

Dundry Parish Council

Minutes of the Meeting held on Monday, 13th May 2019 at 7.30 pm

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

In Attendance: Councillors Holger Laux, Steve McCarthy, David Hurford & Chris Davies-Barnard. After co-option Cllrs Amanda Scott, Tim Waite, Ralph Gay, James Scott & Simon Fiddian.

Clerk: Robin Moss

Co-Options As there are vacancies on the Parish Council following the elections in May, Co-options were made under s.21(2) Representation of the People Act 1985: Amanda Scott, Tim Waite, Ralph Gay, James Scott & Simon Fiddian.	
Election of Chair Cllr Holger Laux was elected unopposed – proposed by Cllr T.Waite, seconded Cllr Hurford	
Election of Vice Chair Cllr Simon Fiddian was elected unopposed – proposed Cllr A. Scott, seconded Cllr J.Scott	
Apologies had been received from Cllr Hugh Gregor & Ian Wilson (NSC)	
Chair's welcome and introduction Cllr Laux welcomed all to the meeting	
Declarations of Interest by Councillors in items on the Agenda Cllr Hurford declared an interest in the planning application for Downs Farm, as a neighbour of the applicant, also as a family member undertook paid work to repair the playground fence	
Minutes of Previous Meeting There was a correction to the minutes, as Cllr Laux & Cllr J.Scott attended the footpaths meeting (Meetings Attended). The minutes were then approved as a true record. (proposed Cllr A.Scott, seconded Cllr McCarthy)	
Crime Report and Neighbourhood Watch Cllr Laux had been unable to contact PCSO Mike Jordan, Clerk to contact PC Mike Raby to enquire who was responsible for covering Dundry. There has been a complaint from a family on Hill Road, about noise & music until early hours of the morning.	
Public Forum Cllr J.Scott – litter bins are overflowing, need to be emptied. NS say it is not their responsibility, even though they provided the bins 3 years ago. It was suggested that the village orderly could be asked to empty these. Cllr Fiddian raised the ongoing issue of safe road markings on the A38 & that the markings needed to be 'solid' rather than 'hatched' to discourage overtaking at the junction with Dundry lane. Clerk to email concerns to Ian Wilson, copying in Cllr Hugh Gregor. There has been a complaint from local residents that cut grass has been dumped on the side of the playing field, which has attracted mosquitos & flies. The complainant thought it may have been the football club, although this is unlikely as they use gang mowers that do not collect grass, it may have been another resident. Clerk to investigate & talk to CVFC.	Clerk Clerk

District Councillor Report

Cllr Hugh Gregor attended the Parish meeting on the 10th May, he suggested that he be invited to Parish meetings when there was appropriate items on the agenda, also contacted directly where there were matters he could deal with.

Finance

The financial report for January was approved (Proposed Fiddain, seconded Cllr J.Scott).

Monthly report sheets will be available at http://www.dundry.org.uk/parish_council_documents.php

The Chair signed the Clerks time sheet.

Payment of the following cheques was approved:

100714	DH & DJ Hurford	Repairs to playground	£600.20
DD 6/6/19	ICO	Data protection fee	£40
100715	Robin Moss	Clerk Salary	£400
100716	Dundry Village Hall	Room Hire	£360

Membership of sub committees & working groups

Planning: Cllrs Gay, Hurford and J Scott

Finance general purposes and personnel: Cllrs Laux, Hurford, J.Scott and Fiddian

Playing Field: Cllrs Laux, Davies-Barnard, McCarthy and Fiddian

Streets and Open Spaces: Cllrs Waite, McCarthy, Fiddian, Davies-Barnard and A.Scott.

Asset Repairs & Maintenance (inc. playground): Hurford and Davies-Barnard (playground inspections)

The following were appointed as representatives to the following bodies for 2018/2019:

Consolidated Charities Trustees: No appointment. Cllr Laux to contact to ascertain activity

Parish Councils Airport Association: Cllr Laux

Village Hall Committee: Cllrs Waite and A. Scott

Speed and traffic group: Cllrs Laux, Fiddian, & J.Scott

'Tidy up Dundry' Group: Cllrs Waite and A Scott

Avon Local Council Association: Cllr A.Scott

The following councillors/others to have special responsibilities for:

Care of the Natural Environment/Tree wardens: Cllrs Gay and Hurford

Health and Wellbeing: Cllrs A Scott and Laux

Website: Cllr Laux & Clerk

Footpaths: Cllrs A Scott, Waite

Recycling initiative: Cllrs A Scott and J Scott

Playground: Cllr Davies-Barnard

Orderly (supersision: Cllr Davies-Barnard

Playing Fields – lease & licence

Three quotes have been received for the completion of lease & licence work, with a range of potential prices. It was agreed that the quote of £1,500 - £2,000 plus VAT & disbursements from Thrings should be accepted, subject to the Clerk confirming that the Land Registry will cancel the lease listing with DS&SC & transfer to CVFC.

Clerk

Planning Applications Received –			Cllr Laux
Bristol Airport – The planning application is going to NS development control ctte on the 19 th June. The Airport produced a report to traffic concerns that ran to 400 pages. Cllr Laux will summarise the current documentation. The clerk will forward all correspondence to date to Cllr Gregor.			
Planning applications considered – Cllr Davies-Barnard declared an interest in the Nut Grove Cottage application & took no part no the discussion.			
19/P/0915/FUH	Nut Grove Cottage 68 Dundry Lane BS41 8JG	Single storey kitchen extension and extension to garage	
19/P/0981/FUH	Harwood House Ham Lane BS41 8JA	single storey rear extension with raised decking area	
Nut Grove Cottage – no objection Harwood House – no objection			
Reports			
The Clerks report of actions from the last meeting was circulated & discussed.			
Clerk to contact local contractor about repair to hairpin wall on Dundry Lane			
Any other business			
There was no further business, the meeting closed at 21:52 pm			
Correspondence received from:			
1.1.1. The Rural Bulletin - 09 April 2019			
1.1.2. APRIL NEWS & VIEWS FROM THE VCSE SECTOR			
1.1.3. Avon & Somerset Police & Crime Commissioner News Update			
1.1.4. CPRE - Celebrating 70 years of our National Parks			
1.1.5. SPFA - Field of the Year Competition			
1.1.6. The Rural Bulletin - 16 April 2019			
1.1.7. Judith Hoskin - PCAA Update			
1.1.8. Ordnance Survey - Your PSMA Newsletter April 2019			
1.1.9. Clevedon Utd JFC is now a Wildcats girls football centre			
1.1.10. The Rural Bulletin - 24 April 2019			
1.1.11. The Rural Bulletin - 30 April 2019			
1.1.12. Active Place - Newsletter May 2019			
1.1.13. Carnegie Trust Newsletter - April 2019			
1.1.14. ALCA – Community Infrastructure Levy briefing			
1.1.15. Mental Health Awareness Week – 2019			

There being no further business, the meeting ended at 21.52 p.m.

Copies of the full minutes of the meetings of Dundry Parish Council can be found on the village notice boards, on the parish website (www.dundry.org.uk) or obtained from the Clerk, Mr Robin Moss – Tel: 01761 432224, 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 June 2019

If parishioners would like something to be included on the agenda, please notify a councillor or the Clerk by **Monday 3rd June 2019**. 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.