

**Minutes of the Ordinary meeting held on Thursday 6<sup>th</sup> December 2018  
commencing at 7.30pm,**

**Church Hall, Pilgrims Way, Chew Stoke.**

**Present:**

Cllr N Baker (NB), Cllr G McKay (GM), Cllr J Dowson (JD), Cllr Hindle (SH) , Cllr S Read (SR),  
Cllr P Wring (PW)  
Clerk C Parkman (CP).

Ward Cllr L Richardson in attendance

<b>Minute Ref</b>	<b>Agenda Item</b>	<b>Action</b>
106/18-19	<b>Absence</b> Cllr Raffety Cllr A Cunningham Cllr Cowell	
107/18-19	<b>Declarations of Interest</b> Cllr S Read – Planning Application - Beaumont	
108/18-19	<b>Public Submissions</b> 2 Parishioners attended regarding the planning application for 2 Mendip cottages . Revised plans have been submitted to lower volume increase. See minute ref 114/18-19	
109/18-19	<b>To Approve the minutes of</b> Ordinary meeting held on – Thursday 1 <sup>st</sup> November 2018 Proposed GM Seconded NB Vote held - Unanimous	
110/18-19	<b>To Note Correspondence sent and received during the month</b> Dial a ride donation request - Clerk to contact Dial a ride to investigate usage	
111/18-19	<b>Gigaclear</b> Jason Pearce community Engagement manager attended to introduce himself to the Community. Gigaclear are dedicated to bringing outstanding broadband to rural communities. Every home will benefit from the opportunity to have a full fibre (FTTP) connection enabling broadband speeds of up to 900Mbps, without the need to register your interest in advance. Chew Stoke build scheduled for mid 2020.	
112/18-19	Update on Matters from Last Months meeting	
	The Pond - Gulley area adjacent to the Old Post Office has been cleared by landowner . Rocks in pond area to be removed by Ted Smart.	SR
	Village Maintenance – Meeting held with contractor to discuss contract specification. It was clarified during the meeting that Grass clippings are mulched and will not be lifted from areas. Villagers are asked to report any maintenance issues to the clerk.	NB

50 plug plants to be installed within the wildflower meadow – assorted ar CP  
a price of £50  
Proposed SH  
Seconded PW  
Unanimous vote

Visit Somerset Website Page – Information sent by JD JD

Stoke Hill traffic calming update – white line were painted black but the SH  
paint has now worn off very rapidly. Cllr Hindle to contact Highways

Truespeed WIFI Connection to St Andrews Church Hall – Clerk to contact CLERK

Bilbie Phase 2 quote – not yet received . CLERK  
Broken handholds to be replaced by Cllr Wring PW

113/18-19

Finance

A. To NOTE Standing Order payments:

Church Hall hire £25 (November)  
Hugo King – £595.41 (November)  
Clerk salary –£ 453.17 (November)  
Plus Net WIFI –£33 (November)

B. To AGREE payment, in accordance with the budget, and to instruct  
cheques to be signed for :

Glasdon UK Ltd £ 193.64 ( inc VAT £32.27) vat number GB 155 8470 44  
Purple Cat - Projector £381.60 (inc VAT £63.60) vat number 803 7011 72

114/18-19

To DISCUSS and AGREE 2019 Precept Requirements

Councillors held a discussion regarding our proected outgoings and  
income for 2019/2020. B&NES have halved our Maintenance grant by  
50% to £1849 for this period and then will further reduce to zero in  
2020/2021.

The Parish Council are able susidise this loss of grant to the sum of £849  
for this year. The Parish Council need to raise the B&NES precept  
amount requested by £1000 for 2019/2020 period to cover the loss.

Proposal that the precept be raised by £1000 for tree maintenance - SR  
Seconded by PW  
Unanimous vote

115/18-19 To DISCUSS and COMMENT on Planning applications for comment by the Parish Council:

**New/Awaiting Comments**

Brook House, Pilgrims Way, Chew Stoke, Bristol, Bath And North East Somerset, BS40 8XB

T1 Beech. Reduce crown by 3m and raise crown to 4m from ground level. T2 Acacia. Remove small amount of deadwood and check cable braces.

No comment required

Beaumont, Pilgrims Way, Chew Stoke, Bristol, Bath And North East Somerset, BS40 8XB

Erection of 1.5 storey side extension with patio and removal of render finish to rear of house following removal of existing side extension and chimney

NB

Request date extension - for discussion January meeting

The Paddocks, Pilgrims Way, Chew Stoke, Bristol, Bath And North East Somerset, BS40 8TZ

T1 Liquid Amber: Reduce crown by 1.5m

No comment required

Orchard House, Bristol Road, Chew Stoke, Bristol, Bath And North East Somerset, BS40 8UB

1x Twin-stemmed Copper Beech T1 - reduce overall by 4 m. 1x Beech T2 - reduce overall by 4 m

No comment required

**Awaiting Decision**

2 Mendip Cottages, Chew Lane, Chew Stoke, Bristol, Bath And North East Somerset, BS40 8UE

NB

Erection of a two storey side extension & single storey rear extension.

Support with condition that permitted development rights be removed for this property

Proposed NB

Seconded SR

Vote held - Unanimous

The Briary, Bristol Road, Chew Stoke, Bristol, Bath And North East Somerset, BS40 8UB

Erection of double garage with office space above following demolition of existing single garage.

Comments previously submitted

Lake View, Stoke Hill, Chew Stoke, Bristol, Bath And North East Somerset,  
BS40 8XJ

Change of use from existing garage with office above into holiday let  
accommodation.

Referred to Planning Committee

Chew Valley Comprehensive School, Chew Lane, Chew Magna, Bristol,  
Bath And North East Somerset, BS40 8QB

Installation of flood lighting on 4 existing tennis courts.

Comments previously submitted

116/18-19	To AGREE Draft general planning matters for parishioners – article Proposed SH Seconded PW Vote unanimous	NB
117/18-19	To DISCUSS Village Litter Pick NB to contact Banes to discuss	NB
118/18-19	To AGREE Projector use and storage WI and Village groups to request use through the booking secretary	JD
119/18-19	Asset Register – To AGREE and UPDATE for audit purposes Proposed JD Seconded GM Unanimous vote	Clerk
120/18-19	To DISCUSS Herons Green signage - High resolution template costs – Cllr Dowson to confirm costs	JD
121/18-19	To CONFIRM meeting dates – January 3rd	Clerk