

Dundry Parish Council

Minutes of the Meeting held on Monday, 9th July 2018 at 7.30 pm

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

Chair: Cllr Holger Laux

In Attendance: Councillors David Hurford, Tim Balli, Maggie Keast, Nancy Jennings, Steve McCarthy and Ralph Gay
Robin Moss (New Parish Clerk) 1 parishioner was present for the public forum

Clerk: Judith Hoskin

09/07/2018 - 2404 Apologies had been received from Cllrs Amanda Scott and Simon Fiddian, Ian Wilson (NSC parish liaison officer) PC Martin Faithfull	
09/07/2018 - 2405 Chair's welcome and introduction. 2405.1. Cllr Laux welcomed all to the last meeting before the summer break. He introduced Robin Moss who had recently been appointed as Clerk from mid-August, and councillors introduced themselves.	
09/07/2018 - 2406 Declarations of Interest by Councillors in items on the Agenda 2406.1. There were no declarations of interest	
09/07/2018 - 2407 Minutes of Previous Meeting 2407.1. The minutes of the meeting held on Monday 11th June 2018 were approved as a true record (proposed Cllr McCarthy, seconded Cllr Gay)	
09/07/2018 - 2408 Crime Report and Neighbourhood Watch 2408.1. No crime report had been received. PC Martin Faithfull had sent apologies and said that his duties as beat officer for Redwood district were being taken over by PC Phil Rudden (PC2287). 2408.2. The Clerk had nothing to report on Neighbourhood Watch. There was some discussion of who should take over as NHW coordinator. Since duties now really only involve receiving and forwarding NHW email updates it was agreed that this should continue to be done by the Clerk.	
09/07/2018 - 2409 Public Forum 2409.1. The parishioner present explained that she had asked NSC for pre-planning advice about a change of use from agricultural to residential use of a small corner of her property which consisted mainly of hardstanding. NSC had suggested that she sound out the Parish Council for their views. <i>Cllr Hurford joined the meeting at this point</i> Councillors were not able to make a formal comment as a full planning application had not been submitted. However, they saw no particular objection provided the parishioner's neighbours (including the most recent farming owner) did not object. 2409.2. Cllr Hurford reported an attack by a cow on a resident who was walking with her son and a dog (on a lead) on the footpath across Dundry Down. Fortunately, the resident was not seriously hurt but was understandably shaken. Cllr Hurford had talked to the farmer concerned who was apologetic. The Clerk said that previous advice received from NSC was that, apart from bulls of certain breeds, farmers were at liberty to put cattle in fields crossed by footpaths. Dogs were regarded as 'usual accompaniment' and therefore allowed on footpaths provided they were with their owner or keeper and kept to the line of the footpath. They did not necessarily have to be on a lead although it was prudent to keep them on one. Cllr Hurford said that even normally docile cows were more unpredictable in very hot weather, and even more so if they had calves with them as was becoming more frequent. It was agreed that walkers were often not well-enough informed about the dangers of walking on footpaths in fields which had cattle in them and of the legal position. It was agreed to put some information on Facebook with a link to the Countryside Code. Cllr Laux would contact the NSC footpath Forum for information. 2409.3. The Clerk was asked to report fly tipping on Oxleaze Lane and Middleway Lane 2409.4. A parishioner had emailed the clerk about weeds on Andruss Drive and breaking up of the road surface. The Clerk had sent photographs to NSC. 2409.5. The Clerk had asked NSC to empty the bins at the village hall. Cllr Jennings had put a request on Facebook for residents to put items in the correct bins and, if they found the bins to be full, to take their rubbish elsewhere. The bins were for the use of the village hall and users of the playing field and	Cllrs Jennings & Laux Clerk

clubhouse for normal 'domestic' rubbish, not for resident to use as overflow for their own bins or for items they would otherwise take to the tip.					
09/07/2018 - 2410 District Councillor Report					
2410.1. There was no report from Councillor Wilton.					
09/07/2018 - 2411 Finance					
2411.1. The financial report for July was approved (Proposed Cllr McCarthy, seconded Cllr Jennings).					
2411.2. The Chair signed the Clerk's time sheet.					
2411.3. Payment of the following cheques was approved:					
100689	Philip Britton	Repair of Plev garage noticeboard	40.00	Noticeboard repairs	
100690	Somerset PFA	Subscription 2018 - 2019	15.00	Fixed bills and subs	
100691	SLCC	Subscription 2018 - 2019	100.00	Fixed bills and subs	
100692	Judith Hoskin	June/July Salary	750.00	Clerk's salary	
100693	Spoiled - not used		0.00		
100694	Jody's GS	Village orderly - June 2018	178.00	Village Orderly (other	
D/D	E.ON	Street Light	17.34	Fixed Bills and subs	
09/07/2018 - 2412 Playing Field					
2412.1. Report on Meeting held with Chew Valley Football Club on 5th July					
2412.1.1. Since the previous DPC meeting Chew Valley Football Club had provided as requested:					
➤ Their constitution					
➤ The minutes of their last AGM held on 5 th December 2017 showing appointment of officers					
➤ Contact details for the officers					
In addition, favourable reports had been received from the Somerset FA and their record of officers agreed with the list supplied by the club.					
2412.1.2. The working group had met on 25 th June and prepared a suggested list of details to be discussed with CVFC. These had been discussed at a meeting with the Chair, Secretary and Treasurer of CVFC in the clubhouse on 5 th July.					
Cllr Laux said that it had been a productive meeting and many of the details had been acceptable to the club. However, there were certain actions for the Chair of CVFC to achieve so that further progress could be made:					
1) Obtain written confirmation from Dundry Sports and Social Club that they would leave without difficulty, at the very latest in accordance with the notice they had been given on the pitches and sooner if an agreement could be reached with CVFC. (Cllr Gay pointed out that, for absolute clarity, formal notice would need to be given on the clubhouse for which the lease was dependent on use of the fields)					
2) Obtain legal advice from the FA on apportionment of legal fees and the type of agreement. (Cllr Gay said that it would be possible to fall back on the lease and licence as a template)					
3) Their minimum acceptable term of tenure, which might be influenced by the term needed to access grants etc and to make it worthwhile for CVFC to invest in the building and car park.					
4) Confirmation that CVFC's public liability insurance covered the playing field even when they were not using it – particularly during the summer months.					
5) Payments of electricity and water bills by Dundry sports and Social Club and/or CVFC.					
2412.2. Next Actions - The Clerk was asked to write to CVFC to ask for a progress report/timescale on these actions. Depending on the response received the working group might meet again in August.					Clerk
09/07/2018 - 2413 New Clerk					
2413.1. Robin Moss introduced himself and described his background in the not-for-profit sector. He had also been instrumental in setting up, and had chaired, Westfield Parish Council near Radstock and is currently a BANES District Councillor, so has a wealth of experience in local government.					
2413.2. The detailed contract had been agreed and was signed at the meeting by the new Clerk and the Chair.					
2413.3. It was agreed to make a formal announcement to the parish and RM was asked for a photograph for the website.					RM Cllr Laux
09/07/2018 - 2414 Meetings attended					
2414.1. Bristol Airport 'Parking Summit' 21st June 2018 – Councillor Keast reported that this meeting had been attended by delegates from several NSC departments, police, Bristol Airport, licensing authorities, PCAA and parish councils.					
Discussions had been held about the parking problems associated with the airport – unauthorised					

parking sites, including on-street parking in villages close to the airport, and vehicles waiting for arriving passengers to exit the airport. Various solutions were discussed and would be investigated further. 2414.2. Parish Councils Airport Association – 28th June 2018 – Cllr Keast, Clerk (as PCAA secretary). The PCAA had submitted a detailed response to the recent Masterplan consultation and continued to respond to planning applications connected with reserved matters in the existing consent. A report on airport finances from 1997 to 2016 had recently been prepared by a member of the PCAA and circulated to influential local people such as MPs, the Mayor of Bristol, the Metro Mayor, councillors etc and to the press. The conclusion of the report was that the airport was not making money from the existing expansion and would not be able to contribute in any meaningful way to costs of new infrastructure required for an expanded airport. They also appeared from the accounts not to be paying Corporation tax or business rates although at a recent meeting they had insisted that they were paying tax under an arrangement with HMRC. The Clerk would circulate the minutes of the meeting. 2414.3. Meeting with Long Ashton and Barrow Gurney PCs 21st June 2018 – Cllrs Laux and J Scott, Clerk – representatives of the three parish councils had met to discuss a probable imminent planning application from Taylor Wimpy for a site in the Green Belt either side of the A38 out to Barrow tanks. At present NSC were not supporting a development in the Green Belt but it was believed that TW wished to present an easy way to achieve more housing numbers to the Planning Inspector. Councillors were aware that the Green Belt was very important to Dundry residents and fully supported cooperating with the other parish councils affected. 2414.4. ALCA NS AGM – No report in the absence of Cllr A Scott.	Clerk												
09/07/2018 - 2415 General Data Protection Regulations 2415.1. The Clerk and Cllr Laux reported that the parish clerk email address appeared to have been affected by a ‘spoofing’ attack where a hacker accesses an email address in order to have a genuine email address from which to send spam. The Clerk had been alerted to this by not being able to send emails of her own. She had changed the password and the problem seemed to have been resolved. Cllrs had not received any unusual emails for this address. 2415.2. Cllr Laux had reported the issue to the Information Commissioner’s Office, but it was very unlikely that any sensitive information had been compromised.													
09/07/2018 - 2416 Planning 2416.1. Applications Received <table><tr><td>18/P/3416/ FUL</td><td>Windwhistle, Downs Road, BS41 8LR</td><td>Proposed rural broadband mast and associated antennas and ancillary equipment cabinet – <i>no objection</i></td></tr></table> 2416.2. Applications Approved by NSC – noted <table><tr><td>18/P/3050/FUH</td><td>1 Dundry Lane, Dundry, Bristol, BS41 8JH</td><td>Extension to garage.</td></tr></table> 2416.3. Applications Refused by NSC – none (noted) 2416.4. Other planning matters – applications to be dealt with under Section 3C of Standing orders because of deadline. <table><tr><td>18/P/3576/ CQA</td><td>Valley View Farm, Highridge Road, Dundry, BS41 8JU</td><td>Prior approval for change of use from agricultural buildings and land to 2no. dwellings within use class C3, plus associated operational development comprising of the installation of new windows, doors and exterior walls and replacement of roof with metal sheeting</td></tr><tr><td>18/P/3593/ FUH</td><td>Elwell House, Winford Lane, Dundry, Bristol, BS41 8LT</td><td>Two storey side extension to detached dwelling</td></tr></table>	18/P/3416/ FUL	Windwhistle, Downs Road, BS41 8LR	Proposed rural broadband mast and associated antennas and ancillary equipment cabinet – <i>no objection</i>	18/P/3050/FUH	1 Dundry Lane, Dundry, Bristol, BS41 8JH	Extension to garage.	18/P/3576/ CQA	Valley View Farm, Highridge Road, Dundry, BS41 8JU	Prior approval for change of use from agricultural buildings and land to 2no. dwellings within use class C3, plus associated operational development comprising of the installation of new windows, doors and exterior walls and replacement of roof with metal sheeting	18/P/3593/ FUH	Elwell House, Winford Lane, Dundry, Bristol, BS41 8LT	Two storey side extension to detached dwelling	Clerk Cllrs Gay, J Scott and Hurford
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09/07/2018 - 2417 – Reports 2417.1. The Clerk’s report had been circulated before the meeting and was noted. 2417.2. This being the current clerk’s last meeting, councillors thanked her for her many years of excellent work which was appreciated by the whole community. They wished her well for her future projects and expressed hope that there would be opportunities to work together again in different capacities.													

09/07/2018 - 2418 Correspondence

Parishioner	Complaint about 'illegal' parking at top of Spring Lane - <i>noted</i>
NSC	North Somerset Surface Dressing Programme 2018 - <i>noted</i>
BANES	Chew Valley Lake Recreational Trail - Community Consultation - <i>noted</i>
Parishioner/Cllr Fiddian	Accidents A38 - <i>noted</i>
BANES	Consultation on Community Library at Chew Valley Secondary School - <i>noted</i>
NSC (in response to query)	Broad oak Hill identified for works on the 28th August 2018 (will involve road closure) - <i>noted</i>
NSC	Press Release from North Somerset Council - resurfacing A38 - <i>noted</i>
CPRE campaigns	New fracking proposals – SIGN THE PETITION - <i>noted</i>
NSC	North Somerset Landscape Character Assessment Update 2018 – RG & DH to review – <i>consultation ends 10th August</i>

There being no further business, the meeting ended at 21.29 p.m.

Copies of the full minutes of the meeting of Dundry Parish Council held on Monday 9th July 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 full meeting of Dundry Parish Council will be held on Monday 10th September 2018

If parishioners would like something to be included on the agenda, please notify a councillor or the Clerk by **Monday 3rd September**. 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.