



# Winterbourne

## PARISH COUNCIL

### PARISH COUNCIL MEETING 7 February 2022

P Kembery (in the Chair)

T C Bowles	(P)	P Kembery	(P)
J Brain	(P)	T Jones	(P)
R Climmer	(P)	D Marriott	(P)
A Collins	(P)	H Whatley	(P)
J Amos	(A)	C Watkins	(P)
S Jenkins	(P)	M Newport	(P)
M Goodman	(P)	N Labuschagne	(P)
P Dyer	(P)	B Serjent	(P)

Evacuation procedure – leave via fire door and assemble in the car park – Noted.

110.02/22 - Apologies – Cllr Amos.

111.02/22 - Declaration of Interest Under the Localism Act

Cllrs Jones & Labuschagne, South Gloucestershire Councillors.

Cllr Kembery regarding Frenchay Flower Show, 113.02/22.

Cllr Bowles and Lauschagne regarding the Medieval Barn, Clerk's Report.

112.02/22 - To approve the Minutes of the Parish Council Meeting held on 10 January 2022 – Approved.

113.02/22 - To note the Minutes of the Planning Committee meetings of the 10 and 24 January 2022 - Noted.

114.02/22 - To note the Minutes of the F&GP Meeting of 24 January 2022 – Noted.

115.02/22 - Clerk's Report.

All items on the Clerk's report were noted.

Matters Arising

The 2 oak trees as part of the Queen's Jubilee Canopy have been received and planted at Monk's Pool. In order for them to be on the Queen's Green Canopy Map a photo is needed which the Clerk will arrange..

Clerk

A thank you email has been sent to the Medieval Barn following the visit they hosted for the Parish Council on 18<sup>th</sup> January.

Local Plan Phase 2 – Urban, Rural and Key Issues. The public consultation runs from 7 February to 21 March. All councillors were sent details of initial pop up meetings that were held on 1<sup>st</sup> February.

116.02/22- To approve the monthly accounts up to 31 January and the 9 month accounts from April to December 2021.

Queries raised:

An amount in respect of Tuckett Field Water. This is the cattle trough in the field which the farmer uses for the cattle.

The loan repayment to the Parish Council. This is in respect of a loan given to Hambrook Sports Club to enable them to purchase a mower.

Resolved to approve the accounts.

117.02/22 – To approve any recommendations from the Financial and General Purposes Committee.

The following grant was approved in accordance with Section 137 of the Government Act of 1972:

Paul's Place - £140

Proposed by Cllr Climmer and seconded by Cllr Serjent. All members in favour.

118.02/22 -To agree permission for the newly formed South Gloucestershire Council Enforcement Team to operate on Parish owned land.

Resolved to agree by all members.

119.02/22 - To agree to provide cakes to various organisations in the Parish as part of the Platinum Jubilee celebrations.

Resolved to agree by all members. Clerk will investigate what events churches and care homes are planning and ask if they would like a cake as part of their celebrations.

120.02/22 - To consider revised Standing orders, terms of Reference for the Planning and Finance and General Purposes Committees and the Code of Conduct.

Resolved to accept the revised documents. Proposed by Cllr Serjent and seconded by Cllr Watkins. All members in favour.

121.02/22 - To consider the E bike grant scheme as proposed by South Gloucestershire Council

Resolved that not enough information had been provided for councillors to agree to the scheme. Clerk has requested further details and if received before the closing date of 11 February will forward to members.

122.02/22 - Permission requested for the Police to land a helicopter on Hambrook Common

The police have offered to land a helicopter on the Common for the benefit of the school children to enjoy.

Resolved to agree by all members.

123.02/22 - Permission requested by Frenchay Flower Show to use the Frenchay Common for the Annual Flower Show on 9 July

As Cllr Kembery had declared an interest in this item, Cllr Bowles led the discussion. It was noted the Flower Show had been greatly missed in the last 2 years.

Resolved that all members in favour.

124.02/22 - Items from the Public

None

### 125.02/22 - Items from Members

Cllr Serjent advised he had been invited, along with Cllr Jenkins to a photo shoot for the new Chatty Bench, in connection with the Carnival Committee, on Down Road. It is hoped the photo can be added to the next newsletter.

Cllr Dyer noted there had been considerable damage to an area of Monks Pool where the recent film crew had driven their vehicles. Clerk has forwarded photos to our contractor who will supply a quote for the repairs.

Cllr Whatley advised that Cllr Burton has confirmed that the application for Frenchay Museum is due to go to committee on 3rd March, with a site visit on 18th February. He will be attending committee with the chair of Trustees & others involved with the feasibility study. This was a millennium project and it is now the third application to be submitted. They are very keen to be able to enhance the setting of the Museum.

Cllr Jones advised all the pavements along Mill Lane are now clear of brambles. He has also been requesting South Gloucestershire Council to try and encourage the relevant landowners to deal with the walls that are in disrepair.

Meeting concluded 8.12pm.