# MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 9th MARCH 2022 at 19:30 IN CROMHALL VILLAGE HALL

## **PRESENT:**

Cllrs Daren Jeffery (DJ), David White (DW), Mark Daniel (MD), Mike Line (ML) Chair, Andy New (AN) and Paul Daly

**In attendance:** 1 member of public, Ward Cllr O’Neill and D Dunning (Clerk).

**PUBLIC PARTICIPATION**

Steve Hodson provided an update on Leyhill prison.

* Hoped councillors found the planning meeting useful.
* Planning permission has been granted and work is likely to start in May 2022.
* WhatsApp group for warnings of absconders.
* Covid numbers falling and currently no positive prisons.
* Hope to resume community engagement/events once the weather improves and re-instate working parties for activities such as litter picking.

## **03/2022. No 1 APOLOGIES.**

**None**

## **03/2022. No 2 DECLARATIONS OF INTEREST.**

In any items on agenda. **None.**

## **03/2022. No. 3. ADOPTION of the MINUTES.**

Minutes of meeting on 8th December 2021 and 9th February 2022 were accepted as true records and duly signed by the chair.

## **03/2022. No. 4. To NOTE Report from Ward Councillor.**

* Updated council on the Ukrainian crisis, South Gloucestershire Council will receive refugees.
* Exposure to Russian investments - South Gloucestershire Council none and Avon pension fund minimal.
* 40mph speed reduction at Charfield end of Bristol Road has been implemented resulting in two sets of Cromhall signage.
* Cats eye replacement due from 21st March will start in Iron Acton.
* Tortworth Road closure will divert HGV traffic.
* Charfield station consultation had 617 online responses, report likely next month.
* No news on Junction 14.

## **03/2022. No. 5. PLANNING**

## **03/2022 5a Planning applications**

### **03/2022 5ai) P22/00547/F Ashworthy Cattery Ashworthy Farm Stidcot Lane Tytherington South Gloucestershire GL12 8QD**

Erection of single storey side extensions to form additional cat pens and associated works

### **No comments.**

### **03/2022 5aii P21/05331/O Land to The Rear Of South Face Cowship Lane Cromhall South Gloucestershire GL12 8AY**

Demolition of existing barns and erection of 1 no. dwelling (Outline) with access to be determined, all other matters reserved.

### **No comments**

Applications received after the agenda issued:

### **03/2022 5aiii P22/01488/RM Land and Buildings at Ivy Cottage Bristol Road Cromhall South Gloucestershire GL12 8AR**

Erection of single storey extension to incidental outbuilding and other associated works to facilitate conversion into 1 no. new dwelling with appearance and scale to be determined. (Approval of Reserved Matters to be read in conjunction with outline permission P21/07740/O).

**No comments.**

## **03/2022 5b Planning decisions to note.**

### **03/2022 5bi P21/06743/F Brew House Talbots End Cromhall South Gloucestershire GL12 8AJ**

Installation of 1 no. pedestrian access gate (resubmission of P21/04979/F).

**Refusal.**

### **03/2022 5bii P21/06778/LB Brew House Talbots End Cromhall South Gloucestershire GL12 8AJ**

Installation of 1 no. pedestrian access gate (including the removal of historic fabric). (re-submission of P21/05081/LB).

**Refusal.**

### **03/2022 5biii** P21/08166/TRE South Face Cowship Lane Cromhall South Gloucestershire GL12 8AY

Works to crown lift 1 no. Ash tree and crown lift 1 no. Oak tree. Trees covered by SGTPO 39/18 dated 13/03/2019

**Approved** with conditions.

### **03/2022 5biv P22/00148/F Hawkers Edge Tortworth Road Cromhall South Gloucestershire GL12**

Erection of 1 no. outbuilding to form double garage, utility space and first floor office.

### Approved with conditions

**Approved** with conditions

## **03/2022 5c Planning enforcement and other matters.**

None

## **03/2022 No. 6 ITEMS FOR ACTION**

### **03/2022 6a. To consider South Gloucestershire Council’s Local Flood Risk Management Strategy 2022-27 and agree any actions.**

**Noted**

### **03/2022 6b. To consider the New Local Plan: Phase 2 and agree response to the Urban, Rural and Key Issues.**

Agreed delegated to Cllr Jeffery to provide text by 17th March for approval and submission.

### **03/2022 6c. To receive update on the new defibrillator and agree any actions.**

Installation anticipated on 11th March. Cllr Daly to liaise with Cromhall Chapel over producing publicity for both defibrillators and possible training.

### **03/2022 6d. To receive correspondence regarding The Green and consider any actions.**

**Resolved** this is a South Gloucestershire Council matter as Highways land.

### **03/2022 6e To agree date for the annual parish assembly.**

**Resolved** the annual assembly will be held on 13th April 2022 at 6.45pm in the village hall.

### **03/2022 6f To receive update on legal matters if received and agree any actions.**

Legal advice was **noted**. Preventative measure to prevent the Village Green being eroded and becoming incapable of use will be investigated and implemented.

## **03/2022. No 7 ITEMS TO NOTE**

### **03/2022 7a To note agreed rate for S137 in 2022-23.**

**Noted** at £8.82.

### **03/2022 7b. To note legal restraints on the parish council contributing to repairs to the church clock.**

**Noted** based on SLCC and NALC legal advice funding such spending would be deemed 'ultra vires'.

## **03/2022 8. REPORTS**

### **03/2022 8a** **To receive and note report from the Clerk.**

* Request for a ‘no parking area’ at the end of the lane leading to the church gate, just outside the school has been received and the requestor referred to South Gloucestershire Council
* Location of Oak tree whip needs to be submitted, Councillors to action.
* Clerk was congratulated on achieving the Blachere Illuminations award at level 5 for the top performing student.

### **03/2022 8b. To receive playground report.**

Inspection report received and no issues to report.

Ward Cllr O’Neill left the meeting.

### **03/2022 8c. To receive reports from councillors on current parish issues.**

Some concerns were raised that Cromhall Scouts and Cubs might be struggling financially.

### **03/2022 8d To receive financial reports**

### **03/2022 8di. To approve payments for March 2022.**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Inv no** | **Details** | **Net** | **Travel** | **Expenses** | **VAT** | **Total** | **cheque no** | **Power** |
|   |   |   |   |   |   |   |   |   |   |
| Daphne Dunning |   | Salary Mar 22 & backpay | £481.79 | £35.78 | £6.75 | £0.00 | £524.32 | 1663 | LGA 1972 s112(2) |
| HMRC |   | Tax Mar 22 | £120.40 | £0.00 | £0.00 | £0.00 | £120.40 | 1664 | LGA 1972 s112(2) |
| Cromhall parish hall & Recreation Trust |   | March22 hall hire | £20.00 | £0.00 | £0.00 | £0.00 | £20.00 | 1665 | LGG 1972 s111 |
| Total |   |   | **£622.19** | **£35.78** | **£6.75** | **£0.00** | **£664.72** | £664.72 |   |

**Resolved** to approve 2021/22 pay award and pay backpay included in this month’s salary.

To record approval of payment for defibrillator omitted from January 2022 minutes.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| AED (EU) Locator | 04465 | Defibrillator and box | £2,244.00 | £448.80 | £2,692.80 |   | 1648 | Public Health Act 1936 s234 |

**Approved**

In accordance with its powers under section 137 of the Local Government Act 1972, **resolved** to pay 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 £1250.00.

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Invoice no** | **Details** | **Net** | **Travel** | **Expenses** | **VAT** | **Total** | **cheque no** | **Power** |
| Cromhall Horticultural Society  |   | Grant | £500.00 | £0.00 | £0.00 | £0.00 | £500.00 | 1666 | LGA 1972 s137 |
| Benefice Newsletter |   | Grant | £300.00 | £0.00 | £0.00 | £0.00 | £300.00 | 1667 | LGA 1972 s137 |
| Cromhall parish hall & Recreation Trust |   | Grant | £150.00 | £0.00 | £0.00 | £0.00 | £150.00 | 1668 | LGA 1972 s137 |
| 1st Woodend Scouts |   | Grant | £300.00 | £0.00 | £0.00 | £0.00 | £300.00 | 1669 | LGA 1972 s137 |
| Total |   |   | **£1,250.00** | **£0.00** | **£0.00** | **£0.00** | **£1,250.00** |   |   |

**Approved** all cheques signed by Cllrs White and Line

### **03/2022 8dii. To note bank reconciliation to end February 2022.**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Bank reconciliation**  |   | In | Out | Total | Balance |
| Balance in bank at 01/02/22 |   |   |   |   | £42,636.36 |
|   | expenditure this month |  | £841.65 | £841.65 |   |
|   | Prev. month expenditure  |  | £99.80 | £99.80 |   |
|   | Income | £0.00 |   | £0.00 |   |
|   |   | £0.00 | £941.45 |   |   |
| Balance as at 28/02/22 |   |   |   |   | £41,694.91 |
| Uncleared cheques |   | 1659 | £99.80 |   |   |
|   |   | 1662 | £20.00 |   |   |
|   |   |   | £119.80 | Actual | £41,575.11 |

Figure 1 Bank statement



Figure 2 print screen of accounts



 **Noted**

### **03/2022 9. To consider job evaluation and achievement of Foundation degree.**

Deferred.

The Council meeting closed at 20:45hrs.

*Date of next meeting:*  **Wednesday 26th April 2022.**

CHAIRMAN:- **26th April 2022.**