

## PARISH COUNCIL MEETING 4 July 2022

T Bowles (in the Chair)

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

<u>36.07/22 – Evacuation procedure – leave via the fire door and assemble in the play</u> area – Noted

<u>37.07/22 – Apologies for Absence</u>

Cllrs Kembery, Amos, Dyer, Collins and Newport. The Clerk gave her apologies – the Clerk's Assistant acted as Clerk to the meeting.

<u>38.07/22 – Chairman's announcements</u> Cllr Bowles welcomed the Clerk's Assistant to the meeting.

<u>39.07/22 – Public Participation</u>

There were no members of the public in attendance.

<u>40.07/22 – Declaration of Interests under the Localism Act 2011</u> Cllrs Jones and Labuschagne as South Gloucestershire Councillors

<u>41.07/22 - To approve the Minutes of Council Meeting held on 6<sup>th</sup> June 2022</u> Approved following a discussion regarding Cllr Watkins wording of his comments regarding pecuniary and non pecuniary interests. Cllr Watkins questioned whether a policy needs to be adopted for declaring these interests. Cllr Bowles advised the existing Standing Orders cover this issues with Cllr Jones clarifying the existing Standing Orders are sufficient.

To note the Minutes of:

Planning Committee Meetings held on 6th and 20th June - Noted Finance and General Purposes Meeting held on 20th June - Noted

42.07/22 - To answer questions from Councillors

Cllr Brain asked for an update and feedback from Winterbourne Environmental Group regarding the work at The Small Common, Hambrook. Clerk to contact WEG

Cllr Whatley advised the Frenchay Members are putting together a report on Tuckett Field prior to the discussion at the next F&GP. Cllr Whatley requested the deed of gift from 1928 and paperwork relating to the setting up of the charity in 1962. Clerk to send information Clerk

Clerk

|  | 1     |
|--|-------|
| Cllr Serjent is concerned about the development of Frampton End Farm and how this could affect Winterbourne Parish in the future. Cllr Bowles reminded all members about the Housing Strategy Pop Up meeting and urged them to attend and to also view the Call for Sites documentation. Cllr Bowles advised members that Cllr Collins will be representing the Parish at future Frome Valley Green Belt meetings.   |       |
| Cllr Climmer advised the Chair of the allotment committee had notified him that the gate post and fencing still needs to be repaired and a couple of plots are not up to standard. Clerk to address issues.  |       |
| Cllr Climmer advised the water at The Duck pond is looking green and to put the aerator on. Clerk to action.   | Clerk |
| Cllr Jenkins advised a Willow tree at Monks pool has split and needs attention. Clerk to action.   | Clerk |
| <u>43.07/22 – To receive and consider the Clerk's Report</u><br><u>All items on the Clerk's Report were noted.</u><br>The school kiddie bollards for which Cllr Labuschagne provided Member Award<br>Funding have been distributed to Elm Park, St Michael's and Hambrook primary<br>schools.  |       |
| Query from previous meeting regarding pecuniary/no pecuniary interests. A council register is kept of interests declared in meetings and whether or not these are pecuniary or non-pecuniary.  |       |
| Quotes have been sought for the valuation of The Greenfield Centre. So far one quote has been received with one of the original companies that quoted no longer providing this service.  |       |
| An update was requested regarding the repairs at Bradley Brook Bridge. We were<br>advised "unforeseen issues with the structure where additional repairs to the bridge had<br>to be undertaken. The old timber bridge deck was removed and on further inspection<br>the steel beams had deteriorated to a point where strengthening repairs were<br>necessary. A steel fabricating specialist was instructed to undertake the repairs which<br>involved sourcing materials and waiting for availability in their current work schedule to<br>commit to the work. The steel repairs are now complete and we will be instructing an<br>SGC Operations gang to continue with the replacement of the timber deck as soon as<br>possible. |       |
| <u>44.07/22 – To approve the monthly accounts for May 2022</u><br>Approved   |       |
| <ul> <li>45.07/22 Any other item considered urgent by the Chairman (Members are reminded that an urgent item is one which requires a formal decision by Council which cannot possibly wait until the next meeting).</li> <li>Cllr Bowles advised investigations into the extra costings for the rebuilding of the wall at Frenchay Village Hall have taken place. Cllrs Bowles, Kembery, Dyer, Whatley, Watkins, Collins and been involved and found the extra cost to be satisfactory and the Clerk has been asked to raise a Purchase Order.</li> <li>Meeting Concluded 7.51pm</li> </ul>  |       |
|  |       |
|  | I     |