

**MINUTES OF WHITCHURCH VILLAGE COUNCIL ORDINARY PARISH MEETING
HELD IN WVCA HALL ON WEDNESDAY 4th JANUARY 2017**

Present: Cllrs: A Broad (Chairman), T Griffin (Vice-Chair), M Donovan, M Dury, R Jenkins, P O'Leary, V Perry, C Watson, Ward Cllr Paul May, Jill Britten (NP Steering Group), Mrs S Dyer (Clerk) & Mrs M Watts (Clerk Assistant)

2017/122 PUBLIC PARTICIPATION

It was reported that a resident is leaving food out in the field for wild animals to eat but this can be dangerous to dogs, Matt Donovan will speak to the resident concerned.

It was reported that there was an altercation in the MaesKnoll on New Year's Eve with Police in attendance.

More timber is being placed over the stream in Church Road by a resident and there are concerns that this could cause problems with flooding.

2017/123 RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

The Clerk gave apologies for Cllrs R Chandler & M Godwin, Cllr Perry gave an apology for Cllr A Lampard, all are unwell. These apologies and the reason for non-attendance were accepted by all present.

**2017/124 TO RECEIVE ANY DECLARATIONS OF INTERESTS UNDER
WHITCHURCH PARISH COUNCIL'S CODE OF CONDUCT
(ADOPTED ON 7th NOVEMBER 2012)**

None given

**2017/125 TO RECEIVE, CONSIDER AND GRANT ANY DISPENSATIONS
(FOR DISCLOSABLE PECUNIARY INTERESTS)**

None received.

**2017/126 TO CONFIRM THE MINUTES OF THE VILLAGE COUNCIL MEETING HELD
ON 7th DECEMBER 2016**

The minutes of the meeting held on 7th December 2016, previously circulated, were agreed and signed as a true record of the meeting, by Mr A Broad (Chairman)

2017/127 TO NOTE THE CHANGE OF DATE FOR 'HAVE A FIELD DAY'

It was noted that 'Have a Field day' will be held on Saturday 8th July 2017.

The Chairman asked if it was agreeable to cover all aspects on the agenda involving Cllr Paul May first, especially the Neighbourhood Plan, as Jill Britten is part of the steering group and had come along for this item. It was agreed this was in order, therefore agenda items no's 8 & 10 were discussed first.

Standing Orders were suspended to allow Jill Britten to take part in the next agenda item.

2017/128 PLANNING AND TRAFFIC

a) To receive an update on the Neighbourhood Plan and agree any action required

Mr May gave an update on the plan to date, he sent through a draft final version yesterday for council members to read. The main points of the plan are to keep Whitchurch Village as a village with a green buffer surrounding it. Some minor alternations were suggested by Councillors, everyone agreed it was an excellent document and that a lot of work has gone into producing it. Thanks was expressed to the Chairs Alyson Lampard & Paul May and all members of the NP steering group for all the

work carried out in producing the NP document for the village. Jill Britten said it was a pleasure to work with the other members of the group and to see what they have been able to achieve by getting other members of the community involved. A public meeting is being held on Tuesday 24th January 2017 in the British Legion to present the plan to residents. Details of the meeting will need to be circulated to all residents, which Councillors agreed to help with. The Clerk has completed the end of grant paperwork and sent this off to Groundwork UK as required.

Standing Orders were adopted.

It was unanimously agreed, that subject to minor amendments being made to the document as suggested, the final version is approved by members of the council.

Jill Britten left the meeting at 8.20pm.

b) To note the current Planning Application list

See appendix A, the contents of which were noted.

c) To agree a response to:-

Revised plans/information for Bellway Homes Ltd application no. 16/04615/FUL, including alterations to the front boundary wall of Staunton Manor Farm.

It was resolved the Clerk will contact Rachel Tadman, the Case Officer, to ask for an explanation on what will be gained by removing part of the boundary wall and requesting plans of the safe crossings and footpaths in Staunton Lane, as they are not clear on the planning website.

The following response should be sent in:-

We are uncomfortable about removing an existing wall but if this is the only option on health and safety grounds to facilitate the development, we have no option but to agree with this.

We would not want to see this as a precedent to removing other existing listed building walls.

We are still concerned with pedestrian safety issues along Staunton Lane.

Mr L Carter 16/06033/VAR – Removal of condition 2 of application 15/02148/FUL granted in 2015.

Condition 2 was all external walling and roofing materials to be used shall match those of the existing building, it was resolved to make no comment to this.

d) To note the Placemaking Plan modifications 6 weeks consultation from 5th January – 14th February

This was noted.

2017/129 ITEMS OF INTEREST FROM DISTRICT COUNCILLOR PAUL MAY BANES

Mr May expressed his thanks to all those who helped deliver the invitations to the JSP meeting held in the village and for the support given. 211 objection letters were hand delivered to B&NES Council and residents in Pensford sent in objections too. He is pressing for a statement to be given out by the Chairman of B&NES to state that if no new roads are built there will be no development in Whitchurch Village. He has met with the Divisional Commander of the Police to express his concern that the village is policed by three different policing districts. At present it looks as though there will be a 1.3% increase in Community Charge plus the 2% allowed by the government for adult care.

2017/134 TO GIVE CONSIDERATION TO NAMING SIX NEW ROADS ON THE BARRATT HOMES SITE OFF QUEEN CHARLTON LANE

As requested by B&NES Council, consideration was given to naming six new roads on this site. It was resolved to recommend the following names using historical references:-

Road 1 – Maes Knoll Road

Road 2 – Dobunni Drive

Road 3 – Wansdyke Way

Road 4 – St Whites

Road 5 – Salmon Mead

Road 6 – Saxon Close

2017/135 TO RECEIVE AN UPDATE ON THE NEW LOGO AND AGREE ANY ACTIONS REQUIRED

It was resolved to request that all the writing on the address is in purple, with compliments is placed at the bottom of the compliment slip and the website and e-mail address is amended on all documents to include Whitchurch Village Council and not Parish Council, as this will be changed shortly. It was agreed to purchase the domain as recommended by Martin Francis, details of obtaining quotes to revamp the website will be discussed at next month's meeting.

The meeting ended at 9.50.p.m.

The next meeting will be held on Wednesday 1st February 2017.

Appendix A

PLANNING APPLICATION LIST – 4th January 2017 APPLICATIONS

07/04/16 16/01569/FUL	Bristol Telephones Football Club Pavillion, Stockwood Lane, Whitchurch Erection of flood lighting around sports ground. SUPPORT this application to enable the football club to progress.
27/4/16 16/02055/FUL	Barratt Homes (Bristol) Land East of the Mead, Queen Charlton Lane, Whitchurch Erection of 100 no. 1,2,3, & 4 bedroom dwellings including public open space, attenuation and associated works. New vehicular access from Queen Charlton Lane. OBJECT – See letter dated 3.6.2016
03/08/16 16/03743/FUL	Whitecroft Developments Ltd Horseworld, Staunton Lane, Whitchurch Conversion of six heritage farm buildings into new residences. Renovation and alteration to existing farmhouse (two homes) Demolition of redundant modern structures. SUPPORT

03/08/16 16/03744/LBA	Whitecroft Developments Ltd Horseworld, Staunton Lane, Whitchurch Conversion of six heritage farm buildings into new residences. Renovation and alteration to existing farmhouse (two homes) Demolition of redundant modern structures. SUPPORT
23/09/16 16/04615/FUL	Bellway Homes Ltd Horseworld, Staunton Lane, Whitchurch Residential development of 97no dwellings with land reserved for early years provision. OBJECT – See letter dated 19 th October 2016
15/11/16	Revised plans/information received. - See additional comments made 12.12.16
22/12/16	Revised plans/information including alterations to the front boundary wall of Staunton Manor Farm
30/11/16 16/05531/FUL	Mr & Mrs J Hallett 6 St Nicholas Road, Whitchurch, BS14 0PJ Erection of two storey side extension SUPPORT this application as along as it is not used as a separate dwelling. There should not be a separate exit/entrance to the extension to ensure it is not used as a separate property.

RESULTS

18/10/16 16/04984/LBA	Mr Ian Greatbanks Grey House, Staunton Lane, Whitchurch, BS14 0QG Removal of small section of boundary stone wall to form vehicle and pedestrian access from Staunton Lane to proposed building plot adjacent to Grey House CONSENT GRANTED
14/12/16	
03/11/16 16/04910/FUL	Mama Bear's Day Nursery Brethren Meeting Room, 59, Bristol Road, Whitchurch Addition an external entrance door to the North elevation PERMITTED
14/12/16	
09/11/16 16/05445/FUL	Mr Baker Rathkeale, Hursley Hill, Whitchurch, BS14 0QZ Erection of rear extension PERMITTED
22/12/16	

Appendix B

MONTHLY PAYMENT OF ACCOUNTS

DATE: 4th January 2017

<u>Chq</u>	<u>Payee</u>	<u>Item</u>	<u>Amount</u>	<u>VAT</u>
D/D	British Telecom	Phone/broadband	40.48	6.74
Chq	Children's Hospice South West	Xmas Lights switch on collection	120.00	
Chq	Various	Salaries, travel expenses, postage, stationery, prizes	1,430.68	
Chq	WVCA	Rent & meeting Dec	207.00	
Chq	H M Revenue Customs	Paye & NIC Dec	261.50	
Chq	B&NES Council	Pension Fund	308.06	
Chq	L Gillam	Cemetery/Park maintenance	212.00	
Chq	SLCC	Membership fee	157.00	
Chq	Whitchurch URC	Hall hire	30.00	
Chq	Mr P O'Leary	IT security & back up	43.98	
Chq	Blachere Illumination	Xmas lights installation & storage	1,261.20	210.20
Chq	All Tree Services	Tree removal at cemetery	1,320.00	220.00
Chq	Mr K Stout	Hedge cutting	241.00	
Chq	Freeola Ltd	Domain	11.99	
		Total Payments	£5,644.89	£436.94