

TICKENHAM PARISH COUNCIL

Minutes of the meeting held on Thursday 13th December 2018 at 6.30 p.m.
in the Committee Room at the Village Hall

Prior to the formal business Andy Moore from Truespeed spoke to the Council about the provision of broadband services in the area.

ACTION/BY

PRESENT: Cllr Bruce Ralfs in the chair, Cllrs John Banks, Ranjit Chuhan, David Franks, Ann Loader, Mike Perrott, Rachel Maby, Pam Trenchard and Steve Williams.
In attendance: Vena Prater (Clerk); 11 members of the public.

133/18 **APOLOGIES FOR ABSENCE**

All councillors were present.

134/18 **MINUTES** of the meeting held on 8th November 2018, copies of which had been circulated, were approved and signed as a correct record

135/18 **MATTERS ARISING FROM THE MINUTES**

(a) **BUS SERVICES**

To date no responses had been received following the article in the December parish magazine.

136/18 **HIGHWAYS AND FOOTPATHS**

(a) **HIGHWAYS:**

(i) **Incidents:** No incidents were reported although Police with a 'stinger' had been seen in Church Lane.

(ii) **Barrow Court:** Cars parked at the junction with the B3130 were causing obstruction. The Clerk would ask the head teacher to remind school parents not to park there. Clerk/21.12.18

(iii) **Tickenham Hill:** It appeared that traffic speeds had not reduced following the introduction of the new speed limit. The Clerk reported that speeds would be monitored in the New Year following which North Somerset Council (NSC) would consider whether further signage was necessary.

(iv) **Orchard Avenue:** Cllr Trenchard mentioned the poor state of Orchard Avenue, with numerous potholes and weeds. The Clerk had reported to NSC previously and would follow up. Clerk/21.12.18

(v) **Speedwatch:** Cllr Trenchard reported that no more volunteers had come forward.

(vi) It was reported that the pavement near 96/98/100 Clevedon Road had become very narrow due to overgrowth of the grass verge. The Clerk would report to NSC. Clerk/21.12.18

(vii) The Clerk had reported to NSC that a number of vehicles were parking on the wide grass verge, causing considerable damage. To date no response had been received.

(b) **FOOTPATHS**

(i) **Footpath, top of Barrow Court:**

Cllr Perrott reported that there was no further evidence of mountain bikers using the path. One stile would require refurbishment in the future but was adequate for the time being. The Clerk would ask NSC to remove a bundle of barbed wire from beside the stile.

(ii) **Stiles Report:** Cllr Perrott would carry out a stiles survey when the weather improved.

137/18 **LOCAL PLAN 2036**

The Council's response agreed on 3rd December 2018 had been submitted to NSC on 5th December 2018.

JOINT SPATIAL PLAN 2036

Councillors had considered a discussion paper previously circulated by Cllr David Franks.

The Joint Spatial Plan November 2018 had been issued for consultation in December. It included the 'Emerging Findings Transport Report' (Ref WED008) which showed a road from Hanham Way, Nailsea, to the B3130 in Tickenham, emerging near Washing Pound Lane (as referred to in the NSC Local Plan 2036).

A full debate took place. From comments received from residents, it appeared that there was confusion about the Joint Spatial Plan and how to respond. After a full discussion it was AGREED

- that a public meeting be held on Wednesday 2nd January 2019 at 7.00 p.m. in the Village Hall;
- that NSC Planning Officer Richard Kent and District Councillor Nigel Ashton be invited to attend;
- that a working group meet on Monday 17th December 2018 at 7.00 p.m. in the Village Hall Committee Room to consider a presentation and options for publicity. All councillors to attend.
- that Cllr John Banks prepare a draft presentation for discussion.

ALL

138/18 **PLANNING MATTERS**

(a) **NEW APPLICATIONS:**

Clerk/21.12.18

18/P/4783/FUH: Lyncroft, The Ripple: Extend rear terrace and provide garden room below.

No objections were raised.

18/P/4778/OUT: Land south of The Pippins, Hill Lane: Erection of 5no. dwellings, including access and layout. Other matters reserved.

This application was for development within the green belt. As part of its response to the NSC Local Plan 2036, the Council had agreed that the green belt should be preserved. It had agreed that should an application be received for a low-scale development of smaller dwellings suitable for down-sizing, first-time buyers or young families, the Council would not be unsympathetic.

As this application did not meet those criteria the Council could not support it and recommended refusal. However, if (despite Tickenham Parish Council's objection) NSC be minded to approve the application, the Council asked that a highway of adoptable standard, with pedestrian footpath, should be provided.

18/P/4859/FUL: The Corn Barn: Change from residential annexe to existing house, to separate 3 bed dwelling.

No objections were raised.

18/P/4870/NMA: 135 Clevedon Road: Changes to external finishes to incorporate timber effect cladding above first floor, and to colours of windows and guttering/downpipes.

The Council objected to the proposed timber-effect cladding as it was considered not in keeping with surrounding properties or the general character of the village.

18/P/4917/AGA: 187 Clevedon Road: Erection of polytunnel for agricultural use.

No objections were raised.

18/P/5010/AGA: North of Moorland View, Clevedon Road: Agricultural storage barn

No objections were raised.

(b) **UP-DATES ON DECISIONS**

No up-dates had been received.

139/18 **FINANCIAL MATTERS**

Clerk/21.12.18

(a) **PAYMENTS:** The following were approved for payment

Clerk's salary November	£227.78
HMRC November	£57.00
Clerk's expenses November	£8.15
North Somerset Council (dog bin)	£28.80
AED Locator (defibrillator service)	£378.00
Ian Trenchard (car park tidying)	£75.00
Capstan (car park works)	£2,070.00
Clerk's expenses (padlocks)	£37.90
Tickenham Village Hall (meeting room)	£176.00

(b) **CLERK'S SALARY REVIEW** *The Clerk left the meeting for this item.*

The Chairman reported that new salary scales had been agreed nationally and scale points revised. It was AGREED

- that with effect from 1st April 2019 the Clerk's salary would be pro rata point 13 on the revised scales, equating to £3,572.40 per annum.

140/18 **VILLAGE HALL**

Cllr Trenchard reported on the recent Management Committee meeting: internal painting and new curtains had been completed; missing lead replaced; a Christmas tree donated by Hillside Motors. The heating system was problematical and repairs were likely to be expensive. Cllr Trenchard stressed the importance of checking toilets before leaving the hall as an intruder had been found following a recent event. Letting charges would be increased by 10% next year.

141/18 **VILLAGE HALL CAR PARK**

Concern had been expressed that the low entrance walls to the car park were susceptible to damage. Various options were considered including white paint and reflective markers. Cllr Perrott agreed to inspect the walls in daylight and recommend the best solution..

142/18 **VILLAGE FIELD**

Cllr Banks reported that the Committee wished to proceed with a tree survey and requested a grant to help meet the expenditure of £350 including an Ordnance Survey Plan. AGREED.

New goal nets and footings were being purchased and the walking football group had been asked to contribute towards the costs. Other maintenance work was scheduled including fencing, boules court, and the games area which required more work to prevent flooding.

143/18 **CAR PARK**

Following previous discussion about congestion in the car park (min. 128/18) several forms of wording had been circulated but none agreed.. It was AGREED

- that options be considered at the January meeting'
- that NSC be consulted about wording which would be legally acceptable. Clerk/21.12.18

144/18 **CORRESPONDENCE**

Tickenham School newsletters.

Campaign to Protect Rural England: Countryside Voice

NSC Library Service – Due to very low usage, the mobile library visiting Tickenham would cease from January. A notice would be included in the Parish Magazine.

145/18 **DATES AND TIMES OF MEETINGS**

2019: Second Thursday of each month, commencing at 7.00 p.m.

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