

COMPTON DANDO PARISH COUNCIL

(SERVING BURNETT, CHEWTON KEYNSHAM, COMPTON DANDO, QUEEN CHARLTON, & WOOLLARD (EAST))

PRESENT: D Drury (Chair), P Paget, A Dawes (AD), C Willows (CW), T Butler (TD), H Maggs (HM),

IN ATTENDANCE: S Smith (Clerk), A Singleton (Ward Councillor)

MINUTES OF A PARISH COUNCIL MEETING

HELD ON 15TH OCTOBER 2019 IN COMPTON DANDO PARISH HALL

- 1. APOLOGIES FOR ABSENCE:** Councillor BT
- 2. NOTIFICATION OF ANY MEMBER'S PERSONAL OR PREJUDICIAL INTEREST IN ANY ITEM ON THE AGENDA:**
None.
- 3. QUESTIONS ON NOTICE BY MEMBERS**
None
- 4. MINUTES OF THE PREVIOUS MEETING HELD ON 17TH SEPTEMBER 2019**

THE MINUTES WERE AGREED BY ALL TO BE A TRUE RECORD AND DULY SIGNED BY THE CHAIR.

5. WARD COUNCILLOR'S UPDATE

It was reported that B&NES Council has updated their climate emergency report and a link will be circulated to it.

B&NES Council will take leadership whilst working with other groups and the community on the climate emergency. Their immediate priorities are as follows:

- Energy efficiency improvement of the majority of existing buildings (domestic and non-domestic) and zero carbon new build;
- A major shift to mass transport, walking and cycling to reduce transport emissions;
- A rapid and large-scale increase in local renewable energy generation.

It was reported if all these aims are achieved then the reduction in the carbon level will be 72%.

B&NES Council hope to bring together the community as part of the process thus increasing social capital as part of the process.

It was reported that it has been suggested that parish councils should also declare a climate emergency.

The Parish Council DECIDED to take the climate into consideration in any future decisions.

Councillor HM arrived at 8.06pm.

6. FINANCE

6.1 Finance Report for Compton Dando Parish Council 15th October 2019

Bank Reconciliation for 30/09/2019

The attached Bank Reconciliation was received and noted.

6.2 Schedule of Expenditure for 01/04/2019 to 15/10/2019

The attached Schedule of Accounts was approved and the cheques duly signed.

6.3 Parish Hall Payments for 15/10/2019

The Schedule of Accounts was approved and the cheques duly signed.

Cheque Number	Payee	Description	Amount
100032	C Cooper	Consumables	£14.08
100033	H Dottridge	Lottery Prizes	£25.00
100005	H Dottridge	Replacement Keys	£10.00

7. TO RECEIVE UPDATES ON PROGRESS OF RESOLUTIONS FROM THE CDPC MEETING HELD ON 17TH SEPTEMBER: ITEMS 8.5

7.1 AMENDMENTS TO NEW WEBSITE

The Clerk reported that the replacement photograph of Chewton Keynsham (Councillors approved by email), had been sent to Town & Parish Councils Websites.

The Clerk reported that a new domain name of comptondandopc.org.uk has been purchased by Town & Parish Councils Websites.

The Clerk reported that once the Accessibility Statement had been received the website would go live.

8. MATTERS FOR DISCUSSION/DECISION

8.1 TO CONSIDER COMMENTS ON BRISTOL AIRPORT EXPANSION CONSULTATIONS FOLLOWING NEW INFORMATION

The Planning Application is unlikely to be considered by North Somerset before December, and more probably January next year.

Mr Liam Fox, since leaving Government, has come out firmly against airport expansion.

The Fighting fund is temporarily closed until the result of the planning application is known.

The new political landscape means that the odds-on expansion approval has shortened considerably, and is believed to hang in the balance.

The determination of the new flight paths is proceeding. The criteria for ranking the options are still being examined, and there is no information yet on likely impacts. It is extremely complex partly because of the impact of climate change restrictions on airports may change the allocation of airspace from heavily used runways such as Bristol towards less used runways such as Cardiff. Also, the impact of new technology means that pilots will need to be more precise in adhering to flight paths - the implication being that those under the flight path will be affected even more.

The new CPRE economic supported the PCAA conclusion that the economic benefit of expansion has been wildly overstated by Bristol Airport. It also states that the expansion potential of the airport does not match with government predictions of passenger movements.

The Parish Council have no further comments to add.

8.2 TO DECIDE ON WHAT IS REQUIRED ON THE FINGERS FOR THE RESTORATION OF THE HUNSTRETE LANE AND COCKERS HILL JUNCTION FINGER POST

Carried forward.

8.3 TO DECIDE ON ANY COMMENTS TO SUBMIT FOR THE BATH CLEAN AIR CONSULTATION BEFORE IT CLOSURES ON THE 20TH OCTOBER

Information can be found here:

<https://www.bathnes.gov.uk/bath-breathes-2021-overview>

The Parish Council have no further comments to add.

8.4 TO APPROVE THE WEBSITE ACCESSIBILITY STATEMENT

The Draft Accessibility Statement was APPROVED and will be signed at the next meeting when Town & Parish Councils Websites will have completed the publishing date and the link to the contact page which are required on the Accessibility Statement, once the website is live.

8.5 TO DISCUSS THE WORSENING SITUATION WITH REGARD TO HGVS IGNORING THE WARNING SIGNS AND GETTING STUCK ON CHEWTON BRIDGE

It was reported that the signs stating that HGVs could use the road for access, are to be removed.

It was also reported that consideration is being given to narrowing the road near the entrance from the Wellsway end, to prevent HGVs getting down near the bridge where they get stuck.

8.6 TO DISCUSS SLOW RESPONSE FROM FIXMYSTREET REPORT ON GRAVEL ON THE LANE THAT HAD SPREAD OUT BY 10-15M FROM TUCKINGMILL LANE DUE TO LORRY/TRACTOR MOVEMENTS

It was reported that once B&NES Council realised how dangerous this was, they acted very quickly but it had taken about 3 weeks.

It was DECIDED that inquiries should be made to find out how to report an issue on FixMyStreet to bring to the attention of B&NES Council how serious a matter is (ACTION COUNCILLOR DD).

9. PLANNING APPLICATIONS RECEIVED

9.1 19/04195/TCA Tolzey Cottage Penn Hill Lane Queen Charlton Bristol Bath and North East Somerset BS31 2SJ T1 and T2. Beech - Lift canopy by between 1.5 and 2m.

The Parish Council has NO OBJECTION and will go with the recommendation of the B&NES Council arboriculture specialist.

9.2 19/04183/FUL Woodborough Mill Barn Woodborough Mill Lane Woollard Bristol BS39 4JT Modification of two agricultural tracks (retrospective).

The Parish Council SUPPORTS the application.

9.3 19/04335/CLEU Latchets Redlynch Lane Chewton Keynsham Bristol Bath and North East Somerset BS31 2SN Use of land to rear of Latchets for storage of caravans (use class B8) (Certificate of Lawfulness for an Existing Use)

The Parish Council SUPPORTS the application but ask that a condition is made to keep the 60m hedge in place to screen the caravans from view. (Policy GB1 PP 108)

10. APPEALS

10.1 None.

11. DECISIONS

11.1 19/03436/FUL and 19/03437/LBA Manor House Watery Lane Burnett Keynsham
Internal and external alterations to include the erection of a single storey rear extension to provide larger utility room, extension to first floor sun room, internal alterations with replacement of spiral stairs and new opening to garage. Repointing of part of rear elevation and other minor repair works. (CDPC support August 2019)

CONSENT

11.2. 19/03664/LBA Tolzey Cottage Penn Hill Lane Queen Charlton Bristol Bath and North East Somerset
Internal and external alterations for installation of 2 No rooflights over main staircase (CDPC support August 2019)

WITHDRAWN

12. ENFORCEMENTS

Members of the Parish that may have a concern regarding suspected unauthorised building works, retrospective planning or non-permitted change of use to a building may report this directly to the Enforcement Department of Bath and North East Somerset Council by emailing development_management@bathnes.gov.uk or telephoning 01225 394041 (planning department extension) OR alternatively you may report the same in confidence to the Parish Clerk (details below). The matter of enforcement will be held in strict confidence and will not be discussed by the Parish Council until an Enforcement Notice is issued at which stage the matter will be brought to the attention of the Parish Council by the Local Authority.

UPDATES REQUESTED ON:

12.1 None

13. ITEMS FOR ACTION

13.1 None

14.1 EMAIL FROM B&NES COUNCIL INFORMING OF A CONSULTATION ON THE CARE AND SUPPORT CHARGING & FINANCIAL ASSESSMENT FRAMEWORK (DETAILS OF EVENTS APPENDED)

Bath & North East Somerset Council is proposing to introduce a Care and Support Charging and Financial Assessment Framework. This will change some of the ways in which the council will allocate its resources and calculate the charges people will pay. The council faces continued Financial pressures due to the increase in the demand for its services at the same time as managing the reduction in funding that it receives from central government. The increase in demand is as a result of an increase in our older population, improvements to healthcare services and people living longer, some of whom have complex needs and need care for longer. The council wants to ensure that it continues to protect the most vulnerable people in our community and by implementing the Care and Support Charging and Financial Assessment Framework it will allocate funding to meet people's needs.

The council currently supports around 2,100 people who are in need of adult social care services both in care homes and at home. Care and support services are chargeable and there are clear guidelines for all councils which are set out in the Care Act 2014 about how this should be carried out. However, some charging decisions are at the discretion of the council for example, Disability Related Expenditure. The Council wants to hear from as many people as possible, including individuals with care needs, carers and their families, agencies, social workers and anyone who has an interest in adult social care across Bath and North East Somerset.

Received and noted.

14.2 EMAIL FROM SALTFRD PARISH COUNCIL REQUESTING THE MINUTING OF A CONTACT FOR BETTER REGULATION OF AIRBNB/SHORT TERM LETS

Rebecca Pow M.P., Under Secretary of State for Arts, Heritage has requested that concerns are sent to the Dept. of Digital, Culture, Media and Sport at enquiries@culture.gov.uk .

Saltford PC has detailed in its message to the above email address, not only anti-social behaviour and waste/traffic generation experienced by residents, but also concerns about the current reporting process that residents need to complete which can be both lengthy and intimidating.

Received and minuted.

14.3 BATH CLEAN AIR CONSULTATION – ENDS 20TH OF OCTOBER 2019

B&NES Council have updated their website with further information:

<https://www.bathnes.gov.uk/bath-breathes-2021-overview>

Received and noted.

15. CORRESPONDENCE FOR INFORMATION

15.1 None

16. REPORTS

16.1 PARISH HALL REPORT

There was nothing to report this month.

16.2 VILLAGE UPDATES ('For information only at the meeting. Matters for discussion will be carried forward to next meeting').

16.2.1 It was reported that a meeting of the villagers of Queen Charlton village was held to discuss the possible closure of Queen Charlton Lane. Everyone was in favour of the lane being closed from the Whitchurch direction.

16.2.2 It was reported that a vehicle had crashed into a hedge, although no-one was hurt, on the B3116.

16.2.3 It was reported that the flooding on the B3116 had been reported to B&NES Council and that there was less of a problem outside Whitson Lodge than on previous occasions.

16.3REPORT FROM KEYNSHAM FORUM 23RD SEPTEMBER

It was reported that the fire station at Hicks Gate was manned 24/7 and 365 days, and that the only reason a fire engine would not come out from there was because it was already on a call.

16.4REPORT FROM ALCA AGM ON 5TH OCTOBER – COUNCILLOR DD

Councillor DD gave her apologies for the meeting. The minutes will be circulated in due course (ACTION CLERK).

17. ITEMS OF REPORT TO BE CARRIED FORWARD TO THE NEXT MEETING

A discussion on possible rubbish bins for Compton Dando and Queen Charlton villages.

DATE OF NEXT MEETING IS 19TH NOVEMBER 2019 AT 8.00PM IN COMPTON DANDO PARISH HALL

THE MEETING CLOSED AT 8.45pm

Minutes prepared by: Susan Smith (Clerk)

Agreed as a correct record on.....

Signed (Chairman).....

Consultation on the draft Care and Support Charging and Financial Assessment Framework Consultation

24th September – 3rd December 2019

Bath & North East Somerset Council is proposing to introduce a Care and Support Charging and Financial Assessment Framework. This will change some of the ways in which we allocate our resources and calculate the charge you will pay.

We want to take your views into account before a final decision is made. The proposed framework will come into effect from the 6th April 2020.

Please come along to one of our consultation events to find out more:

Bath

- 21st October, 4.30pm – 6pm and 6.30pm - 8pm, Brunswick Room, The Guildhall, Bath
- 6th November, 2.30pm – 4pm and 4.30pm - 6pm, Kaposvar Room, The Guildhall, Bath

Chew Valley

- 8th October, 10.30am – 12 noon, Village Hall, Compton Martin

Keynsham

- 7th October, 6.00pm – 7.30pm, Community Space, Market Walk, Keynsham
- 22nd October, 6.30pm – 8pm, Community Space, Market Walk, Keynsham

Somer Valley

- 2nd October, 4.30pm – 6pm and 6.30pm – 8pm, Council Chamber, The Hollies, Midsomer Norton
- 3rd October, 2.30pm – 4pm and 4.30pm – 6pm, Council Chamber, The Hollies, Midsomer Norton
- 10th October, 2.30pm – 4pm, Timsbury Hub, YMCA building, Timsbury

**For more information: www.bathnes.gov.uk/cas-charging-consultation
or telephone: 01225 477810**

Bank Reconciliation
Compton Dando Parish Council

15/10/2019

Prepared by: Clerk Susan Smith
Approved by : Chair

Date:
Date:

15/10/2019
15/10/2019

Bank Reconciliation Date:	30/09/2019
Bank Balance at Date:	14,921.74
Unpresented cheques	8.00
Bank Balance less unpresented cheques	14913.74
Cashbook Balance at Date	14913.74

21/05/2019	Queen Charlton village hall hire	001481	8.00
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	Unpresented cheques	8.00
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Cheques to be paid

Description	Cheque No	Amount
SSE Lighting inv no 890888	001457	80.35
PAYE 06 Sep to 05 Oct month 6	001458	9.6
Clerk's Salary and expenses	001459	404.44

Financial Report**From****01/04/2019 To 15/10/2019**

	Net	Budget	Variance	%Variance
Clerk's Salary	2472.48	5298.32	-2825.84	-53.33%
Clerk's Expenses	35.16	71.19	-36.03	-50.61%
Clerk's PAYE	97.00	206.00	-109.00	-52.91%
Audit Fees	200.00	463.50	-263.50	-56.85%
Solicitor Fees	0.00	154.50	-154.50	-100.00%
Donation	32.50	154.50	-122.00	-78.96%
Grants Given	445.00	515.00	-70.00	-13.59%
Grass Cutting	200.00	824.00	-624.00	-75.73%
Hall Hire	200.00	208.06	-8.06	-3.87%
ICO	35.00	36.05	-1.05	-2.91%
Parish Hall Insurance	1122.36	555.77	566.59	101.95%
Memberships and Subs	135.00	416.07	-281.07	-67.55%
Signs Notice boards	0.00	1421.40	-1421.40	-100.00%
Mobile Top Up	10.00	61.80	-51.80	-83.82%
Postage	19.06	33.04	-13.98	-42.32%
Office Supplies	1.99	112.34	-110.35	-98.23%
Telephone Kiosks	0.00	0	0.00	
Street Light Electricity	227.46	482.11	-254.65	-52.82%
Street Light Maintenance	133.92	289.67	-155.75	-53.77%
Training	274.00	169.95	104.05	61.22%
Website	0.00	0	0.00	

