
PUXTON PARISH COUNCIL

Puxton & Hewish

Clerk: Donald Hill

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You are summoned to a Council Meeting on

Thursday 1st March 2018 at 7.30pm in The Village Hall

All are welcome, unless precluded by a procedural resolution. You will not be entitled to speak, except within the Public Session

Don Hill - Clerk

AGENDA & AGENDA NOTES

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST AND DISPENSATIONS**
3. **PUBLIC SESSION - 15 minutes:** Residents may raise matters affecting the parish.
4. **REPORTS - Ward Cllrs Report - Cllr Leimdorfer**
5. **MINUTES OF THE LAST MEETING - 1st February 2018 - to be agreed, and signed by Chair.**
6. **MATTERS ARISING NOT DEALT WITH ELSEWHERE**
7. **POLICING AND TRAFFIC**
8. **NORTH SOMERSET COUNCIL MATTERS**
 - Stonebridge Farm:** Awaiting NSC update.
 - School Transport:** Issues as yet unresolved.
 - A370 Footpath:** Progress report awaited.
 - Puxton Road Drainage & Puxton Lane Grip:** Works awaited - Minute 008/18 refers.
 - Puxton Road Blocked Gully at Council Houses:** Clearance in hand. Grip dug on opposite side of road.
 - Wick Lane Ditch:** Area Officer reports that there is no evidence of NSC culpability in relation to this ditch.
 - Potholes:** Maysgreen Lane junction, interim repairs in hand.
 - 30mph Speed Limit on Puxton Road:** speed check completed - results awaited.
9. **OTHER MATTERS**
 - Governance Documents:** These have been pre-circulated to Members and will need formal approval at this meeting. There are no significant changes: the documents only contain minor corrections or updates on those approved in Spring 2017.
 - BT Poles:** Puxton Lane bridge to Willow Farm: Clearance job ref VOL013-269612756552

File backups: Memory sticks exchanged between Chair and Clerk at meetings. Also codes and passwords.

Councillors: 2 vacancies for co-option.

GDPR: Awaiting updates.

St Anne's School Defibrillator: Some £250 from the Community Fund as a 'Community' contribution?

St Anne's Car Park: PPC/NSC Lease to hand. Solicitor to be briefed. Costs will fall to NSC. DfE are now involved - their Lawyer's e-mails have been shared with Members. The Clerk has also had a subsequent telephone conversation with the Lawyer. No alterations are proposed to the lease, but an extension of it beyond 14 years is being sought (DfE standard is 125 years but any reasonable term is ok). There will be no commercial sale of the St Anne's property as it too reverts to the Diocese upon termination of its use as a school. This meeting will need to appoint two signatories for the Lease so that it can be completed on the due date via an either via an emergency Meeting, or by electronic approval subject to ratification at the next PC meeting. This was the procedure adopted with the original Lease.

NSC Free Flowers Scheme 2018: PPC 40 each of 5 plants ordered per previous years.

10. FINANCE

2017-18 Accounts: pre-circulated with meeting papers.

Community Fund: Council and Hall solicitors liaising re best options per minute 110/18.

Cheque: 100212....

11. PLANNING (*Enforcement Report - Nov 2017*)

New: 18/P/2207/AGA Pilhay Farm Agricultural produce and machinery store - fyi, no approval needed.

Decisions Due: 17/P/2567/F Heathfield pitches.

Granted: 17/P/5407/FUH Little Orchard extension.

Appeal APP/D0121/W/ 17/3179037: re 16/P/2843/F Storage containers at Heathfield Park.

12. COUNCILLORS' REPORTS

13. DATE OF NEXT MEETING - Thursday 5th April 2018, at 7.30pm, in the Village Hall.