



CLEEVE PARISH COUNCIL

*Here for you.*

Minutes from the Cleeve Parish Council held on Tuesday 10<sup>th</sup> March 2020 at 7.30pm at the Village

Minute	Details	Action
53/20	<p><b>Present</b></p> <p>Chair Cllr Morley, Cllr Pitman Cllr Stringer, Cllr Pritchard, Cllr Bum</p> <p>Clerk: Alicia Fox, 2 members of the public</p>	
54/20	<p><b>Apologies</b> – Vice Chair Cllr Lister and District Councillor Steve Hogg</p>	
55/20	<p><b>Members of the public</b></p> <p>Concerns regarding parking and driving along Millier road when Lord Nelson development is finished.</p>	
56/30	<p><b>Declaration of interests</b></p> <p>(i) Declarations of interest relating to this agenda.</p> <p>Cllr Stringer- Lord Nelson</p> <p>Cllr Morley- Yatton Post Office</p> <p>(ii) To consider applications for dispensations for section 33 (b) to (e).</p>	
57/20	<p><b>Agreement of Minutes of the Meeting held on 11<sup>th</sup> February 2020</b></p> <p>Cllr Pritchard requested an amendment. Cllr Pitman proposed the amendment and it was seconded by Cllr Stringer.</p> <p>Minutes were agreed and signed by Chair Cllr Morley</p>	
58/20	<p><b><u>Clerks report</u></b></p> <p><b>Finances</b></p> <p>All payments as agreed were sent via BACS.</p> <ul style="list-style-type: none"> <li>• Payment for the grant as agreed in February's meeting was sent.</li> <li>• VAT refund has been received.</li> <li>• 50% dog bin invoice payment has been received from Groundworks.</li> <li>• Signed contracts received from both dog bin collections and grass cutting contractors.</li> <li>• Preparations for the internal audit are being made.</li> </ul>	
59/20	<p><b>District Councillors' Reports</b></p> <p>None</p>	

	2 members of the public arrive																												
	<b><u>Requires decisions</u></b>																												
60/20	<p><b>Lord Nelson Appeal</b></p> <p>Monitor conditions placed in the appeal decision and raise any concerns. Clerk will print a hard copy of the appeal decision and keep on record.</p>																												
61/20	<p><b>Planning Applications:</b></p> <p><b>For discussion:</b></p> <ul style="list-style-type: none"> <li>a) 20/P/0334/FUH- Goblin Combe Farm- Comments circulated in advance, these were agreed by full Council to be submitted- Support</li> <li>b) 20/P/0335/LBC- Goblin Combe Farm- Goblin Combe Farm- Comments circulated in advance, these were agreed by full Council to be submitted- Support</li> <li>c) 20/P/0423/LDE- The Old Stables- Cllr Pritchard will circulate comments for agreement. This will include obtaining clarity on the location map provided.</li> <li>d) 19/P/2032/FUL- 131A Main Road- Cllr Pritchard will circulate comments for agreement.</li> <li>e) 20/P/0480/CQA- Back Barn- Comments circulated in advance, these were agreed to be submitted- Object</li> </ul> <p>Cllr Pitman proposed the comments, Cllr Bum seconded.</p>																												
	<p><b>Under Enforcement:</b></p> <p>Council agreed to keep enforcement items on the agenda, but no details will be disclosed, the meeting will be closed to the public if anything is to be discussed.</p>																												
62/20	<p><b>Finance schedule</b></p> <table border="1" data-bbox="359 1288 1204 1809"> <tr> <td>Alicia Fox- Norton</td> <td><b>BACS</b></td> <td><b>39.99</b></td> </tr> <tr> <td>Nicola Fidgin (grant)</td> <td><b>BACS</b></td> <td><b>99.99</b></td> </tr> <tr> <td>Alicia Fox- Microsoft</td> <td><b>BACS</b></td> <td><b>59.99</b></td> </tr> <tr> <td>Alicia Fox salary paid 01/03/20</td> <td><b>BACS</b></td> <td><b>530.99</b></td> </tr> <tr> <td>HMRC December paid 07/03/20</td> <td><b>BACS</b></td> <td><b>18.40</b></td> </tr> <tr> <td>Caroline Crane paid 07/03/20</td> <td><b>BACS</b></td> <td><b>73.68</b></td> </tr> <tr> <td>K and E property</td> <td><b>BACS</b></td> <td><b>120.00</b></td> </tr> <tr> <td>ALCA</td> <td><b>BACS</b></td> <td><b>177.48</b></td> </tr> <tr> <td>Alicia Fox expenses</td> <td><b>BACS</b></td> <td><b>43.35</b></td> </tr> </table> <p>Cllr Pritchard proposed the finance schedule; Cllr Pitman seconded, all invoices were agreed and signed by Cllr Bum and Cllr Pritchard.</p>	Alicia Fox- Norton	<b>BACS</b>	<b>39.99</b>	Nicola Fidgin (grant)	<b>BACS</b>	<b>99.99</b>	Alicia Fox- Microsoft	<b>BACS</b>	<b>59.99</b>	Alicia Fox salary paid 01/03/20	<b>BACS</b>	<b>530.99</b>	HMRC December paid 07/03/20	<b>BACS</b>	<b>18.40</b>	Caroline Crane paid 07/03/20	<b>BACS</b>	<b>73.68</b>	K and E property	<b>BACS</b>	<b>120.00</b>	ALCA	<b>BACS</b>	<b>177.48</b>	Alicia Fox expenses	<b>BACS</b>	<b>43.35</b>	
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63/20	<p><b>Terracycle options/plans (10 minutes)</b></p> <p>Cllr Morley will try to clarify plans with the shop owner.</p> <p>1 member of the public leave</p>	RF
64/20	<p><b>Request to move April's meeting to the 21<sup>st</sup> April to avoid the Easter Period</b></p> <p>Cllr Stringer proposed we do not hold an April meeting this was seconded by Cllr Burn.</p> <p>The next meeting will be the 12<sup>th</sup> May 2020.</p>	
65/20	<p><b>Bristol Airport</b></p> <p>PCAA had planned a meeting on the 19<sup>th</sup> March where they would be discussing what they should do in a public enquiry. CPC were asked by Cllr Burn (Chair of the PCAA) Do you think the PCAA should go for Rule 6? The Council agreed the PCAA should do this.</p> <p>PCAA will be communicating via email due to the meeting being cancelled as a result of the Coronavirus.</p> <p>NSC planning committee meeting is to be held on the 18<sup>th</sup> March for the ratification of the Bristol Airport planning application. CPC are hopeful the same decision will be upheld.</p>	
66/20	<p><b>Holy Trinity Church footpath</b></p> <p>Clerk to follow up on previous correspondence and circulate as appropriate and state we are getting tired of the procrastination.</p>	AF
67/20	<p><b>Pay review 2020/21</b></p> <p>The Council discussed the pay review using the scales recommended by NALC/SLCC. The Council agreed to a pay rise.</p> <p>Proposer Cllr Burn, Seconder Cllr Pitman.</p>	
68/20	<p><b>Annual Parish Assembly date</b></p> <p>Date proposed as 19<sup>th</sup> May by Cllr Stinger, this was seconded by Cllr Pitman.</p> <p>Speakers were suggested, clerk will follow these up.</p>	AF
69/20	<p><b>Joint hosting of Neighbourhood Consultation meeting</b></p> <p>The Council decided they were not going to hold a meeting but would encourage residents to participate on the online surveys.</p>	AF
70/20	<p><b>Council to review process with regards to draft minutes</b></p> <p>Council agreed clerk will distribute draft minutes to all Councillors prior to uploading them to the website.</p>	
71/20	<p><b>Yatton Post office</b></p> <p>Clerk to draft a letter of support to be sent and circulate for agreement.</p>	AF
72/20	<p><b>Bristol Airport: designation as a coordinated airport</b></p>	

	Response circulated in advance of the meeting. Clerk to send response in assuming decision upheld at the ratification.	
73/20	<p><b>Requests for parking restrictions</b></p> <p>Council reviewed the guidelines circulated and agreed that they were not relevant nor would meet the need of Cleeve.</p>	
	<b><u>For Information only</u></b>	
74/20	<p><b>Community Speed watch update</b></p> <p>None.</p>	
75/20	<p><b>Risk Assessments</b></p> <p>Driveway that has been created on Cleeve Hill Road</p> <p>Bus stop on Bishops road (side of the shop) bus timetable has been ripped off.</p>	AF
76/20	<p><b>Report on meetings and activities attended</b></p> <p>CPRE AGM- Cllr Burn.</p> <p>Village Hall Committee- Cllr Stringer: Minutes have been circulated.</p> <p>Yatton United charities- couple of new applications from Yatton.</p> <p>Recreation club meeting- Cllr Morley: discussed the idea of rewilding parts of the field, they were positive about the suggestion.</p>	
77/20	<p><b>Any matters arising to go on the next agenda</b></p> <p>Rewilding of King George V playing fields</p>	
78/20	<b>Invitations to external meetings</b>	
79/20	<p><b>Future Meetings:</b></p> <p><b>Council Meeting 12<sup>th</sup> May 20 at 7.30pm, we will be holding the Annual Parish Assembly on the 19<sup>th</sup> May at 7.30pm.</b></p> <p><b>Meeting closed at 21.20</b></p> <p><b>Signed .....</b></p> <p><b>Dated .....</b></p>	
	<p><b>Alicia Fox</b></p> <p><b>Clerk</b></p> <p>Members are reminded the council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, age, sexual orientation, marital status and any disability). Crime and disorder, Health and Safety and Human Rights</p> <p>All mobile phones must be switched off during the meeting</p>	

	<p>Members of the public may speak on any issue during a 10 minutes period as allocated in the Agenda. After that period the public may not comment at all but they may stay for the duration of the Council meeting if they wish.</p>	
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