

Wickwar Parish Council

Minutes

A meeting was held for the above Council on Wednesday 6th December 2017, at the Town Hall commencing at 7.00pm

Attended:

Councillor M Summers – Chairman
Councillor S Isaac – Vice Chairman
Councillor A Carroll
Councillor I Aldous
Councillor A Pennington
Councillor C Maidment

Apologies:

Councillor G Fielding

Councillor M Lewis attended this meeting.

Public Time

Parishioner attended to discuss Rangeworthy Village book swap scheme. Wickwar would be looking at suitable ground floor premises. Perhaps Wickwar could support the voluntary library services in Chipping Sodbury and Yate.

Parishioner asked if the Wickwar Train station might be reinstated? Considering the housing being proposed and built in this area.

Noted that this meeting was being filmed by parishioner Mr D Howard.

To NOTE and RECORD Declaration of Interests relevant to this meeting

Noted

1. To AGREE whether the Draft Minutes of the last meeting should be signed as a record of the last meeting

Minutes of the last meeting held on the 1st November 2017, were signed at this meeting.

2. Planning – for the Council to DISCUSS and AGREE their response to the following planning applications:

COM/17/0894/OD

Land at Hall End Lane Wickwar Wotton Under Edge South Gloucestershire GL12 8PD
Lean-to on site being developed into building to form Scout Hut.

Noted.

PK17/4584/F - 39C High Street Wickwar Wotton Under Edge South Gloucestershire GL12 8NP

Conversion of outhouse/ garage to form detached annex ancillary to main dwelling
(resubmission of PK17/1639/F

3. To RECEIVE a verbal Report from the Ward Councillor

Joint Spatial plan has been agreed and will be set for public view. Plan has been approved by full Council and will be submitted to the Secretary of State. Devolution funds are available and will be spent on creation of jobs, housing and infrastructure.

Plans now agreed to develop Filton airport for many thousands of new homes, the area will be developed on a small-Town system, with shops, school, doctors and transport links. Re proposed development in Wickwar, PK17/4552/O, not all consultees have given their reports as yet. Such as Highways, and drainage for foul water has yet to be agreed. It is noted by Councillor C Maidment that under the JSP plan agreed by SGC that no developments have been identified for Wickwar, as this was rejected on the basis of not appropriate and not sustainable.

4. To RECEIVE verbal Reports from Councillors who are Trustees or committee members of the organisations listed below

- King George V Playing Fields
To CONSIDER fencing around play area King George V – Quotes being sought
To CONSIDER and AGREE quotes for new swings to be installed. To be agreed.
- To NOTE and RECEIVE Play equipment inspection - Noted
- Town Hall – Quotes for carpets to be sought in new year
- Youth Club – No report
- Community Centre – AGM held November 2017.

5. General Business

- To Note meeting with SGC Tracey Hamblett 19th July 2017, to discuss highways issues, Back Lane and High Street. Working party date to be agreed. Date agreed 22nd January 2018
- To CONSIDER and AGREE adoption of Parish Council Filming and Social Media Policy. Working party date to be agreed. Date agreed 22nd January 2018
- To CONSIDER and AGREE amendment to Standing Orders. Date for working party. Date agreed 22nd January 2018
- To CONSIDER and AGREE grant application for the Brandon Trust
Councillor S Isaac proposed £200 grant, seconded by Councillor I Aldous. All in favour therefore the motion was carried.
- To CONSIDER and AGREE membership CPRE. £36.00
Councillor I Aldous proposed membership for CPRE £36.00, seconded by Councillor A Carroll, all in favour therefore the motion was carried
- TO CONSIDER and AGREE grant aid application from Yate Heritage Centre
Councillor A Carroll proposed £150.00 grant, seconded by Councillor S Isaac, all in favour, therefore the motion was carried.
- To CONSIDER Village Plan – To be advertised in Parish Magazine, to find parishioners interested in taking this forward.
- To agree date for PC Budget meeting. Budget meeting date set 17th January 2018.

6. Burial Matters

Reserved burial plot 419
IRO Plot 380 Mr W Philips (Grave re-open)
IRO J K Harris (grave re open) Cremation

7. Finance

To note Parish Council upgrade on the Edge IT accounts package

To NOTE the Wickwar PC Expenditure Table and then DECIDE whether the Following Cheques should be signed:

South Glos Council Data Protection Course X 3 staff & Councillors	£135.00
Edge IT – Upgrade PC Accounts Package (VAT £15.40)	£92.40
GB Sports & Leisure – Repairs multi Play equipment (VAT £85.55)	£513.30
P Trull X 3 Town Hall Keys (VAT £3.59)	£17.95
HMRC PC NI & Tax	£291.18
M Summers Petrol Allowance Wickwar – Bath return	£15.75
CPRE annual Membership	£36.00
P Trull – Remembrance Day wreath & ribbon	£25.00
Grant Thornton – Audit Costs 2016/2017 (VAT £40.00)	£240.00
Brandon Trust – Section 137 donation	£200.00
Yate Heritage Centre – Section 137 donation	£150.00

Staff costs

P Trull – December Salary	Net	£1251.48
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Direct Debits/Standing Orders

November 2017	
Safe Custody Nat West Bank	£25.00
N Power – Town Hall	£18.00
Water Business – Pavilion	£39.50
Plus Net – Town Hall Broadband	£24.60
Public Works Loan Board	£1253.60
ICO	£35.00

Income

November 2017	
Interment fee - Burial Ground	£50.00
Interment fee - Burial Ground	£50.00
Reserved plot – Burial Ground	£200.00
Interment of ashes fee	£200.00
Beaufort Montague Harris – strip of land sale at the Buthay	£29,500.00

The next Parish Council meeting will take place on the 3rd January 2018 at the Town Hall, commencing at 7pm.