Dundry Parish Council Minutes of the Meeting held on Monday 8th February 2016, at 7.30 pm

Chair: Cllr Holger Laux
In Attendance: Councillors Maggie Keast, Ralph Gay, David Hurford, Amanda Scott, Simon Fiddian
Also in attendance: District Councillor Nick Wilton (part time), 1 parishioner
Clerk: Judith Hoskin

08/02/2016 - 1957 Apologies had been received from Cllrs Nancy Jennings and Steve McCarthy, and PC Martin Faithfull

08/02/2016 - 1958 Cllr Laux welcomed all present.

08/02/2016 - 1959 Declarations of Interest by Councillors in items on the Agenda
1959.1. There were no declarations of interest.

08/02/2016 - 1960 Minutes of Previous Meeting - The minutes of the meeting held on 11th January 2016 were agreed as a true record (proposed Cllr Hurford seconded Cllr Scott)

08/02/2016 - 1961 Crime Report and Neighbourhood Watch
1961.1. PC Faithful had intended to be at the meeting but a last-minute problem had cropped up. He had reported that in January there had been one theft from a vehicle and no other crime in the parish. He repeated warnings given at the previous meeting about people looking for scrap metal on building sites and rogue traders visiting residents.
1961.2. The Clerk had received an email from Locking Parish Council about lack of attendance of police at Parish Council meetings with a suggestion that a joint letter of complaint be sent to the chief Constable and the PCC. Councillors felt that since police were now very short-staffed this was no longer a good use of officers’ time. It would still be possible to invite police to attend if there was a specific problem. Clerk to respond to Locking PC.
1961.3. The Clerk had nothing to report about Neighbourhood Watch.

08/02/2016 - 1962 Co-option of new councillors.
1962.1. Two possible candidates had come forward with an interest in being co-opted on to the Parish Council. One of these was present at the meeting. He told councillors a little about himself and explained that he had moved to Dundry recently. This meant that he would not in any case be eligible for co-option until his application to the Electoral Register had been approved. He stayed to observe the meeting and it was agreed to discuss his application to DPC at the next meeting.

08/02/2016 - 1963 Public Forum
1963.1. Cllr Keast said that she had been asked by a parishioner to mention a very large pothole on Oxleaze Lane which had been reported to NSC but so far had not received attention. Cllr Wilton said that if the parishioner sent him a photograph of the pothole he would try to speed up repair.
1963.2. Potholes on Highridge Road had not yet been repaired although they were scheduled to be so.

08/02/2016 - 1964 Report from District Councillor Nick Wilton
1964.1. Cllr Wilton said that he appreciated that parishes wished to be kept informed of what was happening generally at NSC but that with four parishes in the ward he needed to concentrate on where he could be most effective. He would however, forward the minutes of North Somerset Council meetings to the Clerks for distribution to parish councillors.
1964.2. Cllr Wilton said that he had been in discussion with the Chair of Regil Village...
Hall Committee over a proposal to remove discretionary relief on business rates for buildings belonging to charities and community organisations. This could cause significant financial difficulties for small organisations such as village halls, small shops etc. and he suggested forming a working group in Winford Ward to establish what the consequences might be. Cllr Laux said he would discuss this with the village hall committee later in the week.

1964.3. Following the serious accident on Broadoak Hill in November Cllr Wilton had been in discussion with NSC over safety measures. Cllrs thought that the problem should be looked at together with the problem of speeding traffic near the Carpenters Tavern. It was already intended to discuss traffic speed in the parish generally at the APM and Cllr Gay volunteered to coordinate councillors’ first thoughts about this in order to put forward a ‘wish list’ for discussion at the APM.

Cllr Wilton left the meeting at this point

Cllr Laux
Cllr Wilton
Cllr Gay
All

08/02/2016 - 1965 Finance

1965.2. The Chair signed the Clerk's time sheet.
1965.3. Payment of the following cheques was approved:
   - 100597 Judith Hoskin January Salary 375.00 General Clerk's Salary
   - 100598 Holger Laux Fittings for litter bins 14.09 General Asset maintenance
1965.4. Domain name – Cllr Laux reported that the global price of Domain names ending in .uk was about to double. However, it would be possible to pay for 9 years’ worth of Domain name at the old price if this was done before 1st March. The cost of this would be £34.70 inc. VAT. Councillors agreed that this seemed sensible and Cllr Laux was asked to go ahead.
1965.5. Direct Debit for web hosting - Cllr Laux reported that the Direct Debit option for paying for the website hosting was not available at present so there was no need to sign a letter to the bank (as listed in the agenda)

Cllr Laux

08/02/2016 - 1966 Sports and Social Club/Playing field

1966.1. Letter to Sports and Social Club – A reply to the DPC letter sent on 26th October had been received from the Sports and Social Club and circulated to councillors. From this reply it was apparent that the representatives of the Sports and Social Club had perhaps not fully absorbed the implications of the Lease and Licence agreements which they had signed in 2008. Councillors felt that before any more details were discussed it was important to get a clearer picture of the Sports and Social Club as an organisation. An email draft by one of the councillors was read out and agreed in principle. The Clerk was asked to send a letter to DS&SC based on this draft.
1966.2. Registration of Playing Field with Land Registry – The Clerk reported that she had now received information from the Chair of the Village Hall Committee about services from the hall. She had therefore been able to complete the Disclosable Overriding Interests form which was duly signed by Cllr Laux. The Clerk would send this to the solicitor who should now be able to send in the application for First Registration to the Land Registry.

08/02/2016 - 1967 Meetings Attended

1967.1. Parish Councils Airport Association – The Clerk had attended this meeting as secretary of the organisation. She had circulated the minutes to councillors, with attachments including the report from the Air Accidents Investigation Branch on the aeroplane which had flown very low over Dundry Hill in May 2015. She said that the PCAA was only meeting twice a year at present but continued to monitor the effects of the airport on surrounding parishes.
1967.2. Forward Activities – The Clerk said that the three remaining active members
of the Forward Activities steering group had met to discuss the future of the organisation. Although the group still had funds it had been felt that it did not have sufficient volunteers either to continue to promote activities for young people or to manage the administration that would be required to pass this money on to other organisations. With great regret they had decided to return the money to North Somerset Council with a request that it be earmarked for youth activities in an area where there was a greater need.

1967.3. Consultations
1967.3.1. NSC Core Strategy – sites and policies plan Part 1: Development Management Policies – it was agreed not to comment on this consultation but to focus on Part 2 - Site Allocations Plan. A briefing session about this was to be held on 17th February in Weston super Mare. Cllr Keast to attend. (post meeting note – this meeting has now been postponed)

08/02/2016 - 1968 Annual Parish Meeting
1968.1. Various dates in April were suggested for the APM. The Clerk would check the availability of the hall. It was agreed that one topic to be discussed should be the speed of traffic through various parts of the village (see above)
The Clerk would advertise the meeting and ask for suggestions about other subjects which parishioners would like to discuss. (post meeting note – the meeting will be held on Monday 25th April)

08/02/2016 - 1969 Planning
1969.1. Applications Received
16/P/0054/F Rose Croft, Church Road, Dundry, Bristol, BS41 8LH - New front dormer; two new rear dormers – no objection provided the concerns of the neighbours were taken into consideration
16/P/0085/MMA Former Aztec One Service Station, Bridgwater Road, Dundry, BS41 8JW - Minor material amendment to planning permission 15/P/0916/F (erection of 4no. detached dwellings. Creation of a new access driveway) to allow for alterations to floor layouts and window design to house types 1, 2 & 4 – no comment
16/P/0132/F 48 Dundry Lane, Dundry, BS41 8JQ - Erection of a single storey side extension and a two storey rear extension with first floor balcony – no objection
16/P/0260/F Severn View, Downs Road, Dundry, BS41 8LR - Proposed single storey rear extension. - no objection
1969.2. Applications Approved by NSC – none (noted)
1969.3. Applications Refused by NSC – None (noted)
1969.4. Appeal (noted)
APP/D0121/C/ 15/3139584 - Downs Farm, Downs Road, Dundry, BS41 8LR – enforcement notice re fence over 1m in height adjacent to a highway.
1969.5. Planning Enforcement – Downs Farm – see above, NSC also continuing enquiries on other planning aspects at Downs Farm.

08/02/2016 - 1970 Clerk’s Reports
1970.1. The Clerk’s Report and Streets and Open Spaces Reports for the previous month had been circulated before the meeting. The following points were noted:
1970.2. Cllr Laux had fitted the litter bins at either end of Crabtree Lane and at the bus stops opposite the church and on the hairpin bend. There was some discussion about whether a bin in East Dundry (perhaps by the noticeboard) would be useful. The Clerk would ask whether NSC would provide and empty another bin.
1957.1. Cllr Fiddian reported that he had met an officer from NSC who had come to inspect the drains on the A38 near the end of Dundry Lane. These were on the list for jetting. The ‘waterfall wall’ was still under discussion between NSC and Bristol Water.
1957.2. Cllr Laux said that he had found all the parts of the East Dundry sign and thought it would be possible to repair it. The Clerk would remove the loose post for safe-keeping.

08/02/2016 - 1958 Correspondence

<table>
<thead>
<tr>
<th>Correspondence List</th>
<th>Details</th>
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</thead>
<tbody>
<tr>
<td>Chew Valley Area Forum</td>
<td>Invitation to meeting 22nd Feb – Cllr Laux to attend</td>
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<tr>
<td>CEO of the MNSP</td>
<td>Brief update on Dundry School – noted</td>
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<tr>
<td>NSC</td>
<td>Meeting about North Somerset Site Allocations Plan – 17th Feb 10.30 W s M – see above</td>
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1958.1. Correspondence list -. Councillors had no further comments on the list of correspondence.

08/02/2016 - 1959 Items from the Public Forum to be noted for discussion at next meeting - None

There being no further business the meeting ended at 9.50 p.m.

Copies of the full notes of the meeting of Dundry Parish Council held on Monday 8th February 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 the Chew Valley Gazette.

The next meeting of Dundry Parish Council will be held on Monday 14th March 2016

If parishioners would like something to be included on the agenda please notify a councillor or the Clerk by Monday 7th March. 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.