

. Dundry Parish Council

Minutes of the Meeting held on Monday, 9th May 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, Amanda Scott, Steve McCarthy, Nancy Jennings

Clerk: Judith Hoskin

09/05/2016 - 2007 Election of Chair 2007.1. Cllr Laux was re-elected as Chair (proposed Cllr Gay, seconded Cllr Hurford) and signed the Declaration of Acceptance of the office of Chair.	Actions
09/05/2016 - 2008 Election of Vice Chair 2008.1. Cllr Fiddian was re-elected as Vice Chair (Proposed Cllr McCarthy, seconded Cllr A Scott)	
09/05/2016 - 2009 Apologies had been received from Cllrs Maggie Keast, Simon Fiddian, Jim Scott and Thomas Armitt.	
09/05/2016 - 2010 Chair's welcome and introduction. 2010.1. Cllr Laux welcomed all councillors to the Annual Meeting.	
09/05/2016 - 2011 Declarations of Interest by Councillors in items on the Agenda 2011.1. There were no declarations of interest	
09/05/2016 - 2012 Minutes of Previous Meeting 2012.1. The minutes of the meeting held on 11 th of April 2016 were agreed as a true record (proposed Cllr McCarthy, seconded Cllr A Scott)	
09/05/2016 - 2013 Crime Report and Neighbourhood Watch 2013.1. No Crime Report had been received. 2013.2. The Clerk said she had nothing to report about Neighbourhood Watch	
09/05/2016 - 2014 Public Forum 2014.1. There were no items for the public forum.	
09/05/2016 - 2015 Report from Councillor Nick Wilton. 2015.1. Councillor Wilton was not present so there was no report. The clerk said that because of unforeseen circumstances she had not sent him an agenda for this month's meeting. However, councillors were disappointed not to hear from Councillor Wilton more often and Councillor Laux was asked to contact him and ask him to come to the next meeting or, failing that, to send a report.	Cllr Laux
09/05/2016 - 2016 Appointment of members to serve on the undermentioned Committees/Working Groups for 2016/17 Planning – Cllrs Gay, Hurford and J Scott Finance and general purposes – Cllrs Laux, Hurford, Keast and Fiddian Playing Field – Cllrs Murphy, Jennings, McCarthy and Fiddian Streets and Open Spaces – Cllrs Jennings, McCarthy, Fiddian, and Armitt	
09/05/2016 - 2017 Appointment of representatives to the following bodies for 2015/2016: Consolidated Charities Trustees – Cllr Keast Parish Councils Airport Association – Cllr Keast Playground Group – Cllrs Jennings and Gay, Clerk Village Hall Committee – Cllrs Laux Broadband Initiative Group – Cllrs Laux and McCarthy, Clerk	
Appointment of Councillors/others with special responsibilities for: Neighbourhood Watch coordinator - Clerk Care of the Natural Environment and Tree Wardens – Cllrs Gay, Hurford and Armitt Health and Wellbeing – Cllrs Scott and Laux Website – Cllr Laux Footpaths – Cllrs A Scott, J Scott, Armitt Recycling initiative – Councillors Armitt, Jennings, A Scott and J Scott	
09/05/2016 - 2018 Dundry Consolidated Charities and Symes Charities – 2018.1. The Clerk reported that she and Councillor Keast had looked at the documents relating to	

the Consolidated Charities including minutes dating from early in the previous century. However they had found nothing about how to wind up the charities because of lack of funds (see minutes of the previous Annual Meeting 18/05/2015). The charities in fact had total funds of about £1500 but at present this was not generating much income. However, it had been apparent that the purpose of the charities was solely the relief of the elderly poor and, if the charities were wound up, it would not be appropriate to give the money to the church. Councillors agreed that selecting individual older residents for small payments was no longer appropriate. However they thought that supporting an organisation such as the lunch club would probably be within the charities' remit. The Clerk would ask Cllr Keast to discuss this with the trustees.	Clerk Cllr Keast																														
09/05/2016 - 2019 Finance 2019.1. The Financial Report for May was approved (proposed Cllr McCarthy, seconded Cllr Gay) 2019.2. The Chair signed the Clerk's time sheet 2019.3. Payment of the following Cheques was approved: <table><tr><td>100605</td><td>Info Commissioner</td><td>Data Protection</td><td>35.00</td><td>Fixed bills and subscriptions</td></tr><tr><td>100606</td><td>DVHT</td><td>Hall rental 2015/16</td><td>270.45</td><td>Earmarked reserve</td></tr><tr><td>100607</td><td>Came and Company</td><td>Insurance</td><td>562.52</td><td>Fixed bills and subscriptions</td></tr><tr><td>100608</td><td>H Laux</td><td>APM refreshments</td><td>7.66</td><td>Variable admin</td></tr><tr><td></td><td></td><td>Trim for road sign</td><td>3.98</td><td>Asset Maintenance</td></tr><tr><td>100609</td><td>J Hoskin</td><td>April Salary</td><td>375.00</td><td>Clerk's Salary</td></tr></table> 2019.4. The Asset Register was agreed and it was agreed that there would be no changes to the three-year fixed price insurance policy with Came and Co. 2019.5. The Annual Return was approved (proposed Cllr Gay, seconded Cllr A Scott) and signed. Councillors were very grateful to Peter Whitehead for carrying out the internal audit.	100605	Info Commissioner	Data Protection	35.00	Fixed bills and subscriptions	100606	DVHT	Hall rental 2015/16	270.45	Earmarked reserve	100607	Came and Company	Insurance	562.52	Fixed bills and subscriptions	100608	H Laux	APM refreshments	7.66	Variable admin			Trim for road sign	3.98	Asset Maintenance	100609	J Hoskin	April Salary	375.00	Clerk's Salary	Clerk <
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The Village Hall Committee had painted cross hatching on the tarmac to the emergency access from the car park to the playing field. Chew Valley Forum – 28th April - Councillor Laux said that he had attended this meeting which was a group of all the parishes in the Chew Valley most of which are in BANES. Each meeting has a different focus. This one was about neighbourhood plans and flood defences. Several parishes are creating Neighbourhood Plans which are very detailed and have taken a great deal of work over three years. Some of the plans have already been 'made' (adopted). There will also be a joint plan for the valley which is currently out for consultation until June 13th and will be published in the Chew Valley Gazette or can be found at http://www.cvnnp.co.uk/our-evolving-plan/cvnnp-consultation-draft-may-2016/ Cllr Laux said that although topics were not always relevant to Dundry he would continue to attend the meetings as it was interesting to see what was happening in other parishes.	
09/05/2016 - 2023 West of England Devolution Deal 2023.1. A letter had been received from Nigel Ashton the leader of North Somerset Council concerning the West of England's proposed devolution deal with government (which would include the election of a 'Metro Mayor') covering the four West of England local authorities. In exchange for accepting this deal Government would devolve certain powers to the area and provide an additional £30m p.a. over the next 30 years. North Somerset Council would be holding a special meeting to discuss this on 7th June. Parish councils were invited to comment to their district councillor before this date. Councillor Laux read out Councillor Ashton's letter in North Somerset Life in which it was apparent that he had reservations about this proposed arrangement, particularly since there had been no consultation with members of the public. Councillors felt that it was likely that Bristol would be over-dominant in this arrangement. They also were concerned that there had been no consultation. Councillor Laux was asked to contact District Councillor Wilton with these views. Details of the deal can be found at https://www.gov.uk/government/publications/west-of-england-devolution-deal	Cllr Laux
09/05/2016 - 2024 Planning 2024.1. Applications Received – None - noted 2024.2. Applications Approved by NSC 16/P/0452/F Hollydene, Upton Lane, Dundry, BS41 8NF - Change of use of land to equine and change of use of land to garden and the erection of a stable block 16/P/0696/F 27 Crabtree Close, Dundry, BS41 8LW - Single storey side extension and a covered walkway along the front of the house. 2024.3. Applications not needing prior approval – noted 16/P/0787/HHPA Densford, Bridgwater Road, Dundry, BS41 8JP Prior approval request for the erection of a single storey rear extension that would 1) extend beyond the rear wall of the original house by 5 metres; 2) have a maximum height of 3.3 metres and 3) have eaves that are 3.2 metres high 2024.4. Applications Refused by NSC – none (noted) 2024.5. Other Planning Matters 2024.5.1. Taylor Wimpey proposals – Cllr Laux reported that he has spoken to the Chairmen of Long Ashton Parish council and Barrow Gurney Parish Council both of which would be hearing a presentation from TW that evening. He had also spoken to a senior planning officer at North Somerset Council who had assured him that under the Core Strategy the Green Belt would be protected until at least 2026. Taylor Wimpey's proposals therefore seemed premature and councillors felt that further discussion would not be useful or advisable unless it appeared that the Green Belt was to be reviewed after this date. Councillor Laux would liaise with the other chairmen. 2024.5.2. New access off Highridge Road - Cllr McCarthy had been approached by a parishioner about a new access which had been created off Highridge Road. From her records the Clerk thought that this had planning permission but Councillor McCarthy would check on the North Somerset Council website.	Cllr Laux Cllr McCarthy

2024.5.3. Planning Enforcement – The Clerk had nothing to report on planning enforcement.	
09/05/2016 - 2025 Clerk's Reports 2025.1. The Clerk's Report and Streets and Open Spaces Report for the previous month had been circulated before the meeting and were noted. 2025.1.1. The Clerk noted the following: • Cllr Laux had repaired and replaced the East Dundry Lane street sign that had been demolished by a vehicle. • A parishioner had emailed to complain about the quality of the resurfacing work in Crabtree Close. The Clerk had sent photographs to NSC who would send the Area Officer to inspect. 2025.2. The Clerk said she had completed with the same wording as previously a form received from the Traffic Commissioner regarding the second Operator licence at Downs Farm.	Clerk
09/05/2016 - 2026 Correspondence Parishioner Traffic collision Wells Road – <i>noted</i> Parishioner Condition of road and pavement resurfacing. Crabtree Close – <i>see Clerk's report</i> Parishioner Low flights over village car park – <i>Clerk Contacted BIA who said this was because of severe weather on the normal flight path</i> Connecting Devon and Somerset Broadband Voucher Scheme – <i>not available for 0117 numbers but might be available for 01275 numbers</i> 2026.1. Correspondence list -. Councillors had no further comments on the list of correspondence.	

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 9th May 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 June

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