

TICKENHAM PARISH COUNCIL

Minutes of the meeting held on
Thursday 11th February at 7.00 p.m. by video/telephone conference.
Due to Coronavirus restrictions the Council was unable to meet face-to-face.

ACTION/BY

PRESENT: Cllr John Banks in the Chair, Cllrs David Franks, Andrew Hirst, Ann Loader, Rachel Maby, Mike Perrott, Bruce Ralfs, Dan Sewell, Pam Trenchard and Steve Williams.

In attendance: Ward Councillor Nigel Ashton and the Clerk.

- 20/21 APOLOGIES. All members of the Council were present.
- 21/21 CHARMAN'S OPENING REMARKS
The Chairman continued to join the North Somerset Together meetings which provided opportunity for a useful exchange of information.
The NSC report on the Local Plan 2038 consultation had been received. It was noted that land behind 44 Clevedon Road had been included as a potential development site although the Parish Council had not been involved in that proposal. The report would be considered in more detail at the next meeting
The Queen's Platinum Jubilee would occur in 2022: the chairman had written to the Hall and Field Committees suggesting a joint approach to a village celebration. Clerk
- 22/21 DECLARATIONS OF INTEREST
No councillors declared a personal interest in any agenda item.
- 23/21 MINUTES of the meeting held on 14th January 2021, copies of which had been circulated, were approved and would be signed by the chairman retrospectively.
- 24/21 MATTERS ARISING FROM THE MINUTES
There were no matters arising other than those on the agenda.
- 25/21 CLERK'S REPORT
The Clerk's report had been previously circulated. Attention was drawn to a presentation by National Grid at the Council meeting on the 8th April 2021.
- 26/21 PROPOSED PARKING DONATIONS, VILLAGE HALL CAR PARK
Cllr Banks had circulated a draft Agreement between the Council and JustPark for the provision of the digital honesty boxes. Comments received had been incorporated as appropriate. It was unanimously agreed that the Chairman and Clerk be authorised to sign the Agreement on behalf of the Council. The Agreement would be reviewed in accordance with the three month break clause. JB/Clerk
- 27/21 HIGHWAYS
(a) 20mph Speed Limit: The Clerk had chased NSC regarding the 20mph policy which was considered by their Executive Committee in January 2020. Cllr Ashton offered to check the current position. NA

(b) Incidents: Cllr Perrott reported flooding near 169 Clevedon Road, which had been speedily dealt with by Bristol Water.
- 28/21 FOOTPATHS
Cllr Perrott said that the footpath map was now on the Council's website and the North Somerset planning map could be used to view all the footpaths across North Somerset. It was hoped to put a link to this on the website.
LA16/6: Paths above Barrow Court: Contact had been made with the landowner who had agreed to reinstate the fence to enclose the gap where cyclists gained access.

LA16/25 & 26: Moor Lane towards Clevedon: NSC had been notified of the poor condition of some styles on the Clevedon section. The sign on Clevedon Road was still missing.

LA16/28 top of Orchard Avenue eastward: It was noted that moveable fencing had been put across this path, rather than a gate. North Somerset footpaths officers would be contacted about this for their comments.

MP

29/21

PLANNING APPLICATIONS

Clerk

(a) New Applications:

21/P/0138/FUH: 196 Clevedon Road: Erection of front porch and internal alterations. Cllrs Banks and Loader declared an interest and took no part in the discussion. No objections were raised.

21/P/0215/AOC: Diamond Cottage, Cadbury Camp Lane West: Discharge of condition 4 of app. No. 20/P/1113/FUH. Noted and no comments made.

21/P/0096/LDE: The Nursery, Stone Edge Batch: Certificate of Lawfulness for an existing use of the site and one of the buildings having been used as a residential unit. Noted and no comments made.

(b) Updates

20/P/2930/FUL: 229 Clevedon Road: two storey side extension and roof conversion. Approved.

(c) Bristol Airport: Notice of Appeal

The Council offered no observations to submit to the Appeal.

(d) Tickenham Garden Centre Development: Road Name

A request had been received for the Council's views on suggested road names. It was unanimously agreed that the preferred name was Ryves Vale, Ryves being the ancient name for the field in the 1835 Tythe map.

Clerk

30/21

FINANCES

Payments

Clerk/asap

The following invoices were approved for payment:

Clerk salary January	£285.53
HMRC January	£71.40
Clerk's expenses January	£8.91
NSC (dog bin)	£14.40
Society of Local Council Clerks (subscription)	£112.00

31/21

CLIMATE AND NATURE POLICY: IMPLEMENTATION

Cllrs Banks and Sewell had prepared proposals for implementation of the agreed Climate and Nature Policy. The proposals were accepted with the exception of the following:

Proposal 1b. Change *necessary* to *possible*

Proposal 2. Change wording to read *Ask the Village Hall Management Committee to encourage hall users to sell local foodstuffs.*

Proposal 5. To be omitted.

JB

32/21

WEBSITE

Cllr Sewell had received some comments about the new website: changes could still be made if required. Cllr Banks would speak with Mark Crocker about transferring the files on the village website to the new Parish Council website.

JB

33/21

NORTH SOMERSET COUNCIL CONSULTATION: HEALTH AND WELLBEING STRATEGY

A suggested response had been prepared and circulated by Cllr Banks. It was unanimously agreed that the response be accepted and forwarded to NSC as the Parish Council's formal response.

34/21 VILLAGE HALL REPORT

Cllr Trenchard had previously circulated a report including the receipt of grants from NSC to offset loss of funds during the Covid restrictions. However, repairs were needed to the hall wooden roof and the flat roof areas required complete refurbishment. Sources of grant funding would be explored.

35/21 VILLAGE FIELD REPORT

Cllr Banks reported on plans to plant bulbs on the bank between the lower field and the pitch area to provide flowers throughout the year. Details would be included on the Field website and in the parish magazine.

36/21 DATES AND TIMES OF MEETINGS 2021

Second Thursday of each month commencing at 7.00 p.m. as follows:

11th March;

8th April (followed by the Annual Parish Meeting);

13th May (Annual Meeting of the Parish Council but dependent on Government legislation due to Covid restrictions);

10th June; 8th July; [12th August 9th September; 14th October; 11th November;

9th December

Meetings will be held by video link until further notice.