

Dundry Parish Council

Minutes of the Meeting held on Monday, 9th January 2017 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 (part time), Amanda Scott (part time), Thomas Armitt (part time), Simon Fiddian

Clerk: Judith Hoskin

Ian Wilson, NSC Parish Liaison Officer

<p>09/01/2017 - 2123 Apologies had been received from Cllrs Nancy Jennings and Steve McCarthy.</p>	
<p>09/01/2017 - 2124 Chair's welcome and introduction. 2124.1. Cllr Laux welcomed all councillors to the first meeting of the New Year.</p>	
<p>09/01/2017 - 2125 Declarations of Interest by Councillors in items on the Agenda 2125.1. There were no declarations of interest.</p>	
<p>09/01/2017 - 2126 It was resolved to exclude the press and public during discussion of Item 2134 - Playing Field.</p>	
<p>09/01/2017 - 2127 Minutes of Previous Meeting 2127.1. The minutes of the meeting held on 12th December 2017 were agreed as a true record (proposed Cllr J Scott, seconded Cllr Gay)</p>	
<p>09/01/2017 - 2128 Crime Report and Neighbourhood Watch 2128.1. No crime report had been received. <i>Cllr Armitt joined the meeting at this point.</i> 2128.2. The Clerk had nothing specific to report on Neighbourhood Watch but continued to receive crime alerts. These were posted on the parish website if they were of relevance to Dundry.</p>	
<p>09/01/2017 - 2129 New North Somerset Council Parish Liaison Officer 2129.1. Ian Wilson introduced himself as the new Parish Liaison Officer for Dundry. He said he had worked in local government for many years and had experience of a variety of different types of council. He was currently a team manager working with engineers on highways infrastructure schemes. He said that the role of the Parish Liaison Officer was to be a link between North Somerset Council and parishes and to help parishes to find the person most able to help them with problems. Cllr Laux welcomed Mr Wilson and thanked him for coming.</p>	
<p>09/01/2017 - 2130 Public Forum 2130.1. Cllr Fiddian raised with Ian Wilson the problem of the 'waterfall wall' and repeatedly blocked gullies on the A38. Mr Wilson promised to take this up with highways engineers at NSC. <i>Cllr Keast joined the meeting at this point</i> 2130.2. There was also some discussion of speed limits on the A38. Mr Wilson said that the proposed reduction of the speed limit to 50 mph as far as Dundry Lane was scheduled to come into effect now that the South Bristol Link was nearing completion. Cllr Fiddian said that there were often collisions at the end of Dundry Lane. On 4th November there had been one that had involved three cars and a van but fortunately there were no reported injuries. He queried the safety of the proposed 'pedestrian refuge' for the housing development at the Aztec1 Service station. Mr Wilson would take this up with Highways. 2130.3. Cllr J Scott said he had received complaints about vegetation overhanging from the Dundry Inn garden which made it difficult to walk on the pavement in The Mead and Church Road. In addition the retaining wall to the pub garden was being damaged by root growth. The Clerk would contact the landlords. 2130.4. Cllr Laux said he had been asked by the village hall committee about putting a marquee on the playing field for a wedding at the village hall at Easter. Councillors agreed that this would be acceptable. (n.b. agreements have been made previously with the village hall committee about noise and finish time)</p>	<p>IW</p> <p>IW</p> <p>Clerk</p> <p>Cllr Laux</p>
<p>09/01/2017 - 2131 District Councillor Report 2131.1. There was no District Councillor report but Cllr Laux said that it was hoped to arrange the first of regular meetings with all the parishes in the Ward soon.</p>	

<p>09/01/2017 - 2132 Finance</p> <p>2132.1. The Financial Report for January was approved (proposed Cllr Hurford seconded Cllr Keast)</p> <p>2132.2. The Chair signed the Clerk's time sheet for January.</p> <p>2132.3. Since there had been no change in anticipated items of expenditure for 2017 – 2018 since the last meeting the budget and Precept were agreed as discussed at that meeting.</p> <p>2132.4. Payment of the following Cheques was approved:</p> <table border="0"> <tr> <td>100629</td> <td>Judith Hoskin</td> <td>December salary</td> <td>375.00</td> <td>General</td> <td>Clerk's Salary</td> </tr> <tr> <td>100630</td> <td>St Michael's PCC</td> <td>Donation</td> <td>250.00</td> <td>General</td> <td>Parish news & Floodlighting</td> </tr> <tr> <td>D/D</td> <td>E.ON</td> <td>Streetlight</td> <td>14.25</td> <td>General</td> <td>Fixed bills and subscriptions</td> </tr> </table>	100629	Judith Hoskin	December salary	375.00	General	Clerk's Salary	100630	St Michael's PCC	Donation	250.00	General	Parish news & Floodlighting	D/D	E.ON	Streetlight	14.25	General	Fixed bills and subscriptions	Clerk
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<p>09/01/2017 - 2133 Annual Parish Meeting update on issues.</p> <p>2133.1. Broadband Cllr Laux explained that the Connecting Devon and Somerset (CDS) voucher applications were still being processed but many parishioners had now received their vouchers. The Broadband working group were looking at the various options available. Given the current lack of infrastructure in the parish individual vouchers could only realistically be used towards satellite or mobile solutions both of which had some technical drawbacks and could be very expensive for households who were heavy users of the internet (for example streaming films and TV, gaming etc.)</p> <p>CDS were at the moment considering whether to include Dundry in the next phase of their fibre rollout. An announcement should be made at the end of January but for parishes not included it was likely that the life of the vouchers would be extended and the voucher scheme reopened. The other option would be fixed wireless which would require a varying amount of community involvement depending on the company. This would not be quite as fast as fibre, but significantly faster than anything available in the parish at present.</p> <p>The broadband group would be meeting soon. Meanwhile Cllr Laux said that residents who had questions should if possible use the forum on the parish website (www.dundry.org.uk/forum)</p> <p>2133.2. Fly tipping – Cllr McCarthy had been unable to attend the meeting so there was no report on the Hill Road turning circle. There was discussion of whether strategically placed signs would deter fly tippers. The Clerk would take this up with the NSC Community response officer.</p> <p>2133.3. Road Safety in the parish- The Clerk said she had nothing further to report at present. There was some discussion of possible, measures to slow traffic entering the village.</p> <p>2133.4. Parish recycling scheme</p> <p>2133.4.1. Cllr Armitt presented the results prepared by NSC of analysis of a small sample of recycling bins. Recycling rates in the parish were generally quite good but there was a problem with items not being rinsed out.</p> <p>2133.4.2. He then outlined the requirements for the silver award. He reiterated the aim of the scheme which was to reduce residual household waste There were ten possible activities out of which we needed to fulfil 5, including encouraging a further 30 people to pledge to improve their recycling, and holding reuse events. It was agreed to try again to have the NSC WEEE collection van attend after the WI jumble sale.</p> <p>2133.4.3. It was noted that damaged or missing green recycling boxes and food waste containers will be replaced by NSC free of charge.</p> <p>2133.5. Footpaths – Cllr A. Scott said that she had received a request for the footpath from the village to the Carpenters Tavern to be improved. It was agreed that this would be a good 'test case' for footpath improvement.</p>	Clerk Clerk Cllr Armitt Clerk Cllrs A Scott & J Scott																		
<p>09/01/2017 - 2134 Playing Field</p> <p>2134.1. Proposed meeting with Dundry AFC.</p> <p>The Clerk had spoken to a representative of Dundry AFC who had asked her to suggest dates for a meeting. It was agreed that the meeting should be attended if possible by Cllrs Laux, Fiddian and A. Scott and one of Cllrs McCarthy and Jennings.</p> <p>It was further agreed that the purpose of the meeting should be to clarify the current situation for both sides and that no decisions as to the future would be made at it.</p> <p>The meeting considered a draft letter to DAFC prepared by Cllr Gay. It was agreed that the Clerk should contact DAFC using this draft as a guide.</p> <p><i>Cllr A Scott left the meeting at this point</i></p> <p>After some discussion it was agreed that the village orderly should be asked to proceed with removing the posts round the near pitch but the clerk was asked to take some photographs before he did this.</p>	Clerk Clerk																		

2134.2. It was agreed that the Clerk should try to negotiate a better rate for the gas standing charge for the clubhouse.	Clerk
<p>09/01/2017 - 2135 Planning 2135.1. Applications Received 16/P/2907/NMA 48 Dundry Lane, Dundry, BS41 8JQ Non material amendment to 16/P/0132/F (Erection of a single storey side extension and a two storey rear extension with first floor balcony) to reduce the size of the rear extension, to change the roof material of the single storey side extension to concealed glass and to clad the rear elevation.- <i>no objection</i></p> <p>2135.2. Applications Approved by NSC – (noted) 16/P/2084/F Former Aztec One Service Station, Bridgwater Road, Dundry, BS41 8JW Demolition of existing service station structure and the erection of 8no. semi-detached houses Use Class C3 together with off-street parking, hard/soft landscape works and drainage.</p> <p>16/P/2575/F Eastgrove, Dundry Lane, Dundry, BS41 8JF - Proposed replacement of 16/P/2577/LB windows and doors with new hardwood painted and double glazed joinery.</p> <p>2135.3. Applications Refused by NSC – none (noted) 2135.4. Other Planning Matters - none</p>	Clerk
<p>09/01/2017 - 2136 Reports 2136.1. The Clerk’s Report for the previous month had been circulated and was noted. 2136.1.1. The Clerk noted that the results from the Bristol Airport noise monitor placed in East Dundry had been received. It was agreed to discuss this further at the next meeting.</p>	Clerk
<p>09/01/2017 - 2137 Correspondence</p> <p>Chair DVHT Instructions for new boiler – <i>Thermostat to be turned down to 10°C on leaving the hall – noted</i></p> <p>NSC Precept Notification letter and application form – <i>Clerk to action</i></p> <p>BANES Invitation to ACV (Assets of Community Value) workshop - Tuesday 24th January 2017 – <i>noted</i></p> <p>West of England Rural Network Advance Notification of North Somerset and B&NES Broadband Workshops - Date to be advised – <i>Cllr Laux may attend</i></p> <p>Parishioner Concerns about reinstated wall after BW pipe laying – <i>Clerk to pursue with BW</i></p> <p>Withywood Resident Various – <i>noted</i></p> <p>NSC Cancellation of Article 4 Direction - <i>noted</i></p> <p>NSC Consultation re Planning Application Requirements - Parts 2 and 3 (Drawings) – <i>noted</i></p> <p>2137.1. Comments/queries arising from complete correspondence list - none</p>	

There being no further business, the meeting ended at 10.07 p.m.

Copies of the full minutes of the meeting of Dundry Parish Council held on Monday 9th January 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 meeting of Dundry Parish Council will be held on Monday 13th February 2017

If parishioners would like something to be included on the agenda please notify a councillor or the Clerk by **Monday 6th February**. 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.