

**MINUTES OF WHITCHURCH VILLAGE COUNCIL ORDINARY PARISH MEETING
HELD IN WVCA HALL ON WEDNESDAY 4th SEPTEMBER 2019**

Present: Cllrs: N Kirk (Chairman), T Griffin (Vice-Chair), S Bryant, M Donovan,
M Dury, P O'Leary, P Orchard, J Pearce, V Perry
Mrs M Watts (Clerk Assistant), District Councillor Paul May.

2019/62 PUBLIC PARTICIPATION

A resident has recently retired and is interested in setting up a Community Library Box within the Village. This will be discussed at the next meeting and the lady concerned will come to the meeting.

Car parked on the Green opposite the Dentist in Sleep Lane has now been removed thanks to Paul May getting in touch with the Parking Enforcement Team at B&NES. Many excellent comments around the Village has been made regarding the updating of the Millennium Garden. A Bench and lighting will be installed at a later date. The Barn Dance which took place over the August Bank Holiday was great success.

2019/63 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

The Assistant Clerk gave apologies for Cllr R Chandler and Clerk S Dyer who are unable to attend the meeting due to holidays, and Cllr C Lewis who has family commitments. These apologies and the reasons for non-attendance were accepted by all present at the meeting.

**2019/64 TO RECEIVE ANY DECLARATIONS OF INTERESTS UNDER WHITCHURCH
VILLAGE COUNCIL'S CODE OF CONDUCT
(ADOPTED ON 7th NOVEMBER 2012)**

Cllr M Dury declared an interest in item 12 (b) on the agenda.

**2019/65 TO RECEIVE, CONSIDER AND GRANT ANY DISPENSATIONS
(FOR DISCLOSABLE PECUNIARY INTERESTS)**

None received.

**2019/66 CONFIRM THE MINUTES OF THE ORDINARY VILLAGE COUNCIL
MEETING HELD ON 7th AUGUST 2019.**

The minutes of the meeting held on 7th August 2019, previously circulated, were agreed and signed as a true record of the meeting, by N Kirk (Chairman).

**2019/67 TO REVIEW THE COUNCILLOR PRIVACY NOTICE & SECURITY
CHECKLIST IN RELATION TO GDPR**

It was resolved that no changes are required to these documents, which had previously been circulated to all Councillors.

**2019/68 TO CONSIDER SETTING UP AN ADMIN POLICY COMMITTEE, AGREE
MEMBERS AND TERMS OF REFERENCE**

It was suggested at last month's meeting that an Admin Policy Group is set up to read documents and report back to the meeting, but the Councillors agreed that they all need to read the documents and everything should stay as it is.

**2019/69 TO CONFIRM DETAILS OF A 'COMMUNITY CLEAN UP' ON SATURDAY
21st SEPTEMBER.**

Eight Councillors have agreed to join in with the 'Community Clean up' on Saturday 21st

September. The 'Whitchurch Wombles' were contacted during the meeting to see if they would like to help, and also to ask the Clerk to contact the Scouts again. It was also discussed about using some of our CiL money to employ someone on a regular basis. This to be put on the Agenda for next month to discuss this matter. A Councillor suggested having a competition to encourage people to clear their local area.

2019/70 TO RECEIVE AN UPDATE ON THE MILLENNIUM CLOCK

The Clerk has contacted Coffin Clocks in Keynsham to give a quote to repaint/service/check electrics, as yet this has not been received. It will then be collected by our maintenance man to be delivered there. It was agreed by all Councillors to go ahead with this when quote is received.

2019/71 TO CONSIDER ARRANGING VE DAY 75 CELEBRATIONS AND AGREE THE WAY FORWARD WITH THIS

Though this a long way off the Councillors felt we should try to get something in place early. Three of the Councillors will go to the British Legion to discuss this matter and someone will have a word with one of the resident in the village who has WW2 memorabilia. As this is a Bank Holiday weekend it was felt that maybe it should be a weekend of events with different clubs being involved.

2019/72 TO DISCUSS BRISTOL AIRPORT FLIGHT PATHS, NOISE AND FUEL DUMPING

As no-one is attending any of the meetings at Bristol Airport, the Councillors could see no problem and that it did not affect Whitchurch Village.

2019/73 PLANNING AND TRAFFIC

a) To note the current Planning Application list.

The current Planning application listed in Appendix A, previously circulated to all Councillors was noted.

M Dury left the room

b) To consider and agree a response to the following planning applications:- 19/03634/OUT – Mr Rice, The Barns, Lyons Court Farm Outline application for the erection of single dwelling.

It was resolved to send the following comments:-

OBJECT – The reasons are that this in the Green Belt and has not been altered as part of the JSP and has no special circumstances. It is outside the Housing Boundary and it is contra to the Neighbourhood Plan.

M Dury re-joined the meeting.

19/02919/MINW-Resourceful Earth Ltd, Charlton Field Revised layout and design etc.

It was resolved to send the following comments:-

OBJECT – Whitchurch Village support the comments of Compton Dando Parish Council. "Until the matters raised by B&NES Council Landscape Environments Team and Drainage and Flooding Team are addressed, and a full Environment Impact Assessment together with the ecology reports detailing bat roosting and feeding zone information are also addressed, the Village Council feel unable to consider the application fully. Matters relating to highways and traffic safety implications highlighted in the Highway Development Control response, also need addressing, in order for the Village Council to fully consider the application".

At this stage we would not wish to see increased HGV traffic along local country

Lanes.

As the proposed traffic will significantly impact Whitchurch Village we request that we are fully consulted on this matter.

Our local councillor Paul May will be meeting with Chris Gomm to further discuss this application to include neighbouring areas.

c) To discuss the Nursing Home Closure and any plans for this building.

As this is a private establishment there is no news on what will happen to this site, we will not be informed.

d) To discuss issues with traffic at the end of Staunton Lane/MaesKnoll entrance.

This was noted, Paul May will look into this for us.

e) To consider any updates received on the JSP Examination

As yet nothing further has been received.

2019/74 CLERKS REPORT

The three gateway signs have been ordered, as agreed at last month's meeting. More roadworks are taking place in Woollard Lane on the week commencing 9th September.

Noted today (4th September) that the shields were being installed on the crossing near the Horseworld Development.

Correspondence

A reply has been received from B&NES further to our response sent regarding the draft Infrastructure Delivery Plan. This will now be reviewed to address the issues brought to their attention, which was references in the document to the Whitchurch Strategic site of 2,500 dwellings.

Meetings

B&NES Area Group meeting of ALCA is on Weds 18th September at 7.30pm in Corston.

Keynsham Area Forum meeting is on Monday 23rd September from 6.30 – 8.30 pm.

Chew Valley Forum is on Monday 30th September.

2019/75 ITEMS OF INTEREST FROM DISTRICT COUNCILLOR PAUL MAY BANES

Paul spoke about the meeting that took place on Friday 9th August at the British Legion with Jacob Rees Mogg in attendance, and what good results came from this meeting.

He also said that fencing has now been installed around the pond on the Bellway Development. He was told by one of the Councillors that there is a pond on the Barretts Development and there is no fencing around this, he will look into this.

2019/76 FIELD CEMETERY & COMMUNITY GARDENS (ALLOTMENTS)

a) To Grant Exclusive Rights of Burial

Eileen Ann Sheehan (Ref: Victor Sheehan)	Plot No. G252	Deed No.1413
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Justin Robbins (Ref: Mary Christine Robbins)	Plot No. E165	Deed No. 1414
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V Perry proposed, P Orchard seconded and the meeting duly passed the Exclusive Rights of Burial.

Paul May left the meeting

b) To note the date of the Playpark improvement Working Party Meeting

This meeting will take place on Wednesday 25th September with around 7 Councillors in attendance together with a resident from the village.

c) To note details on an exhumation at the cemetery

An exhumation will take place on Friday 13th September at 5 am in the morning at Whitchurch Cemetery with the Clerk in attendance. The Cemetery will be closed to the Public.

2019/77 FINANCE

a) To note and agree the payment of accounts dated 4th September 2019

It was resolved the schedule of payments dated 4th September as listed in Appendix B be paid and that Cllrs M Dury & V Perry signed the cheques.

The meeting ended at 9.00 p.m.

The next meeting will be held on Wednesday 2nd October 2019

Appendix A

PLANNING APPLICATION LIST – 4th September 2019

APPLICATIONS

17/07/2019

ROMO Ltd

19/03138/FUL

Land Rear of 7 and 8 Staunton Way, Whitchurch

Erection of 6no 2 bed dwellings and 1no bed dwelling

OBJECT - Although we are not opposed to development on this site, it is felt that the application for 7 dwellings is an over-development of the site.

NP Policy WV 1.1 - Village Design should be taken into account, as we believe this development would cause a cramped appearance and is not taking into account adequate scale, spacing and layout of the site.

If B&NES are mindful to permit this development conditions should be included on construction traffic, deliveries to the site and construction times set out, due to its close proximity to existing dwellings and the affect it will have on existing residents.

06/08/2019

Miss Sarah Davey

19/03410/FUL

6 Saltwell Avenue, Whitchurch, BS14 0PE

Installation of a dropped kerb outside the front of the property to allow vehicular access and parking.

SUPPORT this application for vehicular access and parking.

09/09/2019

Bristol Barbarians RFC

19/03580/VAR

Norton Lane, Whitchurch, BS14 0BT

Variation of condition 4 (plans list) of application 17/02398/FUL (Erection of new club house, facilities and associated works)

SUPPORT this application which is a reduction in size to the original application approved.

09/09/2019
19/02919/MINW
Resourceful Earth Ltd, Charlton Field Lane, Queen Charlton
A revised layout and design to the existing AD Plant (approved under 13/04126/MINW) with removal of all bund walling, ponds and soil & stock piles on site with introduction of hard standing, parking, bund walling, silage clamps CNG gas compressing compound, digestate storage bunker etc.

13/08/2019
19/03634/OUT
Mr Rice
The Barns, Lyons Court Farm, Church Road, Whitchurch
Outline application for the erection of a single dwelling

RESULTS

14/06/2019
19/02663/FUL
Mrs S Archer
Stockwood Valley Riding Centre, Bifield Road, BS14 8TH
Change of use from agricultural barn to dwelling house (Retrospective)
PERMITTED

Appendix B

MONTHLY PAYMENT OF ACCOUNTS

DATE: 7th August 2019

D/D	British Telecom	Phone/broadband	52.80	8.80
Chq	St Nicholas Pre-School	Grant	150.00	
Chq	Whitchurch Cricket Club	Grant	250.00	
Chq	Various	Salaries, postage, travel expenses	1,531.61	
Chq	WVCA	Rent & meetings August	202.50	
Chq	B&NES Council	Pension Fund	405.65	
Chq	H M Revenue Customs	Paye & NIC August	267.02	
Chq	Your Solutions	Maintenance	869.00	
Chq	Martin Francis	Website updates	120.25	
Chq	Batemans	Cemetery Skip	288.00	48.00
Total Payments			£4,136.83	£56.80