

Dundry Parish Council

Minutes of the Meeting held on Wednesday 15th November 2023 at 4pm

Following an online discussion on Monday 13th November at 7.30pm

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

In Attendance: Councillors Holger Laux (chair), Tim Waite, Jane Fowles, Jim Scott, Dave Hurford, Steve McCarthy & one member of the public

Clerk: Robin Moss

Apologies – Cllr Pearce, Cllr A.Waite (NSC)	Action & Decisions
<u>Chair's welcome and introduction</u> Cllr Laux welcomed all to the meeting.	
<u>Declarations of Interest by Councillors in items on the Agenda</u> none	
<u>Minutes of October 2023 PC Meeting</u> Proposed Cllr Waite, 2 nd Cllr McCarthy	
<u>Crime Report and Neighbourhood Watch</u> # The local Police team, PC Keith Millard & PCSO Nick Gaugh, have been in touch, & met with Cllr Laux & the clerk on Friday 20 th October in the Village Hall car park. There was a discussion about the Hill Road gating order & what the next steps are to enforcement. Steps are being taken by NSC to put up signage, to put a traffic enforcement order in place & to contact local residents. The Police are happy to attend PC meetings when invited, including on Zoom. They are also interested in attending community events. Fly tipping was discussed, which is a civil NSC matter. Also how to protect against any traveller group coming onto the playing fields. There was also a reminder to local residents that if they see a crime to phone 999, not just to put in on the local Facebook group.	
<u>Public Forum</u> # There has been an application from the local church, for financial assistance with providing a Christmas tree & lights. The church also highlighted their increasing energy bills & how they wanted to keep the Church lights 'on' but may not be able to. It was agreed to donate £100 towards the Christmas Tree & lighting. It was also agreed to invite a representative from the Church to further discuss the ongoing lighting funding.	Clerk
<u>Councillors items</u> # There were no specific items raised by councillors this month.	
<u>Village Hall</u> Lee Moore from the Village Hall trustees outlined some of the issues facing the hall. # There are only 4 trustees currently & the number of groups affiliated to the ctte is down to 2, from 10-15 some years ago. This lack of local involvement & the shortage of trustees is not sustainable. # While the hall is currently in a sound financial position, there is probably about £100k of work that needs to be done over the next 10 years. Cllr T.Waite, who is a trustee, specifically talked about solar panels being needed. The Trustees are asking the Parish Council for support & to consider taking a leading role. It was agreed that this is too important a community asset to allow to fold. It is anticipated that the PC should take the role of determining strategic overview, while the current committee organised day to day running. A local council can become the sole trustee of a local charity, which maintains separation. Clerk has provided councillors with Charity Commission guidance. It was agreed in principle that the Parish Council should become the sole charitable trustee, subject to a process of due diligence as to the practical steps that need to be taken. Clerk to meet with the current chair of trustees to progress this.	
<u>District Councillor Report:</u>	

Cllr A.Waite gave her apologies. There was a discussion about the NSC online Corporate Plan survey, which was felt to be too directive & not particularly helpful.

Finance

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

(a) The financial report for November 2023 was agreed - (Proposed Cllr Scott 2nd Cllr McCarthy)

(b) Payment of the following cheques was approved:

100863	R.Moss	October Salary & office expenses	£490.25
100864	Danny Palmer	Grounds maintenance	£200.00
100865	Holger Laux	Reimbursement: Zoom - £143.88 UK2 webhosting – £274.51 Banner Buzz - £19.80	£438.19

Clerk

Meetings Attended

There was a report from Cllr Laux about the Airport PCCC ctte. There has been a change of officers, the Chair standing down some months ago & now a new secretary in place. With the planning now granted to the airport there is now a watching brief on the technical aspects of the permission, also how the conditions around the build need to be adhered to. Noise & parking remain nuisances to local communities & need to be monitored.

Planning:

a. Planning Applications received

23/P/2203/AOC	3 Dundry Lane BS41 8JH	Discharge condition numbers 5 (EV Charging) and 8 (Waste Storage) on application 23/P/0168/MMA
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No comment was made.

Planning applications that have been registered &/or determined were noted:

DPC meeting				DPC comment	NSC decision
February 2023	22/P/2785/OUT	Greenhills The Steps BS41 8JB	Outline application, erection of 1no. detached dwelling	Objection	Registered

Reports

Clerks reported on ongoing issues:

Quotes have been sought for a number of local businesses for a new fence around the playground.

, in particular purchasing a replacement noticeboard for outside the Church.

Clerk

Any other business

There was no further business, the meeting closed at 20.50 pm

Correspondence received from:

- Weekly newsletters from the Police & Crime Commissioner's Office
- Newsletters from CPRE – circulated
- Newsletters from VANS - circulated

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Meeting of Dundry Parish Council meeting held on Weds 15th November at 4pm, Dundry Village Hall

In attendance: Cllrs Laux, Hurford & Clerk

1	Minutes of October Parish Council Meeting - Agreed as a correct record Arrangements for the December meeting agreed, as an online meeting with confirmatory meeting to follow.			Agreed												
	Crime Report and Neighbourhood Watch – . The local Police team, PC Keith Millard & PCSO Nick Gaugh, have been in touch, & met with Cllr Laux & the clerk on Friday 20 th October in the Village Hall car park. There was a discussion about the Hill Road gating order & what the next steps are to enforcement. Steps are being taken by NSC to put up signage, to put a traffic enforcement order in place & to contact local residents. The Police are happy to attend PC meetings when invited, including on Zoom. They are also interested in attending community events. Fly tipping was discussed, which is a civil NSC matter. Also how to protect against any traveller group coming onto the playing fields. There was also a reminder to local residents that if they see a crime to phone 999, not just to put in on the local Facebook group.			Agreed												
3	Public Forum & Councillor items – # There has been an application from the local church, for financial assistance with providing a Christmas tree & lights. The church also highlighted their increasing energy bills & how they wanted to keep the Church lights 'on' but may not be able to. It was agreed to donate £100 towards the Christmas Tree & lighting. It was also agreed to invite a representative from the Church to further discuss the ongoing lighting funding.			Agreed												
4	Planning – 23/P/2203/AOC 3 Dundry Lane BS41 8JH Discharge condition 23/P/0168/MMA No Comment made			Agreed												
5	<u>Village Hall</u> There was a discussion about the long term future of the Village Hall It was agreed in principle that the Parish Council should become the sole charitable trustee, subject to a process of due diligence as to the practical steps that need to be taken. Clerk to meet with the current chair of trustees to progress this.			Agreed												
6	The financial report for October was approved Payment of the following cheques was approved: <table><tr><td>100863</td><td>R.Moss</td><td>October Salary & office expenses</td><td>£490.25</td></tr><tr><td>100864</td><td>Danny Palmer</td><td>Grounds maintenance</td><td>£200.00</td></tr><tr><td>100865</td><td>Holger Laux</td><td>Reimbursement: Zoom - £143.88 UK2 webhosting – £274.51 Banner Buzz - £19.80</td><td>£438.19</td></tr></table>			100863	R.Moss	October Salary & office expenses	£490.25	100864	Danny Palmer	Grounds maintenance	£200.00	100865	Holger Laux	Reimbursement: Zoom - £143.88 UK2 webhosting – £274.51 Banner Buzz - £19.80	£438.19	Agreed
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	The meeting closed at 5.15 pm															

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 a discussion held online on Monday 13th November 2023 with a confirmation meeting held on 15th November 2023.

If parishioners would like something to be included on the agenda, please notify a councillor or the Clerk by Friday 29th September 2023. You can also raise matters in the Public Forum but, depending on subject matter, full discussion may have to be left to the following meeting.