

TICKENHAM PARISH COUNCIL

Minutes of the meeting held on Thursday 10th January 2019 7.00 p.m.
in the Committee Room at the Village Hall

ACTION/BY

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

01/19 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Ann Loader.

02/19 **MINUTES** of the meeting held on 13th December 2018, copies of which had been circulated, were approved and signed as a correct record

03/19 **MATTERS ARISING FROM THE MINUTES**

(a) **BUS SERVICES**

The Clerk had contacted a parent who advised that parents were coping with the situation regarding buses to Nailsea; the bus passes were used for the return journey in the afternoon. It appeared that fewer children than previously reported attended Nailsea School: some were taken by parents, some cycled and some walked. The Council AGREED

- that no further action be taken.

04/19 **JOINT SPATIAL PLAN (NOVEMBER 2018) and LOCAL JOINT TRANSPORT PLAN (FEBRUARY 2019)**

Further to the public meeting on 2nd January 2019, the Council welcomed Mr Bruce Campbell for open discussion about the proposal to form a Tickenham Road Action Group.

The public meeting had been attended by approximately 130 residents, all of whom appeared to favour the direct link from Nailsea to the M5 J20 at Clevedon, i.e. the "yellow road" marked on the maps accompanying the JSP documents. At that public meeting it had been suggested that an action group be formed to challenge the proposal for the road W4 (contained in document WED008) from Hanham Way, Nailsea, to the B3130 in Tickenham. Mr Campbell had taken up that suggestion and had circulated draft terms of reference for such a group.

Cllr Franks pointed out that an action group would be totally independent of the Parish Council but hopefully would share information. It was also suggested that action group members might collect traffic information by volunteering for the Speedwatch Group.

The Council confirmed that those who had registered a general interest, rather than for the action group, would be contacted as information became available. Information would also be included in the parish magazine each month.

The Clerk passed to Mr Campbell the list of those who had expressed interest in joining the action group.

Joint Local Transport Plan: The Clerk had previously notified councillors of this further document (which was the detail of the JSP transport document) which would be available for consultation from the 6th February. A further public meeting would be held on Monday 4th March 2019 from 6.00 – 7.00 p.m. at the NSC offices, Castlewood, Clevedon, when Cllr Nigel Ashton and a NSC officer would be present to answer questions.

The possibility of a discussion with Nailsea Town Council was suggested but not taken forward, although it might be considered following sight of the JLTP. It was

noted that Cllr Ashton had previously offered a meeting with parish council representatives and NSC officers and it was proposed that this should now be taken up. In particular councillors would seek information about the brief given to the consultants in preparing the transport plan.

It was AGREED

- that a meeting with Cllr Ashton and NSC transport officers prior to 4th March be requested; Clerk/14.01.19
- that the Parish Council consider the JLTP at its meeting on 14th February, possibly with a view to producing a presentation for the 4th March;
- that Cllr Franks prepare a draft discussion paper. DF

05/19 **HIGHWAYS AND FOOTPATHS**

(a) HIGHWAYS:

- (i) Incidents: It was reported that a vehicle had entered the river at Jacklands. Injury unknown.
- (ii) Stone Edge Batch: The Clerk had reported to NSC that the resurfacing had not been taken completely to the road edges as expected.

(b) FOOTPATHS

(i) Footpath, top of Barrow Court:

Cllr Perrott reported that there was evidence that the path was being used by cyclists: he suggested an appropriate sign indicating the path's status. The Clerk would consult the NSC footpath officer about suitable wording. Clerk/20.01.19

06/19 **PLANNING MATTERS**

(a) NEW APPLICATIONS

18/P/4561/FUH: Deep Acres, Cadbury Camp Lane: Two-bay oak-framed detached car barn on existing car parking area

The Council raised no objections subject to the satisfaction of the arboriculturalist.

18/P/4865/FUL: Pine Trees, Cadbury Camp Lane: New dwelling with garage and single storey orangery wing following demolition of existing.

No objections were raised.

18/P/5053/FUH: Hillcroft, Orchard Avenue: Two storey side extension and detached garage.

The Council had no objection in principle but noticed that the proposed extension was very near to the site boundary and questioned whether this would have any detrimental effect on the adjacent property.

18/P/5152/FUH: Lime Breach, Cadbury Camp Lane: Single storey side extension for self-contained living quarters for family members, guests and their families. Connected to main dwelling and accessed via exterior stair.

No objection was raised.

18/P/5207/AGA: Monocot, Cadbury Camp Lane: Prior notification: proposed forestry track.

The Council did not understand the application, had not been provided with sufficient information regarding the purpose of the proposed track, and therefore could not support it.

18/P/5214/CQA: Tickenham Court, Washing Pound Lane: Prior approval for conversion of agricultural building to residential dwelling with new windows and doors.

The Council queried whether the barn fell within the curtilage of the listed Tickenham Court (Grade II*). Furthermore, it was in close proximity to a Grade 1 Listed Building (Tickenham Church). The Council was therefore unconvinced that the proposal was not governed by Listed Building Regulation.

18/P5124/OUT: Broome Manor Nursery: Erection of one dwelling.

The Council believed the boundary of the green belt as shown was not accurate. No objection was raised subject to the provision of a 2m wide pavement.

18/P/5126/FUL: Woodlands: Clevedon Road (Stonehenge Lane): Construction of 3.5m wide access track (retrospective).

No objections were raised.

(b) UP-DATES ON DECISIONS

The Clerk had followed up the Council's enquiry regarding access to the site adjacent to 240 Clevedon Road. NSC would investigate as a matter of urgency.

(c) ENFORCEMENT

The erection of a fence and creation of a new access at Littlethorpe, Cadbury Camp Lane West, had been added to the enforcement list. A planning application was awaited.

The Clerk was asked to draw NSC's attention to the new wall at The Tree House, Tickenham Hill, which was more than the permitted height for a wall bordering a highway.

Clerk/20.01.19

07/19

FINANCIAL MATTERS

Clerk/20.01.19

(a) PAYMENTS: The following were approved for payment

Clerk's salary December	£227.78
HMRC December	£57.00
Clerk's expenses December	£9.80
Adroit Print (flyers)	£35.00
Wraxall & Failand Parish Council (training)	£20.00
Vena Prater (expenses: printing for public meeting)	£72.00
Vena Prater (expenses: two gratuities for distributing flyers)	£20.00
North Somerset Council (dog bin)	£14.40

(b) BUDGET, 2019/20

The Clerk introduced the draft budget 2019/20, copies of which had been previously circulated. A 2% increase in Precept was suggested, making the total requested £7,505.45 After full consideration it was AGREED

- that an appropriate figure be included for election expenses;
- that in future 'legal fees' in Earmarked Reserves be referred to as 'professional fees' to cover a wider range of services;
- that Professional Services be removed from the 2019/20 budget as this was now to be earmarked in the Council's reserves;
- that with the above amendments the budget as presented be approved.

Clerk/ 20.01.19

08/19

VILLAGE HALL

Cllr Trenchard reported that the new boiler had been installed.

09/19

CAR PARK

Following discussion at the previous meeting, it was AGREED

- that red reflectors be fitted to the internal ends of the entrance walls – Cllr Perrott to arrange purchase and fitting.

MP

10/19

VILLAGE FIELD

Cllr Banks reported that the Management Committee did not foresee any requests for financial support from the Council in the coming year. The tree survey would be undertaken in due course.

11/19

CORRESPONDENCE

Tickenham School newsletters.

Avon Local Councils Association: including dates when councillors would take office following the 2019 elections and information about training courses.

Police & Crime Commissioner's newsletter

13/19

DATES AND TIMES OF MEETINGS

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

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