Before the meeting at 6.30pm, we heard from Michael Dixon, South Gloucestershire Council, Programme Manager for the Challenge Fund Project for the A403 and A4174.

COUNCILLORS (10) Mrs FCA Barr MBE (Chairman), Mrs C Woodhouse, Mr T Fennell, Mrs N Chappell, Mr M Pruett, Mr N Davies, Alderman P Tyzack, Mrs S Binns, Mrs H Rickards & Mr I Roberts.

Also Present: - Mrs Victoria Bywater (Clerk), District Councillor Robert Griffin and Mr C Williams-Lock.

The Chairman asked those present to observe a minute's silence for Mrs June Lloyd, Mrs Josaphine Smart of Pilning, Mrs Joan Fowler, Mrs Caroline Nemeth of Severn Beach of New Passage, Janet MacCauley of Wainbridge Crescent, Pilning, as a mark of respect, who had recently deceased.

Item Number	Details	Action By
2016-01-1	None	-
Apologies for		
absence		
2016 -01-2	None	
Declarations of		
Interest		
2016-01-3	The minutes of the previous meeting held on 7 th December 2015 had been	
Minutes of the	previously circulated.	
previous Parish	The minutes of the meeting of 7 th December 2015 were agreed as a true	
Council	record. Proposed by MP and seconded by IR. All in favour.	
Meeting		
2016-01-4	VB updated the meeting that the railings at Pilning cemetery would be	
Matters Arising		
2016-01-5	Please see Appendix A	
Correspondence	In addition to Appendix A, VB asked if the meeting would like to hear	
	from the planning consultant involved with a new application for houses	
	on Bank Road. VB to invite the consultant to speak under public	
	participation at the next meeting.	VB
2016-01-6	Please see Appendix B	
Accounts for	Accounts for payment, proposed by PT, seconded by TF. All in favour.	
Payment		
2016-01-7	The meeting heard from Kevin Weeks who requested that plot 40 at	
Public	Severn Beach allotments is covered with new soil to reinstate the plot.	
Participation	ND offered some top soil and VB to investigate the collection/ delivery to	
	site.	ND/ VB
	Kevin Weeks also reported a large amount of litter on the A403. FCAB	
	advised Mr Weeks to contact S.Glos Council direct.	
2016-01-8	SB reported on a meeting she had attended with FCAB regarding the	
Reports	B4055. After careful consideration of the facts, SB advised that any	
	changes to the speed limit are not enforceable and therefore questioned the	
	need to be involved with a road survey. VB requested SB and ND prepare	

	a short piece for inclusion in the InView magazine and forward to VB by	1			
	SB/ ND				
	06.01.2015.				
2016-01-9 Ongoing Business	 To consider the response to JSP & PSP plans After discussion, it was agreed to forward two residential proposal sites for inclusion in the JSP and PSP plan. To consider giving trees to children in the parish After discussion, it was agreed that this would be discussed again at a later date. CW reported the memorial tree on Ableton Lane junction with the 	VB			
	A403 on the grassed area had fallen. VB to instruct replacement/ remedial work as soon as possible. 3. Local Major Developments- nothing to report				
	 4. Village Halls/Playing Fields a) Update regarding Severn Beach Village Hall – nothing to report b) Update regarding Pilning Village Hall – IR reported a leak in the back room. IR to instruct the repair as soon as possible. c) Update regarding the extension at Pilning Village Hall – IR updated the meeting that the final plans are near completion and the three quotes for tender would be sought for the work. 	IR			
	5. Update on allotment sites FCAB reported that the site at Severn Beach is quite waterlogged. SB reported that the site at Pilning requires some brambles to be cut back. VB to instruct this work.	VB			
	6. Update on Cemeteries CW reported that Pilning Cemetery is tidy except for the path which needs to be power washed. VB to investigate if this is possible to do.	VB			
	SB had received a request to place a bench at Pilning cemetery. SB to contact the parishioner and advise where the bench should be sited. FCAB reported that Les Liddiatt had updated her on work at Northwick cemetery.	SB			
	7. Update from councillors regarding local village matters IR requested the road sign for Ableton Lane is repaired. VB to ask S.Glos Council to repair/ replace the sign. TF noted the drainage plates on the sea wall are clogged with vegetation. FCAB advised they are inspected by the EA. TF further requested an update regarding the dog fouling posters. VB	VB			
	confirmed they had been ordered but S.Glos waiting for delivery. CW reported a number of appliances dumped outside of houses in SB. CW to report to S.Glos Council.	CW			
	ND reported works on a Whitehouse bungalow. VB to report to S.Glos	VB			
	Council Enforcement Team for investigation. MP reported smoking on the school bus to Marlwood school. VB to inform Castle Trust and Marlwood school.	VB			

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	MP further reported litter on Gorse Cover Road but in particular from one house. MP reported illegal and dangerous parking on Gorse Cover Road, SB. VB to organise a meeting for MP and TF to meet with S.Glos Council to	
	discuss options for the road. MP asked if clarification could be given on the notice board at Severn Beach station. FCAB advised that the notice board was given to the Severn Beach Regeneration Group. MP to insert a notice on the notice board advising people on how to place a notice and VB to remind everyone via InView magazine. FCAB reported a number of pot-holed roads in Severn Beach. Robert Griffin advised that he had requested a road inspection.	
2016-01-10 Planning	Decisions by S.Glos Council PT15/4575/F – 38 Beach Avenue, SB – Approve with conditions PT15/4686/CLP – 6 School Way, SB – Approve with conditions	
	Prior Notification for change of use PT15/5133/PNGR – Cloud Nine Barns, Church Road, SB – 2no. agricultural buildings to 2no. residential dwellings. PT15/5382/PNA – Land adjacent to Crossland Cottage, Severn Road, Pilning – erection of agricultural building A vote was taken (3 for/ 6 against/ 1 abstained) to withdraw from responding on this latest application at Land adjacent to Crossland Cottage. VB to instruct the planning consultant to make a formal response. VB requested an update from councillors on the method of circulating planning applications as only 4 had responded to the last application. FCAB suggested a further three month trial period.	VB
2016-01-11 Report from S. Glos. Council	Robert Griffin updated the meeting on the following points — 1) Consultation will begin Summer 2016 on the M49 new junction 2) The administration for Fourtowns had moved premises 3) Beach Road Severn Beach would be inspected under reference number 321 240 4) Waiting times in Southmead A&E very long 5) Safer Stronger meetings reduced to three per year and reduced powers. Area forum meetings may lose their ability to grant funding. FCAB to write to S.Glos Council regarding the Area Forum funding ability. The next Safer Stronger meeting is on 27 th	FCAB
Date of Next Meeting	January at the Old School Hall, Almondsbury. 6) Stray horses were taped in on Central Avenue over the Christmas break which unfortunately blocked off bridlepaths. The date of the next Parish Council meeting will be Monday 1st February 2016 starting at 7pm there being no further business the meeting closed @	
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8.46pm.

APPENDIX A – CORRESPONDENCE

Date Received	Received by	Details	ACTION
09.12.15	Email	Agenda for Development Control (West) Committee, Thursday 17 th December 2015, 11am Thornbury	Circulated
11.12.15	Email	Extension of consultation closure of PSP to 22 nd January 2016	Circulated
14.12.15	Post	Gridline Winter 2015	Passed to NC
14.12.15	Email	From P Tyzack regarding 'Bristol Channel and Severn Estuary Energy Group'	Circulated
14.12.15	Email	December blog from Robert Griffin	Circulated
15.12.15	Email	Response from Merlin Housing Society regarding Ableton Court, SB	Circulated
15.12.15	Email	Update on Special Expenses scheme and Council Tax Reduction Support Grant	Circulated
15.12.15	Email	Update on S.Glos Interactive Policies Map	Circulated
15.12.15	Email	Safe Strong Communities Group update on changes 2015/2016	Circulated
15.12.15	Email	NALC's Direct Information Service – 11 Dec 2015	Circulated
15.12.15	Email	NALC Opportunities Bulletin – 11 Dec 2015	Circulated
15.12.15	Email	Confirmation of receipt of donation from Cruse Bristol	n/a
15.12.15	Email	Notes from meeting with S.Glos. regarding B4055	Circulated
15.12.15	Email	Spending review – briefing note for town and parish councils	Circulated
16.12.15	Email	Agenda for Waste Management Forum, Tuesday 19 th January 2016, 7pm, Badminton Road Offices – Badminton Road, Yate	Circulated
18.12.15	Email	NALC update on referendum principles. This will not apply to Parish Councils 2016/2017	Circulated
18.12.15	Post	Information on Council Tax Base and precept arrangements for 2016/2017	n/a
19.12.15	Post	Further correspondence from Mr Richard Stedman	VB responded
19.12.15	Email	Notification of temporary road closure B4064 Redwick Road, Pilning from 20 March 2016 for a maximum period of 18 months for five days duration.	Circulated
19.12.15	Post	Further update regarding Safer and Stronger Community Groups	Circulated
22.12.15	Email	Severn Estuary Partnership News – December 2015 e-news	Circulated
04.01.15	Email	Correspondence from Jean Gingell regarding 101 & television interference	VB responded
04.01.15	Email	Agenda for Audit and accounts committee, Tuesday 12th January 2016, 2pm, Kingswood	Circulated
04.01.15	Email	Healthwatch S.Glos January 2016 e-bulletin	Circulated

APPENDIX B - ACCOUNTS FOR PAYMENT

Date	Payee	Details	Net	Reclaimable VAT	Total
04.01.15	Mrs V Bywater	Wages + office payment & fuel allowance	842.44	0.00	842.44
04.01.15	HMRC	NI & PAYE	151.06	0.00	151.06
04.01.15	Mr T Dark	Odd jobs	52.50	0.00	52.50
04.01.15	Mr M J Fisher	Grass cutting & maintenance	1430.00	0.00	1430.00
04.01.15	Care for the Elderly	Quaterly payment	250.00	0.00	250.00
04.01.15	Mr Collins	Toilet Key Holder	100.00	0.00	100.00
04.01.15	BT (DD)	Telephone & Broadband	70.04	14.00	84.04
04.01.15	Castle School Trust	Meeting cost for ALCA training course at SB school	35.00	0.00	35.00
04.01.15	Mrs V Bywater	Stamps (£6.48)+ Padlock (£16.32)	22.80	3.26	26.06
04.01.15	S.Glos Council	Localism Quarter 3 2015/2016	768.75	153.75	922.50
04.01.15	Greenbarnes Ltd	Notice boards	1942.61	388.54	2331.15
04.01.15	Sutcliffe Play SW	Repair to play equipment at SB play area	215.36	43.07	258.43
04.01.15	Dz Architecture Ltd	Pilning Village Hall extension	2800.00	0.00	2800.00
		TOTAL	8,680.56	602.62	9,283.18