

TICKENHAM PARISH COUNCIL

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

ACTION/BY

PRESENT: Cllrs John Banks, David Franks, Rachel Maby, Ann Loader, Mike Perrott, Pam Trenchard. Cllr Dan Sewell joined the meeting at 7.30 p.m.
In attendance: Vena Prater (Clerk)

110/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Steve Williams.

111/19 MINUTES of the meeting held on 12th September 2019, copies of which had been circulated, were approved and signed as a correct record subject to an adjustment to the numbering sequence in min. no 99/19(a) and the inclusion of Cllr Ann Loader in min. no. 101/19.

There were no matters arising from the minutes other than those on the agenda.

112/19 CLERK'S REPORT

The Clerk had circulated a report on activities since the last meeting. She would continue to seek a contractor to carry out yellow hatching in the car park.

113/19 HIGHWAYS AND FOOTPATHS

(a) HIGHWAYS

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

There was nothing further to report.

(ii) Speed Monitoring at the School: Cllr Sewell said it was expected that at the town and parish councils' summit the Leader of North Somerset Council (NSC) would make an announcement about a new process for 20mph limits. The school would be holding a road safety week: Cllr Trenchard agreed to let Cllr Sewell know what membership of SpeedWatch involved so that parents might be recruited. During the discussion Cllr Trenchard expressed concern that HGVs were causing damage to the road surface, which was continually breaking up, and to drains and gullies. The Clerk would enquire when the road was scheduled for re-surfacing.

Clerk/14.11.19

(iii) Overhanging trees at Summerhouse: In the absence of Cllr Ralfs no report was available.

(iv) Incidents: A tree had fallen onto a car near Old Lane. There had been a confrontation between drivers of a bus and a lorry on Stone Edge Batch when one would not give way.

(v) Re-Wilding: Cllr Franks had attended a meeting at NSC – which was mainly about general environmental issues. NSC would be considering its conservation policy for the area but it was possible that the wide verge in the village might not be suitable for re-wilding. :

(b) FOOTPATHS

Footpath Project: Cllr Perrott would report to the November meeting.

Stiles: The Clerk had reported stiles that required repair and/or clearing overgrowth at Stone Edge Batch and Tickenham Hill.

Clerk/12.11.19

114/19 PLANNING MATTERS

(a) NEW APPLICATIONS:

Clerk

19/P/2209/56 Clevedon Road: Side carport to existing garage. It was noted that a similar application at this property had been refused recently. No further comment.

19/P/2239/TPO: Lime Ridge, Cadbury Camp Lane: Tree works. No objections were raised.

19/P/2307/CQA: Elm Farm, Clevedon Road: Conversion of two agricultural buildings to dwellings. Noted with no comment.

19/P/2310/DCM: Hinkley Point C: Discharge of requirement 43(1)(C) to mitigate against the impact of construction works. Noted and no objections raised.

19/P/2314/DCM: Hinkley Point C: Discharge of requirement 43(1)(D) to mitigate against the impact of construction works. Noted and no objections raised.

19/P/2380/FUL: 3 Jacklands Cottages: Provision of off-road parking space. Provided this was for one car only and that the Highways Department was content, no objections were raised. However, the Council wondered how the proposed parking plan would be enforced.

19/P/2419/CQA: Tickenham Court: Conversion of agricultural building to residential unit. The Council believed the setting within the farm complex was inappropriate.

(b) UP-DATES

The Clerk had circulated an up-dated list of NSC decisions.

(c) ENFORCEMENT CASES

18/P/2136/FUL: 77 Clevedon Road

No further information had been received following the report of possible breach of planning permission.

115/19 NEIGHBOURHOOD PLAN/REVIEW

The working group had been unable to meet to date. In the meantime the Chairman had prepared a paper as a basis for discussion. He proposed that thoughts be drawn together and presented to residents for comment at the Annual Parish Meeting. The group would meet to consider options and report back to the Council in due course.

Clerk

116/19 FINANCIAL MATTERS

(a) PAYMENTS:

Clerk

The following were approved for payment

Clerk's salary October	£277.72
HMRC October	£69.60
Clerk's expenses October	£11.70
North Somerset Council	£14.40
Green Thumb (grass treatment, field)	£130.00
Tickenham Flower Show (grant)	£150.00

(b) REQUEST FOR GRANT

No reply had been received from Weston & North Somerset Disability Information & Advice Line. If none were received before the next meeting the item would be removed from the agenda.

117/19 REVIEW OF REGULATIONS

Cllrs Perrott and Sewell would review the following documents and report to the November meeting:

- Financial regulations – Cllr Sewell
- Code of Practice – Cllr Sewell
- Risk Assessment – Cllr Perrott

118/19 WEBSITE ACCESSIBILITY AND UP-GRADING

The Chairman and Clerk had met with Mr Mark Crocker to discuss improvements and accessibility to the current website. Cllr Sewell suggested there was value in setting up a new website and offered to provide a model for consideration at the next meeting.

He also suggested that a facebook page would be another way of communicating with residents, particularly the younger generation.

DS

119/19 VILLAGE HALL

Cllr Trenchard reported, saying that new sound equipment was being purchased. Funding was being sought for much-needed improvements to the gents' toilets. Evening bookings were good but daytime bookings could be improved: advertising had been suggested. A contingency sum was being held in case of roof replacement. Mr Jim Sykes would continue as caretaker but cleaners would be employed for three days each week. A request had been made for a grant of £50 towards the cost of a Christmas tree. Agreed.

120/19 VILLAGE FIELD

Cllr Banks reported on the Annual General Meeting of the Committee. A review of the constitution was being considered. Fund raising events were being planned for next year together with the establishment of a boules league. Improvements to draining on the sports area were also being considered. The annual inspection report had been reviewed and appropriate action would be taken.

121/19 CORRESPONDENCE

Tickenham School newsletters

National Grid: proposal to hold a drop-in session for residents and make a formal presentation to the Parish Council. 12th December 2019 was suggested.

122/19 DATES AND TIMES OF MEETINGS

2019: Second Thursday of each month, commencing at 7.00 p.m.
14th November; 12th December