

DUNDRY PARISH COUNCIL

Minutes of the Annual General Meeting of Dundry Parish Council

Held on Wednesday 7th May 2008

Chair: Cllr Kevin Smith

In Attendance: Cllrs Maggie Keast, Jane Swyer, Bee Quick, Richard Thomas, David Hurford & Dave Nevitt. District Cllr Hugh Gregor (from 10pm)

Clerk: Julie Smith

Present: Two members of the public joined the meeting for the Public Forum (one of whom is a member of the Parish Plan Committee)
Two members of South Bristol Youth Football Team joined the meeting at approximately 9.15pm

07/05/08 331 – Apologies WPC Jackie McDonald	
07/05/08 332 – Election of Officers 2008/2009	
332.1 Chairperson – Cllr Kevin Smith – proposed Cllr Thomas seconded Cllr Nevitt	
332.2 Vice Chair – Cllr David Nevitt – proposed Cllr Keast Seconded Cllr Hurford	
332.3 Planning Committee – Cllr Maggie Keast Cllr David Hurford Cllr Thomas proposed Cllr Swyer seconded Cllr Quick	
332.4 Financial Sub-Committee – Cllr Maggie Keast Cllr Mike Gleave Cllr David Hurford Cllr Kevin Smith proposed Cllr Nevitt seconded Cllr Thomas	

332.5 Playing Field Committee - Cllr David Nevitt Cllr Duncan Pittaway proposed Cllr Thomas seconded Cllr Swyer 332.6 Parish Council Representative of Consolodated Charities Trustees Cllr Jane Swyer proposed Cllr Keast seconded Cllr Smith 332.7 Parish Councils Airport Association Representatives - Cllr Richard Thomas Cllr Maggie Keast Cllr Kevin Smith proposed Cllr Hurford seconded Cllr Swyer 332.8 Parish Plan Committee - Cllr David Nevitt Cllr Mike Gleave Cllr Bee Quick Cllr Bee Peters Cllr David Hurford proposed Cllr Smith seconded Cllr Thomas	
07/05/08 333 – Crime Report for April 2008/Neighbourhood Watch 333.1 WPC McDonald forwarded the following crime report – 1 x criminal damage 2 x bilkings from petrol station 3 x theft from motor vehicles 1 x house burglary We have seen 4 offences committed in the Parish in the past week. We can make things more difficult for the criminal by not leaving valuable items in cars, whether overnight or a few minutes. If you see anything suspicious, please call the Police. 333.2 Cllr Peters, though not present, had informed the Chairperson that there was no NW news to report.	

07/05/08 334 – Matters Arising**334.1 CCTV for Dundry Village Hall**

A further quotation had been received for CCTV to include the Sports & Social Club. After much discussion, it was agreed not to progress with the installation of CCTV until the completion of the Parish Plan, when it is anticipated that a grant will be applied for for the installation of play equipment. Security for the play area will be built into the grant application.

334.2 Village Car Park

Again, further quotations had been received for the tidying of the car park boundary. As a response to Dundry Parish Council's application for a grant from Bristol International Airports Community Fund has not been received, it was decided to delay any decision.

334.3 Hedges on Highridge Road

Trimming has been requested.

334.4 Footpaths Clearance

The Clerk had received a response regarding footpath number 30 off Dundry Lane from North Somerset Council. The erection of a fence and stile is the responsibility of the landowner although as a goodwill gesture, NSC will contribute 25% of the cost of furniture (stile). The owner of the land therefore needs to be ascertained in order that the Clerk can make contact.

ACTION
All!

334.5 Potholes (NSC Service Level Agreement)

Not discussed as Cllr Gregor not present at this point.

334.6 Gully – Dundry Baptist Church

North Somerset Council had been asked to undertake clearing.

334.7 Bristol Water Land Clearing – A38 Junction

The 'for sale' sign had been removed without action on the part of Dundry Parish Council, and Cllr Nevitt had been unable to speak to his contact within Bristol Water re tidying the land, but will do so as soon as possible.

ACTION
Cllr
Nevitt

334.8 Meeting with Dr Liam Fox, MP

This has been confirmed for Saturday 10th May 2008 at 10am at Dundry C of E Primary School. The Chairperson encouraged as many Cllrs as possible to attend. Cllr Gregor hoped to attend.

334.9 Litter Pickers

The Clerk had been informed that North Somerset Council cannot supply litter pickers although they can be loaned along with high visibility jackets. After some discussion, the Clerk was asked to

purchase 6 litter pickers and jackets – Proposed Cllr Keast Seconded Cllr Swyer The Chairperson reported that with help from Cllr Swyer, the Clerk and two members of the Parish, he had cleared the rubbish from the Hill Road turning circle. Several mornings had been spent retrieving illegally dumped items from the steep bank and North Somerset Council had arranged collection and disposal. Cllr Smith thanked his helpers for their hard work. The Clerk reported that she has emailed the Environment Agency seeking advice on the problem of fly tipping in Hill Road – no response to date.	ACTION Clerk
07/05/08 335 – Minutes of the Meeting held 2nd April 2008 The minutes of the meeting held on 2nd April 2008 were signed as a true and accurate record. Proposed Cllr Thomas Seconded Cllr Hurford	
07/05/08 336 – Minutes of the Annual Meeting held 2nd April 2008 The minutes of the annual meeting held on 2nd April 2008 were signed as a true and accurate record. Proposed Cllr Swyer Seconded Cllr Hurford	
07/05/08 337 – Public Forum 337.1 Cllr Hurford had been approached regarding the dangers faced by motorists at the Downs Road/Winford Lane junction and had been asked if it would be possible to erect a mirror on a post opposite Downs Road. After discussion, it was agreed that this is not a viable suggestion and Cllrs regret therefore that this request will not be pursued.	
07/05/08 338 – Parish Plan Cllr Nevitt distributed further copies of the summary of the outcomes of the Parish Plan Questionnaires and the possible action points which will be suitably grouped. Cllr Nevitt will be seeking volunteers from amongst the Parish Council and beyond, to take on action points and host a stand at the forthcoming Dundry Day on Sunday 13th July.	

Once again, the Chairperson expressed thanks to the Parish Plan Committee for their continued work.	
07/05/08 339 – Sports & Social Club – Signing of Agreement Cllr Pittaway was unavailable to report on progress although the Chair was disappointed to advise of a delay in the signing of the agreement by members of the Sports & Social Club.	
07/05/08 340 – Request for Use of Sports Pitches The Chairperson has received a written request for the use of a football pitch on Sunday afternoons by a South Bristol youth team for the 2008/2009 season. After discussion, it was agreed that Dundry Parish Council has no objection in principle, but concerns were expressed over the lack of finalisation of the Sports & Social Club Agreement and how this might affect the proposition. In view of the fact that the grounds are maintained by them, it was also agreed that the ultimate decision would lie with the Sports & Social Club and the Clerk was asked to contact them with details of the team's requirements and pledging support for their application. The Clerk will send a copy to the youth football team and invite them to make direct contact with the Sports & Social Club. Proposed Cllr Hurford Seconded Cllr Swyer	ACTION Clerk
07/05/08 341 – North Somerset Core Strategy Cllr Keast reported on her attendance at a four day Stakeholder Event – 'Planning Together', regarding the Core Strategy and in particular, the planned south Bristol development. She expressed grave concerns over the possible final outcome which could see the development stretching all the way to Barrow tanks and up onto the slopes of Dundry from the A38. A heated discussion followed with strong views being expressed by Councillors on the apparent lack of foresight with regards to adequate public transport, traffic congestion and hospital provision. As a result of her concerns, Cllr Keast will, with the assistance of Cllr Thomas, draft a suitable letter to North Somerset Council questioning the development. She expressed a personal and profound lack of confidence in North Somerset Planning Officers but committed to reserve judgement until she has read the conclusions of the Stakeholder Event. Dundry Parish Councillors were most	

concerned that District Cllr Gregor be sure of their huge misgivings over the proposed development and of their frustration over their lack of power to alter events. Cllr Gregor assured Councillors that North Somerset's Planning Officers are determined that the mistakes of the developments in North Bristol will not be repeated and gave his word that he will represent Dundry Parish Councils views on this issue. The Chairperson thanked Cllr Keast for giving up her time to attend the Stakeholder Event.	
07/05/08 342 - Planning 342.1 Application Granted 08/P/0453/F: 1 Mendip Villas, Crabtree Lane, Dundry – Erection of 2 Storey Side Extension. 342.1 The Clerk raised a previous planning application (no 08/P/0690/F: 110 Dundry Lane, Dundry: Erection of single storey extension). This application for an extension to house a dedicated infant toilet area at Dundry C of E Primary School will be refused if it is not withdrawn. Planners are unhappy with the reduction in size of one set of windows, although no objections have been received, the building is not listed and light within the building is not an issue. The Clerk requested support from Dundry Parish Council and from District Cllr Gregor, who agreed to look into this matter and request a site meeting and/or take the application to Committee.	ACTION Cllr Gregor
07/05/08 343 – Finance The Clerk's time sheet was signed and an updated financial report circulated. Cllr Thomas requested information on the anticipated carry forward at the end of the current financial year and Cllr Nevitt requested that the report be amended to show the two Parish Plan grants separately. The following cheques were approved and duly signed: Cheque no: 100209 £37.50: Avon & Somerset Constabulary re NW signs 100210 £11.06: EDF Energy 100211 333.51: J Smith re April wages/office expenses 100212 £13.50: NALC re LCR subscription 100213 £200.00: Dundry PCC re Parish Magazine/floodlight 100214 £35.00: Information Commissioner re data protection 100215 £326.23: Allianz Cornhill re insurance	ACTION Clerk

07/05/08 345 – Correspondence

- 345.1 NSC –copy of response to B&NES Planning Application
08/P/0625/F: Elton Farm, Wells Road, Dundry
- 345.2 Bristol City Council re Strawberry Lane
- 345.3 NSC South Area Committee Meeting – 16/04/08
- 345.4 NSC Review of Members' Allowances Scheme
- 345.5 NSC Revised Model Code of Conduct DVD *Available for loan to Cllrs*
- 345.6 NSC South Area Committee Supplementary Dispatch
- 345.7 Mrs S Bridgstock – apologies re APM
- 345.8 NSC Energy Efficiency & Policy GDP/3 of the NS Replacement
Local Plan
- 345.9 NSC Town & Country Planning Act 1990 (as amended) – Planning
Application Validation
- 345.10 NSC re Dog Control Measures *Councillors agreed to join the North
Somerset Dog Control Measures Scheme and apply for the banning
of dogs from Dundry Playing Field.*
- 345.11 CPRE Newsletter & AGM Invitation *Cllrs Keast & Hurford to
attend*
- 345.12 CCTV Quotation
- 345.13 HSBC Bank Statement
- 345.14 Hilary Brock re Hester Brock Memorial Fund *Passed to Cllr Swyer*

There being no further business, the meeting ended at 11.00pm.

Copies of the minutes of the meeting of Dundry Parish Council held on Wednesday 7th May 2008 are
village notice boards, on the parish website or obtained from the Clerk, Mrs Julie Smith - 0117 9