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 K Weeks.

Also Present: - Miss Alexandra Fowler (Minutes), District Councillor Robert Griffin and Mr C Williams-Lock.

The Chairman asked those present to observe a minute's silence for Frank Burke late of Redwick, as a mark of respect, who had recently deceased.

| Item Number            | Details  |  |  |  |
|------------------------|--|--|--|--|
| 2017-07-1              | Apologies for absence were accepted from Victoria Bywater, Clerk (VB)  |  |  |  |
| Apologies for          |  |  |  |  |
| absence                |  |  |  |  |
| 2017 -07-2             | None   |  |  |  |
| <b>Declarations of</b> |  |  |  |  |
| Interest               |  |  |  |  |
| 2017-07-3              | The minutes of the previous meeting held on 5 <sup>th</sup> June 2017 had been   |  |  |  |
| Minutes of the         | previously circulated.   |  |  |  |
| previous Parish        | The minutes of the meeting of 5 <sup>th</sup> June 2017 were agreed as a true record.  |  |  |  |
| Council                | Proposed by Kevin Weeks and seconded by Mike Pruett. All in favour.  |  |  |  |
| Meeting                | ,  |  |  |  |
| 2017-07-4              | All present thanked SCB for organising the cemetery clean-up.  |  |  |  |
| Matters Arising        | The minutes of the meeting of 5 <sup>th</sup> June 2017 were agreed as a true record.  Proposed by Kevin Weeks and seconded by Mike Pruett. All in favour.  Meeting  Old All present thanked SCB for organising the cemetery clean-up. |  |  |  |

|                | Overgrowing vegetation onNorthwick Road reported – 701452   |                   |
|----------------|---|-------------------|
|                | • Litter pick on A403 requested – 701476  |                   |
|                | Gorse Cover Road parking. MP has not taken it any further but it was discussed that his place of employment should be contacted.  |                   |
|                | MP to provide details of the employer to VB and then VB to contact to complain about the inconsiderate parking.   | MP/ VB            |
|                | • The 20mph limit was proposed by MP and seconded by TF. 2 were for and 8 against. PT said there was no point as it is not enforceable. Instead, it was agreed the 30 mph sign to be moved from outside Crossing House. Proposed by PT and seconded by KW, all in favour. | VB                |
|                | <ul> <li>A meeting was held with SB School and Community Library there is not an option due to class size.</li> </ul>   |                   |
|                | North Somerset Mobile Library would cost £750.00 a year for three stops. There is no tie-in for 3 years, as previously thought. PT said that we should agree for a year and see how it goes. HR   |                   |
|                | suggested that we could look into commercially sponsoring a more permanent library from local businesses. SCB said that sponsorship was not necessary and the PC should pay for it for the  |                   |
|                | community. HR, CW, PT and VB to look into all the costs to discuss at September meeting.  | HR, CW, PT and VB |
|                | Welcome pack – MP showed some size options and SCB suggested that the parish council should be used to print them.  |                   |
|                | <ul> <li>After discussion it was agreed that VB should write to EA<br/>because the sea wall proposal is too high at 5 feet.</li> </ul>  | VB                |
| 2017-07-5      | Please see Appendix A   |                   |
| Correspondence |   |                   |
| 2017-07-6      | Please see Appendix B   |                   |
| Accounts for   | Accounts for payment, proposed by KW, seconded by CW. All in favour.  |                   |
| Payment        | It was agreed not to pay the Open Spaces Membership.  |                   |
| 2017-07-7      | 1. Manor Singh (South Glos Council) and Colin Taylor (EA)   |                   |
| Public         | presented on ASEA Ecology Mitigation and Flood Defence  |                   |
| Participation  | Project along with feedback forms which were circulated.  |                   |
|                | Questions were raised and all outstanding answers will be   |                   |
|                | forwarded after the meeting to VB for circulation.  |                   |
|                | 2. Patrick Jackson: re the speeding vehicles on Ableton Lane. 164   |                   |
|                | people had been speed checked and of that 164, 15 were  |                   |
|                | speeding. He thought this was an unacceptable number. He  |                   |
|                | has also reported the dangerous bus stop on Ableton Lane on   |                   |
|                | 14/6/17 where the railing is falling into the rhine. FB said this   | ECAD              |
|                | is an urgent matter and she would report it to South Glos Council.  | FCAB              |
| 2017-07-8      | SCB confirmed that the report had been emailed to all in attendance   |                   |
| Reports        | regarding the Playing Field at Pilning. No issues to be raised this month.  |                   |
|                |   |                   |

|                                  | at Severn Beach School, Severn Beach   |      |
|----------------------------------|--|------|
| 2017-07-9<br>Ongoing<br>Business | To agree whether to apply for a 20 MPH zone in Severn Beach – this had been covered under 2017-07-4  |      |
| Dusiness                         | 2. To agree the response to S.Glos Council regarding 'equality issues in rural areas' – S.Glos Council to be asked to explain.   |      |
|                                  | 3. To agree whether to financially support the North Somerset mobile library - this had been covered under 2017-07-4   |      |
|                                  | 4. Local Major Developments – nothing further to report  |      |
|                                  | 5. Village Halls/Playing Fields  |      |
|                                  | a) Update regarding Severn Beach Village Hall – The quote from 'Amy Flooring' was agreed unanimously to include the additional Badminton lines. Proposed by SB and seconded by CW, all agreed.   | VD   |
|                                  | b) Update regarding Pilning Village Hall – Tessa Chappell requested antivandal paint to be painted in suitable locations on the building of the Village Hall. All agreed as long as there was warning signs and the containers were not painted as they were the responsibility of the people who own them. ND advised that the rates for the Village Hall now included the containers which were one third of the amount. VB to write to the Council Tax Valuations to value the containers separately. | VB   |
|                                  | c) Update regarding the extension at Pilning Village Hall – CW wants to keep changing rooms because the children who perform for the Players need somewhere to change. ND suggested that they were done-up instead of demolished. NP proposed and CW seconded, all agreed.   |      |
|                                  | 6. Update on allotment sites –FCAB reported that there are only a small number now unlet.  | FCAB |
|                                  | 7. Update on Cemeteries – SCB reported that both cemeteries are in good order. FCAB reported that the green bin had not been emptied and FCAB to report to South Glos Council.   |      |
|                                  | 8. Update from councillors regarding local village matters –   |      |
|                                  | <ul> <li>VB to write to Environmental Health regarding NC's pollution monitor.</li> <li>HR – posters vandalised in the train station.</li> <li>SB – there is a poster in the train station that needs taking down because it promotes the use of coloured chalk on the sea wall.</li> </ul>  |      |

| 2017-07-10     | PT17/2152/PNH 16 The Glebe, Pilning – Erection of single storey rear                  |  |
|----------------|---|--|
| Planning       | extension – No objection  |  |
|                | PT17/1507/F 9 Denny Isle Drive, Severn Beach – Erection of single storey              |  |
|                | front, a two storey side and a single storey rear extension – Approve with conditions |  |
|                | PT17/0821/F - Severn Beach United Church Beach Avenue Severn Beach                    |  |
|                | South Gloucestershire BS35 4PD - Demolition of existing chapel to                     |  |
|                | facilitate erection of 5no. dwellings with new access and associated works            |  |
|                | (resubmission of planning application PT16/5229/F). – Approve with conditions         |  |
|                | PT17/1781/CLP – Queens Lodge, New Passage Road, Pilning –                             |  |
|                | Application for certificate of lawfulness for the proposed erection of a              |  |
|                | garage - Refusal  |  |
| 2017-07-11     | Cllr Robert Griffin had nothing further to add.                                       |  |
| Report from S. |   |  |
| Glos. Council  |   |  |
|                |   |  |
| Date of Next   | The date of the next Parish Council meeting will be Monday 4 <sup>th</sup> September  |  |
| Meeting        | 2017 starting at 7pm there being no further business the meeting closed               |  |
|                | 9.30 pm.  |  |

#### APPENDIX A – CORRESPONDENCE

| Date     | Received | Details  | ACTION             |
|----------|----------|--|--------------------|
| Received | by       |  |                    |
| 06.06.17 | Email    | Agenda for Development control (West) Sites Sub Committee Circulated |                    |
|          |          | Friday 16 <sup>th</sup> June 2017 at 9.30am, Turnberries, Thornbury  |                    |
| 07.06.17 | Post     | FoSBR Newsletter June 2017   | Circulated         |
| 07.06.17 | Email    | West of England Rural Network's AGM 17th July 2017, 4pm, Chew        | Circulated         |
|          |          | Magna  |                    |
| 12.06.17 | Email    | Latest news from A Forgotten Landscape June 17 e-bulletin            | Circulated         |
| 12.06.17 | Email    | S.Glos Council survey regarding Streetcare service                   | Circulated         |
| 12.06.17 | Email    | Consultation on modifications to Policies Sites & Places Plan – 12   | Circulated         |
|          |          | June to 24 <sup>th</sup> July 17                                     |                    |
| 13.06.17 | Email    | Consultation on S.Glos Council Supported Bus Service – 12 June to    | Circulated         |
|          |          | 3 <sup>rd</sup> Sept 2017  |                    |
| 13.06.17 | Email    | Correspondence from a resident of School Way requesting the          | VB responded – not |
|          |          | cutting back of trees  | our trees          |
| 14.06.17 | Email    | E alert – S.Glos Council joint Health and Wellbeing                  | Circulated         |
| 16.06.17 | Email    | Have your say on the S.Glos Health & Wellbeing Strategy 2017-        | Circulated         |
|          |          | 2020   |                    |
| 16.06.17 | Email    | Consultation on Supported Bus Service – 12 June 2017 – 3             | Circulated         |
|          |          | September 2017   |                    |
| 16.06.17 | Email    | Four Towns and Vale Link Community Transport Access to Heath         | Circulated         |
|          |          | and Here to Help programme   |                    |
| 16.06.17 | Email    | Request to cut back hedging on landscape buffer opposite Beach       | VB responded       |
|          |          | Road by D Nethercott   | Sept 2017 agenda   |
| 19.06.17 | Email    | Agenda for Audit and Accounts Committee, Tues 27th June 2017,        | Circulated         |

|          |       | 2pm, Kingswood   |                         |
|----------|-------|--|-------------------------|
| 20.06.17 | Email | Notification of Pilning Station website  | Circulated              |
| 20.06.17 | Email | Avonmouth Severnside Enterprise Area Newsletter  | Circulated              |
| 21.06.17 | Email | Agenda for Development Control (West) Committee, Thursday 29 <sup>th</sup> June 2017, 11am, Turnberries, Thornbury                               | Circulated              |
| 21.06.17 | Email | Agenda for Safer and Stronger Community Strategic Partnership, Friday 30 <sup>th</sup> June 2017, 9.30am, Kingswood                              | Circulated              |
| 21.06.17 | Email | Request for responses regarding Equality Issues in Rural Areas   | To be agreed at meeting |
| 22.06.17 | Email | Response from Mayor of West of England regarding the requested meeting.  | Circulated              |
| 24.06.17 | Email | Gridline Summer 2017   | Circulated              |
| 26.06.17 | Email | Updated agenda for Community Engagement Forum meeting 28.06.17, Easter Compton Village Halls   | Circulated              |
| 26.06.17 | Email | Agenda for S.Glos Local Strategic Partnership, Tuesday 4 <sup>th</sup> July 2017, 10am   | Circulated              |
| 26.06.17 | Email | Supplement to Agenda for Development Control (West) Committee meeting on 29 <sup>th</sup> June 2017 – Land at Cribbs/ Patchway New Neighbourhood | Circulated              |
| 27.06.17 | Email | Oldbury Site Stakeholder Group Meeting agenda for 12 <sup>th</sup> July 2017, Oldbury  | Circulated              |
| 28.06.17 | Email | Four Towns information regarding Summer programme  | Circulated              |

#### APPENDIX B – ACCOUNTS FOR PAYMENT

| Date     | Payee                           | Details  | Net     | Reclaimable<br>VAT | Total   |
|----------|---------------------------------|--|---------|--------------------|---------|
| 03.07.17 | Mrs V Bywater                   | Wages + office payment & fuel allowance (June payment) | 879.61  | 0.00               | 879.61  |
| 03.07.17 | Mrs V Bywater                   | Wages + office payment & fuel allowance (July payment) | 879.81  | 0.00               | 879.81  |
| 03.07.17 | HMRC                            | NI & PAYE (June payment)                               | 158.10  | 0.00               | 158.10  |
| 03.07.17 | HMRC                            | NI & PAYE (July payment)                               | 157.90  | 0.00               | 157.90  |
| 03.07.17 | Mr T Dark                       | Odd jobs (June payment)                                | 135.00  | 0.00               | 135.00  |
| 03.07.17 | Mr T Dark                       | Odd jobs (July payment)                                | 45.00   | 0.00               | 45.00   |
| 03.07.17 | Mr C Thompson                   | Work on Cemetery railings and gates                    | 460.00  | 0.00               | 460.00  |
| 03.07.17 | Mrs V Bywater                   | Stamps   | 6.72    | 0.00               | 6.72    |
| 03.07.17 | AON UK Limited                  | Addtion of Buildings Insurance of Pilning Village Hall | 504.00  | 0.00               | 504.00  |
| 03.07.17 | Elm Tree Garden Contractors Ltd | Grass cutting & maintenance (June payment)             | 187.58  | 37.52              | 225.10  |
| 03.07.17 | Elm Tree Garden Contractors Ltd | Cemetery grass cutting & maintenance (June payment)    | 170.00  | 34.00              | 204.00  |
| 03.07.17 | Elm Tree Garden Contractors Ltd | Grass cutting & maintenance (July payment)             | 187.58  | 37.52              | 225.10  |
| 03.07.17 | Elm Tree Garden Contractors Ltd | Cemetery grass cutting & maintenance (July payment)    | 170.00  | 34.00              | 204.00  |
| 03.07.17 | SLCC                            | CILCA 2017 Clerk Qualification Fee                     | 250.00  | 0.00               | 250.00  |
| 03.07.17 | South Glos Council              | Localism service Apr, May & June 2017                  | 1028.67 | 205.73             | 1234.40 |
| 03.07.17 | water2business                  | Water SB allotments                                    | 77.50   | 0.00               | 77.50   |

| 03.07.17 | Severnside Wednesday Club | Quarterly payment                                      | 250.00    | 0.00     | 250.00    |
|----------|---------------------------|--|-----------|----------|-----------|
| 03.07.17 | FoSBR                     | Annual Subscription                                    | 20.00     | 0.00     | 20.00     |
| 03.07.17 | CFS                       | Photocopying   | 9.00      | 1.80     | 10.80     |
| 17.06.17 | BT                        | Telephone & Broadband                                  | 98.76     | 19.75    | 118.51    |
| 03.07.17 | Avonmouth Signs           | Sign for Northover Court gate at Pilning Playing Field | 25.00     | 5.00     | 30.00     |
| 03.07.17 | Mr Collins                | Toilet Key Holder                                      | 100.00    | 0.00     | 100.00    |
| 03.07.17 | Sutcliffe Play SW         | Repair to spring on SB play equipment gate             | 103.00    | 20.60    | 123.60    |
| 03.07.17 | Good Directions Ltd       | New bench for Sea Wall at Severn Beach                 | 520.00    | 104.00   | 624.00    |
| 03.07.17 | Wicksteed Leisure Ltd     | New play equipment Pilning                             | 10751.89  | 2150.38  | 12902.27  |
| 03.07.17 | Branch Walkers            | Emergency tree work at Pilning playing field           | 100.00    | 20.00    | 120.00    |
|          |                           | TOTAL  | 17,275.12 | 2,670.30 | 19,945.42 |