

TICKENHAM PARISH COUNCIL

Minutes of the meeting held on Thursday 14th December 2017 at 6.30 p.m.
in the Village Hall Committee Room

ACTION/BY

PRESENT: Cllrs Bruce Ralfs, John Banks, Ranjit Chuhan, David Franks, Mike Perrott and Pam Trenchard.

In attendance: Vena Prater (Clerk)

135/17 **APOLOGIES**

Apologies for absence were received from Cllrs Jane Brock, Alan Hooley, Ann Loader and Mike Woodey

136/17 **MINUTES** of the meeting held on 9th November 2017, copies of which had been circulated, were approved and signed as a correct record.

137/17 **MATTERS ARISING FROM THE MINUTES**

100th Anniversary of WW1 Armistice: 11th November 2018

The Parochial Church Council had welcomed the idea of an evening commemoration service with piper, bugler and bell ringing. It was AGREED - that the Parish Council would meet the cost of the piper up to £100.

Clerk/budget

138/17 **HIGHWAYS AND FOOTPATHS**

(a) **HIGHWAYS:**

(i) **Speed Limits:** The Clerk had previously circulated confirmation from Cllr Nigel Ashton that he had approved the proposals for extended speed limits on the B3128 and B3130 at no cost to the Parish Council. Cllr Ashton anticipated that the work would be completed in February 2018. There was discussion around the possibility of some of the proposed speed limits being reduced from 40mph to 30mph but it was decided to accept the changes as proposed in the plans received. The Clerk had notified Wraxall & Failand Parish Council and Nailsea Town Council of the proposals.

The Council AGREED –

- to pay the invoice in the sum of £640 in respect of the speed monitoring;
- to include £500 as a contingency sum in the 2018/19 budget.

(ii) **HGV signage:** No further information had been received: the Clerk would follow up.

Clerk/20.12.17

(iii) **Wide Grass Verge:** The resident had spoken with the Clerk and said it was hoped that the parking spaces at the property would be completed soon.

(iv) **Causeway/Church Lane:** Some potholes in Church Lane had been filled but the area of the highway opposite the church was still in a poor state. The Clerk would follow up.

Clerk/20.12.17

(v) **Salt boxes:** The boxes had been checked by Ian Trenchard (snow warden) and all were filled and in good order.

(vi) **Incidents:** One non-injury incident at Stone Edge Batch was reported. Clerk/20.12.17

(vii) **B3130:** Following various works by utility companies the surface of the B3130 now required attention. The Clerk would report to North Somerset Council (NSC).

Clerk/20.12.17

(b) **FOOTPATHS**

No footpath issues were reported.

139/17 **PLANNING MATTERS**

(a) **NEW APPLICATIONS**

17/P/5013/FUH: The Corn Barn, Tickenham Hill: Conversion of garage/stable/office to residential annexe to main dwelling (retrospective) The Chairman declared a non-pecuniary interest.

Subject to The Corn Barn remaining an annexe to the main dwelling, no objections were raised.

Clerk/20.12.17

(b) UP-DATES:

17/P/2242/F: 240 Clevedon Road: Re-siting of garage (re-submission of previous application): Approved by North Somerset Council.

17/P/2365/TPO: The Limes, Tickenham Hill: Treeworks, TPO no. 487: Refused by NSC due to inconsistencies in the application.

17/P/2354/F: 215 Clevedon Road: Side and first floor extensions: Approved by NSC.

131 Clevedon Road: Erection of dwelling following demolition of outbuilding: Notice of Appeal.

(c) ENFORCEMENT LIST

Siting of a caravan and creation of a parking space, both at Stone Edge Batch, remained on the Enforcement List. The removal of a hedge and fencing at Hatchintan, Clevedon Road, contrary to planning permission had been added.

(d) SYLVERAH, CADBURY CAMP LANE

A report had been received that equestrian facilities at Sylverah were being advertised on a commercial basis. The Clerk was asked to refer the matter to the Enforcement Officer.

Clerk/20.12.17

140/17 **NSC JOINT SPATIAL PLAN CONSULTATION**

Discussion papers by Cllrs John Banks and David Franks had been previously circulated. A draft response was tabled and introduced by Cllr Franks. The draft response mentioned the following issues: strategic planning, green belt, impact on neighbouring settlements, movement of traffic, village settlements, affordable housing and land east of Clevedon. After a full discussion, some amendments were made to the document: a copy of the revised response is attached to these minutes. The Clerk was asked to forward the response to NSC.

Clerk/20.12/17

Cllrs Banks and Chuhan had attended a meeting with NSC officers about the Tickenham Settlement Plan which had been previously submitted to NSC. There was some discussion and confusion about 'settlement boundaries' and whether they still existed: it was concluded that as Tickenham was designated as 'all green belt' no settlement boundary existed within that green belt. Cllr Banks said that the settlement plan would be up-dated by NSC and issued for further comment.

141/17 **FINANCIAL MATTERS**

The following were approved for payment:

Clerk/17.10.17

Clerk's salary November	£223.37
HMRC November	£55.80
Clerk's expenses November	£8.40
North Somerset Council (dog bin)	£28.80
Tickenham Village Hall (meeting room)	£154.00
Ian Trenchard (car park work)	£20.00

142/17 **BUS SERVICES**

The Clerk reported that the current position seemed to be that the X7 bus which travelled through Tickenham and arrived in Nailsea at 7.52 a.m. was too early as children could not get into the Nailsea School building until 8.20 a.m. Councillors agreed that there was little hope of re-arranging the bus timetable and after discussion the Clerk was asked to enquire whether Nailsea School could provide some facility for children who arrived early.

Clerk/20.12.17

143/17 **VILLAGE HALL REPORT**

There was nothing to report regarding the Hall.

144/17 **VILLAGE FIELD REPORT**

It was agreed that the Parish Council would be responsible for the organisation of a Village Field event in July 2018, delegating the detailed management to the Village Field Committee. In due course the Clerk would advise the Council's insurance brokers of likely events/numbers involved.

Clerk

It was noted that the Clerk had received the minutes of the Field Committee's Annual General Meeting.

Playing area: Cllr Banks reported that due to the surface of the playing area being waterlogged, the walking football would take place on the lower field for the time being. It was suggested that hollow tine treatment would improve surface drainage.

145/17 **DATA PROTECTION**

Nailsea Town Council had expressed interest in joining an NSC data protection guardian scheme. The Clerk was awaiting further information from NSC.

146/17 **TICKENHAM SCHOOL**

The Clerk reported that the School had requested financial support for the resurfacing of its adventure play area. The total cost was £17,000 and the school had raised £7,000 so far. It was AGREED
- that a grant of £500 be approved.

147/17 **NATIONAL GRID**

National Grid had requested information about landowners who might benefit from their off-site planting and landscaping scheme. Apart from those landowners directly affected by the pylon installations, the following were mentioned: Adrian Brooks' woodland project, Avon Wildlife Trust. The Clerk would include a note in the January parish magazine.

Clerk/20.12.17

148/17 **LOCAL ACCESS FORUM**

Cllr Chuhan reported on a meeting of the Forum which had included discussion around a proposed metrobus link, a freight line between Portishead and Pill, pedestrian and cycle links from the proposed rail station to Portishead town centre, an extension of the railway between Yatton and Clevedon and development of the coastal path.

149/17 **CORRESPONDENCE**

Newsletters from Tickenham School, the Campaign to Protect Rural England and Bristol Airport were noted.

150/17 **DATES AND TIMES OF MEETINGS 2018**

Thursdays at 6.30 p.m. as follows:

11th January, 8th February, 8th March, 12th April, 10th May, 14th June, 12th July, 9th August, 13th September; 11th October, 8th November, 13th December