PUXTON PARISH COUNCIL

Puxton & Hewish

Clerk: Donald Hill

18 Mitford Slade Court, Mendip Road, Yatton, Somerset BS49 4JG Tel: 01934 835578 Mobile: 07774 125578 e-mail: <u>clerk@puxtonparishcouncil.org.uk</u> Website: puxtonparishcouncil.org.uk

You are summoned to a Council Meeting on February 6th 2020

All meetings are held at 7.30pm in the Village Hall unless stated otherwise

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

We have vacancies for two Councillors - contact the Clerk or a Councillor, in the first instance, to apply

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST AND DISPENSATIONS

- **3 PUBLIC SESSION** Residents may raise matters affecting the parish.
- 4 MINUTES OF LAST MEETING 9th January 2020 to be agreed, and signed by the Chair.

5 MATTERS ARISING NOT DEALT WITH ELSEWHERE

6 PLANNING (For full application details visit <u>https://planning.n-somerset.gov.uk/online-applications/</u>) A370 Pedestrian Crossing - Awaiting updated costing from NSC.

Due: 19/P/0815/FUL Puxton Pk car park. **19/P/2633/FUL** Mendip View Business Park: Erection of 9 light industrial units. **Pilhay Farm: 19/P/2773/FUL:** Alterations to buildings. **Heathfield Park: 19/P/2816/FUL:** 3 additional pitches. **19/P/2818/FUL:** 4 additional pitches. **19/P/0723/OUT** Full Quart.

Approved: Wick Lane Solar Farm: 19/P/2738/FUL extension to 40 year life.

Withdrawn: 19/P/2868/LBC 2 Annes Lodge. Conservation roof-lights. 19/P/0704/FUL J21 Park & Ride.

7 FINANCE

2019-20 Accounts: pre-circulated with meeting papers. **Cheques: 252** Zurich Insurance for 2020-21 £244.72

8 ITEMS MONITORED BY CLERK

Puxton Lane: Blocked under-road culvert at Goose Acre Farm: being investigated.
Maysgreen Lane Cheese Factory 'temporary' edge repair on job list.
Puxton Lane Grip in hand via area officer.
Puxton Lane Curb: Flood resistance team response awaited.
Puxton Rd Drainage at Council Houses/Wyndham Grange: Revised work date awaited.
Puxton Road - Curb break by Briarwood Farm. Area Officer response awaited.
Puxton Rd/Lane Junction - White lines (signage too?) being investigated by NSC.
Puxton Rd/Lane junction: sign re-siting on job list... but in queue.
A370 Footpath: Clerk to update his original letter of complaint to the new NSC officer in charge.
A370 Flailing: sections not already done are on new job list.
Done: Wick Lane Rail Bridge: further clearing of verges done. Wick Lane: Gully outside Manor Farm not now to be causing problems.

9 OTHER MATTERS

Airport Expansion: NSC decision Feb 10th. Any comments to Cllr Treadaway.

10 COUNCILLORS' REPORTS

DATE OF NEXT MEETING - March 5th 2020 at 7.30pm in the Village Hall.

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Minutes of the Parish Council Meeting of 9th January 2020

All meetings are held at 7.30pm in the Village Hall unless stated otherwise Stuart Treadaway, our Ward Cllr, attends when possible

Present: Cllrs Jim Corbett (Chair), Lynda Redding, Jim Howard, Peter Penfold, Clayton Penfold
In Attendance: Don Hill (Clerk)
Public Attendance: 1

001/20 APOLOGIES FOR ABSENCE - none

002/20 DECLARATIONS OF INTEREST AND DISPENSATIONS - none

003/20 PUBLIC SESSION

A resident with land that may have development potential came to introduce himself and to gain a sense of what role the Parish Council plays in the process of his developing plans.

004/20 MINUTES OF LAST MEETING - 5th December 2019 - were agreed, and signed by the Chair.

005/20 MATTERS ARISING NOT DEALT WITH ELSEWHERE - none

006/20 PLANNING (*Latest Enforcement Report November 2019*)

For full details of New applications visit https://planning.n-somerset.gov.uk/online-applications/

A370 Pedestrian Crossing - Review of discussion and options discussed in December in light of Clerk's further discussions with NSC planning.

The original plan the Parish Council looked at in November 2018 - which formed the basis of our decision to go ahead and commit to 50% of the cost - was a full pedestrian crossing with dropped curbs and further towards Weston than the options before the December meeting: critically, this meant it did not need the 'build out' that would narrow the Congresbury-end entrance to the lay-by.

Confusion arose because the team designing the work changed, and basically 'started again', without explaining either the change, or the differences - subtle but significant - between the original plan we accepted in November 2018, their new plan of November 2019 and the post-consultation 'options 1-3' we had before us in December 2019. (only received during the late afternoon of the meeting date).

The new team's revised plan of November 2019 had no drop curbs and contained a 'build out' which abutted onto the lay-by thus reducing its entry width. It was this 'build out' which seemed to form the basis of the local objections. Option 1 showed the revised November plan without the build out.

Given this update, and NSC's aspiration for the opinions of the Members to be the same, the meeting reviewed the original November 2018 scheme that they had already committed to, its replacement developed by the new team, and the 3 options the new team prepared post local consultation.

The outcome was a strong belief, firstly that a crossing is vital for long term benefit to bus users and others in this area of the A370, secondly for the links it provides between West Hewish and Maysgreen Lane and, not least, its enabling of social links between those on opposite sides of the A370 who currently have no assisted means of crossing this treacherous road for some 3 miles between Puxton Park and Congresbury.

Having reviewed the options and considered the concerns of the various groups of residents involved in the promotion of, and objection to, the scheme, Members agreed unanimously that the clerk notify NSC of its view that the original November 2018 plan it has already committed to fund 50% of is the scheme they would wish to see executed.

New: 19/P/2868/LBC 2 Annes Lodge, Bristol Road. Installation of 4 conservation roof-lights into north, east and south roof elevations above staircase/atrium and 2 sun pipes into west roof elevations above staircase. The need is obvious and the visual intrusion on this listed building is minimal - no objections

Due: 19/P/0815/FUL Puxton Pk car park 19/P/0704/FUL J21 Park & Ride. Mendip View Business Park: 19/P/2633/FUL Erection of 9 additional light industrial units. Wick Lane Solar Farm: 19/P/2738/FUL extension to 40 year life. Pilhay Farm: 19/P/2773/FUL: Alterations to buildings. Heathfield Park: 19/P/2816/FUL: 3 additional pitches. 19/P/2818/FUL: 4 additional pitches.

19/P/0723/OUT Full Quart. Called in to Planning & Regulatory Committee meeting, where Cllrs Corbett & Howard will not able to speak. A letter of support was signed by all Members: Clerk to post. **Refused: 19/P/2623/FUL** Variations of conditions on prior permission.

007/20 FINANCE

2019-20 Accounts: pre-circulated with meeting papers, reviewed and noted.2020-21 Draft Budget: discussed and approved as attached to these minutes.Cheques: 252 £160 VisionICT - re Website annual fee.

008/20 ITEMS MONITORED BY CLERK

Puxton Lane: Blocked under-road culvert at Goose Acre Farm.

Maysgreen Lane Cheese Factory 'temporary' edge repair on job list.

Puxton Lane Grip in hand via area officer.

Puxton Lane Curb: Flood resistance team response awaited.

Puxton Rd Drainage at Council Houses/Wyndham Grange: There was camera survey done just before Christmas. For some reason the new gully was not connected to the old gully. There is a buried manhole in the verge opposite. The intention is to get the manhole uncovered and the cover replaced and raised to verge level and to get the two gullies connected. The original works allowed for the new gully to be connected to the existing... but it didn't happen. Revised working patterns may mean this matter gets resolved sooner rather than later... but it may yet slip into next year's NSC budget.

Puxton Road - Curb break by Briarwood Farm. Area Officer response awaited.

Puxton Rd/Lane Junction - White lines (signage too?) being investigated by NSC.

Puxton Rd/Lane junction: sign re-siting on job list... but in queue.

Wick Lane Rail Bridge: further clearing of verges due.

Wick Lane: Gully outside Manor Farm floods. Update report due.

A370 Footpath: Clerk to update his original letter of complaint to the new NSC officer in charge.

A370 Flailing: significant sections not been done and are further impeding use of the A370 footpath. It is the responsibility of either NSC or individual landowners. Clerk to follow up with Area Officer.

009/20 OTHER MATTERS

Governance: Updated Discipline & Grievance Policy based on NALC updated template was precirculated, reviewed and agreed. Clerk to formally include within Governance documents.

010/20 COUNCILLORS' REPORTS

Cllr Redding

Hedges at Flavours: these are intruding on the sight-lines of traffic emerging from Maysgreen Lane. They are still waiting on the timetable of the contractor to get hedges cut back.

Holy Saviour Churchyard: A volunteer rota is being worked out between Cllr Redding and St Andrew's Congresbury to ensure the long term ground maintenance of this grade one listed redundant church.

Cllrs Howard and P Penfold

Cllr Redding organised a hugely successful party in the Hall to celebrate the new roof - raising some £900 for further renovations: she has also been a dynamo behind getting a long term volunteer maintenance plan in place for the St Saviour's Churchyard, where so many local families have relatives interred. She and her drive deserve - and got - a unanimous vote of thanks from Members, with thanks also to the teams of volunteers who have joined her in these efforts.

011/20 DATE OF NEXT MEETING - February 6th 2020 at 7.30pm in the Village Hall.

PUXTON PARISH COUNCIL INCOME & EXPENDITURE: 1st April 2019 - 31st March 2020 (Precept £7400.00 : No CT Support Grant)

			BANK					GENERAL	FUND E	(PENSE	ANALYSI	S							OPERATI	NG FUND	S	
2019	ITEM	СН	IN	OUT	BALANCE	Stmnt	NOTES	Clerk	Clk/Cllr	Hall	Parish	Ins/Subs	Pub-	Community	Other	Web	TOTALS	VAT	Election	Capital	General	Total Op
-2020									Exp	Hire	Maint	Audit	-licity	Fund	Costs	site			Pro	Prov	Fund	Funds
Apr 1 F	Funds Bought Forward				14,350.74														2000.00	5601.00	6749.74	14350.74
L	Less H & P Community Fund				1,567.96																1,567.96	1,567.96
(OPERATING BAL B/F				12,782.78														2,000.00	5,601.00	5,181.78	12782.78
Apr 4 A	ALCA	100237		58.30	12,724.48	70						58.30					58.30				58.30	
1	NSC 1st Half Precept	BACS	3700.00		16,424.48	70											0.00		250.00	250.00	3,200.00	
(Clerk's net pay & expenses	SO		245.50	16,178.98	70		211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92			AGREES			22.92							22.92				22.92	
	Clerk's net pay & expenses	SO		245.50				211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92			AGREES			22.92							22.92				22.92	
	Clerk's net pay & expenses	SO		245.50	15,642.14			211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92	15,619.22					22.92							22.92				22.92	
	Philip Smith - Internal Audit	238		59.50								59.50					59.50				59.50	
	HMRC re PAYE Apr/May/Jun	239		158.40			AGREES	158.40									158.40				158.40	
	Clerk's net pay & expenses	SO		245.50			AGHEEO	211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	00		22.92	15,132.90			211120	0 1100	22.92							22.92				22.92	
	Vision ICT re web provisions	240		84.00	15,048.90					22.02						84.00	84.00				84.00	
	Laurence Holmes Solicitors	241		1561.00										1,561.00		04.00	1,561.00				1,561.00	
	Add back Community Fund	241	1567.06	1501.00	15,055.86		AGREES							1,501.00			0.00				1,567.96	
		<u> </u>	1567.96	045 50			AGREES	011.00	04.00													
	Clerk's net pay & expenses	SO		245.50				211.20	34.30	00.00							245.50				245.50	
	H&P Village Hall Hire	SO		22.92	14,787.44					22.92							22.92		050.00		22.92	
	NSC 2nd Half Precept		3700.00		18,487.44		AGREES										0.00		250.00	250.00	3,200.00	
	Clerk's net pay & expenses	SO			18,241.94			211.20	34.30								245.50				245.50	
	Adrian Leonard July Maint	242			17,921.94						320.00						320.00				320.00	
	HMRC re PAYE Jul/Aug/Sep	243			17,763.54			158.40									158.40				158.40	
	ICO GDPR Fee for 2019-20	DD		35.00	,							35.00					35.00				35.00	
	Tim Beacham St Saviours	244			17,248.54						480.00						480.00				480.00	
	NSC re Election costs	245		45.00											45.00		45.00		45.00		0.00	
	H&P Village Hall Hire	SO		22.92	,		AGREES			22.92							22.92				22.92	
	PKF Littlejohn LLP Ext Audit	246		240.00	-,							240.00					240.00	40.00)		240.00	
	Adrian Leonard Sept Maint	247		160.00	,						160.00						160.00				160.00	
	Clerk's net pay & expenses	SO		245.50	16,535.12			211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92	16,512.20		AGREES			22.92							22.92				22.92	
	Clerk's net pay & expenses	SO		245.50	16,266.70			211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92	16,243.78					22.92							22.92				22.92	
l A	Adrian Leonard Oct Maint	248		160.00	16,083.78	77	AGREES				160.00						160.00				160.00	
Dec 5 (Clerk's net pay & expenses	SO		245.50	15,838.28	78		211.20	34.30								245.50				245.50	
ŀ	H&P Village Hall Hire	SO		22.92	15,815.36	78				22.92							22.92				22.92	
l A	Adrian Leonard Nov Maint	249		160.00	15,655.36	78	Ch 250 CANX				160.00						160.00				160.00	
ŀ	HMRC re PAYE Oct/Nov/Dec	251			15,496.96		AGREES	158.40									158.40				158.40	
Jan 9 (Clerk's net pay & expenses	SO			15,251.46			211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO		22.92	15,228.54					22.92							22.92				22.92	
	Zurich Ins	252		244.72	14,983.82						160.00	244.72					404.72				404.72	
	Clerk's net pay & expenses	SO			14,738.32			211.20	34.30								245.50				245.50	
	H&P Village Hall Hire	SO			14,715.40					22.92							22.92				22.92	
	<u>.</u>				14,715.40												0.00				0.00	
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															H&P	Election	Capital	General	Funds
PRECEPT														7400.00			6101.00	5999.40	14555.
Total Funds Applied														7393.04					
Capital Provision														500.00					
Election Provision														500.00					
Budget 2019-20					3,168.00	420.00	275.04	1,500.00	450.00	80.00		300.00	200.00						
					2 169 00	400.00	075.04	1 500 00	450.00	00.00		200.00	200.00	6,393.04					
see July 4th above											1567.96								
** This internal account closed -						-^~			Audio Legal				0.10						
			,			Ехр	Hire		Audit/Legal	-licity	Fund	Costs	Site	1,100101		Prov	Prov	Fund	Fund
TOTAL FUNDS TO C/F			14,715.40		Clerk	Cirk/Cilr	Hall	Parish	Ins/Subs		Community		Web	7,195.34	VAT	Election	Capital	General	
Add H&P Community Fund **			0.00	Total Expense	s 2,798.40	377.30	252.12	1,440.00	637.52	0.00	1,561.00	45.00	84.00	7,195.34	40.00	2,455.00	6,101.00	5,999.40	14,555
INCOME & EXPENDITURE TOTALS	8967.96	7035.34												0.00					
OPERATING FUNDS			14,715.40											0.00				0.00	
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PUXTON PARISH COUNCIL AGREED INCOME & EXPENDITURE BUDGET: 1st April 2020 - 31st March 2021 (Precept £7770.00)

DATE			BANK		GENERAL FUND EXPENSE ANALYSIS										OPERATING FUNDS							
2019		СН	IN	OUT	BALANCE	Stmnt			Clk/Cllr		Parish	Ins/Subs	Pub-	Community	Other	Web	TOTALS	VAT			General	Total O
-2020									Exp	Hire	Maint	Audit	-licity		Costs	site			Pro	Prov	Fund	Funds
	Funds Bought Forward				14,350.74				- ·												6749.74	
	Less H & P Community Fund				1,567.96																1,567.96	
	OPERATING BAL B/F				12,782.78														2,000.00	5,601.00	5,181.78	
	EST OPERATING FUNDS C/F				13,853.30																	
	INCOME & EXPENDITURE TOTALS		8967.96	7897.44	•												0.00					
	Add H&P Community Fund **				0.00	Tota	al Expenses	3,168.00	411.60	275.04	1,760.00	392.80	50.00	1,561.00	45.00	234.00	7,897.44	40.00	2,455.00	6,101.00	5,297.30	13,853.3
	EST TOTAL FUNDS TO C/F				13,853.30			Clerk	Clrk/Cllr	Hall	Parish	Ins/Subs	Pub-	Community	Other	Web	7,897.44	VAT	Election	Capital	General	Operating
									Exp	Hire	Maint	Audit/Legal	-licity	Fund	Costs	Site			Prov	Prov	Fund	Funds
																		0.00	2455.00	6101.00	5297.30	13853.3
																		H&P	Election	Capital	General	Funds
																		Com Fund	Prov	Prov	Fund	Forward
	Budget 2019-20							3,168.00	420.00	275.04	1,500.00	450.00	80.00		300.00	200.00	6,393.04					
	Election Provision																500.00					
	Capital Provision																500.00					
	Total Funds Applied																7393.04					
	PRECEPT																7400.00					
	BUDGET 2020-21																					
								Clerk	Cirk/Cilr	Hall	Parish	Ins/Subs	Pub-	Community	Other	Web						
									Ехр	Hire	Maint	Audit/Legal	-licity	Fund	Costs	Site						
	Expenditure							3264.00	412.00	280.00	2304.00		70.00		100.00	200.00	6870.00					
	Election Provision																0.00					
	Capital Provision																900.00					
	Total Funds Applied																7,770.00					
	PRECEPT															+5%	7,770.00					
													-									
								а	b	c	d	e	f	g	h	j						