

Dundry Parish Council

Minutes of the Meeting held on Monday 8th June 2024 at 7.30pm

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

In Attendance: Councillors Holger Laux (chair), Tim Waite, Jim Scott, Dave Hurford, Andy Pearce, Steve McCarthy

Clerk: Robin Moss

Apologies – Cllr Fowles, Cllr A.Waite (NSC)	Action & Decisions
<u>Annual General Meeting 2024-25</u> a. Election of Chair for 2024-25 – Holger Laux (HL) b. Election of Vice-Chair 2024-25 - vacant c. Appointment of members to serve on the undermentioned Committees/Working Groups for 2024-25 i. Planning – Jim Scott (JS), David Hurford (DH), Steve McCarthy (SMc) ii. Finance, general purposes and personnel – HL, DH, JS, Tim Waite (TW) iii. Playing Field – HL, SMc, Andrew Pearce (AP) iv. Streets and Open Spaces – TW, HL, SMc, Jane Fowles (JF), AP v. Asset repairs and maintenance – HL, DH, SMc vi. Playground - HL d. Appointment of representatives to the following bodies for 2024-25: i. Parish Councils Airport Association - HL ii. Village Hall Committee – TW iii. Speed and traffic group HL, JS e. Appointment of Councillors/others with special responsibilities for: i. Neighbourhood Watch coordinator - Clerk ii. Care of the Natural Environment – TW, JF, DH iii. Health & Wellbeing – JF iv. Tree warden – JF, TW v. Website – HL vi. Footpaths – AS, TW	
<u>Chair's welcome and introduction</u> Cllr Laux welcomed all to the meeting. There was a discussion about vacancies for the parish council, there is the opportunity for co-option, councillors will follow up.	
<u>Minutes of May 2024 PC Meeting</u> Proposed Cllr Hurford, 2nd Cllr Scott	
<u>Crime Report and Neighbourhood Watch</u> # There have been concerns that someone was sleeping in a car in the car park for about a week. This was reported, but the Police didn't attend. # There had been some 'gunge' smeared on the playground equipment by children (it was probably a home recipe for slime) which was cleared off by Cllr Laux. There was a conversation with the school, who would send a message out to parents and have spoken to the children. # The roof of the empty Carpenters arms appears to have been stripped of lead, also the boiler has been removed.	
<u>Public Forum</u> # There were no reports this month.	
<u>Councillors items</u> # Cllr Laux reported that the problems with the website continue, but he is trying to resolve them. # A tree surgeon has looked at the instances of ash die back around the field, the quote was considerably higher than anticipated. Councillors intended to examine the field after the meeting, to assess what trees may have to be removed.	

District Councillor Report:

Cllr A.Waite sent her apologies. It was suggested that she could report back in July, particularly about the state of the roads & what is being planned for repairs & maintenance.

Playground

The pendulum swing has been highlighted as a hazard by the inspectors. Councillors will remove 2 of the swings that need replacing.

Clerk**Village Hall**

There is a meeting of the Village Hall trustees on the 10th July (after the July PC meeting) which the clerk will attend, as part of the organisation of transition arrangements.

Finance

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

Clerk

(a) The financial report for June 2024 was agreed - (Proposed Cllr Scott 2nd Cllr Waite)

(b) Payment of the following cheques was approved:

100879	R.Moss	May Salary & office expenses	£489.70
D Debit	ICO renewal	Data protection licence	£40.00
100880	St Michael's Church Dundry	Swift box reimbursement	£89.48

Meetings Attended

There were no meetings reported this month.

Planning:

Planning Applications received: None

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

DPC meeting				DPC comment	NSC decision
April 2024	24/P/0606/AGA	Oxleaze Farm Dundry	Prior approval erection new agricultural barn	No comment	Prior approval refused
	24/P/0556/FUH	North Hill Farm BS41 8NJ	Proposed alteration and relocation of vehicular access.	No comment	Approve
	24/P/0385/FUL	Land North Of North Hill Farm East Dundry Lane	Demolition of existing agricultural barn; erection of 1no. residential dwelling.	No comment	Registered
March 2024	24/P/0316/FUH	25 Dundry Lane BS41 8JH	Retrospective application for the creation of a new entranceway	No comment	Approve

Reports

Clerks reported on other ongoing issues. These included the Notice Board, which has been ordered & is awaiting delivery. The annual flowers for parishes organised by NSC have been picked up & dropped off to Cllr Waite.

Clerk**Any other business**

There was no further business, the meeting closed at 20.35pm

Correspondence received from:

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

the Clerk, Mr Robin Moss – Tel: 01761 432224, email: parishclerk@dundry.org.uk

The next full meeting of Dundry Parish Council will be held on 8th July 2024.

If parishioners would like something to be included on the agenda, please notify a councillor or the Clerk by Friday 28th June 2024. 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.