

Dundry Parish Council

Minutes of the Meeting held on Wednesday 4th January at 7.30pm

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

Chair: Cllr Holger Laux

In Attendance: Cllrs David Hurford, Richard Thomas, Nancy Jennings, Steve McCarthy, Bee Peters, Maggie Keast, Simon Fiddian, Duncan Pittaway, Ralph Gay
District Councillor Hugh Gregor (part time)

Clerk: Judith Hoskin

04/01/2012 1086 - Apologies 1086.1. No apologies had been received	Actions
04/01/2012 1087 - Chair's Introduction 1087.1. The Chair welcomed councillors back for the New Year and hoped for a successful 2012	
04/01/2012 1088 - Declarations of Interest by Councillors in items on the Agenda 1088.1. There were no declarations of interest	
04/01/2012 1089 - Minutes of the previous meeting of Dundry Parish Council 1089.1. The minutes of the meeting held on 7 th December were agreed to be a true record (proposed Cllr Hurford, seconded Cllr McCarthy).	
04/01/2012 1090 - Crime Report/Neighbourhood Watch 1090.1. No police were present and no crime report had been received for the previous month 1090.2. Neighbourhood Watch Report – Cllr Peters said she had nothing in particular to report but was concerned that with the increase in workload for individual officers and the ending of the Neighbourhood Watch newsletters there was less personal contact both with the police and between NW coordinators. 1090.3. There was some discussion of the police budget consultation survey which sought views on how the police should be funded for the next year. This appeared to be aimed at individuals rather than organisations and it was agreed not to send a response from the council but individual councillors and parishioners could complete the survey online at www.consultation.avonandsomersetpolice.uk (closing date 15 th January)	
04/01/2012 1091 - Public Forum 1091.1. No members of the public were present but there had been correspondence about various 'village orderly' issues. Councillor Jennings would action these 1091.2. An email had been received about the condition of various road signs in the village. The Clerk said that these had been discussed with NSC in the autumn and she was expecting repairs and replacements but she would raise the matter again. 1091.3. Complaints had been received about potholes at the bottom of Highridge Road. These were apparently on the boundary between NSC and Bristol and therefore not being dealt with by either authority. Clerk to pursue. 1091.4. Gullies on Dundry Lane and Bridgwater Road needed clearing. Clerk to pursue with NSC	Cllr Jennings Clerk Clerk Clerk
04/01/2012 1092 - Report from District Councillor Hugh Gregor 1092.1. Cllr Gregor reported that he had attended the following meetings: December 8 th : Licensing Committee December 13 th : Health Scrutiny Panel discussing GP out-of-hours service. Meeting of Council's executive December 15 th Meeting set up by NSC to discuss youth activities in local area December 20 th : Licensing Committee 1092.2. He also brought the following to the attention of the meeting: - A further meeting of the group to set up a Youth activities programme had been arranged for Monday January 23rd at Felton Village Hall (7 – 8.30 p.m.) The group hoped to gather together members of the public who have ideas and initiatives that can be developed. - He would be sitting on a committee set up by Bristol airport and NSC (the Bristol Airport Environmental Improvement Committee) to administer funding (£100,000 p.a.) being released to projects in the local community. Meetings would be on 24/02, 15/06, 14/09, 07/12.	
04/01/2012 1093 - Finance 1093.1. The Financial Report had been circulated with the agenda and was approved (proposed Cllr Peters, seconded Cllr Thomas) 1093.2. The Chair signed the Clerk's time sheet 1093.3. Payment of the following cheques was approved:	

Cheque	Paid to	For	Payment	Fund	Category	
100407	J Hoskin (Total £360.97)	December wages	350.00	General	Clerk's salary	
		Postage	10.97	General	Office Expenses	
100408	George Aykroyd	Final payment for pizzas	240.00	Playground	Playground Sustainability	
100409	Chew Valley	Bouncy Castle	110.00	Playground	Playground Sustainability	
100410	Inflatables	Hall hire winter games event	53.00	Playground	Playground Sustainability	
04/01/2012 1094 - Village orderly update						
1094.1. Cllr Jennings would action the matters raised by parishioners (see item 1091.1)						
04/01/2012 1095 - Playground						
1095.1. Cllr Jennings reported that arrangements for the event on January 22 nd were going ahead and asked for as many volunteers to help on the day as possible.						
1095.2. Dundry Day: This would now be on 13 th May.						
04/01/2012 1096 - 'Awards for All' possible funding bid						
1096.1. Cllr Jennings had circulated a proposed questionnaire to be used at the event on Jan 22 nd . This would invite parishioners to choose between various items of equipment for which DPC could bid for funding. This equipment would be aimed at older children and teenagers. After some discussion about how best to approach development of facilities on the playing field and what the implications to maintenance and insurance would be of additional equipment, it was agreed to use the questionnaire as proposed (apart from asking for names of respondents) and to discuss the results at the next meeting. (proposed Cllr Gay, seconded Cllr Pittaway)						Cllr Jennings
04/01/2012 1097 - Chris Glover memorial bench						
1097.1. Cllr Peters reported that the final location of the bench was still under discussion. Cllr Laux would pursue this as it was hoped to have the bench in place by the event on 22 nd January.						Cllr Laux
04/01/2012 1098 - Report on Meetings attended						
1098.1. Village Hall Committee – 8 th December – Cllr Laux. The minutes had been circulated before the meeting and were noted.						
1098.2. NSC Town and Parish Council Development Management workshop – 14 th December – Clerk. The Clerk had circulated notes and slides of this workshop before the meeting. These were noted. The final item had concerned changes to the planning system including neighbourhood plans (see item 1099)						
04/01/2012 1099 - Community Right to Build consultation						
1099.1. Cllr Thomas had reviewed the Neighbourhood Planning and Community Right to Build (draft Regulations) Consultation and circulated his comments. It was agreed that it was not necessary for the parish council to respond to this consultation.						
1099.2. Cllr Thomas proposed that DPC set up a working group to consider preparation of a Neighbourhood Plan. This would need to take into account the NSC Core Strategy, build on the Parish Plan and look at any particular needs in the parish. Help would be available from NSC and CPRE. He thought the group did not have to consist entirely of councillors and it was agreed to advertise on noticeboards and the website for parishioners who might be interested in being involved.						Clerk
The Clerk was asked to contact CPRE about their workshop to be held on 5 th March.						Clerk
04/01/2012 1100 - Planning						
1100.1. Planning Applications received:						
11/P/2239/F	Eastgrove, Dundry Lane, Dundry, BS41 8JF	Insert three conservation roof lights to south elevation, erect porch to north elevation, block-up vehicle access				Clerk
11/P/2242/LB		replace tarmac drive and form replacement vehicle access further east – <i>no objections</i>				
1100.2. Applications Approved by NSC:						
11/P/1903/F	Dundry Village Hall, Crabtree Lane, Dundry, BS41 8LN	siting of a storage container for toys and equipment (retrospective)				
1100.3. Applications Refused by NSC: None						
1100.4. Planning Enforcement Issues –Cllr Gregor would pursue the matter of the crusher at Downs Farm with the NSC Delivery and Enforcement Services manager with a view to arranging a meeting on site.						Cllr Gregor

04/01/2012 1101 - Clerk's Report		
1101.1. The Clerk's Report on the past month had been circulated with the agenda and was noted.		Cllr McCarthy
1101.2. Cllr McCarthy said that he had contacted the Community Payback Scheme again about the Hill Road turning circle and was hoping for a meeting with the project supervisor soon.		
1101.3. A letter about Downs Farm (see minutes of previous meeting) had been drafted and was discussed.		
04/01/2012 1102 - Correspondence		
04/01/2012 1103 - Correspondence requiring action/discussion/noting (not dealt with elsewhere on the Agenda)		
NSC	Dates for meeting about South Bristol link – <i>Chair & Clerk to attend</i>	Cllr Jennings Clerk
Parishioner	Pothole and obscured sign – <i>Cllr Jennings/Clerk to pursue</i>	
Parishioner	Re proposed signage to Ham Lane Dundry	Clerk
NSC	Precept Notification letter and electronic form 2012/2013	
Avon & Somerset police	2012-2013 budget consultation survey.	
CPRE	Planning explained leaflet	Clerk
Parishioner	Various – <i>Cllr Jennings</i>	
Royal Mail	Reply to letter about late delivery – <i>forward to parishioner who prompted original letter</i>	
Parishioner	Strimming along north wall of church – <i>Cllr Jennings</i>	Cllr Pittaway
Parishioner	Downs Farm	
ALCA	Garden Parties 2012 – 22 nd May	
ALCA	New Communications Briefing on NALC website - Queen's Diamond Jubilee Beacons – <i>Cllr Pittaway to contact chair of DVHC to see if there was any interest in a beacon as part of VH event on Jubilee W/E</i>	
Chew Medical Practice	Final arrangements for patient survey	
04/01/2012 1104 - Comments/queries arising from complete correspondence list (circulated with agenda) - none		
04/01/2012 1105 - Items to be noted for discussion at next meeting		
1105.1. No items were noted for discussion at the next meeting		

There being no further business, the meeting ended at 9.40 pm.

Copies of the full minutes of the meeting of Dundry Parish Council held on Wednesday 4th January 2012 can be found on the village noticeboards, on the parish website (www.dundry.org.uk) or obtained from the Clerk, Mrs Judith Hoskin – Tel: 0117 9642804, email: dundryclerk@tiscali.co.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 Wednesday 8th February 2012