

**PARISH COUNCIL MEETING**  
**2<sup>nd</sup> September 2024**

P Kembery (in the Chair)

J Amos	(P)	P Kembery	(P)
F Arkley	(A)	J Kinsey	(P)
N Beebee	(P)	N Labuschagne	(A)
P Bruce	(P)	J Lloyd	(P)
A Collins	(A)	D Marriott	(P)
D Eldridge	(A)	L Fogg Rogers	(P)
M Goodman	(P)	P Sykes	(P)
S Hancock	(P)	C Watkins	(P)

Also in attendance: A representative from Frome Valley Angling Club

73.09/24 - Evacuation procedure – leave via the fire door and assemble in the play area

Noted

74.09/24 - Apologies for Absence

Apologies were received from Cllrs Arkley, Labuschagne, Collins and Eldridge.

75.09/24 – Chairs’ Announcements

Chair reminded members of the Standing Orders in particular the way members treat, and speak, to other members during meetings.

Chair thanked The Frenchay Residents Association, in particular Councillor Collins, and all that helped getting the new Frenchay pre-school up and running.

The Chairman agreed to bring 11) forward to this point in the meeting, but for the purposes of the minutes the minutes remains in agenda order.

76.09/24 – Public Participation

None

77.09/24 – Declarations of Interest under the Localism Act 2011

Cllr Beebee – Paul’s Place

78.09/24 - To approve of the Minutes of Council meeting held on 5<sup>th</sup> August 2024

RESOLVED, approve the minutes of 5<sup>th</sup> August 2024

to note the Minutes of:

Planning Committee meetings held on 5<sup>th</sup> and 19<sup>th</sup> August 2024

Finance & General Purposes meeting held on 19<sup>th</sup> August 2024  
Climate and Nature Committee Meeting held on 19<sup>th</sup> August 2024  
NOTED

79.08/24 - To receive and consider the Clerk's Report

All items on the Clerks report were noted.

- ❖ The AGAR has been returned with no concerns from the auditor
- ❖ The Clerk has confirmed that we should not be cutting the hedges of the houses that back onto St Micheals playing fields. Residents and contractor have been notified.
- ❖ Kev (handyman) has given notice of a pay rate increase to £21 per hour. Clerk feels this is still excellent value for money as his work is exceptional.
- ❖ Robyn Maggs has finished works to the pavilion.
- ❖ Henrique Griffiths have advised they hold leases for The Greenfield Club and Early Years with end dates of June 2026. Therefore, new leases do not need to be produced.
- ❖ Reveal Designed have provided an update. They are finalising the planning drawings and double checking spatial compliance. They are hoping to submit the revised planning application mid September.
- ❖ The roof survey for the Pavilion has been sent to Robyn Maggs who will ask his contacts if the remedial works are urgent or can wait for the pavilion upgrade.
- ❖ Work has started on installing the new fence between the Greenfield Centre and Elm Park school. Unfortunately this has meant the park being closed due to safety concerns.
- ❖ The Parish Bye Laws application has been re-drafted (as advised) and re-submitted.
- ❖ New bollards have been ordered to replace the broken ones at Whiteshill Common.

80.09/24 - To agree recommendations from the Finance & General Purposes Committee:

80.1.09/24 - Grant Requests

- Paul's Place - £624.22  
RESOLVED, all members in agreement to pay the full amount. **Clerk to action payment**

80.2.09/24 To consider adding Frenchay to the Sports Associations Grant Requests Policy

RESOLVED, all members in approval.

**Clerk to update and publish**

81.09/24 - To approve the accounts and bank reconciliation from July 2024.  
RESOLVED, to approve the accounts and bank reconciliation from July 2024

82.09/24 To approve the invoices presented for payment, together with any invoices received since the publication of the Agenda.

RESOLVED, to approve the invoices presented for payment.

**Clerk to make payments.**

83.09/24 Presentation from Frome Valley Angling Club

N Vigus answered questions from members. Advised there is no set times the bailiffs attend the pond but advised visit the pond 3 / 4 times per week. Advised that some anglers are using strong tackle and heavy weights which is why some birds are getting caught. The club is looking at proposals to ban this type of equipment.

**Club to submit proposals for how fishing at the Duck Pond could be improved**

84.09/24 To discuss the annual risk assessments and agree remedial works.

Clerk talked about the findings from the annual risk assessments (not including The Greenfield Centre which takes place in January).

RESOLVED, all members in agreement to start remedial works and to investigate the damp and cracks at the cricket pavilion. All agreed that there is no point in starting work at The Sports Pavilion due to the proposed refurbishment.

**Clerk to action remedial works**

85.09/24 To discuss and agree a partnership, in Frenchay Parklands, with One Planet Matters

Cllr Kinsey advised members of the potential assistance One Planet Matters could offer the Parish Council with it's management of Frenchay Parklands and also other community services they can provide. Question was raised regarding insurance, Councillor Kinsey advised One Planet Matters have their own insurance. Members suggested the assistance could also be used for Newleaze and Whiteshill Common. RESOLVED, all members in agreement with the principle and for Councillor Kinsey to continue discussion with One Planet Matters and formulate a proposal to bring back to Full Council.

**Councillor Kinsey to contact One Planet Matters**

86.06/24 Any items to be noted.

Councillor Fogg Rogers raised the issue of HGVs continuing to go along Down Road and across Damsons Bridge. Clerk advised she has, again, contact Highways with photographic evidence. Suggestion that photos and videos can be sent direct to Avon and Somerset Police.

**Clerk to confirm and to publicise on Social Media.**

Meeting Concluded 8.02pm