

Pilning & Severn Beach Parish Council

Meeting held on Monday 6th June 2016 at 7.00pm

At Severn Beach School, Severn Beach

COUNCILLORS (10) Mrs FCA Barr MBE (Chairman), Mrs C Woodhouse, Mr T Fennell, Mrs N Chappell, Mr M Pruett, Mr N Davies, Alderman P Tyzack, Mrs S Binns, Mrs H Rickards & Mr I Roberts.

Also Present: - Mrs Victoria Bywater (Clerk), Cllr Robert Griffin, Julie Boston (FoSBR), David Wood (FoSBR), Patrick Jackson, Colin Williams-Lock, Heather Williams-Lock, Tara Mountford, Katrina Mountford, Colin Brickell & Paul Williams

The Chairman asked those present to observe a minute's silence for Joan Constable, Terry Jones, Paul Cavanagh, Geoff Wigmore, Marie Coventry and Pat Davis all of Severn Beach; Peggy Ball, Roger Hanson, former parish councillor, both residents of Pilning who had recently deceased; and all those who gave their lives on D Day as a mark of respect.

Item Number	Details	Action By
2016-06-1 Apologies for absence	None	
2016-06-2 Declarations of Interest	None	
2016-06-3 Minutes of the Annual Parish Meeting & minutes of the previous Parish Council Meeting	<p>The minutes of the Annual Parish Council meeting held on Tuesday 3rd May 2016 had been previously circulated.</p> <p>The minutes of the Annual Parish Council meeting of Tuesday 3rd May 2016 were agreed as a true record. Proposed by IR and seconded by NC. All in favour.</p> <p>The minutes of the previous meeting held on Tuesday 3rd May 2016 had been previously circulated.</p> <p>The minutes of the meeting of Tuesday 3rd May 2016 were agreed as a true record with one alteration. Proposed by MP and seconded by SB. All in favour.</p>	
2016-06-4 Matters Arising	<p>FCAB updated the meeting on the actions from the previous meeting against VB</p> <ol style="list-style-type: none"> 1) Path at Pilning Cemetery started and will be completed w/c 6th June 2016 2) Things LLP waiting for a response from S.Glos Council regarding the landscape buffer zone on the land involved with the 1957 agreement 3) Pilning does not have a current active Neighbourhood Watch. SB informed the meeting that Pilning does have an active Facebook page. SB to forward details to VB. 4) Bus shelters all cleaned – awaiting invoice 5) Signage along the sea wall not S.Glos Council responsibility. 6) Correspondence to Gazette & Evening Post resulted in Gazette article & was discussed at the Safer Stronger meeting 7) Ball park fence in the process of being installed at SB village hall 8) Ian Roberts of Northwick agreed to join the committee for Pilning Village Hall extension 	SB

Pilning & Severn Beach Parish Council
Meeting held on Monday 6th June 2016 at 7.00pm
At Severn Beach School, Severn Beach

	<p>9) Tim Dark has removed fence and saw dust bags from Pilning</p> <p>10) Merlin Housing due to revert after their meeting. VB to chase a response.</p> <p>11) CCTV work ongoing</p> <p>12) Signage at Little Green Lane/ Church Road will be installed shortly</p> <p>13) Keens Grove not resurfaced due to cost</p> <p>14) Kerbs and gullies on Gorse Cover not deemed 'bad-enough' to warrant repair at the moment</p> <p>15) Bus stop sign repaired on Beach Avenue</p> <p>16) Footpath between the Glebe and Vicarage Road, Pilning not bad enough to warrant re-surface at the current time. PT asked Robert Griffin to look at the pavement for his opinion on the condition.</p> <p>SB reported that she had met a representative of the EA and he had confirmed the sea wall is EA responsibility including benches. VB to supply details to VB.</p> <p>PT reported that the horses on the salt marshes may soon be replaced with sheep and cattle after an agreement made between FWAG (Farming and Wildlife Advisory Group) on behalf of the Forgotten Landscape project and a farmer.</p>	<p>VB</p> <p>VB</p> <p>RG</p> <p>VB</p>
<p>2016-06-5 Correspondence</p>	<p>Please see Appendix A</p> <p>FCAB asked if any councillor would like to attend the Marlwood Founders Day event. MP to attend and SB to inform FCAB if available. FCAB presented PT, SB & HR with certificates of attendance for the Good Councillors training.</p> <p>A donation request had been received from Severn Beach Village Hall Fundraisers. HR proposed a donation of £50, seconded by MP, all in favour (PT abstained).</p> <p>A donation request had been received from Pilning & Severn Beach History Group. CW proposed a donation of £100, seconded by HR, all in favour (PT abstained). VB to write to the group to request meetings to be held in Pilning and/ or Severn Beach and to suggest an increase in fee for attendance.</p> <p>VB requested a response to the mobile library request that the parish council fund the mobile library (min. cost £8.8K). After discussion, it was agreed that this was not possible and VB should write to suggest the mobile library is funded by local businesses.</p>	<p>FCAB/ MP/ SB</p> <p>VB</p> <p>VB</p>
<p>2016-06-6 Accounts for Payment</p>	<p>Please see Appendix B</p> <p>Accounts for payment, proposed by IR , seconded by MP</p>	
<p>2016-05-7 Public Participation</p>	<p>1. The meeting heard from Miss Mountford who informed the meeting of an incident involving her son at Pilning playing field and the skate board equipment. VB advised that the parish council</p>	

Pilning & Severn Beach Parish Council
Meeting held on Monday 6th June 2016 at 7.00pm
At Severn Beach School, Severn Beach

	<p>holds public liability insurance for incidents.</p> <ol style="list-style-type: none"> 2. The meeting heard from representatives of FoSBR regarding their work on promoting Pilning Station. 3. The meeting heard from Paul Williams regarding the speed of traffic from the traffic lights at the crossroads on the A403 to the mini roundabout at New Passage. VB advised registering with Speedwatch. VB to supply Paul Williams with the contact details for Speedwatch & inform the police of the problem. 	VB
<p>2016-06-8 Reports</p>	<p>SevernNet Transport Forum - Wed 1st June 2016 - Seabank Power Station.</p> <ol style="list-style-type: none"> 1 Coastal Communities team have produced an economic plan(attachment in yesterday's email) and would welcome any views we have about what the priorities should be. 2 SevernNet is now accepted as the over-arching group bringing together 'stakeholders' from across the three council areas, which are part of the greater port-centred community. Important that P&SBPC continues to attend. 3 West of England have set a challenge to all business to reduce the environmental impact of their transport functions and to encourage employees to commute more sustainably. Hence the money going into local rail and also, gradually, buses. 4 Community Rail Partnership updated on the work they are doing. Improvement works at SB station was detailed. Our line will be getting 'new' rolling stock next year. This will be refurbished stock which is becoming available as electrification is extended in the London area. Our new trains will have a higher seating capacity and more space for cycles - starting May'17. Improved frequency is being discussed for the future as re-signalling and additional track around Bristol makes it possible. 5 Much discussion about trucks parked up on the roadsides/pavements etc. around Avonmouth particularly, but elsewhere too. Closure of some laybys to stop travellers hasn't helped, but with the expansion of distribution warehouses it is only going to get worse. Companies provide facilities for their own drivers, but delivery drivers bringing goods inwards are not catered for. Double yellow lines, Red Routes etc. all talked about, but really needs a proper truck-stop in the area. Suggested that one should be proposed with the M49 junction. 6 Presentation from SouthGlos and Bristol about A403 works. Poor quality finish on Avonmouth way is being taken up with the contractors. Not resolved yet - the intention is that it will be re-layed, but not until the rest of the work has been done. Works to the south of SB requiring full closure for four weeks, has been well trailed to all the businesses. Unfortunately an official diversion via Western Approach and Athur Ball Way to the Sita roundabout will not be possible, a) the road is not adopted, b) the owners do not want it adopted until The Range and Lidl warehouses have been built, in order to give them control of the area whilst that work is in progress. 	

Pilning & Severn Beach Parish Council
Meeting held on Monday 6th June 2016 at 7.00pm
At Severn Beach School, Severn Beach

	<p>7 M49 Junction, is going ahead, it has a government commitment and they are to start construction by the end of 2017, target completion 2019. (I got the distinct impression that certain major businesses and the port are exerting pressure behind the scenes through political channels). Unusually, they will be building the junction, whether or not the approach roads are ready. They have been working on it since last March, and are at stage 3 of a 5-stage internal process leading to a public engagement exhibition. They hope to be ready to do that by the end of July. Note: not a 'public consultation' as they are proposing to build under Highways Act provisions, as the land take involved is less than 5 hectares. Above that requires a Bill to Parliament, full Public Consultation and a lot more time to achieve. The 'engagement' day will be less formal, but they are keen to do it as soon as possible as they now accept that they are a worthwhile exercise and they learn useful things from local residents.(- how the attitude has changed since the start of the Second Severn Crossing.!) Total cost will be just under £50million.</p>	
<p>2016-06-9 Ongoing Business</p>	<p>1. Local Major Developments FCAB voiced her opinion on the closures of the A403 due to commence during the summer of 2016. IR informed the meeting that the new road surface is poor. CW confirmed the roadworks are very intrusive and not as advertised/ agreed. Discussion followed and it was agreed to hold a meeting the Michael Dixon to discuss these issues. VB to arrange a meeting as soon as possible.</p> <p>2. Village Halls/Playing Fields a) Update regarding Severn Beach Village Hall Severn Beach Village Hall Notes of Meeting 9th May 2016 - Peter Tyzack, Chairman.</p> <p>Apologies from Margaret Weaver, Terry & Lyn Jarvis, Sue Binns Update from Chair : Ball court work about to start; bin store work started by Helm; letter of appointment/form of contract for caretaker and cleaner to be finalised; hire fee contacts with groups on-going; met with Avon doors, but quote not yet received; had also met with A.P.Clark re quoting for carpark improvements. Treasurer gave an update of the bank balance, but has yet to receive account books from the outgoing treasurer - still chasing. PT to see former Chair about this. TM had got forms for changing signatures with the bank, agreed that signatories should be DT, PT, TM and DN, any two to sign. TM had taken over the Facebook page and had already stimulated input from residents. Bookings Clerk... discussion of drawing up a calendar of regular users, and one-off bookings for the coming month. Caretaking/maintenance – several maintenance issues discussed. CT to action. Discussion of providing a fridge/freezer, decided against. Removal of cupboards and clutter from committee room completed. Discussion re signage.. Signs generally need renewing, all to look at and</p>	<p style="text-align: center;">VB/ ALL</p>

Pilning & Severn Beach Parish Council
Meeting held on Monday 6th June 2016 at 7.00pm
At Severn Beach School, Severn Beach

	<p>PT circulated copies of the ‘Sirens’ for all.</p> <p>PT presented two large posters for display within the parish. ND offered to display one at New Passage, the other to be displayed in a suitable location in Severn Beach.</p> <p>PT requested the parish council offer to host meetings of A Forgotten Landscape in either Pilning or Severn Beach Village Halls.</p>	<p>ND</p> <p>PT</p>
2016-06-11 Planning	<p>PT16/0532/PDR 1 Northover Court, Bank Road, Pilning – Demolition of existing conservatory, erection of single storey rear extension to form additional living accommodation - Approve with conditions</p> <p>PT16/0644/F Land at Shaymoor Lane, Pilning – Erection of single storey shelter - Approve with conditions</p> <p>PT16/1339/PNGR Cloud Nine Barns, Church Road, Severn Beach – Prior notification of a change of use from 2no. agricultural buildings to 2no. residential dwellings - Refusal</p> <p>PT16/2159/TRE Ash Tree Cottage, Pilning – works to crown of Ash Tree covered by TPO no. 467 dated 4th March 1996 – Approve with conditions</p> <p>The meeting discussed the following applications –</p> <p>PT16/3263/O Land at Bank Road, Pilning. Decision – no objection in principal to development of the land but lower density required</p> <p>PT16/3148/F Paddock Northwick Road, Pilning – no objection save enforcement visiting the site and conditions of future change of use</p> <p>PT16/2954/F Sunnycrest, 1 Marsh Common Road, Pilning – no objection</p> <p>PT16/3198/F Bell House, Pilning – no objection</p>	
2016-06-12 Report from S. Glos. Council	<p>Robert Griffin updated the meeting as follows;</p> <ol style="list-style-type: none"> 1) The remote controls from the new TV’s in Southmead Hospital are being stolen so reduced TV availability for patients 2) There are no spaces for abandoned horses in the charity centres 3) The train connection into the new Suez (formerly Sita site) due to commence from July 2016 <p>MP asked if RG had mentioned the motorbike issue on Western Approaches and RG confirmed he had.</p>	
Date of Next Meeting	<p>The date of the next Parish Council meeting will be on Monday 4th July 2016 starting at 7pm there being no further business the meeting closed @ 9.22pm.</p>	

APPENDIX A – CORRESPONDENCE

Date Received	Received by	Details	ACTION
04.05.16	Post	Clerks & Councils Direct May 2016	Passed to NC
04.05.16	Post	Clerk Magazine May 2016	Passed to NC
04.05.16	Email	Response from ABC Electrification regarding the gate at Green Lane, SB	n/a
05.05.16	Email	Healthwatch S.Glos May 2016 e-bulletin	Circulated

Pilning & Severn Beach Parish Council
Meeting held on Monday 6th June 2016 at 7.00pm
At Severn Beach School, Severn Beach

06.05.16	Email	Draft SPP & SA – SW Marine Plans	Circulated
06.05.16	Email	Usage by parish/ town council of Library service	Circulated
06.05.16	Email	NALC survey	Circulated
06.05.16	Email	Information from ALCA regarding PCC elections	Circulated
06.05.16	Email	DIS Extra from NALC	Circulated
08.05.16	Email	Monthly blog from Cllr Robert Griffin	Circulated
09.05.16	Email	Information from Network Rail re signalling May 28 – 30 2016	Circulated
09.05.16	Email	A forgotten landscape – May e-bulletin	Circulated
10.05.16	Email	Acknowledgement of receipt of work to be done on bus stops on Beach Avenue	Circulated
10.05.16	Email	Confirmation of agenda item (motorbikes) at the next SSCG meeting	Circulated
10.05.16	Email	S.Glos events – Gypsy & Traveller awareness briefing	Circulated
10.05.16	Email	Update on progress of Severn Beach Station upgrade	Circulated
10.05.16	Email	Notice of elected Avon & Somerset Police & Crime Commissioner	Circulated
10.05.16	Email	Agenda for Council, Wednesday 18 th May 2016, 7pm, Kingswood	Circulated
11.05.16	Email	Letter of thanks from Marlwood School	Passed to NC
11.05.16	Email	Agenda for Development Control (West) Committee, Thursday 19 th May 2016, 11am at Turnberries, Thornbury	Circulated
11.05.16	Email	Further response from S.Glos Council library consultation regarding funding of mobile library	Circulated
12.05.16	Email	SevernNet Newsletter 12 May 2016	Circulated
12.05.16	Email	Response from Delta Properties – acknowledgement of PC position	Circulated
12.05.16	Email	Response from S.Glos Council regarding the resurfacing of Keens Grove	Circulated
13.05.16	Email	SevernNet Area Coastal Community Team Economic plan	Circulated
16.05.16	Email	The Bristol Conservation Volunteers	Circulated
17.05.16	Email	Confirmation of completion of bus stop sign repair on Beach Avenue	Passed to TF
17.05.16	Email	Request for support from Pilning Pips	Circulated & VB responded
17.05.16	Email	Confirmation from Colin Williams-Lock regarding SGSS meeting that there will be an update from the police	Circulated
18.05.16	Email	Notice of filming near the Second Severn Crossing on 8 th June 2016, 7am – 10am	Circulated
19.05.16	Email	Agenda for Public Transport Forum, Monday 6 th June 2016, 7pm	Circulated
19.05.16	Email	Marine planning workshop issues and evidence July 2016	Circulated
19.05.16	Email	Response from S.Glos regarding errors on roadwork signage on the A403	Circulated
20.05.16	Email	Response from Cllr Robert Griffin regarding funding for Pilning Pips	Circulated
20.05.16	Email	Survey on Devolution to Local Councils	Circulated
20.05.16	Email	Response from S.Glos Council regarding signage on the A403 roadworks	Circulated
20.05.16	Email	Update on roadworks on the A403	Circulated
22.05.16	Email	Complaint from Albert George regarding cyclists on the sea wall at SB	Circulated
23.05.16	Post	Highways England M49 Avonmouth Junction Issue 1 Spring 2016	Passed to NC
23.05.16	Email	Response from S.Glos Council regarding funding for Pilning Pips	Circulated

Pilning & Severn Beach Parish Council
Meeting held on Monday 6th June 2016 at 7.00pm
At Severn Beach School, Severn Beach

23.05.16	Email	Agenda for Severnside Safer Stronger Community Group 25 May 2016	Circulated
23.05.16	Email	DIS Extra from NALC	Circulated
24.05.16	Email	Update from Delta Properties regarding the flytipping on land at SB	Circulated
24.05.16	Email	Agenda for Development Control (West) Sites Inspection Sub Committee Friday 3 rd June 2016, Thornbury	Circulated
24.05.16	Email	Funding request from SB Village Hall	Circulated
25.05.16	Post	Acknowledgement from Avon & Somerset Police	Passed to NC
25.05.16	Email	Update regarding SB station improvements	Circulated
26.05.16	Email	Notice of SLCC Branch meeting – Thurs 7 th July 2016 10.15-2pm, Gloucester	Circulated
26.05.16	Email	Coastal Communities Fund in England round 4 briefing	Circulated
26.05.16	Email	Agenda papers for Economic and Skill Strategic Partnership meeting 7.06.16	Circulated
27.05.16	Post	FoSBR Newsletter Number 91 May 2016	Passed to NC
27.05.16	Email	Notification of piling in Pilning 28-30 May 2016	Circulated
28.05.16	Email	Marlwood School invitation to Founders Day	FCAB to attend
31.05.16	Email	Severn Estuary Partnership – May 2016	Circulated
01.06.16	Email	Consultation on waiting restrictions (B4064) Redwick Road/ Vicarage Road, Pilning	Circulated
02.06.16	Email	Information regarding weekend piling in Pilning from ABC Electrification	Circulated
02.06.16	Email	Notification of filming in SB on 28 th June 2016	Circulated
03.06.16	Email	Notification from Network Rail regarding the closure of Severn & Patchway tunnels from 12 September 2016 to 21 October 2016. Q&A session at Patchway Community College on 16 June 2016 at 7pm	Circulated
03.06.16	Email	Notification of night time closures at Aust Roundabout and Junction of M48 between 7 th to 20 th June 2016	Circulated
03.06.16	Email	SevernNet newsletter – 2 June 2016	Circulated
06.06.16	Email	Reminder regarding M32 closures Friday 10 th June – Monday 13 th June 2016	Circulated
06.06.16	Email	Healthwatch S.Glos June e-bulletin	Circulated
06.06.16	Email	S.Glos Council Risk Management & Insurance Services Unit advising of an insurance claim against the parish council following an incident at Pilning playing fields	VB contacted insurance company
06.06.16	Email	The Playing Field – May 2016	Circulated
06.06.16	Email	A Forgotten Landscape – June e bulletin	Circulated

Pilning & Severn Beach Parish Council
Meeting held on Monday 6th June 2016 at 7.00pm
At Severn Beach School, Severn Beach

APPENDIX B – ACCOUNTS FOR PAYMENT

Date	Payee	Details	Net	Reclaimable VAT	Total
06.06.16	Mrs V Bywater	Wages + office payment & fuel allowance	912.44	0.00	912.44
06.06.16	HMRC	NI & PAYE	81.06	0.00	81.06
06.06.16	Mr T Dark	Odd jobs	105.00	0.00	105.00
06.06.16	Mr M J Fisher	Grass cutting & maintenace	1510.00	0.00	1510.00
06.06.16	Mr L Liddatt	Quarterly payment for grass cutting at Northwick	200.00	40.00	240.00
06.06.16	Burton Sweet	Work to date on SB Village Hall legal position	330.00	66.00	396.00
17.05.16	BT	Telephone & Broadband	121.04	24.20	145.24
06.06.16	CFS	Photocopying	5.40	1.08	6.48
06.06.16	Mrs V Bywater	Contribution to use of home computer - £4.69/ week - July - Sept 2016	37.52	0.00	37.52
06.06.16	Mrs V Bywater	Stamps	13.20	0.00	13.20
06.06.16	Open Spaces Society	Annual Membership	45.00	0.00	45.00
06.06.16	SLCC	Cost of reference books from SLCC	72.30	0.00	72.30
06.06.16	School Prizes	Payable to V Bywater (£50 per school)	100.00	0.00	100.00
06.06.16	AON	Insurance	2929.52	0.00	2929.52
06.06.16	Chris Thiery	Emergency repair to tank at Pilning Cemetery	70.50	14.10	84.60
06.06.16	Foresport fencing	Fencing at ball park - 50% of invoice (two cheques)	6005.00	1201.00	7206.00
06.06.16	BWBSL	Water at SB allotment site	37.89	0.00	37.89
06.06.16	SB Village Hall Fundraisers	Donation towards summer event	50.00	0.00	50.00
06.06.16	P&SB History Group	Donation towards printing of leaflets	100.00	0.00	100.00
		TOTAL	12,725.87	1,346.38	14,072.25