

Dundry Parish Council

Minutes of the Meeting held on Monday, 12th March 2018 at 7.30 pm

(These minutes are subject to approval at the next meeting)

Chair: Cllr Holger Laux

In Attendance: Councillors David Hurford, Jim Scott, Simon Fiddian, Steve McCarthy, Amanda Scott, Nancy Jennings, Maggie Keast

3 representatives of Chew Valley Football Club were also in attendance.

Clerk: Judith Hoskin

<p>12/03/2018 - 2334 Apologies had been received from Cllr Ralph Gay and Ian Wilson (NSC Parish Liaison Officer)</p>																
<p>12/03/2018 - 2335 Chair's welcome and introduction. 2335.1. Cllr Laux welcomed all to the meeting</p>																
<p>12/03/2018 - 2336 Declarations of Interest by Councillors in items on the Agenda 2336.1. There were no declarations of interest.</p>																
<p>12/03/2018 - 2337 Minutes of Previous Meeting 2337.1. The minutes of the meeting held on Monday 12th February 2018 were approved as a true record (proposed Cllr McCarthy, seconded Cllr J Scott)</p>																
<p>12/03/2018 - 2338 Crime Report and Neighbourhood Watch 2338.1. No crime report had been received 2338.2. The Clerk reported that she had nothing to report on Neighbourhood Watch.</p>																
<p>12/03/2018 - 2339 Public Forum 2339.1. The Clerk was asked to chase up progress on:</p> <ul style="list-style-type: none"> • Repainting of the double white lines in the centre of the A38 opposite Bridge View • Moving of the trees outside Alveare • Removal of the thorn bush round the Dundry Lane sign <p>2339.2. A parishioner had emailed some information which he thought might be useful for apprehending a fly-tipper. The Clerk would send this to NSC and PC Faithfull.</p> <p>2339.3. A comment was made about a security light on Dundry Lane which was a distraction to drivers coming up the hill. Cllr Hurford would make enquiries about whether the light could be angled a little differently.</p>	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p> <p style="text-align: center;">Cllr Hurford</p>															
<p>12/03/2018 - 2340 District Councillor Report 2340.1. There was no report from Councillor Wilton.</p>																
<p>12/03/2018 - 2341 Finance 2341.1. The Financial report for March was approved (Proposed Cllr A Scott, seconded Cllr Fiddian). 2341.2. The Chair signed the Clerk's time sheet. 2341.3. Payment of the following cheques was approved:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">100675</td> <td style="width: 35%;">Judith Hoskin</td> <td style="width: 35%;">February salary</td> <td style="width: 10%;">375.00</td> <td style="width: 5%;">General</td> </tr> <tr> <td>100676</td> <td>EDF Energy Customers PLC</td> <td>Clubhouse Electricity</td> <td>46.05</td> <td>General</td> </tr> <tr> <td>100677</td> <td>Dundry Village Hall Trust</td> <td>Hall hire + half phone bills</td> <td>*495.72</td> <td>General</td> </tr> </table> <p>*Rental charges for hall have increased. Since DPC was not informed at the time it was agreed to pay half the meetings at the previous rate and half at the new rate.</p>	100675	Judith Hoskin	February salary	375.00	General	100676	EDF Energy Customers PLC	Clubhouse Electricity	46.05	General	100677	Dundry Village Hall Trust	Hall hire + half phone bills	*495.72	General	
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<p>12/03/2018 - 2342 Parishioner queries about: 2342.1. Playing field legal costs and choice of legal advisor (Cllr Laux) 2342.2. Cost of 'No dogs' signs (Clerk) 2342.3. Apparent lack of action on Hill Road Turning circle (Cllr McCarthy) Since the parishioner in question had not attended the meeting as intended it was agreed to write in answer to his queries.</p>	<p style="text-align: center;">Clerk</p>															

<p>12/03/2018 - 2343 Playing Field 2343.1. That morning a document had been received from the lead representative of Chew Valley Football Club. This document was signed by the two original trustees who signed the lease and licence in 2008 and appeared to confirm that they had ‘passed their trusteeship’ (of Dundry Sports and Social Club) to five new individuals. The CVFC representative said that this document was the result of discussions he had recently had with these trustees. There had been no opportunity to obtain an opinion on this document from DPC’s legal advisor or to put the matter on the agenda. 2343.2. Three representatives from Chew Valley Football Club were at the meeting. Councillors were pleased that they had attended but, again, this had not been on the agenda. A wide-ranging discussion was held, particularly regarding the notice which had been given to Dundry Sports and Social Club to vacate the playing fields. Although the document mentioned above stated that no formal notice had been received the representatives of CVFC appeared to be aware of it and to accept that it had been given. They were concerned that there was not sufficient notice to find a new home if they were asked to stop using the far pitch at the end of July. Councillors confirmed the decision that had been made at the previous meeting which was that there could be no going back to an agreement with Dundry Sports and Social Club. However, it might be possible to form some new agreement with Chew Valley Football Club. Options for the future of the playing field will be put to parishioners at the Annual Parish Meeting on 16th April. 2343.3. There was some discussion of the electricity and water bills for the clubhouse which DPC had been responsible for paying since late 2016. CVFC said that they had also been paying these bills by Direct Debit by default although the Clerk had been assured that it was not possible for two organisations to be charged for supply coming through one meter. It was agreed to send the bills to CVFC/DS&SC for reimbursement. CVFC/DS&SC would also take on payment of business rates for the building. 2343.4. The Clerk asked for proof that CVFC/DS&SC had renewed insurance on the Clubhouse and their Public Liability insurance. 2343.5. In answer to a query from Councillor Jennings about an apparent lack of information about CVFC on the internet CVFC promised to send their FA Registration number so that DPC could find more information. 2343.6. The Clerk stressed that the playing field had always been intended to be a facility for all the parish and that the original management committee had been made up of representatives of several village organisations and the Parish Council as well as Dundry AFC.</p>	<p>Clerk</p> <p>CVFC/DS & SC</p> <p>CVFC</p>
<p>12/03/2018 - 2344 Hill Road turning circle – Cllr McCarthy had written a report on the issues involved with the Hill Road turning circle. It was agreed to send this document to councillors for comments and then publish it on the website before the Annual Parish meeting where it would be on the agenda. The most recent proposal was that a working party should be set up soon to clear up the turning circle, cut back the bushes and generally make it look more cared for. 12/03/2018 - 2345 Litter – The Clerk had had some discussions with NSC and the village orderly about keeping the village tidy. Her discussions with NSC were ongoing, particularly with regard to litter left after recycling collections, but the village orderly had pointed out that using him to collect litter was an expensive way of doing a job which needed doing regularly to have any lasting effect. It was suggested that where it was safe to do so residents might be encouraged to ‘take pride in their village’ and do some litter picking and perhaps a group litter pick could be organised as a starting point. It was agreed to put this matter on the agenda for the APM.</p>	<p>Clerk</p> <p>Cllr Laux</p> <p>Clerk</p> <p>Clerk</p>
<p>12/03/2018 - 2346 Miscellaneous 2346.1. Councillor vacancy – apart from an email enquiry which had not gone any further, no candidates had come forward since the last meeting so there was still a vacancy to be filled. 2346.2. Agenda for Annual Parish Meeting 16th April – agenda items for the APM were discussed. These would include: <ul style="list-style-type: none"> • A presentation by representatives from Bristol Airport (30 mins including Q & A) • Discussion of options for future use of the playing field. • The Hill Road turning circle and general tidiness in the village. It was agreed to ask for a written crime report for the year which could be included in the Chairman’s report. 2346.3. Appointment of new Clerk – the Clerk tabled a selection of advertisements for Parish</p>	<p>Clerk</p>

<p>Clerks from the Chew Valley Gazette and gave an indication of prices for different sizes of advert. A style of wording and size of advert (5 cm deep, £138 + VAT) were agreed. The deadline for applications would be 1st May. 2346.4. Speed limit working group – an initial meeting had been arranged for 21st March</p>	
<p>12/03/2018 - 2347 Planning 2347.1. Applications Received 18/P/2051/FUH Elwell House, Winford Lane, Dundry, BS41 8LT - Two storey side extension – <i>No objections</i> 2347.2. Applications Approved by NSC - noted 18/P/2081/LBC & North Hill Cottage East Dundry Lane Dundry Bristol North Somerset BS41 18/P/20180/FUH 8NJ - Erection of porch to front door; replacement of window with bi-fold doors and installation of a section of structural glazing to terrace wall 2347.3. Applications Refused by NSC – None – noted</p>	
<p>12/03/2018 - 2348 – Reports 2348.1. The Clerk’s report had been circulated before the meeting and was noted. Discussions were ongoing with North Somerset Council about drainage on the A38 and the ‘Waterfall Wall’. Cllr Fiddian would carry these discussions on and the Clerk would find for him historic emails referring to this problem. 2348.2. There were no other reports.</p>	<p>Cllr Fiddian Clerk</p>
<p>12/03/2018 - 2349 Correspondence NHS NS CCG Sign up for our new CCG e-newsletter! - <i>noted</i> Parishoner Notification of accident on Dundry Lane - <i>noted</i> NSC NI_07- Long Ashton Bypass Night Closure - <i>noted</i> NSC Notice of Intent - Church Road, Dundry T18-33 - <i>noted</i> ALCA ALCA Town & Parish Forum - 14th March, Castlewood - 7.00pm - 9.00pm <i>Cllrs A Scott and J Scott to attend</i> NSC Draft Education Provision in North Somerset – A Commissioning Strategy 2018 – 2021 consultation is currently open – <i>noted</i> Taylor Wimpey Invitation to view ‘The Vale’ final exhibition on 22nd March at Woodspring Golf Club (received during meeting)</p>	

There being no further business, the meeting ended at 10.05 p.m.
 Copies of the full minutes of the meeting of Dundry Parish Council held on Monday 12th March can be found on the village notice boards, on the parish website (www.dundry.org.uk) or obtained from the Clerk, Mrs Judith Hoskin – Tel: 0117 9642804, email: parishclerk@dundry.org.uk
 Abridged versions are available in the Parish News and in the Chew Valley Gazette.

The next full meeting of Dundry Parish Council will be held on Monday 9th April 2018
 If parishioners would like something to be included on the agenda, please notify a councillor or the Clerk by **Monday 2nd April**. You can also raise matters in the Public Forum but, depending on what they are, full discussion may have to be left to the following meeting.

The Annual Parish Meeting will be held on Monday 16th April at 7.30 p.m. in the village hall