

Wickwar Parish Council Minutes

A meeting for the above Council was held on Wednesday 3rd June 2009, at the Town Hall, commencing at 7.30pm.

Attended:

Councillor T Proffitt (Chairman)
Councillor M Summers (Vice Chairman)
Councillor S Isaac
Councillor I Aldous
Councillor J Burton

Apologies:

Councillor R Stimpson
Councillor D Howard

Clerk:

Mrs P Trull

Mr H Gawler South Glos District Councillor (Ladden Brook Ward) attended this meeting.

Declarations of Interest

Councillors D Howard, T Proffitt, and M Summers Trustees to the Wickwar Educational and General Charities.

All Parish Councillors are Trustees to the King George V Playing Fields.

Councillor D Howard is the Chairman for the Village Hall Committee.

Councillor D Howard is the Chairman for the Community Centre.

Councillor D Howard is a member of the Castle Bridleways Group.

Councillor T Proffitt is the Chairman of the Quarry Liaison Group.

Councillor D Howard is member of the Gloucestershire Wildlife Trust.

Councillor I Aldous is an allotment holder.

Councillor J Burton is a Governor at the Alexander Hosea School.

Councillor Burtons husband is an allotment holder.

Councillors D Howard, R Stimpson and T Proffitt are members of Wickwar Speed Watch.

Councillor D Howard is a member of Sustrans – Sustainable Transport.

Councillor J Burton's husband is an electrician who is working on Grey Barns, Sodbury Road, which is subject to an alleged breach of Planning Control.

Councillor S Isaac - PK09/0854/LB – Hall End Farm, Hall End Lane, Wickwar

Councillor S Isaac - PK09/1004/F & PK09/1008/LB Hall End Farm, Hall End, Wickwar.

Councillor M Summers - PK09/0798/F – 13 Turnpike Gate, Wickwar

Public Time

Parishioner attended this meeting to ask the Parish Council if they objected to his plans to try and purchase some land currently used for recreation open space adjacent to his property in Inglestone Road.

The Parish Council will make a site inspection and the Clerk will clarify correspondence received from SGC on this matter and report back to the Council at their next meeting in July.

1. **Minutes of the last meeting**

Minutes of the last meeting held on the 6th May were signed as a fair representation of that meeting.

2. **Matters arising**

Extended Footpath – Both sides of the traffic lights. E mail to Mr Parry 22.5.09. Requesting update. Mr Parry contacted the Clerk to say the matter is still in hand. Mr Parry will contact the Council in due course.

3. **Planning Matters**

Grey Barns – Sodbury Road – Alleged breach of planning control.
Information only

The Clerk will contact South Glos Council to find out what the status of this alleged breach.

PI09/0749/LB – Hill House, West End, Wickwar

Installation of heating system including replacement oil tank, re siting of boiler and flue

No objection

PK09/0798/F – 13 Turnpike Gate, Wickwar

Erection of first floor side extension. Erection of porch

No objection

PK09/0802/F – Hall End Farm, Hall End, Wickwar

Erection of detached double car port (Re-submission of PK09/0360/F)

No objection

PK09/0787/F – 91 Inglestone Road, Wickwar

Installation of two front and one-rear dormer windows to facilitate loft conversion

No objection

PK09/0830/LB – **PK09/0828/F** – 54 High Street, Wickwar

Demolition of 2 rear extensions to facilitate erection of single storey rear extension. Replacement windows to front elevation.

No objection

PK09/0854/LB – Hall End Farm, Hall End Lane, Wickwar

Rebuilding of 1.7m high stone wall with revised opening (Re-submission of PK09/0372LB)

No objection

PK09/1004/F & PK09/1008/LB Hall End Farm, Hall End, Wickwar

Installation of 1 roof light to south elevation.

No objection

4. **Report – Ward Councillor**

The Planning Application for a sites visit for the proposed Gypsy and travellers site at Home Farm, Hall End will be on the 12th June 2009.

Wickwar Parish Councillors and the Clerk will attend.

The Planning Committee will meet on the 25th June.

Regarding the section 106 agreement made between South Glos Council and Cemex (Wickwar Quarry) has been agreed. A roundabout will be installed at the Taffan Bach Junction near Charfield to help alleviate traffic using this junction on the way to the M5.

5. **General Business**

Castle Bridleway Group – Councillor D Howard did not attend this meeting to give the Council an update.

Youth Club – The youth club representatives will give the Council an updated list of their club requirements for the Council's annual donation.

South Glos Council – Tree Warden Scheme. The Clerk has not had any response to this scheme and has therefore put herself forward as a tree warden.

Buthay Wall repair – Photo & e-mail to Councillor H Gawler. Councillor Gawler will contact Merlin Housing.

SGC – Grant for King George V Playing Fields Play equipment.. Meeting with SGC 5th May 2009. Public Consultation June 9th 2009, Wickwar Town Hall. The Clerk will report back to the Council at their July meeting.

Senior Citizens Forum – Request for funding. A grant of £50.00 was proposed by Councillor I Aldous and seconded by Councillor S Isaac. No vote against therefore the motion was carried.

CPRE Membership renewal - £29.00. Proposal was put forward by Councillor Ian Aldous and seconded by Councillor M Summers. No vote against therefore the motion was carried.

Equality & Human Rights Commission – Public Sector Duties. The Parish Council has noted the recommendations made.

Parishioner – Open Space Inglestone Road. Dealt with under the Public Time Session.

6. **Items for Information**

. Register of correspondence received.

No comment from the Council on the above at this meeting.

7. **Reports**

▪ **Quarry Liaison Group meeting**

The next meeting for the group will take place on the 15th July, 10.30am at the Quarry.

▪ **Frome Vale Area Forum**

The next meeting for the Forum will take place in September.

▪ **Speed Watch**

No report at this meeting.

▪ **Youth Club**

Councillor S Isaac to attend the clubs meeting on the 11th July 2009.

▪ **Safer and Stronger Communities Group meeting**

The next meeting will be held at the Town Hall, Wickwar on the 9th July at 7.30pm.

- **Neighbourhood Watch**
No report at this meeting.

8. Committee Reports

- **Parish Walk** – The next Parish Walk will take place on Sunday 14th June.
- **King George V Playing Fields**
- **Concrete path in front of tin shed.**
The Leyhill Prison work team has undertaken the work. The Clerk has been instructed to take a closer look at possible future expenditure for such works, before the work is undertaken.
- **Guttering – Pavilion**
The Clerk is still trying to get quotes for this work.
- **Kitchen refurbishment Quotes**
When all the quotes are received the Clerk will discuss the matter with the Clubs who use the kitchen and the King George V Playing Fields Trustees.
- **Graffiti Pavilion**
South Glos Council has removed the offensive graffiti on the side of the pavilion.
- **Matting in front of the pavilion**
The Clerk has contacted Greenfields
- **Rospa Report**
Swings – Due for replacement. The Parish Council is in contact with SGC regarding grants, and the swings should be replaced by March 2010.
Gaps in play matting – Roundabout. The Clerk is awaiting a quote for this work from Greenfields.
Slide – Repair work to the end of the Slide. The Clerk has instructed a welder to repair.
- **Football Frolics** – The football club has written to the Parish Council. Date given, 11th July 2009. Event to start at 1pm.
- **Village Hall Committee**
No report at this meeting.
- **Community Centre**
The Committee are looking at repairs/replacement doors exiting the Olive Pollard room to the play area.

9. Burial Matters

- Work to clear vegetation to the Parish Cemetery has been completed.
- Work to the trees in the closed Cemetery has been passed to the SGC Tree Officer for approval.
- The Clerk has noted that the wall in the Parish Cemetery is in need of repair and will discuss this at the Parish Councils July meeting.

10. Accounts

Cheques signed at this meeting

Inland Revenue – Clerks NI	£29.28
HM Prison Services (Cement path KGV)	£250.00
M Trull – Town Hall Cleaning (May June 2009)	£12.00
P Collins – Grass Cut Cemetery & KGV	£300.00
P Trull – Ink Cartridges	£22.99
ROSPA – Play Ground safety inspection	£82.80
L Chapple – Vegetation clearance and painting Cemetery	£100.00
CPRE Subscription	£29.00
Senior Citizens Forum Section 137 Donation	£50.00
Raven Landscape – Hire of Compactor KGV	£74.75

Standing Orders/Direct Debits

Clerks Salary June 2009	£704.76
N Power – Town Hall wef: June 2009	£15.00
Telewest - Broadband	£25.30
South Glos Council – Council Tax – Town Hall – April – November 09	£53.00

The date of the next Parish Council meeting will be on Wednesday July 1st, at the Town Hall commencing at 7.30pm