



MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD AT 7:30pm ON MONDAY 12th JUNE 2017 AT BANWELL VILLAGE HALL

PRESENT:	Councillors Jim Weston (Chairman), Jo Arnold, Paul Blatchford, Steve Davies, Angela Haden, Phil Hale, Paul Harding, Dawn Parry and Michael Poole.
IN ATTENDANCE:	Mrs Liz Shayler (Clerk).
WARD COUNCILLOR:	None
AVON & SOMERSET POLICE:	PCSO Anderson
MEMBERS OF THE PUBLIC:	6

The Chairman welcomed everyone and opened the meeting.

139/17 To receive apologies for absence (agenda item 1)

Apologies were received from Parish Councillors Paul Bateman & District Cllr Jerry O'Brien & Ann Harley.

140/17 To receive members' declarations of interest on any agenda item. (agenda item 2)

Due to being a member of Banwell Action Group Cllr Harding declared an interest in Item 16 & 19.

Due to the proximity of their properties to the planning applications 19/P/1221/WT & 17/P1266/F Cllr Blatchford and Davies declared an interest 24 (ii) and (iii).

141/17 To invite public participation (agenda item 3)

i) Members of the public.

- Mr Rice wished to thank the council for their update in the Parish Magazine.

ii) Community Beat Manager's report.

The following report was received for the period 08/05/17 to 11/06/2017

Calls from the Parish 53 Crimes recorded 12

Recorded crimes: 3 assaults, 4 burglaries, 1 domestic, 1 theft, 1 traffic offence

- Speedwatch – PCSO Anderson to chase.
- Antisocial behaviour from speeding traffic was discussed. The council were told to continue to report specific incidents.
- Any HGV's seen breaking the weight limit, resident to continue to call it in on 101.
- Councillors were encouraged to be specific about nuisance vehicles by recording their licence plate which can then be dealt with under section 59.

iii) Ward Councillor's report.

No ward councillor was present and no report has been received.

142/17 To approve as a correct record, the minutes of the Annual Meeting of the Parish Council held on 8th May 2017 (agenda item 4)

Resolved – That the minutes be approved as a correct record of the meeting.

The resolution was correctly proposed and seconded (unanimous).

The minutes of the meeting were signed by the Chairman as a correct record

- 143/17 To note the Annual Parish Assembly of Electors minutes from the 19th May 2017 (agenda item 5)**
- The minutes were noted
- 144/17 To note the Cemetery & Memorials meeting minutes from the 23rd May 2017 (agenda item 6)**
- The minutes were noted
- 145/17 To review and approve the following documents (agenda item 7);**
- (i) **Protocol for marking the death of an important person policy**
- Resolved** – To approve the Protocol for marking the death of an important person policy with amendments to the list of National Figures and other minor amendments.
- The resolution was correctly proposed and seconded (unanimous).**
- (ii) **Cemetery and Memorials Committee Terms of Reference**
- Resolved** – To approve the Cemetery and Memorials Committee Terms of Reference with amendments to include the merging of 2 & 3.
- The resolution was correctly proposed and seconded (unanimous).**
- 146/17 To receive the Clerk's report/Exchange of information: (agenda item 8)**
- (i) **Community Picnic / Great Get together.**
The Clerk reported that everything was in place for the following weekend. Banwell Action Group had offered their sound system. Jeff Parker offered to PA Test the sound system for free and Jon Weston had offered his electricity. The Councillors to deliver extra flyers.
- (ii) **Works to Banwell Cemetery Wall**
The Chairman informed the council that the engineer had signed of the steels. The engineer suggested that in 1/2 years to relook at the wall with a view to adding the metal plates in the joints where necessary. The temporary wooden supports to be taken down shortly and then the gravestones can go back.
- (iii) **Lights around the village**
None reported.
- 147/17 To note the training available and agree any attendance (agenda item 9)**
- (i) **16th June ALCA CiLCA support, £20, Longwell Green 10:30am until 12:30pm**
- Resolved:** That the Clerk attend this course
- The resolution was correctly proposed and seconded (unanimous).**
- (ii) **22nd June Chairmanship Training, £50, Cleeve Village Hall 7:15pm**
- No one to attend the training session
- (iii) **27th June Data Protection webinar £25 6:30pm – 8pm**
- Resolved:** That the Clerk and Cllr Parry attend this webinar

The resolution was correctly proposed and seconded (unanimous).

148/17 To approve the following items of expenditure (agenda item 10);

- (i) **£416.40 for the annual renewal of Scribe Accounting Package.**

Resolved: to agree the annual renewal of the Scribe Accounting Package

The resolution was correctly proposed and seconded (unanimous).

- (ii) **£700 excluding VAT for maintenance of the 3 bus shelters.**

Resolved: To pay up to £700 excluding VAT for the maintenance of the 3 bus shelters

The resolution was correctly proposed and seconded (unanimous).

- (iii) **£48 for the Community Picnic Advert**

Resolved: To adjourn the payment of this item until a reply is received from the editor of the Parish Magazine.

The resolution was correctly proposed and seconded (unanimous).

- (iv) **£250 to remove wooden struts from the cemetery**

Resolved: To pay £250 excluding VAT to remove wooden struts from the cemetery

The resolution was correctly proposed and seconded (unanimous).

149/17 To consider extra weed control around the village (agenda item 11);

- (i) **Gollings Lane**

Resolved: To pay £150 to strim Gollings Lane.

The resolution was correctly proposed and seconded (unanimous).

- (ii) **Regular strimming around Banwell in Bloom's flower beds**

Resolved: To add it to the grass cutting contract and to pay £30 four times a year to strim around Banwell in Bloom's flower beds

The resolution was correctly proposed and seconded (unanimous).

- (iii) **Grass cutting on Wolvershill Road on the corner of Wolvershill Park**

Resolved: To include this under the grass cutting contract and to pay £20 4 times a year for it to be cut.

The resolution was correctly proposed and seconded (unanimous).

- (iv) **The Bowling Green**

Resolved: To pay a one-off fee of £30 to have it strimmed and then ask it to be sprayed as part of the biannual weed spray. If a second cut is needed the clerk to authorise the village orderly to strim.

The resolution was correctly proposed and seconded (unanimous).

(v) **The Church to Church Street Footpath**

Resolved: To pay a one-off fee of £30 to have it strimmed and then ask it to be sprayed as part of the biannual weed spray. If a second cut is needed the clerk to authorise the village orderly to strim.

The resolution was correctly proposed and seconded (unanimous).

(vi) **Extra weed spraying**

Clerk to investigate whose responsibility the area outside Boulters is.

Resolved: To pay £65 for the path from Littlefields up to High Street to be cleared.

The resolution was correctly proposed and seconded (unanimous).

150/17 To consider the erection of a dog bin along Moor Road (agenda item 12).

Resolved: To postpone this decision until next month. The Clerk to contact Bin – it concerning the addition of a bin or whether an underused bin could be moved from another site.

The resolution was correctly proposed and seconded (unanimous).

151/17 To agree a new website provider (agenda item 13).

Resolved: To agree to the hire of Contractor A to create a new website.

The resolution was correctly proposed and seconded (unanimous).

152/17 To consider whether to purchase a static or moveable Vehicle Activated Sign (agenda item 14)

Resolved: To agree to the purchase of a moveable vehicle activated camera.

The resolution was correctly proposed and seconded (unanimous with 1 abstention).

153/17 To consider whether to purchase dog faeces spray and the locations that it will be used (agenda item 15).

Resolved: To agree to purchase 4 dog faeces spray cans to be used by Cllr Arnold, Harding and Weston.

The resolution was correctly proposed and seconded (unanimous, 1 against, 1 abstention).

154/17 To consider the purchase of a Bar-B-Que to be used by Banwell Action Group for community events (agenda item 16).

To ask Banwell Action Club to fill in a grant application form and to put it on the agenda for July.

The resolution was correctly proposed and seconded (unanimous).

155/17 To consider a request from The British Legion to support them with an Armistice Day event on the 11th November 2017 (agenda item 17).

The Chairman closed the meeting to allow the Chairman of the British Legion, Tom Couch to speak about the Great Pilgrimage.

The Chairman reinstated standing orders.

The Clerk to work with The British Legion to fill in a grant application form and to put it on the agenda for July.

156/17 To agree jobs and volunteers to put forward for Love Banwell on July 1st on behalf of the Parish Council (agenda item 18).

Resolved: To agree to put forward the sanding and varnishing of the benches for Love Banwell on July 1st. The Chairman to supply the necessary supplies.

The resolution was correctly proposed and seconded (unanimous).

157/17 To agree volunteers who will run games on the Olympics Fun Day on July 8th on behalf of the Parish Council (agenda item 19).

It was noted that Cllr Harding will be attending anyway due to his involvement with the action club and that the Clerk was attending on behalf of the community picnic. Cllr Arnold volunteered to run a stall and Mike Jordan, from Youthworkz will also help with the stall.

158/17 To consider whether to support the Merchant Navy Day on the 3rd September 2017 by purchasing and flying the Red Ensign (agenda item 20).

Resolved: To agree to support Merchant Navy 2017 by purchasing Red Ensign for £28 and flying it on the 3rd September.

The resolution was correctly proposed and seconded (9 in favour 1 abstention).

159/17 To agree a response to the application for modification of the definitive map under Section 53(5) of the wildlife and Countryside Act 1981 – Nye Drove, Banwell (agenda item 21).

The application was noted

160/17 To authorise bills for payment (agenda item 22)

Resolved: To authorise bills for payment. Cllrs Weston and Harding will sign the cheques.

The resolution was correctly proposed and seconded (Unanimous)

161/17 To note the Parish Council's current net position (Agenda item 23)

The net position was noted.

162/17 To note and comment upon planning applications (Agenda item 24).

- i) **17/P/1158/NMA** - Phase 3, Locking Parklands, Locking Moor Road, Locking, Weston-Super-Mare, BS24 7AE. Non-material amendment to application No. 15/P/1777/RM (Submission of Reserved Matters of access, appearance, landscaping, layout and scale for Phase 3 - Residential property totalling 168 dwellings with associated parking, cycles and bins together with ecological corridor and rhyne to east pursuant to 13/P/0997/OT2)

The application was noted as North Somerset have since approved the non-material amendments.

- ii) **17/P/1221/WT** 27 Church Street, Banwell, BS29 6EA. T1 and T2 sycamore - remove branches overhanging 4 Emery Gate property and reduce entire tree by 2m

The application was noted

- iii) **17/P/1266/F** - Ground Floor, 1 Church Street and 6 West Street, Banwell, BS29 6EA - Change of use of ground floor from retail to residential

Resolved – To recommend no objection to the change of use.

The resolution was correctly proposed and seconded (Unanimous)

- iv) **17/P/1286/NMA** - Land South of Somerset Avenue, Weston-super-Mare. NMA for application 16/P/0330/F2 (Construction of a 2.2km single carriageway road from A370 Somerset Avenue to A371 Locking Moor Road (called the 'North South Spine Road') including 3no. bridges, 2no. culverts and associated infrastructure and landscaping within Parklands Village, Weston-super-Mare) to amend the wording of conditions 3 - 7, 10, 12 - 19 to allow a phased construction approach

Resolved – To recommend no objection to this application.

The resolution was correctly proposed and seconded (Unanimous)

163/17 To note planning decisions – (agenda item 25).

- i) **17/P/0834/F** Woodleigh, Wolvershill Road, Banwell, BS29 6DG. raising of roof and alterations to existing garage including external stairs to form ancillary accommodation.
GRANTED
- ii) **17/P/1158/NMA** - Phase 3, Locking Parklands, Locking Moor Road, Locking, Weston-Super-Mare, BS24 7AE. Non-material amendment to application No. 15/P/1777/RM (Submission of Reserved Matters of access, appearance, landscaping, layout and scale for Phase 3 - Residential property totalling 168 dwellings with associated parking, cycles and bins together with ecological corridor and rhyme to east pursuant to 13/P/0997/OT2)
AMENDMENTS APPROVED

164/17 Dates of the next meetings – (agenda item 26)

- 22nd June 2017 – Youth Club Meeting 7pm Banwell Children's Centre
- 10th July 2017 – Parish Council meeting 7:30pm Banwell Village Hall

The Chairman closed the meeting at 21:40

.....Chairman

.....Date