

**MINUTES OF WHITCHURCH VILLAGE COUNCIL ORDINARY PARISH MEETING
HELD IN WVCA HALL ON WEDNESDAY 30th AUGUST 2017**

Present: Cllrs: A Broad (Chairman), T Griffin (Vice Chairman) R Chandler, M Donovan, M Dury, N Kirk.

Ward Councillor Mr Paul May, Mrs Maureen Watts (Assistant Clerk)

One member of the public.

2017/58 PUBLIC PARTICIPATION

A member of the public asked what was happening regarding the travellers at the Playpark. The Chairman asked if an emergency item could be put on the agenda after item 5, to discuss this issue, this was agreed by the Councillors.

The Councillors thanked the Fete Committee for a lovely weekend.

2017/59 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

The Clerk gave apologies for Cllrs M Godwin, P O'Leary and V Perry who are unable to attend the meeting due to family commitments. Cllr A Lampard will be arriving late.

These apologies and reasons for non-attendance were accepted by all present.

**2017/60 TO RECEIVE ANY DECLARATIONS OF INTERESTS UNDER WHITCHURCH
VILLAGE COUNCIL'S CODE OF CONDUCT
(ADOPTED ON 7th NOVEMBER 2012)**

None given.

**2017/61 TO RECEIVE, CONSIDER AND GRANT ANY DISPENSATIONS
(FOR DISCLOSABLE PECUNIARY INTERESTS)**

None received.

**2017/62 CONFIRM THE MINUTES OF THE VILLAGE COUNCIL MEETING HELD ON
2nd AUGUST 2017**

The minutes of the meeting held on 2nd August 2017 previously circulated, were agreed and signed as a true record of the meeting, by Mr A Broad (Chairman)

Emergency item on the agenda as agreed at the beginning of the meeting by all Councillors present.

**2017/63 UNAUTHORISED TRAVELLERS AT THE PLAYPARK AND CONSIDER
ACTIONS TO BE CARRIED OUT**

After a long discussion regarding this item, Mr Paul May (Ward Councillor) said he would have talks with Leader of the Council to see if there is a way to evict the Travellers. If not the Council will have to get a Solicitor or Bailiffs involved at a cost to the Council of £1750.00 + VAT. There may also be a cost for clearing up the site from BANES. There was also a discussion on Security for the future. Could we use some of the Cil money for this purpose? As soon as the Travellers are gone 4 bales of hay will be put behind the gate, and Lee will replace the chain lock. Councillors thanked the Chairman for all his help in this matter. The Council gave full mandate to Chair and Vice Chair to instruct Bailiffs if necessary by the end of the week.

Member of the Public left the meeting.

2017/64 TO CONSIDER ROAD NAMES FOR THE BELLWAY HOMES SITE

The Councillors agreed that the names put forward by Mr Tony Griffin be used for the Bellway Homes site. The names were Farrier Way, Bridle Avenue and Horseshoe Close.

Alyson Lampard arrived at the meeting 8.05 p.m.

2017/65 TO RECEIVE AN UPDATE ON THE NEW WEBSITE AND AGREE THE WAY FORWARD WITH THIS

It was agreed that Matt Donovan will forward the new website to all Councillors and for them to agree/comment on it.

2017/66 PLANNING AND TRAFFIC

a) To receive an update on the Neighbourhood Plan consultation

Alyson Lampard reported that the plan is with Janet Cheesley for inspection. The main thing she wants regarding WVC is for all WVNP minutes to be displayed on WVC website. Hard copies have been printed off of everything relevant to this email trail – most or all of this has already been copied to Parish Council so we need to make sure it's in the public domain.

We will have a fact checking document by approx. 11th September - we will be able to comment on this. It's basically a tick box exercise to demonstrate that WVC have been in the inspection process.

b) To note the current Planning Application list

See appendix A, the contents of which were noted.

c) To consider planning application:-

17/03725/OUT – Jan Birenet, Avon Accident Auto Repair Garage, Staunton Lane – Outline application for the erection of 8no dwellings with associated works

Mr Tony Griffin declared an interest, so did not take part in this discussion.

It was agreed by councillors to send the response as below to this application:-

Within RA1 and RA5 of the approved Core Strategy the village has fulfilled its housing needs and there is no evidence to indicate that more housing is required at the expense of local employment.

d) To note the replies from MP Jacob Rees-Mogg & Stephen George, Senior Planning Officer B&NES Council regarding the JSP/JTP and agree any further action required, including agreeing a Village Council statement on this.

Mr Paul May (Ward Councillor) reported that he had visited Mr Jacob Rees-Mogg and the MP stated he would strongly defend the Green Belt around Whitchurch.

e) Agree a Councillor to attend the JSP, New Local Plan & HELAA Briefing session on Monday 11th September from 6-8pm

It was agreed that Alyson Lampard and Rachel Chandler will attend this meeting on 11th September

2017/67 CLERKS REPORT

The Clerk attended the allotment site with Peter Edwards for him to judge this years 'Best Kept Allotment' awards. The standard this year was exceptionally high and it was difficult to choose between some excellent plots. Tony Griffin gave the awards out at a recent WVCG meeting.

The Christmas Lights for the columns have been ordered for 2017, as previously been chosen by the Councillors, on a 3 Year Hire option as agreed.

Correspondence

A letter of thanks and a certificate have been received from St Peter's Hospice for the £200.00 raised at the 'Have a Field day' in memory of Joanne Jones.

CPRE Field Work magazine has been received which includes an excellent article on the Green Belt under siege & the latest Avon and Somerset Policed Newsletter.

Meetings

There will be a briefing session in Keynsham for town and parish councils on Monday 11th September from 6-8p.m, when updates will be given on the JSP, New Local Plan HELAA, two representatives are able to attend.

The next Keynsham Area Forum meeting is on Monday 25th September starting at 6.30p.m.in Keynsham, the main agenda item is 'Young People'

The Chew Valley Area Forum is on Wednesday 27th September 6pm at Chew Valley School, the main agenda item is 'Transport'.

There is a B&NES Area Group meeting on Thursday 28th September at 7.30 pm

Avon Local Council's Association AGM will be held on Saturday 7th October from 10.30 - 12

2017/68 ITEMS OF INTEREST FROM DISTRICT COUNCILLOR PAUL MAY BANES

Mr May reported that he had had a meeting with Mr Kevin Packer regarding the Speed Sign on the A37. Also since his last meeting with the Council he had become a member of the Cabinet for Children and Young People.

2017/69 FIELD, CEMETERY & COMMUNITY GARDENS (ALLOTMENTS)

a) To consider a quote for work to be completed on the entrance gate to the playfield

As yet no quote is available. It was suggested maybe we should spend some of the Cil money on this. A sub-committee should be set up to discuss how to spend this money. Also we should get a Security firm, someone who specializes on this matter and give us some advice.

2017/70 FINANCE

a) To note and agree the payment of accounts dated 30th August 2017

It was resolved the schedule of payments dated 30th August 2017, as listed in Appendix B be paid.

b) To note the completion of the 2016/2017 external audit by Grant Thornton

This has been completed and noted by the Council

c) To consider grant applications/donations to St. Nicholas Pre-School, Freelance Mum, Keynsham Dial-a-Ride & Fields in Trust

It was agreed by councillors that the following grants/donation be given :-

St Nicholas Pre-School	£150
Fields in Trust	£100
Dial-a-Ride	£100
Freelance Mums	£40

The meeting ended at 9.30 pm

The next meeting will be held on Wednesday 4th October.

Appendix A

PLANNING APPLICATION LIST – 30th August 2017

APPLICATIONS

11/04/2017 17/01706/FUL	Mr Jan Birenat 17 Churchways, Whitchurch, Bristol, BS14 0PL Erection of two storey side extension to form a self-contained three bedroom house alongside No18 and a detached two storey self-contained 3 bedroom house alongside No.17. OBJECT - Overdevelopment of site, concerns regarding parking & traffic arrangements in this small cul de sac/turning area.
17/07/17 17/03310/FUL	Mr S Reed Moret, Hursley Hill, Whitchurch, BS14 0QZ Erection of 1no. self build dwelling for use as a starter home (Resubmission) SUPPORT this application subject to the builder's yard being replaced by the new dwelling. All our neighbourhood plan evidence supports the provision of starter homes for people who have connections with the area.
18/07/17 17/03364/FUL	Mr S Page 17 Staunton Fields, Whitchurch, BS14 0QD Erection of double and single storey side extension along with single storey rear extension and the installation of a new side window SUPPORT this application.
31/07/17	Revised plans received
09/08/2017 17/03785/FUL	Mr Dark Grey House, Staunton Lane, Whitchurch, BS14 0QG Erection of a new 3 bedroom dwelling with double garage OBJECT - No objections in principal for a new dwelling on this site but it must be built in keeping with the surrounding properties, in particular with neighbouring properties which are listed buildings. (the solar panels and glass doors are not in keeping with the character of the surrounding properties)
11/08/2017 17/03725/OUT	Jan Birenat Avon Accident Auto Repair Garage, Staunton Lane, Whitchurch, BS14 0QL Outline application for the erection of 8no dwellings with associated landscape works, access improvements, parking and drainage following demolition of existing buildings.
16/08/2017 17/03654/RES	Tradex Developments Ltd Chris Madden Cars, 85 Bristol Road, Whitchurch, BS14 0PS

Approval of reserved matters with regard to outline application 17/01031/OUT for the erection of 4no terraced 3 storey town houses and 6no semi-detached 2.5 storey houses following demolition of existing car showroom.

NO COMMENT – only concern is regarding position of Millennium Clock which I have mentioned to the planning officer, although this is not a planning matter, Chris Gomm will advise the applicant that permission from the owner of the clock will be required before it is moved.

RESULTS

25/05/16
16/024747/FUL

Mr S Reed
Caravan between Moret & West Ridge, Hursley Hill, Whitchurch
Erection of 1no. self build dwelling for use as a starter home

REFUSED

12/07/16
27/02/17
03/08/17

APPEAL - Appeal Ref: APP/F0114/W/17/3166414

APPEAL DISMISSED

03/07/17
17/03052/AR

Barratt Homes (Bristol)
Land East of the Mead, Queen Charlton Lane, Whitchurch
Display of 1no non-illuminated 'Coming soon' sign in relation to Queen Charlton Lane residential development planning ref. 16/02055/FUL.

WITHDRAWN

23/05/17
17/02398/FUL

Mr Forde
Bristol Barbarian RFC, Norton Lane, Whitchurch, BS14 0BT
Erection of new club house, facilities and associated works

PERMITTED

Appendix B

MONTHLY PAYMENT OF ACCOUNTS

DATE: 30th August 2017

Chq	Payee	Item	Amount	VAT
D/D	British Telecom	Phone/broadband	42.94	7.15
Chq	Martin Francis	Website	274.00	
Chq	Various	Salaries, travel expenses, postage, stationery	1,420.02	
Chq	WVCA	Rent & meetings August	202.50	
Chq	H M Revenue Customs	Paye & NIC August	250.32	
Chq	B&NES Council	Pension Fund	336.99	
Chq	Your Solutions L Gillam)	Maintenance	1,233.17	
Chq	Shaw & Sons Ltd	Registers for cemetery	420.00	70.00
Chq	Batemans Skip Hire	Skip @ cemetery	288.00	48.00
Total Payments			£4,467.94	125.15