

STOKE GIFFORD PARISH COUNCIL

Minutes of the Parish Council on January 12th, 2010

Present: L Monono (Chairman), L Brown, J Lewis, B Allinson, J Howells, K Cranney, D Skeet, T Jones and one member of the public

PUBLIC SESSION

Peter Tyzack introduced himself as the Lib Dem candidate at the General Election, saying that if elected, he would work closely with Town and Parish Councils

1.0 Apologies: B Hewitt

2.0 To receive notification of any member's personal or prejudicial interests: there were none

2.1 Register of Members' Interests received

3.0 **MINUTES OF THE COUNCIL HELD ON December 8th. 2009 were proposed as a correct record by L Brown and J Lewis and agreed**

4.0 MATTERS ARISING

4.1 T Jones reported that he had requested an investigation into double yellow lining the brow of Church Road. The Clerk had logged the blocked drain at Harry Stoke Road

4.2 Councillor vacancy : Members did not have another proposal yet. It was decided not to advertise the vacancy on the web site .

5.0 MATTERS FROM S GLOS OR CENTRAL GOV'T

5.1 **West of England Joint Core Waste Strategy** (Pre-submission Document) – [*representations should only be made on the grounds of 'soundness or legal compliance'*] **Noted**

6.0 FINANCE AND GENERAL PURPOSES

6.1 The recommendations of the Finance Committee on December 22nd, 2009 were agreed on a proposal from L Monono and J Howells.
While the principle of charging by the hour at the Hall was agreed, the Clerk and Cllr Jones are to propose how this is to be implemented.

6.2 The new draft budget – tabled – was not agreed. It was resolved, on a proposal from B Allinson and J Howells, that Council set its budget and the Precept at a special meeting on February 2nd Noting the Institute of Groundsmanship recommendation of an increase of 2%, it was resolved that the draft budget proposal of 1.1% be used.

.0 PLANNING & TRANSPORTATION

7.1 The recommendations of the Planning Committee held on December 22nd, 2009 were approved on a proposal from L Monono and L Brown.

7.2 Matters Arising: Noted that the membership of the Planning Committee is D Skeet, J Lewis, D Bradshaw, L Brown and L Monono

7.3 Planning Applications

PT09/6057/F 32 Touchstone Avenue, Stoke Gifford

Erection of 2 storey side and single storey rear extensions to form additional living accommodation (Re-submission of PT09/5633/F)

NO COMMENT

8.0 RECREATION & LEISURE COMMITTEE

8.1 **40 acres** – 5 YEAR MANAGEMENT PLAN pending discussion – report previously circulated

8.2 **Little Stoke Park** – To consider installing a fireman's pole on the tower of the 'Jurassic' at a cost of £600.
The cost of a scramble net is suggested as an alternative had not been received

- Tipping exemption agreed by the Environment Agency – BMX work
- commenced January 4th
- Cllr Lewis reported some kerb damage by the Bristol and Avon lorries, and queried the closeness of the first berm to the footpath by the basketball goal

8.3 **Mead Park** - 5 YEAR MANAGEMENT PLAN pending discussion and to consider implementing the tree thinning recommendation of Year One.

1. Remove 2x fire damaged trees adjacent to the car park
2. Crown lift trees over main footpaths to 2.5m
3. Silvicultural thin of woodland areas 1 and 8
4. Cut back bramble around woodland areas and coppice Dogwood, remove new invasive species

Total £4,328.00 plus VAT

Members requested a breakdown of this work, such that parts could be achieved

8.4 Cycle City – proposal to use route through Mead Park would require the path being widened to 3 metres and constructed to take cycles. Being investigated. Maintenance would be Street Care. Council resolved that it did not like this idea.

8.5 **Trust Ground Improvement Group** – Tender process occurring. The Clerk reported that a large number of contractors came to the briefing last Friday

9.0 ALLOTMENTS

Fence insurance claim agreed and work began on January 12th,
The Clerk reported that the Garden Society have again asked for more consideration to be given to the car park potholes.

10.0 REPORTS FROM REPRESENTATIVES

ALCA - last meeting cancelled

Airfield Consultative Group minutes of last meeting on web site

Safer & Stronger Group - next meeting February 10th 7pm

4 Towns Transport – no report

Volunteer Centre – replacement member on the Management Committee- deferred

11.0 YOUTH AFFAIRS

No report

12.0 CORRESPONDENCE

12.1 **1st Stoke Gifford Scout Group** – query as to where they might park a steel storage container for equipment storage – no suggestions

12.2 Enquiry from a resident as to cost of advertising new business on Council web site. The general opinion was that only public interest notices rather than commercial, should be considered

13.0 **SCHOOLS**

It was reported that Mr Lewis is no longer a Parish Governor at Little Stoke Primary School.

14.0 **TRUST COMMITTEE**

Cllr Brown reported that the Pavilion is now being used. She reported that the 'junior' training area is being used when the ground is unsuitable for use.

She reported that there is confusion about the Council's £10K budgeted item for the Trust Grounds. After some debate, it was proposed that there no longer be such a budget item.

15.0 **COUNCILLORS POINTS**

JL: Complained about the Scout parking in Rossall Avenue, and asked the Clerk to write. She also queried the closeness of the Playbuilder facility to the Rossall residents.

16.0 **BA:** Reported that S Glos had bought land adjacent to Patchway Station, and suggested that the parish Council give consideration to buying into what could be lucrative

JH: Wondered whether the gents handdriers at the hall shouldn't be replaced as he had to hols his hands up high and close to get them to work.

TJ: Reported an issue with the S106 re the impending 14 new dwellings in Harry Stoke Road .

CONFIDENTIAL ITEMS

To resolve, by the nature of the sensitivity of the following item, to exclude the press and public (Public Bodies (Admissions to Meetings) Act1960)

17.0 **FINANCE**

The attached Income and Expenditure was approved on a proposal from D Skeet and L Brown

Receipts				
		Cumulative Total		265157.89
30.11.9	89	Brownies	H9/51	141.75
2.12.9	90	Friends	40 Acres	912.00
3.12.9	91	Sharron	Slimming	148.00
4.12.9		Bank	Interest	0.25
7.12.9	92 cash	L.Downhar	12.12.9	62.00
8.12.9	93	Phoenix	H9/67	94.00
8.12.9	94	Stoke Lan	Football	472.50
8.12.9	95	BS Youth	M9/19	50.00
8.12.9	7	UWE	BACS	69.00
9.12.9	96	N Bristol	M9/20	36.00
9.12.9	97	Friendship	H9/69	25.00
9.12.9	98cash	Crochet	H9/76	25.00
10.12.9	99	Amber Wil	H9/82	196.00
10.12.9	100	Thursday C	H9/75	21.00
11.12.9	1	Lisa White	H9/63	190.50
11.12.9	2	Lisa White	H9/83	104.00
11.12.9	3	Link	H9/68	18.50
15.12.9	4	Friends of	H9/70	72.00
15.12.9	5	L.Cottle	H9/70	360.00
15.12.9	6	Garden Sc	H9/74	55.00
15.12.9	8	B Budgies	H9/77	55.50
15.12.9	9	Ladies Clu	H9/73	128.50
17.12.9	10	Sewing& C	H9/80	63.00
18.12.9	11	NAS	H9/66	31.50
18.12.9	12	A'bury Net	H9/10&14	170.25
18.12.9	13	Handprints	H9/71	525.00
21.12.9	14	S Brooks	H9/65	76.00
21.12.9	BACS 15	NHS	H9/62	275.50
21.12.9	BACS 16	Filton Coll	H9/61	490.50
22.12.9	17	Dixon	re 23.1.10	36.00
22.12.9	18	P'way Tow	M9/31	102.00
23.12.9	19	BSXI	P9/19	170.00
23.12.9	20	Bridge CC	H9/62a	104.50
24.12.9	21	Little Stok	P9/10	138.00
24.12.9	22	Stoke Gift	P9/15&20	99.59
24.12.9	BACS23	S Glos	H9/59	18.50
28.12.9	BACS24	NHS Blooc	H9/72	72.00
29.12.9	25	Sanctuary	P9/18	170.00
29.12.9	26	S Wade	H9/78	148.00
31.12.9	27	Bradley Stoke YFC		25.00
		Month Total		5,951.84
		Cumulative Total		271,109.73

Payments				
		Cumulative Total		273793.01
	Ch	To	Descrip.	
1.12.9	887	GM Eng		-160.00
1.12.9	892	GM Eng		-448.50
5.12.09	944	IOG	Annual Mem.	92.70
9.12.9	945	Toshiba	Copies	26.19
9.12.9	946	AKS Locksm	Meadepark	23.25
9.12.9	947	THWhite	Ann. Serv.	3660.02
9.12.9	948	BS Mowers	Ann.Serv.	3524.69
9.12.9	949	ARCO	Respirator	24.78
9.12.9	950	C & R Fencir	Meadepark	816.50
9.12.9	SO	C Kenyon	Sal	
9.12.9	SO	K Davey	Sal	
9.12.9	SO	CR Kenyon	Sal	
9.12.9	SO	M Turner	Sal	
9.12.9	SO	N Pirie	Sal	
9.12.9	SO	C Mitchell	Sal	
9.12.9	SO	N Bramadev	Sal	
9.12.9	SO	BANES	Sal	2,307.70
9.12.9	SO	I Rev	Sal	1,807.19
9.12.9	SO	CSA		
12.12.9	951	MS Therapy	Grant	250.00
12.12.9	952	I Summers	Newsletter	210.00
12.12.9	953	N Pirie	Window Clean	55.00
12.12.9	954	S Glos	Chairing Skills	50.00
14.12.9	D/D	British Gas	Gas	480.01
15.12.9	955	DVLA	Tax	185.00
18.12.9	957	PO Ltd	Stamps	31.00
18.12.9	956	Green Play F	Final	1,364.95
18.12.9	958	Consortium	Cleansing	48.80
17.12.9	D/D	CNH Capital	Ransome	231.00
29.12.09	D/D	British Gas	Electric	215.89
29.12.09	D/D	British Gas	Electric	194.83
20.12.9	D/D	S Glos	NNDR	618.00
21.12.9	959	Integral	Ann Maint	346.82
23.12.9	961	Integral	Call out	76.99
22.12.9	960	L Steventon	Relief C'taking	875.00
23.12.9	D/D	Viridor	Waste	399.10
23.12.9	D/D	BT	Rental	52.76
24.12.9	D/D	ARVAL	Petrol	15.00
24.12.9	962	EBS	Carpet Clean	182.71
24.12.9	963	S Glos	Dog Waste	457.57
30.12.9	D/D	Ing Lease	Hayter	493.79
		Month Total		26,920.87
		Cumulative Total		300,713.88