

## TICKENHAM PARISH COUNCIL

Minutes of the meeting held on Thursday 10<sup>th</sup> November 2016 at 6.30 p.m.  
at Tickenham School

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### ACTION/BY

PRESENT: Cllr Bruce Ralfs in the chair, Cllrs John Banks, Ranjit Chuhan, David Franks, Alan Hooley, Mike Perrott, Ann Loader and Pam Trenchard.  
In attendance: Vena Prater (Clerk)

#### 121/16 APOLOGIES

Apologies for absence were received from Cllrs Jane Brock and Mike Woodey.

122/16 MINUTES of the meeting held on 13<sup>th</sup> October 2016, copies of which had been circulated, were approved and signed as a correct record.

#### 123/16 MATTERS ARISING FROM THE MINUTES

(i) Parish Recycling Scheme: Cllr Perrott reported on progress: the school was enthusiastic about the scheme and it was hoped that a North Somerset Council (NSC) representative would speak to the children. Due to the absence of the NSC Waste Officer, it was now planned that the mobile unit would come to the village market in February.

AL/MP/30.11.16

(ii) Local Access Forum: Cllr Chuhan had not received the minutes of the last meeting but she gave a detailed account of the Forum's purpose: this was mainly to give people a voice on recreational potential and improve access to the countryside. Parish councils could submit ideas and there was a possibility of funding via the Joint Spatial Plan.

(iii) Major Emergency Plan: The Clerk had circulated a draft Plan for consideration. Amendments were noted and a preliminary item would be included in the December parish magazine. It was hoped that the Plan would be launched at the Annual Parish Meeting in April 2017 and the letter and supporting paper for residents would be circulated with the June magazine when all those individuals and groups mentioned in the Plan had been contacted. The revised draft would be considered at the January 2017 meeting.

Clerk/09.12.16

(iv) Traffic Survey: The Clerk reported that the traffic counter on the Causeway had been installed by a developer without reference to either NSC or Nailsea Town Council; therefore the results would not be available to the Parish Council.

#### 124/16 MEMBERSHIP

It was **AGREED**

- that Cllr Mike Perrott be granted leave of absence for six months with effect from January 2017.

#### 125/16 HIGHWAYS AND FOOTPATHS

(i) Parking near Barrow Court: The Clerk reported that NSC had indicated that H markings could be installed but only across the extent of the residents' driveways. After consideration the Council concluded that this would not be of any benefit as vehicles would still be able to park close up to driveways and visibility would not be improved. It was therefore **AGREED**

- that no action be taken.

Clerk/25.11.16

(ii) Dog Bin, Moor Lane: The Clerk had requested information about the supply and cost of a replacement dog bin but no reply had been received from NSC. Clerk/25.11.16

(iii) Incidents An accident at the junction of the B3130 and Church Lane had caused the main road to be closed for almost the whole day. It was understood that there were minor injuries. A further incident was reported at the Old Lane junction.

126/16 PLANNING MATTERS

(i) New applications:

16/P/2326/F: Chiltern, Tickenham Hill: Replacement of existing stables on adjoining land, plus agricultural store.

The Council considered that the finishes to the elevations were inappropriate in the rural setting and asked that the three visible elevations (south, east and west) be finished with timber cladding. Clerk/15.11.16

16/P/2532/LDE: 147 Clevedon Road: Existing fence to front of property.

Councillors believed that a condition in the original planning approval for this property stipulated that no fence should be erected on the road frontage. The Council believed this was not permitted development and that the fence as currently erected was visually intrusive. If the fence were lower and in a more acceptable colour the Council would have no objections. Clerk/15.11.16

(ii) Up-Dates:

16/P/0740/O: Elm Farm: Agricultural worker's dwelling. Approved

16/P/0032/O: Tickenham Garden Centre: The Council noted the proposed conditions which had been considered by the NSC Planning and Regulatory Committee on 9<sup>th</sup> November. The final decision was awaited.

(iii) Joint Spatial Plan: Cllrs Trenchard and Chuhan attended the site allocation consultation meeting on 1<sup>st</sup> November 2016. 21,151 dwellings were required over the next ten years: of these 8,000 had already been built. The majority of the requirement centred on towns but some development outside settlement boundaries and on the fringes could be permitted. All councils would need to consider the cumulative impact on, and what is valued by, their communities.

127/16 FINANCIAL MATTERS

(i) The following were approved for payment:

Clerk/23.10.16

Clerk's salary October	£213.35
Clerk's expenses October	£11.40
HMRC October	£53.40
North Somerset Council (dog bin)	£14.40
Southern Electric (telephone kiosk)	£20.00
Grant Thornton (external audit)	£240.00
Tickenham PCC (churchyard maintenance)	£600.00
J W Triggol (field hedge cutting)	£60.00
Ian Trenchard (two months' car park work)	£120.00

(ii) Cheque signatories: It was **AGREED**

- that Cllr Perrott should remain as a cheque signatory and that no new signatories needed to be added during his absence.

128/16 VILLAGE HALL CAR PARK

The works to the car park had been completed and a cable provided for lighting along the new fence on the east boundary. The loose nature of the gravel surface was mentioned but it was assumed that this would bed down over time. A question was raised about the possible vulnerability of the neighbour now that the trees had been trimmed: it was noted that only the overhanging branches of the neighbour's hedge had been trimmed.

129/16 VILLAGE HALL REPORT

There had been no meeting of the Management Committee.

130/16 VILLAGE FIELD REPORT

Cllr Hooley gave a full report including: the usual safety inspection, a two-year report by Playdale, a grand Christmas lottery draw, and a two-level stile to avoid broken fence rails. He recorded thanks to Mr Paul Loader for arranging the installation of the concrete access to the play area and the provision of a power point for tools.

The location of two boules pitches, as indicated on a plan which was circulated, had been agreed with the Flower Show Committee and it was suggested that the offer of Adrian Brooks might be taken up to help with installation. The Council **AGREED**

- that the proposal to provide an area for two boules pitches be approved.

The suggestion of 'walking football' for older people was being investigated and Cllr Hooley would ascertain whether there was sufficient interest in the village.

AH

The Chairman reported that roots from trees along the south boundary of the field appeared to have caused cracks in a wall at the rear of 203 Clevedon Road. A tree surgeon's report would be obtained.

BR/25.11.16

Responding to a point raised by Cllr John Banks, Cllr Hooley said that the goal posts on the games area were moved regularly to reduce wear and tear on the grass surface but the Field Committee would look into how best to treat any bare areas.

AH

131/16 JEAN BURROWS FUND – VIOLETS BOOKLET

Cllr Perrott reported that the final draft had been approved and the booklet was being printed ready for distribution with the December parish magazine. An explanatory note would be included within the magazine.

MP/Clerk/20.11.16.

132/16 CORRESPONDENCE

Tickenham School newsletters

133/16 ANY OTHER BUSINESS

Parcel deliveries: A resident had reported that parcels were not being delivered to properties in the village, presumably due to the difficulty of parking on the main road: no cards were being left and parcels were being taken to the distribution office in Clevedon. Although the Council was sympathetic it was considered that the best course of action was for residents to report issues to the companies concerned.

134/16 DATES AND TIMES OF MEETINGS

2016: 8<sup>th</sup> December.

2017: Meetings would be on the second Thursday of each month. There was some discussion as to the timing of the meetings now that the 6.30 p.m. trial period had ended. When put to the vote it was **AGREED**

- that future meetings be held at 6.30 p.m. There voted four in favour, three against, with one abstention.