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| 2323.5. He was also asked to find out about: <ul style="list-style-type: none"><li>Repainting of the double white lines in the centre of the A38 opposite Bridge View</li><li>Moving of the trees outside Alveare</li><li>Removal of the thorn bush round the Dundry Lane sign</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | IW                           |                              |                |                          |                |  |  |         |      |                 |        |                    |            |           |                          |  |
| 2323.6. There was some discussion of the application by the developer of Bridge View for removal of the condition which required them to build a pedestrian refuge in the centre of the A38. Ian Wilson said that he understood that this application was under review at present and would make enquiries. This was related to the question of speed limits at that point on the A38 which had not yet been reduced to the promised 50 mph as far as Dundry Lane.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | IW                           |                              |                |                          |                |  |  |         |      |                 |        |                    |            |           |                          |  |
| 2323.7 Ian Wilson asked about the fingerpost which NSC had in storage. Cllr Fiddian said that it was intended to find a new post for it as the original was beyond repair.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | IW                           |                              |                |                          |                |  |  |         |      |                 |        |                    |            |           |                          |  |
| <b>12/02/2018 - 2324 District Councillor Report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Cllr Fiddian                 |                              |                |                          |                |  |  |         |      |                 |        |                    |            |           |                          |  |
| 2324.1. There was no report from Councillor Wilton.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                              |                |                          |                |  |  |         |      |                 |        |                    |            |           |                          |  |
| <i>It was agreed to bring forward items 10.00 and 11.00 of the agenda</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                              |                              |                |                          |                |  |  |         |      |                 |        |                    |            |           |                          |  |
| <b>12/02/2018 - 2325 Road safety</b><br>2325.1. The Clerk reported that four people (including one couple who were present at the meeting) had expressed an interest in forming a group to try to reduce traffic speed through the parish. Ian Wilson agreed that a useful approach would be to prepare a plan for the whole parish but warned that there was little money available and that priority was given to locations where there had been accidents resulting in injury or death.<br>Cllrs Laux and Fiddian agreed to join the group and it was agreed to meet before the next PC meeting to try to agree a strategy. Meanwhile the Clerk would review the map of speed limits provided by NSC.                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Clerk                        |                              |                |                          |                |  |  |         |      |                 |        |                    |            |           |                          |  |
| <b>12/02/2018 - 2326 Hill Road Turning Circle</b> – report from Cllr McCarthy<br>2326.1. Cllr McCarthy said that he had met the NSC Community Response Officer and PCSO Elle Hicks to try to come up with fresh thoughts on improving the condition of the Hill Road turning circle. The problem of speeding cars had been discussed but it seemed unlikely that, even if the cars were travelling too fast for the location, they were breaking the speed limit, so the police were unlikely to take action. However, more patrols had recently been going along Hill Road to try to reduce the incidence of anti-social behaviour in the turning circle.<br>Various options had been discussed but most had been either not possible because of regulations or too expensive. It had been agreed to try opening out the area and cleaning it up to make it look more cared for. Some nearby residents had indicated that they were willing to spend time doing this. Cllr McCarthy would also contact the NSC officer in charge of public space protection orders to see if one of these could be applied.                                                   | Cllr McCarthy                |                              |                |                          |                |  |  |         |      |                 |        |                    |            |           |                          |  |
| <b>12/02/2018 - 2327 Finance</b><br>2327.1. The Financial report for February was approved (Proposed Cllr A Scott, seconded Cllr Hurford).<br>2327.2. The Chair signed the Clerk's time sheet.<br>2327.3. The Clerk explained the new rules for external audit. Small authorities (income or expenditure under £25,000) were no longer required to send their annual return to an external auditor subject to certain provisions. However, they were still required to fill in a form similar to the audit form and send an exemption certificate to the appointed auditor by the appointed date (11 <sup>th</sup> June)<br>2327.4. Payment of the following cheques was approved: <table><tr><td>100673</td><td>Judith Hoskin (total 383.75)</td><td>January salary</td><td>375.00</td><td>Clerk's salary</td></tr><tr><td></td><td></td><td>Postage</td><td>8.75</td><td>Office expenses</td></tr><tr><td>100674</td><td>DAC Beachcroft LLP</td><td>Legal Fees</td><td>1,136.40*</td><td>Playing Field Legal Fees</td></tr></table><br>*£12.00 higher than expected because of fees for accessing Land Registry. Payments for legal fees are now up to date. | 100673                       | Judith Hoskin (total 383.75) | January salary | 375.00                   | Clerk's salary |  |  | Postage | 8.75 | Office expenses | 100674 | DAC Beachcroft LLP | Legal Fees | 1,136.40* | Playing Field Legal Fees |  |
| 100673                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Judith Hoskin (total 383.75) | January salary               | 375.00         | Clerk's salary           |                |  |  |         |      |                 |        |                    |            |           |                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                              | Postage                      | 8.75           | Office expenses          |                |  |  |         |      |                 |        |                    |            |           |                          |  |
| 100674                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DAC Beachcroft LLP           | Legal Fees                   | 1,136.40*      | Playing Field Legal Fees |                |  |  |         |      |                 |        |                    |            |           |                          |  |

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| <p><b>12/02/2018 - 2328 Playing Field - Sports and Social Club</b></p> <p><b>2328.1. Update on serving of notice on the licence for the playing field</b></p> <p>The Clerk reported that over the period 12<sup>th</sup> – 14<sup>th</sup> January notice on the licence for use of the playing field by Dundry Sports and Social Club had been served by post on the two original signatories to the licence and confirmation received on Royal Mail tracking that the letters had been signed for.</p> <p>The five individuals who claimed to be the new trustees had been sent letters where there was an address available and the notices had also been put on the door of the clubhouse.</p> <p>There had been no response from any of these seven individuals.</p> <p>Councillors noted again that the lease for the clubhouse was ancillary to use of the playing field</p> <p>.</p> <p><b>2328.2. Next Actions</b></p> <p>Councillors agreed that there could be no going back to an agreement with Dundry Sports and Social Club since they did not seem to be prepared to engage in meaningful discussion with the Parish Council. It also appeared to be very difficult to control who was using the pitches. In addition, no convincing evidence had been put forward that the lease and licence had been properly assigned to new trustees, leaving legal uncertainty which would not benefit the parish. However, councillors were aware that Chew Valley Football Club, which is currently using the facilities without any legal agreement, had some considerable support in the parish and, after some initial difficulties, appeared to have formed a good relationship with the committee and users of the Village Hall.</p> <p>Two options were discussed:</p> <ol style="list-style-type: none"> <li>1) Either at some point during the notice period or at the end of it, advertise widely that the facilities were (or soon would be) vacant and invite interested parties to put forward proposals for their use.</li> <li>2) Attempt to negotiate a new agreement directly with Chew Valley Football Club. This would be dependent on them being able to demonstrate that they are a robust, properly set-up organisation with safeguarding and other policies in place.</li> </ol> <p>It was agreed that these options should be put to residents for discussion at the Annual Parish Meeting.</p> |                                                                                                   |
| <p><b>12/02/2018 - 2329 Miscellaneous</b></p> <p><b>2329.1. General Data Protection Regulations.</b> The Clerk said that new data protection regulations come into force in May. One of the new requirements is to appoint a qualified Data Protection Controller but it was not yet clear what qualifications this person would hold or how much they could reasonably expect to be paid. The requirement also seemed very onerous and costly for a small parish council that was unlikely to hold much personal data. NALC were consulting with the Government and would also be publishing a 'toolkit' soon. The Clerk would keep councillors informed on developments.</p> <p><b>2329.2. Councillor vacancy.</b> There had been no request for an election so it was now possible to co-opt a new councillor. The vacancy had been advertised.</p> <p><b>2329.3. Date and Agenda for Annual Parish Meeting –</b> It was agreed that the APM should be in mid-April – preferably 16<sup>th</sup> if the hall was free. Main topics would be the playing field and the airport (see correspondence below)</p> <p><b>2329.4. Appointment of new Clerk –</b> It was agreed to advertise for a New Clerk in April. It might be necessary for the general purposes working group to meet before then to discuss details. In the meantime, the Clerk would review the advice given by ALCA.</p> <p><b>2329.5. Repairs needed to noticeboards –</b> The Clerk said that the East Dundry noticeboard in particular was in need of new pin board and there was movement in the posts. The board at the Plev garage also needed some repair. Cllrs Fiddian and Gay would look at these when the weather improved.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Cllrs Fiddian &amp; Gay</b></p> |
| <p><b>12/02/2018 - 2330 Meeting Attended</b></p> <p><b>2330.1. Parish Councils Airport Association 25<sup>th</sup> January 2018 –</b> the Clerk had attended as secretary of the organisation and Cllr Keast as DPC delegate. The Clerk had circulated the minutes to councillors.</p> <p><b>2330.1.1.</b> As a result of discussions at the meeting a community</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                   |

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| <p>website <a href="http://www.bristolairportwatch.org.uk/">http://www.bristolairportwatch.org.uk/</a> had now been set up to provide residents with information about the airport and its plans for expansion . This website was in its infancy at present but it was hoped to create a very useful resource particularly once the Masterplan was published.</p> <p>2330.1.2. The Clerk reported that the airport was making available an additional £60,000 for parishes further afield such as Congresbury, Dundry, Yatton and others. This funding is additional to the existing BA Local Community Fund. Further details are being published soon on the BA website.</p> <p>2330.2. <b>Village Hall Committee – 25<sup>th</sup> January 2018</b> - Cllr Laux had attended this meeting and reported as follows:</p> <p>2318..1. The Village Hall Committee seems to have a good working relationship with CVFC.</p> <p>2318..2. A car had been left in the VH car park at the end of an event. It was agreed that should this happen again the owner of the car would be charged £30.00 to cover the booking clerk's time in coming to open the gate. A sign would be put up to make this clear.</p> <p>2318..3. Several maintenance tasks were to be carried out over half term.</p> |           |
| <p><b>12/02/2018 - 2331 Planning</b></p> <p><b>2331.1. Applications Received</b></p> <p>17/P/5428/ MMA Aztec One Service Station, Bridgwater Road, Dundry, BS41 8JW - Non-material amendment to planning application 16/p/2084/F – <i>It is disappointing that the original drawings were misleading - otherwise no comment</i></p> <p>18/P/2081/ LBC &amp; North Hill Cottage East Dundry Lane Dundry Bristol North Somerset BS41 8NJ - Erection of porch to front door; replacement of window with bi-fold doors and</p> <p>18/P/20180 /FUH installation of a section of structural glazing to terrace wall – <i>no objections</i></p> <p><b>2331.2. Applications Approved/Refused by NSC – (None – noted)</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Clerk     |
| <p><b>12/02/2018 - 2332 – Reports</b></p> <p>2332.1. The Clerk's report had been circulated before the meeting and was noted.</p> <p>2332.1.1. The Clerk said that she had sent a report about a fly tipper having been caught by a BANES CCTV camera at the far end of Whitchurch Lane to the NSC Community Response Officer and PC Martin Faithfull. Both of these had been supportive of the idea of CCTV but had said that there is no money available.</p> <p>2332.2. Cllr McCarthy said that he had asked North Somerset Council to replenish the grit bins.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Cllr Laux |
| <p><b>12/02/2018 - 2333 Correspondence</b></p> <p>NSC Notice of Adoption of North Somerset and Mendip Bats Special Area of Conservation (SAC) Guidance on Development: Supplementary Planning Document - <i>noted</i></p> <p>Healthwatch NS Encourage more people in your Parish to share their views about health and social care in 2018 – <i>to publicise</i></p> <p>Chair DVHT Rules for use of village hall - <i>noted</i></p> <p>Parishioner Complaint about state of Broadoak Hill – <i>see Clerk's report</i></p> <p>NSC Notice of Intent - West Dundry Lane, Dundry T18-18 - <i>noted</i></p> <p>PCAA Minutes – <i>see above</i></p> <p>NSC ALCA Town &amp; Parish Forum - 14th March, Castlewood - 7.00pm - 9.00pm <i>Cllr J Scott may attend.</i></p> <p>Bristol Airport Bristol Airport consultation on preparing a new Master Plan – offer to attend meeting – <i>Clerk to ask if he would attend APM</i></p>                                                                                                                                                                                                                                                                                                                                                                 |           |

There being no further business, the meeting ended at 10.18 p.m.

Copies of the full minutes of the meeting of Dundry Parish Council held on Monday 12<sup>th</sup> February 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 full meeting of Dundry Parish Council will be held on Monday 12<sup>th</sup> March 2018**

If parishioners would like something to be included on the agenda please notify a councillor or the Clerk by **Monday 5<sup>th</sup> March**. 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.