

**MINUTES OF WHITCHURCH VILLAGE COUNCIL ORDINARY PARISH MEETING
HELD IN WVCA HALL ON WEDNESDAY 3rd JANUARY 2018**

Present: Cllrs: T Griffin (Vice Chairman), R Chandler, M Dury, M Godwin, N Kirk, A Lampard, P O'Leary,
Ward Councillor Paul May, Mrs Sue Dyer (Clerk), Mrs Maureen Watts (Assistant Clerk)
Emily Price – Senior Project Manager – Housing Delivery, Bristol City Council &
Jeremy Bladon, CSJ Planning Consultants.

Mr Griffin took the chair in the absence of the Chairman Mr Broad.

2018/114 PUBLIC PARTICIPATION

Emily Price, Senior Project Manager – Housing delivery, Bristol City Council, gave a presentation on the Hengrove Park & Hartcliffe Campus development proposals, which can now be commented on. Outline planning applications for the two sites are expected during the next few months. Councillors asked questions on transport, school provision and other issues.

Emily Price & Jeremy Bladon left the meeting at 8pm

A long discussion on flooding issues from the Horseworld site took place, Bellway had no emergency telephone number available over the Christmas period and a resident of Sleep Lane was deeply concerned with water from the building site flooding her boiler room and had no one to contact. Alyson Lampard visited the resident and has taken photos of the flooded site. Rachel Chandler took videos of the water streaming from the site into Staunton Lane, which flooded into gardens. The manhole is overflowing and not taking the water away. The Clerk has today spoken to Bellway Head Office and site manager, who confirmed that there are issues at the site which they are looking into. B&NES have promised to send someone out to look at the site. Rachel Chandler will chase both of these tomorrow.

Mark Dury explained that there is now a mobile butcher which stops in the British Legion car park every Saturday from 8am – 2pm. He will look into getting a mobile fruit and vegetable van to come along too.

2018/115 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

The Clerk gave apologies for Cllrs: A Broad, M Donovan, C Lewis, & V Perry, who are all unable to attend due to illness and other commitments, these apologies were accepted by all present at the meeting.

**2018/116 TO RECEIVE ANY DECLARATIONS OF INTERESTS UNDER
WHITCHURCH VILLAGE COUNCIL'S CODE OF CONDUCT
(ADOPTED ON 7th NOVEMBER 2012)**

None

**2018/117 TO RECEIVE, CONSIDER AND GRANT ANY DISPENSATIONS
(FOR DISCLOSABLE PECUNIARY INTERESTS)**

None received.

**2018/118 CONFIRM THE MINUTES OF THE ORDINARY VILLAGE COUNCIL
MEETING HELD ON 6th DECEMBER 2017**

The minutes of the meeting held on 6th December 2017 previously circulated, were agreed and signed as a true record of the meeting, by Mr T Griffin (Vice Chairman)

2018/119 TO RECEIVE A REPORT ON UPDATING THE WEBSITE

The Assistant Clerk explained that she is in the process of e-mailing and writing to businesses and groups to check all their information is correct on our website and has had responses from most people. This will hopefully be completed over the next month and a meeting then needs to be arranged to update the website and transfer the updated details to our new site.

2018/120 TO RECEIVE AN UPDATE ON THE CHRISTMAS LIGHTS COMPETITION

A big thank you was expressed to all residents and businesses, who decorated their homes/premises, making the village look so festive this year.

There were so many fantastic displays to choose from, but after careful consideration this year's winners were:-

Best House – Joint winners

Gary & Kate Sidders, 151 Bristol Road & Dean Edwards, 149 Bristol Road

Best Business – HairbyKnight, Bristol Road

2018/121 PLANNING AND TRAFFIC

a) To note the current Planning Application list

See appendix A, the contents of which were noted. It was also noted that an application which the Village Council had objected to has been permitted, Councillor May explained that in future if we put on any application we are objecting to 'If you are minded to approve this application please can it be determined by the Development Control Committee' and then let him know and he will request this too.

He also pointed out that we can refer to the Neighbourhood Plan in our responses, although we are still waiting for a final copy of the plan to be forwarded to us from B&NES.

b) To receive a report on the Air Quality monitoring in the village

This report, which had been circulated to all councillors was noted.

c) To agree a response to the JSP/B&NES Local Plan 2016-2036 consultations

A draft response to the consultations had previously been circulated to all councillors, it was resolved to send this in to both consultations.

Councillor May has completed a very detailed, excellent response to the consultations, this will be circulated to all Councillors.

Mr Griffin has also sent in a response, which he will forward to all Councillors.

2018/122 CLERKS REPORT

A reminder that Sleep Lane will be closed for up to 8 weeks from 8th January.

A quote has been received for two people to come along and switch the Christmas Lights on the columns on at the same time as the rest of the lights of £659.00.

Correspondence

A thank you letter has been received from St Peter's Hospice for the £125 donation sent to them from a collection at the light switch on.

Confirmation has been received from B&NES confirming the suggested road names for the Bellway site have been approved.

Western Power have sent an invitation to the Annual Stakeholder workshop, which is to be held at the Bristol Pavilion on Thursday 1st February from 9.15-1pm.

Nominations have been requested from ALCA for this year's Royal Garden Party on Tuesday 5th June. The nomination made should be in recognition of past service as

Chairmen of Parish Councils and must not have previously attended a Royal Garden Party.

The latest newsletters from Bristol Airport & Fields in Trust have been received.

Meetings

There is a Keynsham Dial-a-Ride meeting on Weds 10th January at 6.30pm.

A Field/Cemetery/Allotment committee meeting will be held on Weds 17th January at 7.45pm.

B&NES Area Group meeting is on Weds 24th January at 7.30pm.

2018/123 ITEMS OF INTEREST FROM DISTRICT COUNCILLOR PAUL MAY BANES

Mr May explained that setting the B&NES Council budget is proving very tough for 2018/2019 and it may result in job losses.

Mrs Lampard left the meeting.

2018/124 CEMETERY & COMMUNITY GARDENS (ALLOTMENTS)

a) To Grant Exclusive Rights of Burial

Devra Bennett Plot No. F268 Deed No. 1378
(Ref: Philip James Edward Caines)

Sarah Smith Plot No. F269 Deed No. 1379
(Ref: Ashley Jai Smith)

Mr Dury proposed, Mr Godwin seconded and the meeting duly passed the Exclusive Rights of Burial.

b) To consider quotes for security bollards to be installed at the Playpark entrance

We are still awaiting confirmation on the standard of the bollards but in the meantime the Clerk has completed an application for B&NES Community Empowerment Fund, to get some funding towards the cost of installing the bollards.

c) To consider a letter received regarding tree siting at the cemetery

A complaint was received by telephone regarding tree removal and the siting of a new tree at the cemetery. The lady was asked to write in so the matter could be discussed at this meeting but no letter has been received to date.

2018/125 FINANCE

a) To note and agree the payment of accounts dated 3rd January 2018

It was resolved the schedule of payments dated 3rd January 2018, as listed in Appendix B be paid.

2018/126 TO CONSIDER THE DRAFT RECOMMENDATIONS ON B&NES NEW ELECTORAL ARRANGEMENTS

Councillor May confirmed that this does not affect this area, so it was agreed there was no need to comment on the changes.

The meeting ended at 9.25pm

The next meeting will be held on Wednesday 7th February 2018.

**Appendix A
PLANNING APPLICATION LIST – 3rd JANUARY 2018
APPLICATIONS**

29/11/2017
17/05692/FUL
Mr T Banks
9 The Witheys, Whitchurch, BS14 0QB
Erection of a first floor rear extension
SUPPORT this application

RESULTS

18/10/2017
17/04898/FUL
Mr Jan Birenat
Strathmore, Staunton Lane, Whitchurch, Bristol, BS14 0QL
Erection of detached dormer bungalow with associated access.
OBJECT – This application does not demonstrate any special circumstances to remove land from the Green Belt for development.

08/12/2017
REFUSED

20/10/2017
17/05063/FUL
Mr Harjit Sandu
20 Staunton Fields, Whitchurch, Bristol, BS14 0QD
Erection of first floor side extension, front bay extension, replacement of existing rear conservatory with two-storey extension, provision of loft conversion with rear dormer.
OBJECT - Overdevelopment of site, inadequate parking provision for a development of this size.

13/12/2017
PERMITTED

19/09/2017
17/04497/FUL
Mrs Louise Farrell
1 Rosemont, Staunton Lane, Whitchurch, Bristol, BS14 0QQ
Erection of new annex

SUPPORT

23/11/2017
Revised plans/information received.

SUPPORT

20/12/2017
PERMITTED

Appendix B

| <u>Chq</u> | <u>Payee</u> | <u>Item</u> | <u>Amount</u> | <u>VAT</u> |
|-----------------------|------------------------------|--|------------------|----------------|
| D/D | British Telecom | Phone/broadband | 47.01 | 7.83 |
| Chq | Mr J Day | Electricity Xmas lights | 60.00 | |
| Chq | Various | Salaries, travel expenses, postage, IT, xmas prizes | 1,505.74 | |
| Chq | WVCA | Rent & meetings December | 207.00 | |
| Chq | B&NES Council | Pension Fund | 336.99 | |
| Chq | H M Revenue Customs | Paye & NIC December | 246.92 | |
| Chq | Your Solutions (L Gillam) | Maintenance | 96.00 | |
| Chq | GB Sport & Leisure | Playpark inspection | 48.00 | 8.00 |
| Chq | K Stout | Hedge trimming | 245.00 | |
| Chq | Bateman skips | Skip @ cemetery | 288.00 | 48.00 |
| Chq | Blachere Illuminat | Christmas lights | 1,021.20 | 170.20 |
| Chq | Nibra signs Ltd | Christmas competition | 26.40 | 4.40 |
| Chq | SLCC | Membership | 165.00 | |
| Total Payments | | | £4,293.26 | £238.43 |