be Monday 5 th January	VB
Meeting	2015 at Severn Beach School, Severn Beach at 7.00pm. THERE BEING	
	NO FURTHER BUSINESS THE MEETING CLOSED @ 8.10 pm.	
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APPENDIX A – CORRESPONDENCE

Date Received	Received by	Details	ACTION
04.11.14	Post	Open Spaces Autumn 2014 Vol 31 No. 1	Circulated
04.11.14	Post	Donation request Four Towns Vale Link	Discussed at meeting
04.11.14	Email	Agenda for Planning, Transportation, & Strategic Environment Committee, Wednesday	Circulated

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04 11 14	T 9	12 th November 2014, 3pm, Kingswood	
04.11.14	Email	From P. Tyzack Concerned about transport and recruitment across the area?	Circulated
06.11.14	Email	S.Glos. Council budget consultation	Circulated
07.11.14	Email	AGM of the S.Glos Heritage Forum, 1st Dec 5.30pm, Poole Court, Yate	Circulated
07.11.14	Post	Estimate of rough sleepers in S.Glos – 9am Wed 12 Nov to 9am 13 Nov 2014	Circulated
10.11.14	Email	S.Glos Press Release – Nominations now open for the Chair's Community Awards	Circulated
10.11.14	Email	S.Glos Press Release – Have your say at Area Forum Meetings	Circulated
11.11.14	Email	NDA update for November 2014	Circulated
11.11.14	Post	Full details of information submitted regarding PS&P Plan from North & Co	Circulated
11.11.14	Email	CPRE Fieldwork Newsletter	Circulated
11.11.14	Email	Proposed Avon Power Station: Scottish Power's Draft Statement of Community Consultation	Circulated
11.11.14	Email	CPRE Campaigns Update	Circulated
13.11.14	Email	Agenda for Development Control (West) Sites Inspection Sub Committee, Friday 21 st November 2014, 9.30am Thornbury	Circulated
14.11.14	Email	Agenda for Policy & Resources Committee, Monday 24 th November 214, 2.30pm, Kingswood	Circulated
17.11.14	Email	Helping people get free Highway Code training	Circulated
17.11.14	Email	Carols in the Barn, Winterbourne Medieval Barn Sat 13 th Dec and Sun 14 th Dec 2014	Circulated
17.11.14	Email	Oldbury Community Update – November 2014	Circulated
19.11.14	Email	Minutes of the Town & Parish Councils Forum 21.10.14	Circulated
19.11.14	Email	The Care Act 2014 from the Museums Group & Heritage Forum	Circulated
19.11.14	Email	Agenda for Severn Vale Area Forum, Wed 3 rd Dec 2014, 7pm, Thornbury	Circulated
19.11.14	Post	Horizon Community Update November 2014	Circulated
20.11.14	Post	Response from S.Gos Council regarding cycling on the pavement at Pilning. Recommendation to telephone or write to PCSO.	Circulated
24.11.14	Email	Agenda for Economy & Skills Strategic Partnership, Tues 2 nd Dec 2014	Circulated
25.11.14	Email	Agenda for Children & Young People Committee, Wed 3rd Dec 2014, 2pm, Kingwood	Circulated
26.11.14	Email	Agenda for Safer & Stronger Communities Strategic Partnership Friday 5 th December 2014, 9,30am, Kingswood	Circulated
26.11.14	Email	Agenda for Development Control (West) Committee, Thursday 4 th December 2014 at 11am, Thornbury	Circulated
26.11.14	Email	Call for agenda items for the next Town & Parish Councils Forum by 9 th Dec 2014	Circulated
27.11.14	Email	Minutes from the Joint Berkeley- Oldbury SSG meeting – 05 November 2014	Circulated
27.11.14	Email	Consultation on changes to SortIt Centres	Circulated
28.11.14	Post	Response from Jack Lopresti MP regarding headed paper from our MP's office	Circulated
28.11.14	Email	Correspondence from Mr J Mason regarding Speedwatch in our area	Circulated
28.11.14	Email	Congratulations to Bristol Aero Collection Trust - £4.7 million Heritage Lottery Fund for Bristol Aerospace Centre	Circulated
01.12.14	Email	S.Glos Press Release – Council leaders welcome M49 junction boost	Circulated
01.12.14	Email	Waste Management Forum – Sort It Centre Consultation Document	Circulated

APPENDIX B – ACCOUNTS FOR PAYMENT

Date	Payee	Details	Net	Reclaimable VAT	Total
01.12.14	Mrs V Bywater	Wages + office payment & fuel allowance	870.90	0.00	870.90
01.12.14	HMRC	NI & PAYE	38.00	0.00	38.00
01.12.14	Mr N Pearce	Odd jobs	60.00	0.00	60.00
01.12.14	Mr M J Fisher	Grass cutting & maintenance	1280.00	0.00	1280.00
01.12.14	BT	Telephone	55.13	11.02	66.15
01.12.14	North & Co	Work on PSP Plan as agreed at Oct 2014 meeting	1550.00	310.00	1860.00
01.12.14	S.Glos Council	Contract re. dog waste bins & grass cuttings	755.82	151.16	906.98
01.12.14	Mr I Roberts	Exps.	62.70	0.00	62.70
01.12.14	Mr I Roberts	Purchase of new printer	112.50	22.48	134.98
01.12.14	Richard Bellamy	Interim invoice for work on Trees at Ableton Court	519.50	0.00	519.50
01.12.14	BWBSL	Water for troughs at SB Allotments	212.53	0.00	212.53
01.12.14	SLCC	Annual Membership	131.00	0.00	131.00
01.12.14	Mrs V Bywater	Stamps	19.08	0.00	19.08
		TOTAL	5,667.16	494.66	6,161.82

APPENDIX C -

7th December 2014

Dear Ward Members,

Merry Christmas - May I wish all residents a Happy Christmas and a successful New Year.

BT Broadband upgrade – The Schedule date is now delayed until March 2015, cabinets 1 & 3 are completed and 2, 4-9 require further work. Please see www.southglos.gov.uk/broadband for the current status.

The May Election – I have been asked by an increasing number of residents if I am standing in the May Election. The answer is Yes, the Party of which I am a member reselected me some months ago and in due course, a party newsletter will endorse this answer. You will soon see Pamela my good lady wife when she is better and myself delivering leaflets. Then it is in your hands if I am re-elected.

Washingpool Farm, Easter Compton – I am attending the hearing on the variation/extending of Licensing Hours at this location at Kingswood Civic Centre on the 25th November at 10.00 am.

Compton Greenfield Planning Application (PT13/2557/F) I have called this application in on behalf of Sheila Cook, Almondsbury Parish Council and the residents of Berwick Lane. There are numerous reasons why a second traveller's site should not be located within 200 yards of an existing one in green belt.

Streetlighting - Typically, lights in some areas may switch off at about 10.45pm, rather than 11.45pm. Work is continuing to address this issue and all lights will have been corrected by the end of November. As part of this work, lights will also be adjusted to operate to the council's revised part-night lighting regime of 1am to 5am, providing an extra hour of light each night. Supplied by Safer & Stronger.

Road Safety in Western Approaches – I have been asked by an HGV driver to report that juveniles on scrambler motorcycles are riding irresponsibly in the road without crash helmets or high viz jackets. They are likely to be involved in accidents and this is just to raise the topics profile.

Wild Place - This establishment has installed 3 white painted poles on their verge outside their property. This conforms to all regulations.

Abandoned Horses -5 are now back and near the gas storage tanks in Western Approaches. Please observe any vehicles for points of interest as the last two registration number plates given to me, were invalid on the Police computer?

Defibrillators – I read with interest the University of Delft has developed a drone that will deliver a defibrillator to anywhere in the Netherlands very quickly. The only limitation is that the receiving person may not be capable of giving CPR. (Cardio Pulmonary Resuscitation). I still think our local defibrillator provision is more than a match for the Dutch solution. One in each of our villages with 60 local certificated First Aiders with defib (CPR) training plus our Scouts.

Pay Day Loans - As from January 1st these loan interest rates will be regulated to reasonable levels by the government.

More Fly Tipping - Approaching Hallen from Severn Beach on the Hallen Road ½ mile before the Hallen village sign there is Fly Tipping on the left hand side. Streetcare notified.