

**Minutes of the Ordinary meeting held on Thursday 6<sup>th</sup> February 2020 commencing at 7.30pm,**

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

**Present:**

Cllr D Raffety (DR), Cllr J Dowson (JD), Cllr A Cunningham (AC), Cllr N Baker (NB), Cllr P Wring (Pw),

Clerk C Parkman (CP).

<b>Minute Ref</b>	<b>Agenda Item</b>	<b>Action</b>
131/ 19-20	<b>Absence</b> Cllr S Read Cllr Hindle Cllr Edgerton	
132/19-20	<b>Declarations of Interest</b> Dick Raffety Pete Wring Alison Cunningham Church Hall	
133/19-20	<b>Public Submissions</b> No Parishioners attended	
134/19-20	<b>To Approve the minutes of</b> Ordinary meeting held on Thursday 2 <sup>nd</sup> January Proposed DR Seconded PW Vote held - Unanimous	
135/19-20	<b>To Note Correspondence sent and received during the month</b> Councillor Pete Wring has tendered his resignation to the Parish Council with immediate effect.  A Parishioner has emailed the Parish Council with a request to install a salt/grit bin near Pilgrims Way / Scott Lane Junction. The Clerk will contact Banes to discuss the possibility.	
136/19-20	<b>Update on Matters from Last month meeting</b> A. Play Area Fencing Quote await 3 <sup>rd</sup> quote from Sam Colbourn Landscape/Gardening B. Quarry Hay Footpath Repairs were completed by Parish Council, however 2 days after BANES attended and proceeded to remove the repaired section and replace it with their own. Cllr Raffety to contact Banes to discuss wastage of Council funds.	
137/19-20	<b>Finance</b> <b>To NOTE Standing Order payments:</b> A. Church Hall hire £25 (January) B. Hugo King – £595.41 (January) C. Clerk salary –£ 460.97 (January) D. HP Instant Ink - £3.49 (January (	

**To AGREE Cheque Payments**

E. J R Brown - Quarry Hay footpath repair £240 inc £40 VAT

**To AGREE and APPROVE budget and precept requirements 2020/2021 –**

A previous annual grant received from BANES for our village maintenance has now been withdrawn which now leaves the Parish Council with a shortfall in our income. In order to cover this shortfall, the Parish Precept will need to be increased. It was unanimously agreed by the Parish Council to raise the Precept by £4, 000 to a total of £20,000.

138/19-20 **To DISCUSS and COMMENT on Planning Applications for comment by the Parish Council**

Prospect Villa, Chew Lane, Chew Stoke, Bristol, Bath and North East Somerset, BS40 8UE **Approved**

Star House, Breach Hill Common, Chew Stoke, Bristol, Bath and North East Somerset, BS40 8YG. **Approved**

Breach Hill Farm Wilson, Breach Hill Lane, Chew Stoke, Bristol, Bath and North East Somerset, BS40 8YG. Erection of log cabin for rural worker accommodation following demolition of existing stables and outbuilding  
**The Parish Council have asked for extension of time, whilst awaiting agent comments**

NB

Outline planning application (with reserved matters details for some elements included and some elements reserved for subsequent approval) for the development of Bristol Airport to enable a throughput of 12 million terminal passengers in any 12-month calendar period.  
**Parish Council has Objected - Decision date 10 February**

139/19-20 **Clerk to the Parish Council Vacancy**

2 applicants have expressed an interest in the role.

140/19-20 **Village Cleaning & Landscape Maintenance Contract – Tender Application**

Cllr Baker to discuss with contractors

NB

141/19-20 **St Andrews Church Hall – Lease proposal**

The Parish Council have many queries with the proposal and will seek further clarification from the PCC on initial proposed lease contract.

DR

142/19-20 **To DISCUSS & AGREE Parish Councillor Co-Option Applicants**

1 application received it was unanimously agreed after consultation that Mrs Carol Casey will be invited to join the Parish Council from April 2020. Clerk to advertise further Councillor Vacancy.

CP

143/19-20 **To CONFIRM meeting date – Due to commitments there will be no March meeting. Next meeting will be Thursday 2<sup>nd</sup> April**

