

Pilning & Severn Beach Parish Council

Meeting held on Monday 2nd February 2015 at 7.00pm at Pilning Village Hall, Pilning

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

Also Present: - Mr & Mrs C Williams-Lock of Almondsbury, Ms Anne Humphries of SB, Cllr Robert Griffin & Mrs Victoria Bywater (Clerk).

The Chairman asked those present to observe a minute's silence for Mrs Renee Thomas last of Severn Beach; Mr Richard Bury of Rustic Park, Severn Beach; Mr William Dennis Clarke late of The Glebe, Pilning as a mark of respect, who had recently deceased.

Item Number	Details	Action By
2015-2-1 Apologies for absence	Apologies were accepted from Tony Lewis and Carol Woodhouse.	
2015 –2-2 Declarations of Interest	None	
2015-2-3 Minutes of the previous Parish Council Meeting	The minutes of the previous meeting held on 5 th January 2015 had been previously circulated in the most part by email. The minutes of the meeting of 5 th January 2015 were agreed as a true record. Proposed by KW and seconded by MP. All in favour.	
2015-2-4 Matters Arising	<ul style="list-style-type: none"> • FCAB reported that she and MP had attended Northwick Cemetery to investigate reports of stolen marble and damage. There was no evidence of stolen marble or damage but work is required to reinstate some graves and clean the Ben Fear memorials. FCAB offered to attempt to clean the Ben Fear memorials when the weather is better. VB to meet with Les Liddiatt regarding the work at the cemetery and the grass cutting/ hedges. • VB updated the meeting on the proposed car park at Severn Beach station. After tremendous effort, the owner of the land (Andy Nicholas of OFJ Group Holdings Ltd.) had been contacted but no response received to date. • IR reported a successful meeting regarding the future of Severn Beach with Network Rail. Network Rail intends to revamp the station at Severn Beach and create a covered waiting area. • FCAB reported that Network Rail would only allow the SITA trains to commence once the last train out of SB had gone through to Montpellier at night and finish by the time the first train in the morning was approaching Severn Beach. 	VB/ IH/ IR
2015-2-5 Proposed change to Standing Orders	It has been proposed at the previous meeting by IR to create a Standing Order that would mean that no parish councillor may become Chairman until they had served two full years as a parish councillor. After discussion, FCAB proposed that no change to the Standing Orders were made, seconded by KW. Vote: 5 for 3 against, carried.	
2015-2-6 Correspondence	Please see Appendix A <ul style="list-style-type: none"> • Donation request from West of England MS Therapy Centre – VB 	

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	<p>to obtain information on whether any parishioners benefit from this charity.</p> <ul style="list-style-type: none"> • Donation request from Pilning Pips. Ms Anne Humphries of Pilning Pips presented financial information and requested a donation of £500 towards a new 'Home Corner' for the Pips. This was proposed by IH, seconded by NC, all agreed. Ms Humphries to liaise with VB regarding the order. 	VB
2015-2-7 Accounts for Payment	<p>Please see Appendix B</p> <p>Accounts for payment, proposed by FCAB, seconded by KW, all agreed.</p>	
2015-2-8 Public Participation	<p>Ms Anne Humphries had addressed the meeting earlier under 2015-2-6</p>	
2015-2-9 New Business	<p><u>1.Local Major Developments</u> – VB presented a proposed letter for approval prior to sending regarding support for a joint scheme between S.Glos Council and Bristol CC for the maintenance of the A403. Proposed by FCAB, seconded by NC, all agreed. VB to send the letter to S.Glos Council.</p> <p>MP reported he is still awaiting a letter from Delta Properties regarding of motorcyclists on their land at Western Approaches. MP reminded everyone to call 101 to report motorcyclists on the Western Approaches land.</p> <p><u>2.Village Halls/Playing Fields</u></p> <p>a) Severn Beach Village Hall- JF was unable to attend the meeting.</p> <p>b) Pilning Village Hall – NC reported that the meeting had been cancelled. IR presented a quote for the refurbishment of the toilet/ shower block. After discussion, it was decided to look at ways in which this work could compliment the potential new hall development going forward. IR & VB to meet with the architect.</p> <p>KW & FCAB offered to attend the Severnside Area Forum meeting to find out if there would be any money available to assist with this project along with the public toilets at Severn Beach.</p> <p><u>3.Allotments</u> – FCAB reported some specific vandalism at SB. KW reported the theft of water barrels.</p> <p><u>4.Cemeteries</u> – FCAB reported that the burial sites for Ashes had now been established.</p> <p>IR reported that he had met with James Heming and work would commence on the new path in March/ April 2015.</p> <p>NC reported the fence being broken at Pilning Cemetery. IR offered to check the fence and report back.</p> <p><u>5.Village Matters</u> – FCAB reported the water leak on Beach Road, SB now fixed and cleared up.</p> <p>IH requested the installation of a bus stop at the top of Blackhorse Hill to serve parishioners. VB to write to S.Glos Council requesting this new/ reinsertion of bus stop.</p> <p>IH further reported the 'racing' of Eurocoaches with children on-board</p>	<p>VB</p> <p>VB/ IR</p> <p>KW/ FCAB</p> <p>IR</p> <p>VB</p>

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	<p>along the A403. VB to write to Euro-Coaches informing them of this and copy in the head of Marlwood School.</p> <p>MP requested an update on the bollards at SB. VB informed the meeting that it has transpired that the EA do not own the land so our solicitor has now written to S.Glos Council (who is the assumed owner of the land), to ask if they have any objections to the insertion of the bollards. The work is ongoing.</p> <p>JF asked how to report poor road conditions off Gorse Cover Road. VB advised the S.Glos Council website 'Report It' as being the most suitable.</p> <p>NC proposed that a gift to be purchased for Dr Ormerod for presentation the retirement party on 6th March 2015 at the Village Hall, Pilning 3.30pm – 5.30pm. Seconded by FCAB, all agreed. CW/ IR to collect gift.</p> <p>IR reported a number of caravans, vans and a high fence on Bank Road. RG advised he had informed S.Glos Enforcement.</p> <p><u>7.Reports</u></p> <p><u>1) Report for S.Glos Council – See Appendix C</u></p> <p>Further to the report at Appendix C, RG reported that the location of the new M49 junction had now been agreed and it is in Almondsbury Parish.</p>	<p>VB</p> <p>CW/ IR</p>
<p>2015-1- Planning</p>	<p>FCAB requested that greater care is given to the details enclosed in planning application packs going forward.</p> <p>VB requested that in future any matters to be referred to Enforcement must at the very least been witnessed by a member of the Parish Council themselves and not based on hearsay.</p> <p><u>Comments sent to S.Glos Council</u></p> <p>PT14/5035/CLE – Pleasure Gardens, 37 Station Road, SB – No comment</p> <p>PT14/0145/AVD – Sign on traffic roundabout at Govier Way, SB – Mixed Views</p> <p>PE14/4571/F – 2 Prospect Close, SB – No comment</p> <p>PT15/0114/F The Glen, New Passage – No comment</p> <p>PT15/023F – 2 Vicarage Road, Pilning – No comment</p> <p><u>Decisions by S.Glos Council</u></p> <p>PT14/4091/F – 38 Beach Avenue, SB – Approve with conditions</p> <p>PT14/4220/MW – Severnside Energy Recovery Centre, Severn Road/ Govier Way, Hallen – Erection and operation of an additional second conveyor to transfer bottom ash for recycling from the Severnside Energy Recovery Centre.</p> <p><u>Prior Notification for Change of Use</u></p> <p>PT15/0162/PNGR – Cloud Nine Barns, Cloud Nine, Church Rd, SB – 2no. agricultural buildings to 2no. residential dwellings</p> <p><u>Appeal Receive by S.Glos Council</u></p> <ol style="list-style-type: none"> 1) Notice of Appeal against PT13/3720/F – DOE Appeal Ref: APP/P0119/A/14/2222812 – Land at Northwick Road, Pilning BS35 4HA 2) Notice of Appeal against PT14/2724/F – DOE Appeal Ref: APP/P0119/W/14/3001774 – Severn Lodge Farm, New Passage, 	

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	Pilning – Conversion of existing outbuildings to 4no. dwellings	
Date of Next Meeting	<p>The date of the next Parish Council meeting will be Monday 2nd March 2015 at Severn Beach School, Severn Beach.</p> <p>The date of the Annual Parish Meeting will be Tuesday 7th April 2015 at Pilning Village Hall, Pilning at 6.30pm.</p> <p>The date of the Annual Parish Council Meeting will be Monday 11th May 2015 at Severn Beach School, Severn Beach starting at 7pm.</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED @ 8.37pm.</p>	VB

APPENDIX A – CORRESPONDENCE

Date Received	Received by	Details	ACTION
06.01.15	Email	Agenda for Audit & Accounts Committee, Wed 14 th Jan 2015, Kingswood	Circulated
06.01.15	Email	Response from Rob Wiltsher of S.Glos Council regarding line painting at Ableton Road/ A403 junction and A403 meeting	VB responded/ Circulated
07.01.15	Email	Agenda for Development Control (West) Committee Thursday 15 th Jan 2015, 11am	Circulated
07.01.15	Post	Clerks & Councils Direct – January 2015 Issue 97	Passed to IR
07.01.15	Email	Shaping the Future of Severn Beach Station – Tues 20 th Jan 3.30pm – 6.30pm at SB Village Hall	Circulated
09.01.15	Email	Environment Forum Meeting – Wednesday 21 st January 2015 7pm – 9pm, Winterbourne	Circulated
09.01.15	Post	Gridline – Winter 2014	Circulated
09.01.15	Post	Clerk Magazine – Jan 2015	Circulated
10.01.15	Post	FoSBR Newsletter Number 87 – Dec 2014	Circulated
13.01.15	Email	Agenda for Public Transport Forum, Mon 2 nd February 2015, 7pm, Kingswood	Circulated
13.01.15	Email	Agenda for Children & Young People Committee, Wed 21 st Jan 2015, 2pm, Kingswood	Circulated
13.01.15	Email	ALCA - Local Government Financial Settlement – Government Consultation	Circulated
13.01.15	Email	NALC Direct information service – Local Councils’ Award Scheme	Circulated
13.01.15	Email	Council Tax Base & Local Council Tax Reduction Support Grant – 2015/ 2016	Circulated
14.01.15	Email	Heritage Forum AGM 2014 minutes	Circulated
14.01.15	Email	Government Finance Settlement 2015 – 2016 Consultation	Circulated
14.01.15	Email	Bulletin feedback from meetings and improvement & development board	Circulated
14.01.15	Email	Elections information on the ALCA – Elections – together we will get it right	Circulated
14.01.15	Email	Donation request from the West of England MS Therapy Centre	VB to obtain further info.
15.01.15	Email	Response from S.Glos Council regarding the A403. Resurfacing scheme over the next 12 months	Circulated
15.01.15	Email	Response from S.Glos Council Enforcement team – investigation	n/a

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		logged	
15.01.15	Post	Confirmation of Parish Precept request	n/a
16.01.15	Email	Acknowledgment from Merlin Housing Society regarding Wick Rd	n/a
16.01.15	Post	Agenda for Severnside Safer Stronger Community Group – 27 th January 2015, Almondsbury, 7pm	Circulated
16.01.15	Post	Return of cheque for membership of Heritage Forum as group dissolved	n/a
19.01.15	Email	S.Glos Council Streetcare satisfaction survey	Circulated
19.01.15	Email	New Macmillan Cancer Support Service launches – Macmillan South Glos Buddies	Circulated
20.01.15	Email	Strategic plan for the West of England launched to identify new homes and jobs	Circulated
20.01.15	Email	Agenda for Planning, Transportation & Strategic Environment Committee, Wed 28 th Jan 2015, 3pm, Kingswood	Circulated
21.01.15	Post	Avon Power Station Revised Stage 1 Consultation.	Passed to IR
21.01.15	Email	Discover Festival 2015 from Museum Group & heritage organisations	Circulated
21.01.15	Email	Agenda for Development Control (West) Sites Inspection Sub Committee, Fri 30 th Jan 2015, 9.30am, Thornbury	Circulated
21.01.15	Post	Response from S.Glos Council regarding fly posting. The issue has been passed to the cleansing team for attention.	n/a
21.01.15	Post	Response from S.Glos Council regarding dangerous parking around the War Memorial at Pilning. The issue has been passed to the relevant department for attention.	n/a
21.01.15	Post	Response from Paul Lane of Severn Crossings Maintenance regarding the bollard at New Passage. Keys are held by EA & at the Bridge Maintenance Unit, Green Lane Severn Beach and Emergency Services are fully informed of their position.	n/a
23.01.15	Email	Call for Sites: West of Eng Joint Strategic Planning Strategy : Housing & Economic Land Availability Assessment	Circulated
23.01.15	Email	Agenda for Policy & Resources Committee, Mon 2 nd Feb 2015, 2pm, Kingswood	Circulated
23.01.15	Email	Preparation of the S.Glos Local Plan: Policies Sites and Places Plan – Minerals Policies	Circulated
24.01.15	Email	NALC Revised Legal Topic Note 8 on NALC website – Elections	Circulated
26.01.15	Email	Agenda for Development Control (West) Committee, Tues 3 rd Feb 2015, 12noon, Thornbury	Circulated
26.01.15	Email	Response from S.Glos Enforcement regarding Wick Rd, Pilning – no horses found	Circulated
27.01.15	Email	Avon Power Station EIA Scoping Consultation	Circulated
27.01.15	Email	S.Glos Council – minutes of the recent &&PCF meeting held on 7 th January 2015	Circulated
27.01.15	Email	Notification of closure of the A403 including diversions – further responses received	Circulated & VB responded
27.01.15	Email	Museums Group & Heritage meeting, Fri 20 March 10am – 12 noon Poole Court, Yate	Circulated
29.01.15	Email	Response from Forest of Avon to my letter regarding the work at SB on overhead cables	Circulated
29.01.15	Email	Hinkley Point C Connection Project	Circulated

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29.01.15	Email	Consultation on potential changes to local welfare grants scheme	Circulated
30.01.15	Post	Donation request from Pilning Pips	Discussed
30.01.15	Email	Proposed changes to local welfare grants scheme	Circulated
30.01.15	Email	New Neighbourhood Planning support programme 2015 – 2018	Circulated

APPENDIX B – ACCOUNTS FOR PAYMENT

Date	Payee	Details	Net	Reclaimable VAT	Total
02.02.15	Mrs V Bywater	Wages + office payment & fuel allowance	886.84	0.00	886.84
02.02.15	HMRC	NI & PAYE	43.55	0.00	43.55
02.02.15	Mr N Pearce	Odd jobs	56.35	0.00	56.35
02.02.15	Mr M J Fisher	Grass cutting & maintenance	1050.00	0.00	1050.00
02.02.15	Mrs V Bywater	Stamps	12.72	0.00	12.72
02.02.15	North & Co	Work related to EA Agreement and bollards at SB	199.98	40.00	239.98
02.02.15	BT	Telephone & internet	55.69	11.13	66.82
02.02.15	FoSBR	Annual Membership	20.00	0.00	20.00
02.02.15	RE & AM Hicks	Hedge cutting Severn Beach	50.00	10.00	60.00
02.02.15	KN Office Supplies	Stationary & Envelopes	132.80	26.56	159.36
02.02.15	WYG	Transport statement for New Pilning Village Hall	1675.00	335.00	2010.00
		TOTAL	4,182.93	422.69	4,605.62

APPENDIX C –

Dear Ward Members,

M5 Junctions 16& 17 - The main construction phase for the road widening is expected to be completed by the end of March. Following this, there will be major resurfacing works in April and then replacement of all the traffic signals equipment in May. Completion 'Spring 2015' is going to be advertised.

New Beat Manager – Our new Beat Manager is PC Pete Wozniak.

Email:- peter.wozniak@avonandsomerset.police.uk

Severnside Community Rail Partnership – Had a very successful and well attended consultation on the 20th January in Severn Beach Village Hall. The items residents brought up were Car Parking, Bicycle Storage, space on the trains, the untidy site next to the station and a more frequent service. There was hope the local children could display their artwork in the station. A new station building is scheduled in the future together with an extra coach on the train.

Southmead Hospital – I attended the board meeting on the 22nd. The main highlights were that in the last week, there has been at least 10 spare spaces for Patients and Visitors in the multi-storey since the extra 100 spaces were released for these users. 1000 operations are now being carried out each week. There is still concern about the number of patients attending A&E and the slow discharge rate of some patients.

Personal Health Budgets – I have attended a presentation of this new way to distribute this assistance in the future. This involves being able to customise your own budget with all the administration and associated costs being paid outside your allocation. There is no reduction in the benefit. The example quoted as a benefit was that if you received therapy e.g. Physio etc. at a NHS facility you can pay to have this in your own home provided the qualified practitioner would visit you. This saves patients unnecessary travel.

Drainage Ditch – The drainage ditch running behind the houses bordering the railway land in Wainbridge Crescent and carrying on behind Redwick Road to Pilning Forge is being blocked up with domestic waste and causing flooding. This is not a Network Rail problem, as the ownership of this ditch is by the adjoining householders, they are the ones responsible to keep it clear. It is not a South Glos. Council or Lower Severn Drainage Board responsibility.

Tall Trees – This Travellers site in Over Lane has been completely abandoned.

Dumped Caravan – On the night of the 13th January, a caravan was dumped under a bridge of junction 17 on the M5.

The Police moved it to the lay by at the top of Easter Compton. Alison Richards of Streetcare arranged for its disposal.

Shaymoor Lane – On the 10th February, Network Rail will close the road for a bridge inspection.

Stride Close, Severn Beach – The top layer of tarmac on the pavement is unfinished and missing. Submitted to Streetcare Ref: 171125

Street Parking – Both the Parish Council and myself are aware of the annoying problems of street parking including vans. Unfortunately if the vehicles are taxed and insured there is no agency interested in pursuing this matter. The exception is if a driveway is blocked and you can then call the Police on 101.

Station Road, Pilning – Bus Stop sign is falling off. Streetcare asked for advice Ref: 172571.

In addition, the lower part of a bed has been dumped in this road near the entrance to Pilning station. Streetcare informed.

Redwick Road, Pilning - I have had a complaint about a dip in the pavement near Wick Road, Pilning. Streetcare informed.

Robert