

MINUTES OF THE MEETING OF SHOSCOMBE HELD ON THURSDAY 14TH MAY 2015

Present: Pat Bunton (Chair) Ian Cannock (Vice-Chair), Andrew Wilding, Angela Smith, Carolyn Keating, Joy Schneidermann, Linda Lethbridge and Jean Fossaceco (Clerk)

Apologies: None

Minutes of the last meeting: These were passed with some amendments – It was agreed to remove the words **‘one page’** in relation to the questionnaire for the Parish Plan. The sentence beginning with **‘The level of money.....’** under the Parish Plan heading will now read **‘ The level of money will be reviewed.’** Ms Keating had forwarded to the council some suggested changes she wished to be made as she felt some points were not reflected accurately in the previous minutes. Mr Bunton summarised the key points of these and it was agreed that the Terms of Reference were now complete and would be discussed formally under the heading of ‘The Parish Plan’ further on in the agenda. The issue with the name change from ‘Community’ to Parish Plan’ would be reviewed and the name would revert to ‘Parish Plan’ as originally agreed. Ms Keating made the point that the plan itself had not changed just the name and this was to reflect the inclusion of Foxcote and Braysdown. Mr Bunton and members of the council were concerned that calling it a ‘Community Plan’ could have unintended consequences leading us down a different path with regard to the formality of the plan and the resulting processes it may be required to undergo with B&NES. The council were in agreement that, while the Plan was a Parish one, there were no objections to links being made with adjoining areas such as Foxcote and Braysdown. It was, therefore, decided that the questionnaire would reflect the same areas of distribution as that of the Village Newsletter which would include Foxcote and Braysdown. It should also be noted that any concern over the length of time being taken was in relation to the questionnaire rather than the Plan itself.

Matters Arising	Action	Timeline
<p>CCTV – Mr Wilding has now obtained 2 quotes for the equipment and installation of this. His original intention was to undertake much of the work himself but this has not proved to be possible due to his own business commitments and time constraints. The two quotes, which have already been circulated electronically, are from Bath and West and Future with Future’s being the more up to date one with high resolution cameras. It is also slightly cheaper at £2,740. This would include a camera at the other end of the car park now deemed necessary to allow for sun reflection on cars’ windscreens having a detrimental visual impact at certain times of the day. We would also need a pole (the price of which is also included in the quote) and installation (which isn’t). Mr Wilding has asked Mr David Cradock to quote for this. We would also need a box to house equipment, to register with data protection and nominate a member of the council to be the representative and hold the combination key (Mr Wilding offered to do this). At this point, Mrs Lethbridge asked for clarification regarding the need for CCTV and was brought up to date about the issues in the past that have caused concern including recently finding several empty nitrous oxide canisters in the car park area. Mr Wilding will try and get the ball rolling. The cost is a concern as the council had not factored in the extra costs of this into the precept but there is a possibility of a grant and we can ask the village hall if they would be willing to share the cost. Mr Bunton will approach them regarding this. It was unanimously agreed that this should be a priority and the clerk will explain the present situation in the Village Newsletter.</p>	AW	By the next meeting

<p>Fracking – Following Dr Upton’s report at the last meeting and the general anxieties of all concerned, it was agreed this was a real issue and would be a standard agenda item from now on with Linda Lethbridge reporting back from meetings. **Agenda Item</p> <p style="text-align: center;"><u>Village/Parish Plan</u></p> <p>This will now be referred to as the Parish Plan and it was agreed we are open to discussions with our near neighbours and are happy to reflect their views but not to work collaboratively with them particularly as one area is not only out of our parish but also in a different local authority. The draft Terms of Reference are now complete and the council are asked to ratify these. The only amendment being the removal of ‘including Foxcote’ but keeping in ‘environs’. The council then voted unanimously to ratify. With the new costings (which had also been circulated electronically before the meeting - £1,800 approx) the Steering Committee can now apply for grants, which the Parish Council will support. However, the Parish Council are not committed financially It was decided that, as the plan moves forward, it is to be socialised and agreed with the Parish Council before circulation to the village. This is to pre-empt any negative comments being directed at the council before they have had a chance to comment and asses the progress of the Plan. Ms Keating will bring the draft questionnaire to the council for consideration at the next meeting in July. **** Agenda Item</p>	<p>LL</p> <p>CK/JS</p>	<p>Reports at Each Meeting</p> <p>July meeting</p>
<p style="text-align: center;"><u>Village Hall</u></p> <p>Many thanks to the Village Hall Committee for their arrangements for the decoration of the Hall and the new heaters. We will ask the Committee if the Council can have a second set of keys which Mr Wilding has agreed to hold. Mrs Fossaceco will also try to obtain keys for the bottom lock of the Village Hall Notice Board. She will talk to Liam Martin.</p>	<p>JF</p>	<p>ASAP</p>
<p style="text-align: center;"><u>Planning</u></p> <p>Both Stoney Bank and 51, Single Hill planning applications have been passed. Mrs Fossaceco will talk to Mr Neil Butters about the lack of notification to all cottages with regard to the 1, White Hill Cottages planning application. It was only a visit from the applicant that alerted the occupants of No 3 that an application was being submitted.</p>	<p>JF</p>	<p>ASAP</p>
<p style="text-align: center;"><u>Financial Matters</u></p> <p>Cheques were passed to the clerk for expenses - £50.00 and her first salary increment - £484.00. A cheque was also issued to HMRC - £121.00</p> <p>A cheque was issued to Zurich Insurance - £831.17 for this year’s premium.</p> <p>A cheque was issued to Mr David Gillard for repairs to the play area gate and the area underneath together with a play equipment inspection - £245.00</p> <p>A cheque was issued to Sue Baillie for £300 to help with Village Newsletter expenses.</p> <p>A cheque was issued to Avon Local Council Association - £71.15 as our annual subscription.</p>		

