

TICKENHAM PARISH COUNCIL

Minutes of the meeting held on
Thursday 12th December 2019 at 7.00 p.m. in the Village Hall

ACTION/BY

PRESENT: Cllrs John Banks, Bruce Ralfs, Ann Loader, Mike Perrott and Dan Sewell
In attendance: The Clerk

138/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs David Franks, Rachel Maby, Pam Trenchard and Steve Williams.

139/19 MINUTES of the meeting held on 14th November 2019, copies of which had been circulated, were approved and signed as a correct record.
There were no matters arising from the minutes other than those on the agenda.

140/19 CLERK'S REPORT

The Clerk had circulated a report on activities since the last meeting. The Clerk added that in order to secure a favourable contract with Southern Electric she had set up a direct debit for electricity supplied to the 'phone box. Noted.

141/19 HIGHWAYS AND FOOTPATHS

(a) HIGHWAYS

(i) Joint Spatial Plan (JSP) and Joint Local Transport Plan 4:

There was nothing to report on a further consultation. The Chairman agreed to circulate copies of an old map showing a proposed spur road in 1972. JB/09.01.20

(ii) Speed Monitoring at the School: Cllr Sewell reported that a grant from Bristol Airport seemed unlikely but he had enquired about the possibility of funding from Avon and Somerset Police. Clevedon Learning Trust had agreed to contact local businesses to ask if they would sponsor appropriate signage. On behalf of Cllr Sewell, the Clerk had submitted various questions about options to Cllr James Tonkin at NSC. The Clerk read a comment from Cllr Trenchard in which she expressed doubts that even a mandatory 20mph speed limit would be effective: she believed that reinstatement of the speed camera would be the best long-term solution.

(iii) SpeedWatch: Cllr Sewell offered to co-ordinate volunteers on behalf of Cllr Trenchard. Two school parents had been recruited and Cllr Trenchard would be holding a meeting of volunteers on the 8th January 2020. There had been no response from the police regarding additional locations.

(iv) Tickenham Hill: Work was still required to overhanging shrubs from the raised footpath down to Stone Edge Batch. The Clerk to report again to NSC. Clerk/09.01.20.

With regard to the leylandii trees at Summerhouse, it was agreed that as these were on private property and not overhanging the highway, the matter was not within the Council's remit.

Cllr Ralfs reported that parts of the site to the south west of Summerhouse had been sold and skips on the remaining section had been removed.

(v) NSC Re-wilding: The NSC consultation documents had been circulated. It appeared that no re-wilding was scheduled for the wide verge in the centre of the village. Arising from this, the Clerk was asked to contact NSC about vehicles continuing to park on the verge. Clerk/09.01.20

(vi) Signage: A new sign indicating weight restriction on Washing Pound Lane had been erected at its junction with the B3130. Noted

(vii) Incidents: No incidents were reported

(b) FOOTPATHS

Footpath Project: Cllr Perrott would speak with Cllr Franks about contacting the owner of land opposite The Star to discuss the possibility of a permissive footpath. MP/09.01.20

Stiles: The Council agreed to contribute 50% of the cost of three new stiles at £125 each on land south of Stone Edge Batch. Cllr Perrott was continuing to monitor the condition of other stiles.

Clerk/13.12.19

142/19 PLANNING MATTERS

(a) NEW APPLICATIONS:

Clerk/16.12.19

19/P/2706/TPO: Chummock Wood, Cadbury Camp Lane Treeworks. The Council was content to rely on the advice of the NSC Tree Officer and no comments were made.

19/P/2836/DEA: Tickenham Court: Demolition of agricultural building and partly built portal frame: It was noted that NSC had indicated the planning approval was not required therefore no comments were made.

(b) UP-DATES

The Clerk reported that applications 19/P/2380/FUL (3 Jacklands Cottages) and 19/P/2419/CQA (Tickenham Court) had been withdrawn.

The Clerk had requested clarification of the status of application 19/P/2209/FUH 56 Clevedon Road but no response had been received. Clerk to chase.

Clerk/09.01.20

(c) ENFORCEMENT CASES

18/P/2136/FUL: 77 Clevedon Road

No further information had been received.

143/19 NEIGHBOURHOOD PLAN/REVIEW

A meeting of the working group would take place on Friday 3rd January 2020 at 7.00 p.m. in the Hall Committee Room.

144/19 FINANCIAL MATTERS

(a) PAYMENTS:

Clerk

The following were approved for payment

Clerk's salary November	£277.92
HMRC November	£69.40
Clerk's expenses November	£8.40
Ian Trenchard (car park: August – November)	£110.00
Tickenham Village Hall (grant for Christmas tree)	£50.00
North Somerset Council (bin)	£14.40

145/19 REVIEW OF REGULATIONS

The Clerk had responded to Cllr Sewell's questions on the Financial Regulations and Code of Practice. It was proposed by Cllr Banks and agreed that the regulations with appropriate revisions to dates etc. be adopted.

146/19 WEBSITE ACCESSIBILITY AND SOCIAL MEDIA

Cllr Sewell had made enquiries about guidelines. It was agreed that when a response had been received from the National Association of Local Councils the possible options would be considered together. Items posted on Facebook would need to be checked and approved and access might be limited to Tickenham residents.

Clerk/09.01.20

147/19 NATIONAL GRID

The Clerk reported that the April Annual Parish Meeting would be too late for NG's presentation as some work would have already started. It was hoped that a presentation would be made to the Council in either January or February.

148/19 CAR PARK

The Clerk informed the Council that the area to the side of the hall was of insufficient width for disabled parking bays. However, they could be marked, not labelled and used for loading. A quotation in the sum of £700 had been received to provide these

bays and refurbish the hatched area in the front car park. The Clerk was asked to seek other quotations. Clerk/09.01.20

149/19 VILLAGE HALL

Cllr Trenchard had reported that there had been no further meeting of the Hall Committee. It was noted that the Hall looked very festive.

150/19 VILLAGE FIELD

Cllr Banks reported that maintenance work was ongoing. The old tree trunk had been removed and would be replaced with new equipment. A donation of £2,500 had been received from the Flower Show.

151/19 VILLAGE MARKET

A point had been raised about charges for stalls and whether some groups should not be charged. It was agreed that this was a matter entirely for the Tickenham School Association who ran the market. Cllr Sewell would report back accordingly. DS/09.01.20

152/19 VE DAY COMMEMORATION, 8th May 2020

The Clerk had arranged for a bugler to attend. In due course, the Council would consider a programme for the afternoon. In the meantime the Hall and the Field had been booked.

153/19 CORRESPONDENCE

Tickenham School newsletters (previously circulated)
Countryside Voice

154/19 BROADBAND PROVISION

The Clerk reported that she had again been asked to publicise the provision of broadband by a commercial company but had declined to do so. Agreed.

155/19 DATES AND TIMES OF MEETINGS

2020: Second Thursday of each month, commencing at 7.00 p.m.
January 9th, February 13th, March 12th, April 9th, May 14th, June 11th, July 9th,
[August 13th], September 10th, October 8th, November 12th, December 10th

Note: The February 2020 meeting of the Council will be on 13th February, not the 14th as stated in the November minutes.