

TYTHERINGTON PARISH COUNCIL

Minutes of Tytherington Parish Council meeting held on Monday 19th February 2018
In the Baptist Church Schoolroom at 7.30 pm.

Present

Cllr R Longworth
Cllr C Castell
Cllr G Seve
Cllr C Wrench
Gill Brooks (Clerk)
Cllr M Lewis

27.18 To receive apologies

None.

28.18 To approve and sign the minutes of meeting held on the 8th January 2018
The minutes were signed as correct after a small amendment was made to reference 14.18.

To Receive Declarations of Interest in Items on the Agenda & Dispensation

Requests *Councillors should declare if they have any financial or personal interest in any matter to be discussed.*

29.18 To discuss acquiring a new Councillor.

The clerk advised that as no 13 residents had come forward requesting an election, she had advertised the vacancy in Five Alive, Posters on noticeboards and prominently displayed in the shop. The closing date was the 20th March for applications.

30.18 To discuss and comment on the following Planning Matters

Cllrs noted the decision on PT17/4359/F | Erection of 3no detached dwellings with access parking and associated works. | The Old Vicarage Stowell Hill Road Tytherington Wotton Under Edge South Gloucestershire GL12 8UH

Approved with Conditions

To discuss PT18/0108/F **The House On The Hill Itchington Road Tytherington Bristol South** Gloucestershire Erection of single storey link extension to facilitate conversion of 2no. residential outbuildings to form 1no. dwelling with associated works. The agent and applicant were present at the meeting and asked the PC if they would support this application. As the PC's policy is to support organic applications the representatives were advised that the decision was to support

To note the decision on PT16/4657/F | Erection of seven dwellings, garages, roadway and associated works | Land Off New Road Tytherington Wotton Under Edge South Gloucestershire GL12 8UP **Approved**

31.18 To acknowledge any Planning Applications received after the agenda had been published

PT18/0787/F Liberty House West Street Tytherington Wotton Under Edge

South Gloucestershire

Erection of a single storey side and rear extension to form annexe ancillary.

No comment

32.18 To discuss possible working relationship with the developers who have recently been granted permission to build in Tytherington and Wessex Water's plans re sewage etc.

The clerk had been in touch with Cotswold Homes to suggest a Liaison Committee which Cotswold Homes were in favour of. The clerk suggested inviting a representative to speak at the APM on 12th April. The clerk had also spoken to Wessex Water about their plans sewage and was advised that Cotswold Homes will put their plans to Wessex Water for approval.

33.18 To receive a Police Report

No report.

34.18 To receive report from Cllr Lewis South Glos Ward Councillor Scrutiny Commission

Still concern about poor performance in our secondary schools at GCSE and A Level. Now receiving reports from the Directors of the three Multi Academy Trusts Olympus, Cabot, Greenshaw. and also reports from the SGC run schools: Brimsham Green and Chipping Sodbury. **Housing task and finish group.** Scrutiny Commission is also investigating the possibility of being able to set up a separate Company, to be run by the council, to build houses for rent or for sale, to try to increase the number of affordable homes on offer in S Glos. The idea of modern prefabricated houses has also been suggested. Understand they can be built for 70K.

Council discussed the budget last week in the Full Council meeting and the proposed budget and rise in Council Tax of 5.99% was agreed. 3% to be ringfenced for social care.

JSP – Tytherington not included in the general regional plan for housing development. The final proposals will be submitted at the end of March and after that we shall have to wait for the inspectors' decision.

North Bristol NHS Trust.

Redrow at Frenchay. We have been seriously alarmed to hear that NBT has encouraged Redrow to submit a housing plan for a large part of the site earmarked for a healthcare facility and extra care housing. Leader of Council and Chief Exec held urgent talks with NBT and Clinical Commissioning Group. MPs and councillors also protested. NBT has now agreed not to offer any land for sale on this part of the site until proper plans have been agreed for the provision of the promised healthcare facilities. No progress on Thornbury site yet.

Waste and recycling

New bins are being rolled out across the whole county. 106,000 140 litre bins in total, to residents across South Gloucestershire. The new bins replace the current 240 litre black wheeled bins used for non-recyclable waste.

Since weekly recycling collections started we have seen a 14% increase in recycling. These new bins should reduce the rate further, and save considerable landfill costs.

35.18 To receive a report from the Trustees of Tytherington Recreation Ground

TCV had removed scrub from part of the SNCI site.

36.18 Cllrs agreed to pay the following invoices and to noted the credits and direct debits

10/01/18	Cr	Tesco	Donation towards Play Equipment	1000.00
29/01/18	Cr	HMRC	VAT Refund	3193.91
31/01/18	Cr	Wayleaves	Rent	106.69
28/01/18	DD	Clerk's Salary	January	274.83
19/02/18	1648	HMRC	Clerk's Tax January	75.40
19/02/18	1649	SG Council	Litter Bins	38.56
19/02/18	1650	TCV	Scrub Clearance Hardwicke Field	360.00

Current A/c Balance £21234.08 Reserve A/c £16,765.81

Earmarked Funding £4320 Jubilee Field Play Equipment £6,000 Village Store

Community Benefit Excess £1363.04

37.18 To note budget sent to Councillors and discuss if necessary

Cllrs noted the budget as it stood on the 19th February.

38.18 To discuss Cllr Castell's meeting with Chris Giles re EOIs in respect of S106 Lime Kiln monies

Cllr Castell had been advised that a decision concerning the PC's EOI requests should be made soon.

39.18 To discuss new warden for the Jubilee Field

Kevin Taylor had agreed to become the new Jubilee Field warden.

40.18 To discuss GDPR requirements

The PC are still awaiting advice from ALCA. In the meantime the Chair will write an opt-in declaration for email holders to sign if they wish to received PC information.

41.18 To discuss the formation of a Neighbourhood Plan.

The Clerk had spoken to Martin Bryce in respect of starting a Neighbourhood Plan. It was agreed to debate this at the APM in April. There is a need to establish a new settlement boundary as this has been breached by South Gloucestershire's decision to allow housing along the fields bordering Stowell Hill Road. Cllr Wrench offered to co-ordinate.

42.18. To discuss speed and volume of traffic along Itchington Road

Cllr Lewis was asked to continue to make contact with South Glos Officers and South Glos Councillors with a view to making Itchington Road safer for residents and cars travelling from north to south on this road.

It was also mentioned that the grass verges had been completely destroyed along Baden Hill Road, Duck Street, New Road due to the diversions in place in respect of the work being done by Wessex Water.

43.18 To appoint the grasscutter for 2018 and possibly extend contact for a further 2 years

The PC decided to appoint DR Howse Services Limited as the grasscutter for Tytherington on a one year's contract subject to the necessary insurance requirements.

44.18 To discuss possible work for Leyhill Working Party.

It was suggested in public participation that workers be used to build benches, remove sludge on Woodlands Road and along the road towards the Hardwicke Field. Also to be discussed at the forthcoming Friends of Tytherington meeting to be held on 8th March.

45.18 Cllrs noted the consultation on South Gloucestershires' Climate Change Strategy for 2018 – 2023' Closing date: 12th March 2018

46.18 In reply to South Gloucestershire's Healthwatch South Gloucestershire "Experiences of using GP Services". Cllrs felt that two out of the three doctors surgeries gave a good service but the third one was really hard to get an appointment and with the new developments about to take place in Tytherington it would be even harder to obtain an appointment.

47.18 Cllr Longworth had made a booking to attend one of the South Gloucestershire Council Local Plan 2018-2036: Consultation on Thursday 22nd February.

48.18. To discuss damage to telephone kiosk which was recently refurbished.

The clerk had been in touch with Stagecoach and had been informed that they need to put in a claim to Stagecoach's insurance company. The Manager also advised that the driver of the bus claims no knowledge of hitting the telephone kiosk and there was no cctv on board to clarify what happened, although there was a witness to the accident. Although the clerk advised that it would probably only cost £100 to complete she was still told to claim from the insurance company.

48.18. To discuss arrangements re AGM on 12th April

Cllr Longworth agreed to purchase wine for the event. The clerk had advised the various groups of the date and had sent it for inclusion in March's edition of Five Alive.

49.18. To discuss Annual Spring Clean on 21st April.

The clerk had ordered the equipment from South Gloucestershire and also advised that they needed collection of rubbish before the 7th May.

50.18 Village Hall Report

Cllr Longworth had attended the last Village Hall Committee meeting and advised that nothing major to report. A small repair of the roof area was going to be completed.

There being no further business the meeting closed at 9.00 pm

The next meeting will be held on Wednesday 28th March.

Signed



12th February 2018