



CROMHALL PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD WEDNESDAY 12TH FEBRUARY 2020 at 7.30pm IN CROMHALL VILLAGE HALL

PRESENT: Cllrs David White (DW), Daren Jeffery (DW), Steve Aston (SA), Mark Daniel (MD) and Mike Line (ML) – chairman.

In attendance: D Dunning (Clerk) and 4 members of the public.

02/2020. No 1 APOLOGIES:

Ward Cllr O'Neill

02/2020. No 2 DECLARATIONS OF INTEREST:

None

02/2020. No. 3. ADOPTION of the MINUTES:

Minutes of the meeting on 8th January 2020 were accepted as a true record and duly signed by the chair.

02/2020. No. 4 PUBLIC PARTICIPATION:

Concern was raised over the continuing leakage of sewage from Cromhall pumping station despite repeated complaints to Wessex Water. The problem has been ongoing for many years and poses danger to residents, walkers, animals, livestock and wildlife. Agreed the clerk will contact Wessex Water and report to South Gloucestershire Environmental Health.

A pothole has appeared at Abbotside, the clerk will report.

Post meeting reference 1340213.

Stile on OCR10 /10 is damaged, the clerk will report.

Post meeting reference SG016099.

There was a query over the minor works at Allotment Row as no lines were painted opposite the houses. The clerk will contact Ward Cllr O'Neil for further information.

A member of the public raised concerns over the lack of defibrillators in the village. The council outlined the rationale for not purchasing defibrillators. The member of public stated willingness to contribute to any purchase.

02/2020. No. 5. PLANNING.

5ai) P20/01631/F Gwynys Tortworth Road Cromhall.

Erection of single storey rear extension to form additional living accommodation.

Noted, no comments.

02/2020 5b. Planning decisions

5bi) P19/17699/PNH Gwynys Tortworth Road Cromhall.

Erection of single storey rear extension which would extend beyond the rear wall of the original dwelling-house by 3.5m for which the maximum height would be 2.5m and for which the height of the eaves would be 4m. Refused

Noted.



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5bii) P19/18510/F Land at Bibstone Farm Tortworth Road Cromhall.
Erection of 2no agricultural buildings and creation of access track. Refused.
Noted.

02/2020 5c. Planning enforcement

None

02/2020. No. 6 ITEMS FOR ACTION

02/2020 6a. To consider works to repair a strip of approx. 2ft of worn / lost tarmac to the right-hand side of the driveway over Bibstone Green.
to include:

- install a small defining curb,
- replace lost top-soil and grass to the right side of the curbing,
- discuss potential for wooden posts to be installed several feet back from the curbing (in the grass) to prevent cars fully parking on the green.

and agree any actions

Council agreed to progress this project paying due regard to legislation around common land. Cllrs Jeffery and Daniel to prepare plans.

02/2020 6b. To agree works to low wall to prepare it for possible repairs.

Ivy has been removed and wall exposed.

Resolved to obtain quotations to undertake repairs to ensure the wall is stable.

02/2020 6c. To consider removal of lower limbs from the tree to the centre of the green to address concerns raised from children climbing the tree.

Agreed to ascertain if South Gloucestershire council has a protocol and to check position with insurers.

02/2020 6d To consider quotation for new equipment in play area and agree any actions
Council considered the safety advice received and reviewed this and a previously received quotation for new play equipment.

Resolved to appoint Greenfields to re-position some existing equipment with grass matting and install a 2-berth steel swing with grass matting at a cost of £4485.00 plus VAT.

02/2020 6e To consider public consultation on proposed changes to Adult Social Care fees & charges and agree any actions.

South Gloucestershire Council is considering making potential changes to the charges paid by people newly accessing the care system, who fully fund their own social care in the district and would like the Council to arrange care for them. If approved, the new arrangements would come into effect on 1 June 2020. There are three changes proposed:

- New users of dementia, learning disability and specialist day care would be charged £96.30 per day.
- New purchasers of community-based services would be charged a £295 one-off arrangement fee and an annual charge of £75.
- Service users may also become eligible for a £295 fee if they decide to change providers (and ask the Council to arrange it) for a reason not related to their care needs.



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More details can be found at <https://consultations.southglos.gov.uk/consult.ti/Fees2020>
This consultation will be open until **17th March 2020**

Noted.

02/2020 6f To agree meeting dates for 2020
Dates approved

02/2020 6g To consider proposal to ask for assistance from the prison for removal of litter near them on Woodend lane and Tortworth lane (up to the Cromhall sign)
Agreed to contact Leyhill prison.

02/2020 6h To consider future of Spring/Pump site in Spring Lane and agree any actions.
Agreed to contact Tortworth Estate in the first instance.

02/2020 6i To consider the West of England Combined Authority's consultations on a regional Bus Strategy and a Local Cycling and Walking Infrastructure Plan. Consultation is open from 3 February to 15 March 2020 at www.travelwest.info/transportconsultations.
Agreed Cllr Jeffery to review.

02/2020. No 7 ITEMS TO NOTE

02/2020 7a. To receive update on VE Day celebrations and that Cromhall parish hall intends to put on a 40s themed dance in the evening of the 8th May
Noted.

02/2020 7b. To note Great British spring clean and agree any actions
Noted. Agreed to liaise with Scout group.

02/2020 8. REPORTS

02/2020. 8a To RECEIVE Report from Ward Councillor
None

02/2020. 8b. To RECEIVE and NOTE a verbal report from the Clerk

- Submitted precept request for £21,500.00 item 01/2020 6a refers.
- Submitted response to NALC Consultation: Strengthening police powers to tackle unauthorised encampments item 01/2020 6b refers.
- Submitted article to 5Alive.
- Updated website.
- Signed contract for new website. Working with provider to develop new site. This will require considerable work and the clerk requests an additional 10 hours to upload content item 01/2020 6c refers.
- Formally offered grass contract to successful contractors - South Gloucestershire Council. Informed unsuccessful companies of decisions and provided feedback.
- Attended two-day level 5 community governance tutorial sessions.
- Undertook webinar on declaring a climate emergency 11/02/20.

Circulated emails:

Highway Improvement Work 2020

CEMEX Wickwar

JSP Update

02/2020 minutes



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Nominations please - royal garden party 2020
 NALC chairman's open letter to all councillors
 Wessex Flood Warden Newsletter - January 2020
 Director's Bulletin
 Consultation letter for P19/18598/LB Royal Oak Inn Tortworth Road Cromhall
 Absconder from Leyhill Prison
 Latteridge Road and Junction, Iron Acton - Resurfacing Works
 In Short January 2020
 Further from Stone Neighbourhood Watch
 INVITATION: WPD Stakeholder Workshop, Bristol, 26th February 2020
 road verge grass cutting
 Latest version of joint transport plan
 Another email scam to be aware of.
 Public health
 UH Bristol and Weston Area Health Trust merger update
 February Health Ebulletin
 Oldbury Site Stakeholder Group - South Glos ALCA Representative
 Station Road closure update
 Revised Wessex Flood Warden Newsletter - January 2020 (updated sandbag links)
 Forthcoming roadworks - South Glos, Falfield, M5 J14
 South Gloucestershire Council Listing for 75th anniversary of Victory in Europe (VE) 2020
 Goose Green Roundabout Resurfacing Works
 Climate Emergency Action Days

02/2020. 8c To RECEIVE report on Townwell play area and agree any actions.
Nothing to report.

02/2020. 8d To RECEIVE report on village maintenance.
Thanks, were extended to Cllrs White and Aston for their hard work clearing ivy from the wall on Bibstone village green.

02/2020. 8e To RECEIVE any other reports.
None.

02/2020. No 9. FINANCE

02/2020 9a To receive financial update and AGREE and sign cheques.

Table 1 bank reconciliation and payment list includes merged cells

Bank reconciliation January 2020								
Balance in bank at 31/12/19								£46,154.20
				IN	OUT	TOTAL		
			expend this month		£940.17	£940.17		
			prev month expend		£0.00	£0.00		



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			Income	£33.09					
				£33.09	£940.17	£940.17			
Balance as at 31/01/2020								£45,247.12	
Uncleared cheques									
			1489		£150.00				
			1515		£5.99				
			1533		£30.00				
					£185.99		Actual	£45,061.13	
Cheques for signing February 2020									
			Net	Travel	Expenses	VAT	Total		
D Dunning	Wages February and expenses	1536	£406.20	£47.70	£38.10	£3.83	£495.83		LGA 1972 s112(2)
HMRC	Tax Feb 20	1537	£25.40	£0.00	£0.00	£0.00	£25.40		LGA 1972 s112(2)
SLCC	climate emergency training (discounted due to degree course)	1538	£45.00	£0.00	£0.00	£9.00	£54.00		LGA 1972 S111
	Sub total		£476.60	£47.70	£38.10	£12.83	£575.23		
In accordance with its powers under section 137 and 139 of the Local Government Act 1972, approve the following expenditure on grants 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 below amounting to £1600.00.									
St Andrews PTFA	Grant training on learn pads	1539	£400.00	£0.00	£0.00	£0.00	£400.00		LGA 1972 s137
Cromhall Horticultural Society	Grant hire of marquee Flower show	1540	£250.00	£0.00	£0.00	£0.00	£250.00		LGA 1972 s137
Benefice Newsletter (5Alive)	Grant towards hard copy 5Alive	1541	£300.00	£0.00	£0.00	£0.00	£300.00		LGA 1972 s137
T@3	Grant hall hire and outings	1542	£150.00	£0.00	£0.00	£0.00	£150.00		LGA 1972 s137



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Village Hall	Grant improving access to disabled toilets.	1543	£500.00	£0.00	£0.00	£0.00	£500.00		LGA 1972 s137
			£1,600.00	£0.00	£0.00	£0.00	£1,600.00		
	TOTAL		£2,076.60	£47.70	£38.10	£12.83	£2,175.23	£42,885.90	
						Actual in bank		£42,885.90	

Reconciliations and payments were approved with cheques signed by Cllrs Line and White

02/2020. No 10. FUTURE AGENDA ITEMS

None

The Council meeting closed at 20:45hrs.

Date of next meeting: 11th March 2020 at 7.30pm in Cromhall Village Hall

CHAIRMAN:-

11th March 2020