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# PUXTON PARISH COUNCIL

Puxton & Hewish

**Clerk: Donald Hill**

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## You are summoned to a Council AGM & Ordinary Meeting on Thursday 3rd May 2018 at **7.00pm** 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

#### **THE AGM**

1. **APOLOGIES FOR ABSENCE & WELCOMING OF CLLR REDDING**
2. **ELECTION OF CHAIR & VICE CHAIR & COMPLETION OF DECLARATIONS OF INTEREST**
3. **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**
4. **CHAIRMAN'S REPORT** (*To be delivered at the immediately following Annual Parish meeting*)

#### **THE ORDINARY MEETING**

5. **DECLARATIONS OF INTEREST AND DISPENSATIONS**  
Cllr Redding Dispensation re Hewish & Puxton Village Hall
6. **PUBLIC SESSION - 15 minutes:** Residents may raise matters affecting the parish.
7. **REPORTS - Ward Cllrs Report** - Cllr Leimdorfer - this will be presented at the immediately following Annual Parish Meeting (8pm)
8. **MINUTES OF THE LAST MEETING** - 5th April 2018 - to be agreed, and signed by Chair.
9. **MATTERS ARISING NOT DEALT WITH ELSEWHERE**
10. **POLICING AND TRAFFIC**
11. **NORTH SOMERSET COUNCIL MATTERS** (*action was delayed re matters below, & updates are pending*)

**Stonebridge Farm:** Awaiting NSC update. No further complaints received.

**A370 Footpath:** Cllr Peter Penfold is very concerned that, in many places, the hedgerows on the to-Weston side of the road intrude so far onto the highway that heavy vehicles with large extended wing mirrors drive across the central line in order to safeguard those mirrors. This forces oncoming traffic towards the curb on the to-Bristol side of the road, which is peopled by pedestrians who - particularly when in groups - step off the curb into the path of the traffic because the footpath has become unusable. A seriously dangerous situation. **Clerk to relay this continuing concern to the Area Officer**

and Director of Environment, and get an update on the test clearance work: also to update Cllr Leimdorfer with the outcome of his enquiries.

**Puxton Road Drainage at Council Houses/Wyndham Grange & Puxton Lane Grip:** Works awaited - Minute 008/18 refers. Cllr Corbett reported that, despite a grip being dug opposite the Council Houses, the road was flooded to its entire width both there and at Wyndham Grange during recent rains. **Clerk to chase progress on NSC's planned remedial actions.**

**Potholes:** Maysgreen Lane junction, interim repairs in hand, date awaited.

**St Anne's Car Park:**

**East Hewish Rail Crossing:** Clerk to follow through with NSC/Network Rail and arrange for a bin, its siting and its maintenance from the 2019-20 budget.

## 12. OTHER MATTERS

**BT Poles:** Oldbrook bridge to Willow Farm trees: Job ref VOL013-269612756552. **Clerk to chase.**

**File backups:** Re security backup, Clerk purchased 2 memory sticks to facilitate this.

**Councillors:** 1 Vacancy.

**GDPR:** ALCA hope to provide regulatory facilities via NALC.

**St Anne's Defibrillator:** A contribution of £250 was agreed - to come from the Community Fund as the item is not budgeted within the financial year. **Clerk to organise.**

**NSC Free Flowers Scheme 2018:** Cllr Popperwell to collect and organise.

**Puxton/Road/Lane Junction Triangle:** Damaged.

## 13. FINANCE

**2018-19 Opening Accounts:** pre-circulated with meeting papers.

**2017-18 Audit:** Accounts with Internal Auditor.

**Annual Governance & Accountability Returns (AGAR) Certificate of Exemption:** the **decision to certify the Council as exempt** should be taken at this meeting, after which the Certificate can be completed and sent to the external auditor.

**St Anne's School Defibrillator:** Clerk to organise £250 from Community fund once it has been transferred back to the HSBC account.

**Community Fund:** Solicitor briefed to proceed on the basis of draft minute 38/18.

**Cheque: 100214 £160.00** Adrian Leonard re 2 days Village Maintenance. **100215** D Hill refund re Memory Sticks £21.98 + Monthly Expenses adjustment for April £34.30 = **£56.28**

## 14. PLANNING (*Enforcement Report March 2018*)

**Decisions Due: 18/P/2548/FUH** Clover Cott extension. **18/P/2612/FUH** Rosemary Cott annexe.

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

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

## 15. COUNCILLORS' REPORTS

## 16. DATE OF NEXT MEETINGS

Thursday 7th June 2018, at 7.30pm, in the Village Hall.