

## Dundry Parish Council

**Minutes of the Meeting held on Monday, 12<sup>th</sup> December 2016 at 7.30 pm**

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

**Chair:** Cllr Holger Laux

**In Attendance:** Councillors David Hurford, Ralph Gay, Jim Scott, Maggie Keast

**Clerk:** Judith Hoskin

<p><b>12/12/2016 - 2102 Apologies</b> had been received from Cllrs Nancy Jennings, Amanda Scott, Thomas Armit and Simon Fiddian and District Councillor Nick Wilton.</p> <p><b>12/12/2016 - 2103 Chair's welcome and introduction.</b></p> <p><b>2103.1.</b> Cllr Laux welcomed all councillors.</p>													
<p><b>12/12/2016 - 2104 Declarations of Interest by Councillors in items on the Agenda</b></p> <p><b>2104.1.</b> There were no declarations of interest.</p>													
<p><b>12/12/2016 - 2105</b> It was resolved to exclude the press and public during discussion of Item 2112 - Playing Field.</p>													
<p><b>12/12/2016 - 2106 Minutes of Previous Meeting</b></p> <p><b>2106.1.</b> The minutes of the meeting held on 14<sup>th</sup> November 2016 were agreed as a true record (proposed Cllr J Scott, seconded Cllr Hurford)</p>													
<p><b>12/12/2016 - 2107 Crime Report and Neighbourhood Watch</b></p> <p><b>2107.1.</b> No crime report had been received.</p> <p>2107.1.1. It was noted that a car had recently been set alight on West Dundry Lane</p> <p>2107.1.2. Cllr Laux had seen a news item about a 'Fly-tipping Christmas crackdown by councils' in the run up to Christmas. The Clerk had emailed the NSC Community Response Officer to ask whether NSC would be taking part in this.</p> <p><b>2107.2.</b> The Clerk had nothing to report on Neighbourhood Watch</p>													
<p><b>12/12/2016 - 2108 Public Forum</b></p> <p><b>2108.1.</b> There were no items for the public forum</p>													
<p><b>12/12/2016 - 2109 District Councillor Report</b></p> <p><b>2109.1.</b> Cllr Laux reported that he had had discussions with Cllr Wilton who had reported that he had been very busy with his duties as a board member of the Avon Fire Authority. Cllr Wilton had said that he had nothing of significance to report from recent meetings of North Somerset Council but would like to start having quarterly meetings with the parishes in his ward in the New Year in order to discuss issues of wider interest.</p>													
<p><b>12/12/2016 - 2110 Finance</b></p> <p><b>2110.1.</b> The Financial Report for November was approved (proposed Cllr Gay seconded Cllr Hurford)</p> <p><b>2110.2.</b> The Chair signed the Clerk's time sheets for November and December.</p> <p><b>2110.3.</b> The finance working group (Cllrs Laux, Keast and Hurford and the Clerk (Cllr Fiddian had sent apologies) had met on 5<sup>th</sup> December to discuss the budget for 2017 – 2018. They recommended leaving the precept (including the council tax support grant) at £9,000 as it had been for several years. They also suggested creating an earmarked reserve for expenses related to the playing field. A final decision would be made at the January meeting.</p> <p><b>2110.4.</b> Payment of the following Cheques was approved:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">100627</td> <td style="width: 25%;">Jody's G S V orderly</td> <td style="width: 15%;">Sept- Nov</td> <td style="width: 10%;">238.00</td> <td style="width: 10%;">General</td> <td style="width: 25%;">Village orderly (Rest)</td> </tr> <tr> <td>100628</td> <td>JHoskin</td> <td>Nov salary/parking</td> <td>380.00</td> <td>General</td> <td>Clerk's Salary/expenses</td> </tr> </table>	100627	Jody's G S V orderly	Sept- Nov	238.00	General	Village orderly (Rest)	100628	JHoskin	Nov salary/parking	380.00	General	Clerk's Salary/expenses	
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<p><b>12/12/2016 - 2111 Annual Parish Meeting update on issues.</b></p> <p><b>2111.1. Broadband</b></p> <p>2111.1.1. Since the last meeting a parishioner had alerted the Chairman to the fact that, as of recent date, Dundry would after all be covered by the Connecting Devon and Somerset faster broadband scheme and therefore residents with low broadband speeds would be eligible for the £500 vouchers on offer. The parishioner had discovered this by accident – the Parish Council had not been informed.</p> <p>Applications for vouchers had to be made by the end of November so a concerted effort had been made to publicise the scheme and at least 80 residents had applied.</p> <p>The Broadband Group were now in the process of contacting CDS approved providers to find out</p>													

<p>what they offered and whether it could be installed before the cut-off date of the end of March Cllr Laux said that residents who had questions should if possible use the forum on the parish website (<a href="http://www.dundry.org.uk/forum">www.dundry.org.uk/forum</a>)</p> <p><b>2111.2. Fly tipping</b> – see 2107.1.2 above.</p> <p><b>2111.3. Road Safety in the parish</b> 2111.3.1. The Clerk said she had nothing further to report at present.</p> <p><b>2111.4. Parish recycling scheme</b> 2111.4.1. Cllr Armitt would outline the requirements for the silver award in the New Year. Cllr Laux said that he was in the process of creating a web page on the parish website for the scheme.</p> <p><b>2111.5. Footpaths</b> – Cllr J Scott said he nothing to report.</p>	
<p><b>12/12/2016 - 2112 Playing Field</b> <b>2112.1.</b> Since the previous meeting the Clerk had managed to make contact with Dundry AFC. which, contrary to previous reports, still appeared to exist in some form. Letters had been sent to DAFC requesting that they hand over the key to the clubhouse as the lease and licence agreements with the Dundry Sports and Social Club had of necessity been terminated. This was because the playing field had been left in a dangerous condition and the pitches were unusable. Rather than hand over the key, Dundry AFC, despite not being a direct party to the agreements, were disputing the Parish Council's right to terminate them. They appeared to have plans to regroup and had requested a meeting with the Parish Council. After considerable discussion, the Clerk was asked to arrange a meeting, making clear that it was not with the Dundry Sports and Social Club but with Dundry AFC, in order to hear their view of the situation. The matter would then be discussed further at the next Parish Council meeting in January.</p>	<b>Clerk</b>
<p><b>12/12/2016 - 2113 Request for marked out spaces in village car park</b> <b>2113.1.</b> A parishioner had requested that the village car park be marked out with car parking spaces. Councillors did not consider this to be a practical option because of the shape of the car park. The Clerk was asked to reply.</p>	<b>Clerk</b>
<p><b>12/12/2016 - 2114 Consultations</b> <b>2114.1. West of England Joint Spatial Plan and Joint Transport Study (JSP/JTS)</b> 2114.1.1. <b>Joint Spatial Plan</b> – current proposed policy in this plan was to protect much of the Green Belt.. The document stressed the importance of 'Ashton Vale' in Green Belt terms. Some development was proposed for the area inside the South Bristol Link and inside the Bristol boundary. As discussed at the previous meeting it was agreed to respond with support for this approach. 2114.1.2. <b>Joint Transport Study</b> – The main features of this study relating to Dundry appeared to be a Weston super Mare to Bristol corridor via the A38 with a 'new road' shown in the general area of the A38 in Dundry and a light rail link to a possibly expanded airport. A new 'Park and Ride' was suggested at the point where the A38 meets the South Bristol Link. The PCAA response (see 2116.1.1) dealt with this in detail, among other points querying the implied link with further expansion of the airport and the incompatibility of this with meeting the West of England's aspiration 'to help tackle the challenges of future Climate Change' It was agreed to write supporting their approach.</p>	<b>Clerk</b>  <b>Clerk</b>
<p><b>12/12/2016 - 2115 Meetings attended</b> <b>2115.1.</b> Parish Councils Airport Association 1st December – Cllr Keast, Clerk (as PCAA secretary) 2115.1.1. PCAA revised draft response to W of E JSP and JTS. 2115.1.2. PCAA revised draft statement of concern - Car Parking at Bristol Airport. 2115.1.3. All these documents had been discussed at the meeting, revised in response to comments received before and at the meeting, and re-circulated prior to submission. Councillors supported all these documents.</p> <p><b>2115.2.</b> BA Community Review, 6th December – Cllrs A and J Scott had not after all been able to attend this event.</p> <p><b>2115.3.</b> NSC Town and Parish Forum, 8th December – The Clerk had attended this meeting and briefly outlined for councillors the various issues covered. She would forward the slides to councillors.</p>	<b>Clerk</b>  <b>Clerk</b>

<p><b>12/12/2016 - 2116 Planning</b>  <b>2116.1. Applications Received</b>  <b>12/12/2016 - 2 12/12/2016 - 2118 HOMELANDS</b>, Downs Road, Dundry, Bristol, BS41 8LQ          6/P/2637/F Erection of a two storey dwelling following the demolition of existing dwelling –  <i>no comment</i></p> <p><b>2118.1. Applications Approved by NSC</b> – None (noted)  <b>2118.2. Applications Refused by NSC</b> – (noted)</p> <p><b>12/12/2016 - 2119 12/12/2016 - 2120</b> The Annexe, Alveare, Bridgwater Road, Dundry, BS41          6/P/2269/LDE 8JP - Certificate of lawfulness for the existing use of annex building as a          separate dwelling</p> <p><b>2120.1. Planning Enforcement –</b>          2120.1.1. <b>‘Juliet balcony’, Crabtree Close</b> – An enforcement officer had investigated and          concluded that there had been no breach of planning control.</p>	
<p><b>12/12/2016 - 2121 Reports</b>  <b>2121.1. The Clerk’s Report</b> for the previous month had been circulated and was noted.          2121.1.1. <b>Finger post hairpin bend</b> -The Clerk said that she had received an estimate for          between £1500 and £2500 (depending on method) for repairing the fingerpost at the hairpin bend.          She would investigate other options.          2121.1.2. <b>Wall at hairpin bend</b> – The Clerk had been told that the contractor was still intending to          do this repair.</p>	<b>Clerk</b>
<p><b>12/12/2016 - 2122 Correspondence</b>  <b>2122.1.</b> There was no correspondence requiring discussion/action not already covered on the agenda  <b>2122.2.</b> Comments/queries arising from complete correspondence list - none</p>	

There being no further business, the meeting ended at 10.10 p.m.

Copies of the full minutes of the meeting of Dundry Parish Council held on Monday 12th December can be found on the village notice boards, on the parish website ([www.dundry.org.uk](http://www.dundry.org.uk)) or obtained from the Clerk, Mrs Judith Hoskin – Tel: 0117 9642804, email: [parishclerk@dundry.org.uk](mailto:parishclerk@dundry.org.uk)  
 Abridged versions are available in the Parish News and in the Chew Valley Gazette.

**The next meeting of Dundry Parish Council will be held on Monday 9<sup>th</sup> January 2017**

If parishioners would like something to be included on the agenda please notify a councillor or the Clerk by **Monday 2<sup>nd</sup> January**. 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.