COUNCILLORS (8) Mr I.L. Roberts(Chairman), Mrs J.A. Fennell, Mrs N Chappell, Mr Ian Humphries (arrived at 7.20pm), Mr Ivor Humphries, Mrs F.C.A. Barr MBE, Mr M Pruett, Mrs C Woodhouse & Mr K Weeks.

Also Present: - Mrs Victoria Bywater (Clerk), Mr John Mason of Marsh Common, Pilning & Cllr Robert Griffin

The Chairman asked those present to observe a minute's silence for Mr Bridgman of Abbot Road, SB, as a mark of respect, who had recently deceased.

Item Number	Details	Action By
2014-02-1	Apologies were accepted from Cllr A Lewis.	
Apologies for		
absence		
2014 -02-2	None	
Declarations of		
Interest		
2014-02-3	The minutes of the previous meeting held on 6 th January 2014 had been	
Minutes of the	previously circulated in the most part by email.	
previous Parish	The minutes of the meeting of 6 th January 2014 were agreed as a true	
Council	record. Proposed by KW and seconded by FCAB. All in favour	
Meeting		
2014-02-4	VB reported that the paths at the Cemetery quotes are still work in progress.	
Matters Arising	IvH suggested Mr Heming asked for his assistance as he is knowledgeable in	
	this line of work. VB to contact Mr Heming to ask for his help.	VB
2014-02-5	Please see Appendix A	
Correspondence	A donation request had been received from MS Therapy Centre but after a	
_	vote of 5 against and 3 for it was decided this centre is not in our area.	
2014-02-6	Please see Appendix B	
Accounts for	Proposed by FCAB and seconded by NC, all agreed.	
Payment		
2014-02-7	None	
Public		
Participation		
2014-02-8	1.Local Major Developments	
New Business	a) Speed limit on the B4055.	
	FCAB informed the meeting that following the installation of the	
	pavement on the B4055 as part of the 'Walk to School' scheme, the road	
	should have a lower speed limit. IanH advised that this had been looked at	
	carefully recently and his interpretation is that the road is not built up	
	enough to support a lower speed limit.	
	1	

at Severii Beach School, Severii Beach	
The Chair asked if Mr John Mason if he would like to add and further	
information as he lives on the B4055. JM added he had been in contact	
with S.Glos Council regarding excessive speeds witnessed on the road and	
asking for a reduced speed limit.	
After discussion, it was decided to ask representatives of S.Glos Council	
to meet with IR, FCAB, NC, IvH & JM at Rednend Farm to discuss the	
problems on the road. VB to arrange a suitable meeting time.	VB
b) Update from planning consultant regarding Westgate Development	
VB read a report from James North of Bateman North who advised a legal	
opinion is required in order to move forward. After discussion it was	
decided to instruct Alex Madden of Thrings through James North for his	
opinion at the quoted rate received. VB to instruct James North	
accordingly.	VB
2. Village Halls/Playing Fields	
a) Severn Beach Village Hall – JF reported on the abandoned AGM due to	
confusion on the start time. A request for assistance with the fencing to	
prevent horses and quad bikes entering the playing field was received.	
After discussion it was voted 5 against 3 for funding the fence.	
VB asked JF if she could chase the Village Hall committee for a letter of	
authorisation and location plan for the proposed new dual purpose waste	
bin at the Village Hall.	JF
b) Pilning Village Hall	
NC asked if the chain and padlock had been put on the gate at the playing	
field. IR confirmed that he and IvH would complete this work.	IR/ IvH
Ray Edwards of the disbanded carnival committee has stated that he	
intends to offer the carnival contents of the container to SB village hall for	
their fund raising. He also stated that he will pay AC for the collection and	
transport to SB allotments. IH mentioned that there are Flower show and	
church items also in the container, IH will contact the flower show	IR
committee and NC to contact the church. Removal will take place as soon	NC
as the container has been emptied and Western Power have insulated the	
overhead cables.	
2 Allatmants	
3. Allotments a) Undete on progress of demolition of Pughy Povilion	
a) Update on progress of demolition of Rugby Pavilion	VB
FCAB reported that the electricity metre now removed and the date for Western Power 11 February 2014. VB advised Smiths of Glos on standby	VD
· · · · · · · · · · · · · · · · · · ·	
for the end of February but no date yet set because Western Power may get delayed due to emergency repairs elsewhere in the country with	
flooding and high winds.	
KW reported an increase in the amount of rubbish around the site. IR	
advised this is the duty of the Allotment Association to deal with.	
4. Cemeteries	
FCAB reported a burial of ashes at Pilning this month.	
The paths had already been discussed at 2014-02-4.	
5. Village Matters	

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IvH reported a newspaper article in the Gazette on the list of villages with superfast broadband and Pilning & Severn Beach not listed.

KW advised that if everyone logs onto Open Reach website and signs up we may be considered more quickly. Cllr Robert Griffin advised that John Goddard from S.Glos Council is the point of contact.

FCAB asked if there was any progress on the damaged wooden seat outside the Methodist Church. Cllr Robert Griffin confirmed that S.Glos Council had agreed to pay for the replacement seat and he would chase for an update.

FCAB also asked if a letter of thanks could be sent to Nigel Hale's team for all their efforts recently with sandbags and potential flooding.

MP asked if any further update had been received from the EA regarding the parking on the Sea Wall. VB confirmed that although a letter of receipt of letter had been received, no formal response as yet. VB to chase EA for formal response.

IanH reported that it had been difficult to download the information on the proposed Wave development. Discussion followed.

KW reported the rubbish on the A403 from Ableton Lane to the traffic lights at Pilning has still not been collected. VB to send a chase letter to S.Glos for this work to be completed.

KW also asked if there were any thoughts on Big Spring Clean for 2014. No decision yet made.

After many years of service, Mr Ron Singer will be standing down from his post on the Sandford & Gray committee. MP offered to take this role. <u>6. Reports</u>

1) Report from meeting with S.Glos Council regarding the Buy Back Scheme

MP advised that the dog bins and waste bins had been carefully looked at and it is possible to save in the region of £1500 per year by merging some bins and relocating others. S.Glos Council would fund the moving of bins and empty dual purpose bins free of charge. Stickers will also be put on litter bins advising dog owners that they can be used for dog waste.

2) Report from meeting with S.Glos Enforcement Team

IR advised that the meeting with the Enforcement Team had been interesting. Enforcement Team reported on the work in the area and offered to meet on a six-monthly basis to update the Parish Council to a small group.

3) Report for S.Glos Council – See Appendix C

Further to Appendix C, Cllr Robert Griffin reported the following –

- The number of abandoned horses had reduced due to building works in the area.
- The driver of a Ford Transit Van caught fly tipping on Bank Road is being prosecuted.
- The new Beat Team in place but the area covered is from Oldbury to Hallen.

Cllr Robert Griffin

VB

VB

MP

	at Severi Beach School, Severi Beach	
2014-02-9	 A request had been received for a white line on Bank Road to prevent residents being blocked in by the school run. Cllr Robert Griffin had attended a visit to the site for the new Heritage Museum and S.W. Air Ambulance site which was interesting. S.Glos Council are concerned about a new 11,000 homes development on a stretch of land from the motorway to Cribbs Causeway. S.Glos Council are opposed to this development. SeaBank 3 consultation committee is being formed. The former Cross Hands pub in Pilning had been asked to clear up the site and put up a fence. The fence has been put up. The 623 bus route may be lost due to lack of support. IR asked Cllr Robert Griffin if there had been any developments on the white lines on Ableton Lane. Cllr Robert Griffin offered to chase this again. IvH asked Cllr Robert Griffin if the bus route could be scheduled to coincide with the train service. Cllr Robert Griffin agreed this was a good idea. Comments sent to S.Glos Council 	
Planning	PT13/4617/FDI Diversion of footpath OAY/112/10 Minors Lane Severn Beach South Gloucestershire – No comment	
	Beach – Support PT13/4756/F – Land at Over Court & Washingpool Farm for creation of	
	The Wave – Questions raised re. traffic	
	Decisions by S.Glos Council PT13/4412/F – 131 Marsh Common Road, Pilning – Erection of two	
	storey side extension to form additional living accommodation – Approve with conditions	
	PR13/4265/F – The Vicarage, The Glebe, Pilning – Erection of 1no.	
	detached dwelling with associated works – Refused	
Date of Next	The date of the next Parish Council meeting will be Monday 3rd March	VB
Meeting	2014 at Pilning Village Hall, Pilning THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED	
	8.50@pm	

APPENDIX A – CORRESPONDENCE

HILLIDIAN CONNESI ONDENCE					
Date Received	Received by	Details	ACTION		
07.01.14	Email	Response from traffic officers regarding parking in Pilning	Circulated		
07.01.14	Email	Update from the office for Nuclear Development	Circulated		
08.01.14	Email	Healthwatch Jan 2014 E Bulletin	Circulated		
08.01.14	Email	Agenda for Waste Management Forum, Mon 27 th Jan 2014 at 7pm, Kingswood	Circulated		
08.01.14	Email	Agenda for Development Control (West) Sites Inspection Sub committee, Fri 17 th	Circulated		
		Jan 2014, 9 30am, Thornbury			

		,		
08.01.14	Email	S.Glos Policies, sites & Places Plan: Call for Sites Consultation (deadline 07.02.14)	Circulated	
08.01.14	Post	FOSBR – AGM, Fri 17 th Jan 2014, Bishopston	Passed to NC	
08.01.14	Email	Further update from traffic officers regarding parking in Pilning	Circulated	
09.01.14	Post	Update from Horizon Nuclear Power	Passed to NC	
09.01.14	Post	Update from Hitachi – Reactor assessment progresses with public engagement	Passed to NC	
10.01.14	Email	S.Glos Press release – nominations now open for the Chair's Community Awards	Circulated	
10.01.14	Email	S.Glos Council – Draft Renewables Supplementary Planning Document & A Review of the Landscape Character Assessment Supplementary Planning Document	Circulated	
13.01.14	Post	Run S.Glos 2014 – list of clubs	Passed to NC	
14.01.14	Post	Notification of submission of planning application of The Wave from The Wave	Passed to NC	
14.01.14	Email	Agenda for Children & Young People Committee, Wed 22 nd Jan '14, 2pm Kingswood	Circulated	
14.01.14	Email	Agenda for Public Transport Forum, Mon 3 rd Feb '14 7pm Kingswood	Circulated	
14.01.14	Email	S.Glos Groups Parish Matters	Circulated	
15.01.14	Email	Severnside Environmental Link Group Agenda – 10am, Tues 11 Feb at Old Down Memorial Pavillion, Old Down	Circulated	
16.01.14	Email	S.Glos Press Release – Avonmouth & Severnside flood defences consultation	Circulated	
16.01.14	Email	S.Glos Press Release – Annual flu vac. extended to healthy two & three year olds	Circulated	
16.01.14	Email	Request for information on land ownership from K. Ashdown	VB responded	
17.01.14	Email	From J Mason advising on documents relating to the Avonmouth & Severnside flood defences consultation	Circulated	
20.01.14	Email	NALC Newsletter	Circulated	
20.01.14	Email	S.Glos press release – Council unveils vision for Cribbs/ Patchway new neighbourhood	Circulated	
21.01.14	Email	Agenda for Planning, Transportation & Strategic Environment Committee on Wednesday 29 th Jan 2014 at 3pm, Kingswood	Circulated	
21.01.14	Email	Acknowledgement of receipt of correspondence with EA	Circulated	
21.01.14	Post	Agenda for Safer Stronger meeting on 29 th Jan 2014 at Almondsbury 7pm	Circulated	
21.01.14	Post	S.Glos Over 50's Forum Newsletter	Passed to NC	
22.01.14	Email	Invitation to join the Seabank Power3 Station project liaison group.	Circulated & IR offered to join	
22.01.14	Email	Agenda for Development Control (West) Committee Thurs 30 th Jan 2014 at 2.30pm at Thornbury	Circulated	
23.01.14	Email	Agenda for Environment Forum meeting on 5 th Feb 2014 7pm-9pm Winterbourne	Circulated	
23.01.14	Email	cc. from J.Mason regarding revising speed limits on B4055	Circulated	
23.01.14	Email	S.Glos press release – 3 more villages to benefit from superfast broadband	Circulated	
25.01.14	Post	Acknowledgement of 2014/2015 Precept claim	Filed	
25.01.14	Post	Seabank3 Consultation News Issue 2 Jan 2014	Passed to NC	
25.01.14	Email	Action in case of flooding	Circulated	
25.01.14	Email	Poster regarding dog waste and using your black bin or a litter bin	Circulated & Displayed on notice boards	
29.01.14	Email	S.Glos Council Press Release – Dog owners reminded to 'Bag it and bin it'	Circulated	
29.01.14	Email	Agenda for Waste Management Forum Mon 27 th Jan 2014 at 7pm, Kingswood	Circulated	
29.01.14	Email	No Smoking 2014 from S.Glos	Circulated	
29.01.14	Email	Request for funding from MS Therapy Centre	To be discussed at	
			meeting	
29.01.14	Email	Localism & Street Scene Services Seminar – 20.02.14 6pm-9pm at Yate	Circulated	
31.01.14	Email	Agenda for Policy & Resources Committee Mon 10 th Feb at 2pm, Kingswood	Circulated	
31.01.14	Email	Flood Alert issued by EA	Circulated	

APPENDIX B – ACCOUNTS FOR PAYMENT

Date	Payee	Details	Net	Reclaimable VAT
03.02.14	Mrs V Bywater	Wages + office payment & fuel allownence	675.85	0.00
03.02.14	HMRC	NI & PAYE	251.64	0.00

03.02.14	Mr N Pearce	Odd jobs	65.33	0.00
03.02.14	Mr M J Fisher	Grass cutting	750.00	0.00
03.02.14	Mr I Roberts	Expences	8.59	1.72
03.02.14	Mrs V Bywater	Stamps	38.00	0.00
03.02.14	BT (DD)	Telephone	53.81	10.76
03.02.14	AON	Insurance Renewal	2146.32	0.00
03.02.14	KN Office Supplies	Stationary	70.89	14.17
03.02.14	Mrs V Bywater	Purchase of new telephone for office	9.99	0.00
22.01.14	BNP	Photocopier	257.20	51.44
03.02.14	S.Glos Council	Hire of SB School for meeting	35.00	0.00

TOTAL 4,362.62 78.09

APPENDIX C - News for Pilning & Severn Beach.

Police Camera Van - This was on the A403 on the 21st January.

Bridge Signs - at Station Road Bridge, Pilning. Larger warning signs have been installed after a lorry incident.

South Glos. – Big Clean up I am delighted to report that John Adams has applied on behalf of the 'Love Easter Compton Group' and that Colin Wide of Severn Beach is also arranging a group.

S.B. Beach Clean - Graham Williams is doing great work in clearing 6 bags of plastic from the foreshore on his own. Pamela and myself have done 4 bags so far.

Sand Bags - These will be collected by the end of March and stored in Severn Beach in a secure container by South Glos.

Robert