

MINUTES OF THE MEETING OF SHOSCOMBE PARISH COUNCIL HELD ON THURSDAY 7th MARCH 2019

Present: Ian Cannock (Chair), Jackie Withers, Mary Upton, Lee Crowther-Russell, Grant Thomas and Jean Fossaceco (Clerk)

Also Present: Rosemary Naish, Clayton Davidson, Glen Harrington, Chris Upton, Mel Chalfont-Griffin, Sarah Harries and David Veale

1. **Apologies:** Rosie Cradock, Andy Bayley
2. **Declaration of Interests for this meeting:** None
3. **10 Minutes Public Participation** – Rosemary Naish made reference to attempts to reclaim ownership of Miners’ Welfare land and alerted the council. The clerk has been in contact with the Land Registry who have confirmed the Parish Council are the Sole Trustees. Mr David Veale, who is running as an independent councillor, introduced himself. Mr Davidson and Mr Harrington introduced themselves as prospective Parish Councillors who are putting themselves forward in the forthcoming election as is Ms Chalfont-Griffin. Ms Chalfont-Griffin and Mrs Harries asked the council if they would support a youth club on a Friday afternoon/early evening at the Village Hall and Recreation Field. This would be supervised. The council agreed with the proviso that organisers would provide their own public liability insurance.
4. **Minutes of the last Meeting:** These were found to be correct.

5. Red Heritage Telephone Kiosk/Defibrillator	ACTION	TIMELINE
<p>Mr Thomas has met with a representative of AED, our preferred supplier of the defibrillator. Costs would be £2099.00 plus VAT to include training (the council has earmarked £1575.00 towards this from fundraising which, together with an anonymous donation, will be sufficient). Associated costs would include printing of information cards for all households, replacement batteries - £99.00, paint for kiosk (Derek Withers and Tony Whitchurch are to undertake this in next few weeks), electricity survey prior to installation. The model PAD 500P is manufactured in Belfast and will talk users through not only use of defibrillator and pads but CPR and assess heartbeat and rate. Weekly checks will need to take place as unit re-sets. There is a 7 day delivery time at the moment. Council all resolved to purchase this and agreed training should take place approximately 6 weeks following installation (2/3 hours for up to 100 people) preferably on Tues/Wed/Thurs. The postcode of the kiosk should be printed in the village newsletter. The clerk will check on insurance implications. If unit is used and someone survives, AED will provide a further unit (just defibrillator not box housing) to the survivor at no charge, this could be donated back to the PC for use at another village location.</p>	<p>TW</p> <p>GT</p> <p>JF</p>	<p>By the next meeting</p> <p>By the next meeting</p> <p>ASAP</p>
<p>6. Clerk’s Report</p>		
<p>As distributed. Clerk will distribute electronic copies of nomination forms over the weekend. Completed hard copies of these must be delivered by hand to The Guildhall. Further training will be discussed in the summer after the election and the end of the financial year. Mrs Withers was unhappy with the repairs undertaken on the large rut in Wellow Lane and has contacted Highways. It was acknowledged there is still a problem with dog mess. Clerk will mention in newsletter.</p>	<p>JF</p> <p>JF</p>	<p>Summer</p> <p>In next newsletter</p>

7. Financial Matters		
<p>Cheques were issued to: David Cradock- Grass Cutting - £1920.00 ALCA – Training - £20.00 David Gillard – Play-area inspection - £85.00 Diana Aiken – Welcome Packs - £40.00 Dunkley’s – Payroll - £48.00 Grant Thomas – Village Hall refurbishments - £25.68 and £321.58 Janet Hall – Play-area sign - £50.40 Erwood and Morris – paint for Village Hall - £280.26</p> <p>Cheques received were: Donations from Village Hall Management Committee £233.55 - £21.40 and £267.98</p> <p>It was agreed, the Parish Council would accept Jane Robson’s at B&NES quote (£238.77 plus VAT) for 4 play area inspections and an annual one for the forthcoming year 2019/20. The clerk will inform David Gillard and Jane Robson of the decision.</p>	JF	ASAP
8. Planning		
<p>Planning: Weeks’ Planning application - 18/05318/FUL -Manure canopy (Approved)</p> <p>Weeks’ Planning –Prior Approval request for Change of Use from Agricultural Buildings to 5 dwellings (Use Class C3). Application reference: 18/05313/ADCOU – comments submitted</p> <p>Home Farm Planning application - 18/05198/FUL (Withdrawn)</p> <p>D. Cradock application - 19/00138/ADCOU - 19/00137/FUL and19/00147/LBA – comments submitted</p> <p>All the above were noted.</p> <p>NEW - Weeks’ Planning application: 19/00789/ADCOU – The council had no objections to this application. Clerk will submit comment accordingly.</p>	JF	ASAP
9. Parish Plan Update		
<p>As distributed. It was acknowledged that at least 6 people would have to express an interest in an allotment for this to be investigated. Mrs Upton will mention the Rivers Project in the newsletter with a view to asking for volunteers to help out. It is proposed a meeting take place involving Wellow and Shoscombe Councils with Ian Monk. The clerk will contact Wellow PC to say we support. The council are very pleased with how much has been achieved and would like to extend its thanks to Mary Upton and the Parish Plan team for all they have done.</p>	JF	ASAP
10. Footpaths/Cinder path Scraping/Village Clean up Day		
<p>Another attempt to scrape the Cinder Path will be undertaken on 24th March during the Clean Up weekend (10.30 a.m. meet up) - 22nd March - school children involved in litter picking in around the school – 23rd March – Litter Picking around the village.</p>	Councillors & members of the Community	

11.Fracking		
Nothing further to report.		
11. Broadband		
As in Clerk's report – Truespeed to begin work on 18 th March with Gigaclear unable to confirm a date due to an unexpected hold up.		
12. Village Hall and Recreation Field		
Refurbishments have taken place within the Hall and many thanks to the Village Hall Management Committee and others for their hard work. The sign is now made for the play-area and Mr Thomas will install. The double glazing now in place. The sharp edges under the picnic bench will also be looked at. Mrs Craddock is to ask about options for re-surfacing the car-park. The building survey is underway, Mr Thomas will make some enquiries.	GT/LCR RC	By the next meeting
13. Village Hall Roof		
The funding application has been submitted and it is hoped we will hear in the next two weeks.		
14. Housing and Economic Land Availability and Assessments/Joint Spatial Plan/Local Plan		
No further progress. Concentration is on Transport at the moment.		
15. Councillor Vacancies/Forthcoming Election Paperwork		
It was formally noted that Mr Grant Thomas, Mrs Jackie Withers, Mrs Mary Upton and Mr Andy Bayley will not stand again for re-election to the Council. Mr Clayton Davidson, Mr Glen Harrington, Ms Mel Chalfont-Griffin, Mrs Angela Smith, Mr Lee Crowther-Russell, Mr Ian Cannock and Mrs Rosie Craddock will all be sent nomination forms.	JF	ASAP
16. Pre-Meeting Discussion on CTE Panel Meeting		
Report distributed. Mrs Upton will be attending the meeting at The Guildhall on Monday 11 th March.	MU	
17. Metal Detecting		
Report forwarded from Rina Richards. Mr Upton reported concerns over any items found; classification and record keeping. Anything of value would be shared between finders and landowners. It was agreed a protocol would be in place before anything further is considered.	CU	By the next meeting
DATES OF THE NEXT MEETINGS 9th May – Annual Assembly of Electors and Annual Parish Meeting 11th July – Parish Council 12th September – Parish Council 14th November – Parish Council 16th January 2020		