



PUCKLECHURCH PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD WEDNESDAY 5TH FEBRUARY 2020 7:30PM, IN THE MEETING ROOM, ABSON ROAD, PUCKLECHURCH.

PRESENT. G Boyle (GB) Chair, R Dunning (RD) and C Phillips (CP)

2020/02/05 No 1. TO NOTE APOLOGIES FOR ABSENCE

Apologies were received and accepted from the Clerk and Cllrs Putt and English.

2020/02/05 NO 2. DECLARATIONS OF INTEREST

None.

2020/02/05 NO 3. TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting on 15th January 2020 were accepted as a correct record of the meeting and were duly signed by the Chair.

2020/02/05 NO 4. PUBLIC PARTICIPATION

None.

2020/02/05 NO. 5. CORRESPONDENCE

2020/02/05 5a To note update on Pucklechurch 10k.

Noted

2020/02/05 5b To receive concerns over comments for planning application P19/19005/F Fleur De Lis.

Resolved: Parish clerk has corresponded with resident. Resident's comments had already been reflected in Council planning comments submitted.

2020/02/05 5c To note concerns raised by residents over poorly lit areas of pavements in the village.

Action: add as an agenda item

2020/02/05 5d To note responses on behalf of Edward Ware Homes following comments submitted by the council in response to the latest planning application.

Action: add as an agenda item

2020/02/05 5e To note launch of Great British Spring Clean.

Noted

2020/02/05 5f To note correspondence over woodland and old skate park.

Action: add as an agenda item and invite in as public participation

2020/02/05 NO.6. PLANNING

2020/02/05 6A PANNING APPLICATIONS

None

2020/02/05 6B PLANNING DECISIONS

2020/02/05 6bi To note approval of P19/17138/F 15A Homefield Road Pucklechurch Bristol South Gloucestershire BS16 9QD.

Erection of a single storey side extension to form additional living accommodation and installation of 1no. rear dormer (Resubmission of P19/13058/F). Approve with Conditions.
Noted.

2020/02/05 6bii To note approval of P19/15630/F 32 Hillview Road Pucklechurch Bristol South Gloucestershire BS16 9RQ.

Erection of two storey side extension to form additional living accommodation. Approve with Conditions.
Noted.

2020/02/05 6biii To note appeal against the refusal of planning permission 2 Hillview Road Pucklechurch Bristol South Gloucestershire BS16 9RQ.

Erection of single storey detached outbuilding to form garage, cycle store and workshop. (Resubmission of P19/2135/F).
Noted.

2020/02/05 6C PLANNING ENFORCEMENT

None.

2020/02/05 NO. 7. REPORTS

2020/02/05 7a To RECEIVE pre-submitted reports from Councillors.

None

2020/02/05 7b To RECEIVE Report from District Councillor(s).

None

2020/02/05 7c To RECEIVE and NOTE a verbal report from the Clerk.

- Resident in Birch Drive has been notified that the council requires details of the planned tree works.
- Chased SERCO over land at St Aldams who have confirmed the MOJ is taking longer than expected to confirm the requirements to release the land charge but the matter is being followed up.
- Chased South Gloucestershire Council for a decision on bollards at Westerleigh/Castle Roads junction agenda **2020/01/15** 5b refers.
- Added roadworks page to website.
- Submitted response to P19/1275/F Land at Lyde Green Farm Emersons Green South Gloucestershire **2020/01/15 MINUTES** No.6aII refers.
- Playground inspections and defibrillator checks have resumed minutes **2020/01/15** 9d refers.
- Updated meeting dates on website for 2020 minutes **2020/01/15** 9f refers.
- Booked meeting room on 11th February 2019 for the closed meeting to evaluate tenders, minutes **2020/01/15** 9h refers.
- Attended Town and Parish forum meeting on 22/01/20.
- Responded to tender queries.
- Responded to local council over process to purchase BT phone box.
- Submitted precept request.
- Arranged repairs to fencing at St Aldams under delegated powers – Instant Landscape cost £380.
- Attending first residential for Level 5 Community Governance degree 5th & 6th February 2020.

- Lock on defibrillator at St Aldams has been sticking. WD40 appears to have resolved the issue but this will be monitored in case the lock is failing.
- Update on P19/19817/F 2 Eagle Crescent Pucklechurch Bristol South Gloucestershire BS16 9SE Installation of pitched roof to existing garage. Approved with Conditions.
- Plot 4 allotments will be let.
- Met contractor for maintenance contract and walked sites.

Circulated emails

Invitation: WPD Annual Workshops, February & March 2020

Chief executive's bulletin

In Short January 2020

Alcohol Consultation

Kick-start the New Year with some winter walking wellness

Gipsy Patch Lane - overnight closure

2020/02/05 NO. 8. FINANCE

2020/02/05 8a To AGREE and sign cheques.

None.

2020/02/05 8b. To consider grant applications and agree any action. In accordance with its powers under section 137 and 139 of the Local Government Act 1972, agree to incur expenditure which, in the opinion of the Council, is in the interests of the area of its inhabitants and will benefit them in a manner commensurate with expenditure detailed

Organisation	Details	Award
Great Western Ambulance	Application met grant criteria	£1750.00
St Thomas Becket	No legal powers to fund church grass cutting and maintenance	Declined.
Pucklechurch primary school	Approved funding of steel frame metallophone and 15 x tiger music stands	£1595.00
1 st Pucklechurch Brownies	Award in full	£148.35
1 st Pucklechurch Scouts	Action: Defer decision to next meeting. Grant application must specify how money will be used.	
Tower playgroup	Award in full	£879.88
VE Day committee	Award in full	£512.97
CAB	Award in full	£850
Revel	Award insurance costs	£781.68
Cricket club	Unable to fund coaching for individual and concerns regarding the longevity of benefit. Award balls £470 and nets £480	£950.00
Twinning	Action: Grant applicant needs to provide a breakdown of what will be purchased.	
Pucklechurch CASC	Action: Further clarification of why grant applicant has chosen option 2 while there is a more economically viable option.	
10k committee Pucklechurch school PTA	Award in full	£498.06

Pucklechurch playgroup	Pucklechurch Community Association part of an on-going refurbishment. No justification why the particular flooring is appropriate.	Decline.
TOTAL		£7,965.94

2020/02/05 NO. 9. AGENDA ITEMS

2020/02/05 9a To receive public consultation on proposed changes to Adult Social Care fees & charges and agree any actions.

More details can be found at <https://consultations.southglos.gov.uk/consult.ti/Fees2020>. This consultation will be open until 17th March 2020.

South Gloucestershire Council is considering making potential changes to the charges paid by people newly accessing the care system, who fully fund their own social care in the district and would like the Council to arrange care for them. If approved, the new arrangements would come into effect on 1 June 2020. There are three changes proposed:

- New users of dementia, learning disability and specialist day care would be charged £96.30 per day.
- New purchasers of community-based services would be charged a £295 one-off arrangement fee and an annual charge of £75.
- Service users may also become eligible for a £295 fee if they decide to change providers (and ask the Council to arrange it) for a reason not related to their care needs.

Action: Defer to next meeting. Other Councilors may seek to provide their input to this.

2020/02/05 9b To consider update on additional works as part of speed hump installation and agree any actions.

Noted: no further action, waiting on estimate.

2020/02/05 9c To approve arrangements for the meeting to evaluate tenders

Action: Meeting will be held on Tuesday, 11th February 2020 at 7.00pm. Cllrs Boyle, Dunning and Phillips to attend.

2020/02/05 10. FUTURE AGENDA ITEMS.

None

There being no further business the Council meeting closed at 8.45pm

Next extraordinary Meeting will be held on Tuesday, 11th February 2020 at 7:00pm in the Meeting Room, Abson Road, Pucklechurch.

Signed:

Date: