MINUTES OF THE PARISH COUNCIL MEETING HELD WEDNESDAY 13th JUNE 2018 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: Ward councillor John O'Neill and D Dunning (Clerk) 2 members of public

NO. 1 APOLOGIES:

Apologies were received from Cllr Aston

NO. 2. DECLARATIONS OF INTEREST: in any items on agenda:

None

NO. 3. ADOPTION of the MINUTES:

Minutes of the meeting on 9th May 2018 were accepted as a true record and duly signed by the chair of that meeting Cllr Jeffery.

NO. 4 PUBLIC PARTICIPATION:

Standing Orders were suspended to include discussions on item 6c.

The two members of the public in attendance have been actively working on broadband issues and are investigating a community fibre scheme and updated the council on actions to date. Currently 25 residents have expressed interest via a dedicated website. They are working constructively with Richard Leeding at BT Openreach to understand both the complexities of broadband throughout Cromhall and the options available, so a quotation can be obtained. Vouchers may be available for fibre to premises but there are conditions.

Meeting **resolved** to set up a working group with Cllr Jeffery as council representative.

No. 5. PLANNING APPLICATIONS

5a. PT18/1512/F Bibstone Farmhouse Tortworth Road Cromhall South Gloucestershire GL12 8AE. Demolition of No1 existing agricultural building. Conversion of No3 barns to no3 dwellings with access and associated works. **Resolved** to object to the application. The council feels the comments made by the Listed Building & Conservation Officer - Natural & Built are valid and should be considered.

To receive any applications received after agenda issued.

5ai. PT18/2517/F 14 Park Road Cromhall South Gloucestershire GL12 8HP. Installation of dwarf wall, railings and sliding electric gates at the entrance to 14 and 16 Park Road. Meeting agreed councillors to review and provide any comments to the clerk by Friday.

NO. 6 AGENDA ITEMS

6a To agree new trustees for Poors Allotment

Resolved to approve Douglas J Collett and Clive W Young as new trustees to replace Eric Scolding and Gordon Cornock

6b To consider response from South Gloucestershire council to letter regarding settlement boundary **Noted**

6c. see above

6d. To receive update on village gates project and agree any actions. No response has been received from Rob Wiltsher at South Gloucestershire Council. John O'Neill to follow up

NO 7. CORRESPONDENCE

7a. To note Planning in Principle PIP briefing. **Noted**

7b. To note Youth Work Commissioning Developments in South Gloucestershire and agree any actions. **Noted**

7c. To consider Unauthorised Traveller Site Consultation. (SGC Scrutiny Task & Finish Group). **Noted**

7d. To note South Gloucestershire Council Rights of Way Improvement Plan and agree any actions. **Noted**

NO 8 REPORTS

8a To RECEIVE Report from District Councillor

- Speed reduction measures on westward side of Cromhall agreed. Meeting to be agreed.
- Changes to planning process discussed last month may be reviewed.
- South Gloucestershire Council has a new leader.
- Charfield delays caused by access at Hill House Farm development. New planning applications are being submitted.
- Cllr O'Neill to ascertain current position at the Orchards site.

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

- Booking for playing field received for Flower show. Resolved to approve booking and form duly signed.
- Provided details of Rectory Lane road closure
- Raised concerns from a member of the public over Sodam Mill.
- Little Owl boxes Cllr White agreed to be council contact.
- Grass cutting council requested letter of complaint sent.
- Notified council of Town and Parish Forum dates.

Noted

8c. To RECEIVE report on Townwell play areaSafety report noted.No issues to report

8d. To RECIVE any other reports.

Community Engagement Forum

Verbal report on meeting and new policing arrangements due in September **Noted**

Quarry liaison meeting Tonnage down due to problems with crusher. Open Day proposed for September Complaint over noise.

NO. 9. FINANCE 9a To receive financial update and AGREE and sign cheques.

CROMHALL PARISH COUNCIL

| Bank recor | nciliatior | n May 2018 | 3 | | | | | | |
|-----------------------------------------|------------|-----------------------------------------|---------------|-------------|-----------|-----------|---------|------------|---------------------------------|
| Balance in bank at 1/5/18 | | | | | | | | £34,905.93 | |
| | | | | IN | OUT | TOTAL | | | |
| | | expenditure this month | | - | £1,374.50 | £1,374.50 | | | |
| | | prev mor expendit | | | £146.30 | £146.30 | | | |
| | | Income | | | | £0.00 | | | |
| | | balance | in bank as at | 31/5/18 | | | | £33,385.13 | |
| Cheques n | ot yet cle | eared | | | | | | | |
| | | 1410 Crc | mhall flower | show (17/18 |) | £300.00 | | | |
| | | | | | | £300.00 | | | |
| | | | | | | | | £33,085.13 | |
| Cheques fo | or signin | g | | | | | | | |
| | | | Net | Travel | Expenses | VAT | Total | | |
| HMRC | 1444 | Tax for May 18 | £33.80 | £0.00 | £0.00 | £0.00 | £33.80 | | LGA 1972 s112(2) |
| Daphne Dunning | 1445 | Salary May & expen ses | £440.05 | £20.52 | £411.77 | £78.32 | £950.66 | | LGA 1972 s112(2) |
| John Hicks | 1442 | Inspec tion | £51.30 | £0.00 | £0.00 | £10.26 | £61.56 | | LG(MP) A 1976 s19(3) |
| Tree and Country care services | 1443 | grass cutting April 890 | £250.00 | £0.00 | £0.00 | £50.00 | £300.00 | | Highwa ys Act 1980 s96 |
| TOTAL | | £775.15 | £20.52 | £411.77 | £138.58 | £1,346.02 | | | |
| | | | | | | | | | |
| | | Actual financial position as at 31/5/18 | | | | | | £31,739.11 | |

Accounts authorised and approved by council.

Cllrs Hobbs and Line signed the cheques.

No 10. Future meetings

10a To receive notification of any meetings None

FUTURE AGENDA ITEMS

None

The Council meeting closed at 21.00hrs. Date of next meeting: **11TH July 2018 at 7.30pm in Cromhall Village Hall**

CHAIRMAN:-

9th May 2018