

CROMHALL PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD WEDNESDAY 13th FEBRUARY 2019 at 7.30pm **IN CROMHALL VILLAGE HALL**

PRESENT: Cllrs David White (DW), Daren Jeffery (DJ), Mike Line (ML) - chair and Roland Hobbs (RH).
In attendance: D Dunning (Clerk)
No members of public

02/2019. No 1 APOLOGIES:

Cllr S Aston (SA) and ward Cllr J O'Neill

02/2019. No 2 DECLARATIONS OF INTEREST: in any items on agenda:

None

02/2019. No. 3. ADOPTION of the MINUTES:

Minutes of the meeting on 9th January 2019 were accepted as a true record and duly signed by the chair.

02/2019. No. 4 PUBLIC PARTICIPATION:

Cllr Hobbs raised concerns over sewer leaking in Cromhall Lane on 8-10th February with sewage at the side of the road. Clerk to report to Wessex Water.

02/2019. No. 5. PLANNING.

5a. P19/0458/F Woodend Farm Woodend Lane Cromhall. Demolition of existing buildings. Erection of building to form Class B1 use and associated works (amended to previously approved scheme PT17/3634/F)

No comments. Noted

02/2019. No 5b Planning decisions

02/2019. No 5bi. PT18/4970/O Lane to rear of South Face Cowship Lane Cromhall. Erection of 2 No detached dwellings (Outline) with access determined all other matters reserves. Refused

Noted

02/2019. No. 6 ITEMS FOR ACTION

02/2019. 6a To consider arranging a Cromhall spring clean and agree any actions

Cllr Aston had volunteered to organise this event, proposing 31st March, meeting at 10am at the village hall. As this is 'Mothers Day' it was requested that Saturday 30th be considered when most councillors are available. Clerk to liaise with Cllr Aston.

02/2019. 6b To consider response to consultation on revised draft Street Trading policy

Noted

02/2019. 6c. To consider response to South Gloucestershire Council - Planning Service Reviews - Planning and Enforcement Service surveys

Resolved Cllr White respond on behalf of the council

02/2019. 6d. To consider response to consultation on draft version of South Gloucestershire's Early Help Strategy for Children, Young People & Families (2019-2024).

Noted

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02/2019. 6e. To consider response to South Gloucestershire Council consultation on the proposed removal of an Air Quality Management Area (AQMA) located next to the M5 Junction 17 roundabout.

Noted

02/2019. 6f. To consider response to South Gloucestershire council's request for help to improve how SGC tells Councils about roadworks going on in their area

Resolved Cllr Jeffery respond on behalf of the council.

02/2019. 6g. To consider grant application from St Andrews PTFA and agree any actions

Resolved to award grant, payment to be made next month.

02/2019. 6h. To receive updated quotation for gates project

In line with council resolution, noted South Gloucestershire has provided new costs of £6270.27 plus vat and has been instructed to commence project. Noted Cllr Aston's comments on signage on the gates but agreed to keep to existing designs.

02/2019. No 7. ITEMS TO NOTE

02/2019. 7a. To note drainage improvement works which are due to start In March 2019 along the B4058 in Bagstone and Rangeworthy.

Noted - information has been posted to website.

02/2019. 7b. To note Notice of Proposal and supporting documents relating to B4058 Bristol Road Cromhall 40mph speed limit order 201(-)

Noted

02/2019. No 8 REPORTS

02/2019. 8a To RECEIVE Report from District Councillor

None

02/2019. 8b. To RECEIVE and NOTE a verbal report from the Clerk

- Followed up and clarified outstanding footpath issues.
- Submitted article to 5 Alive on dog mess and arranged for article on website. Cllr Hobbs reported that residents are still exercising their dogs within the playing fields. It was felt a laminated copy of the dog articles could be displayed at the entrance.
- Written to Tortworth Estate on the issues of dogs running free on the playing fields. Response was noted.
- Informed grant applicants of outcomes.
- Updated on-line calendar with dates for 2019 meetings.
- Sent full details to SGC on gates project to progress project.
- Chased SGC for response on notice board in playground.
- Liaised with Tortworth Arboretum.
- Booked safety checks for play area.
- Circulated Draft Joint Local Transport Plan consultation and posted to website
- Circulated Leyhill meeting dates
- Undertaking internal audit work as per last year, this will be ratified at March meeting.
- Posted notice re dog thefts to website
- Circulated sewer lining work in Cromhall including play area which will be closed on 15/04/19 – 16/04/19.

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Circulated emails:

South Gloucestershire's Spring Clean 2019

Consultation letter for P19/0071/CLP H M Prison Leyhill Tortworth Road Tortworth

South Gloucestershire Voluntary Community and Social Enterprise Sector (VCSE) Annual Conference
In Short

Director's Bulletin

WECA Cultural Strategy workshop invitation

Shire Way, Yate - Resurfacing Works

Nuclear Power

Town and parish council forum

Wessex Flood Warden Newsletter - January 2019

02/2019. 8c. To RECEIVE report on Townwell play area

Noted.

02/2019. 8d. To RECEIVE any other reports.

Community Engagement Forum 12th February 2019 in Hawkesbury

Cllr Hobbs attended.

- Yate fires station attended 15 fires during last period and now undertakes calls where residents are locked out of their own homes (formally Police).
- White pick-up van travelling the area targeting vulnerable people offering tree works at hugely inflated prices
- Growing drugs problem in Wickwar.
- Recent spate of break-ins in Charfield, Stone and Falfield targeting rear entrances.
- Chipping Sodbury Police station is now open and manned 24 hours a day.

02/2019. No. 9. FINANCE

02/2019. 9a To receive financial update and AGREE and sign cheques.

Bank reconciliation February 2019								
Balance in bank at 1/02/19							£37,145.41	
			IN	OUT	TOTAL			
BANK BALANCES NO LONGER AVAILABLE FROM BRANCH. STATEMENTS RECEIVED QUARTERLY								
		expenditure this month		668.19	£668.19			
		prev month expenditure			£0.00			
		Income	£32.92		£32.92			
			£32.92	£668.19				
		Subject to bank statement check balance as at 27/12/18					£36,510.14	
uncleared cheques								
Actual							£36,510.14	

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To Note cheques signed for February									
			Net	Travel	Expenses	VAT	Total		
Cromhall Parish Hall and Recreation Trust	1478	Hall rental	£105.00	£0.00	£0.00	£0.00	£105.00		LGA 1972 s112(2)
HMRC	1479	tax Jan	£33.80	£0.00	£0.00	£0.00	£33.80		LGA 1972 s112(2)
Daphne Dunning	1480	Salary Jan & expenses	£440.05	£20.52	£6.75	£0.00	£467.32		LGA 1972 s112(2)
			£578.85	£20.52	£6.75	£0.00	£606.12	£606.12	
<p>Resolved that the Council in accordance with its powers under section 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area of its inhabitants and will benefit them in a manner commensurate with expenditure detailed</p>									
Brandon Trust	1473	Grant	£174.00	£0.00	£0.00	£0.00	£174.00		LGA 1972 s137
Benefice Newsletter	1474	Grant	£300.00	£0.00	£0.00	£0.00	£300.00		LGA 1972 s137
<u>Tea at 3</u>	1475	Grant	£190.00	£0.00	£0.00	£0.00	£190.00		LGA 1972 s137
St Peters Hospice	1476	Grant	£100.00	£0.00	£0.00	£0.00	£100.00		LGA 1972 s137
Above and Beyond	1477	Grant	£200.00	£0.00	£0.00	£0.00	£200.00		LGA 1972 s137
			£964.00	£0.00	£0.00	£0.00	£964.00		
TOTAL			£1,542.85	£20.52	£6.75	£0.00	£1,570.12	£1,570.12	
								Actual	£34,940.02

Accounts authorised and approved by council.

Cllrs Line and Hobbs signed the cheques.

02/2019. No 10. Confidential agenda item

Pursuant to 1 (2) of the Public Bodies (Admission to Meeting Act 1960, council resolved that, because of the confidential nature of the business to be transacted, the Public and Press leave the meeting Staff appraisal. Resolved to raise grade to new SCP grade 10 with effect from 1st April 2019.

02/2019. No 11. FUTURE AGENDA ITEMS

None

The Council meeting closed at 20.25hrs.

Date of next meeting: 13th March 2019 at 7.30pm in Cromhall Village Hall

CHAIRMAN:-

13th March 2019