

STOKE GIFFORD PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING

Held on Tuesday, 12th March 2019 at 7pm at

the Little Stoke Community Hall, Little Stoke Lane, Little Stoke, BS34 6HR

Ref: 03/19

EMERGENCY PROCEDURE

In the event of a fire all those present should leave the building calmly, breaking a fire alarm panel on the way out, and assemble on the far side of the car park at the assembly point.

Attendees are reminded to either switch off or make silent their mobile phones.

PRESENT:

Cllrs T Jones [TJ] [Chair], K Cranney [KC], E Brown [EB], B Allinson [BA], M Brown [MB], D Slade [DS], and S Shield [Clerk].

REF	DESCRIPTION	ACTION
546.	WELCOME AND APOLOGIES FOR ABSENCE Apologies were received from Cllrs C Wright, A Addison, S Scott, P Coleman, D Pembury and A Maxwell.	
547.	TO RECEIVE NOTIFICATION OF ANY MEMBER'S PERSONAL OR PREJUDICIAL INTEREST EB and TJ advised they were members of the DC West Planning Committee. KC and BA advised they were members of the SGC Licensing Committee.	
548.	APPLICATIONS FOR DISPENSATIONS BY COUNCILLORS None received.	
549.	MINUTES OF THE LAST FULL COUNCIL DATED TUESDAY, 12TH FEBRUARY 2019 Accuracy The minutes of the last Full Council meeting dated Tuesday, 12 th February 2019 were agreed as an accurate record, proposed by MB and seconded by EB. Updates <u>New Canopy and Outdoor Furniture for the Little Stoke Community Hall</u> – The Clerk advised that £2,328.00 had been successfully allocated to the Parish Council towards this new equipment. Quotations will now be sought for the purchase of the equipment at the earliest opportunity. Action – Clerk to progress <u>New Indoor Furniture for the Café at the Little Stoke Community Hall</u> – The Clerk confirmed that new café furniture had been ordered for delivery later this month. MAF funding amounting to £1,170 has been allocated for this furniture. Action – Clerk <u>New Café Equipment at the Little Stoke Community Hall</u> – The Clerk ad	 Clerk 09/04/19 Clerk 09/04/19 Clerk

vised that £1750.00 had been successfully allocated towards this new equipment. Quotations will now be sought for the purchase of the equipment at the earliest opportunity. A proposal to discuss the running of the cafe will be discussed later in the meeting. **Action – Clerk**

09/04/19

Gipsy Patch Lane Residents Stakeholder Group – The Clerk advised that an inaugural meeting had taken place on Tuesday, 26th February 2019 to which four residents were invited to attend. Local business representation will be invited to attend the next meeting which is likely to take place during April 2019. **Action – Clerk**

Clerk
09/04/19

Christmas Lights 2019 – Councillors discussed Christmas Lights for 2019 onwards in general and agreed to review the current arrangements for locations to include St Michaels Church, the Kingsway and Ratcliffe Drive. **Action – Clerk**

Clerk
11/06/19

Stoke Gifford Retirement Village – The Clerk reported that he had circulated communication received from ExtraCare regarding the scheduling of a meeting to discuss concerns raised at recent meetings about the naming and branding of this facility. **Action – Clerk**

Clerk
09/04/19

Stoke Gifford Neighbourhood Beat Team - KC updated Council on the local beat team. A new PCSO is now supporting the Beat Manager in Stoke Gifford, and it is understood that a further PCSO will be appointed soon.

The Clerk reported that several items had been progressed following their approval at the last meeting to include: -

- Outdoor litter bin for Little Stoke Park
- Café Chairs and tables
- PA System for Hall and Café Area
- Office Laptop, Screen and Accessories, Memory Back Up Drive, Desk, Pedestal and Office Chairs

The Clerk reported that he would be progressing the approved additional outdoor seat for Little Stoke Park along with picnic benches for both Meade Park and Little Stoke Park.

550. PUBLIC SESSION [3-5 MINUTES PER PERSON WITH A MAXIMUM OF 15 MINUTES PER SESSION] – 14 residents were in attendance during the meeting predominately to discuss the planning application PT17/5810/RM for the erection of 763 dwellings in Harry Stoke. The application will be further discussed at the Planning Committee on Tuesday, 26th February 2019 when updates will be received from Crest Nicholson following feedback from the public exhibition. Residents in attendance expressed concerns about the significant impact the proposed development would have on the wider local community.

Missed Rubbish Collections – A resident reported a few recent missed rubbish collections at Bakers Ground, Stoke Gifford. Concerns were also expressed about the mess left on the roads following collections generally.

Cooperative Store, Stoke Gifford – It was noted for information that parking tickets are now being issued for parking enforcement offences on site.

- 551. TO APPROVE THE EXPENDITURE AND GENERAL ACCOUNTS FOR FEBRUARY 2019**
 The Clerk tabled financial correspondence for February 2019 which included payments totalling £26,170.89 for the Co-operative general account, with a cash book balance of £74,096.74. Expenditure for the Stokes Youth Centre was £3,146.69 with a cash book balance of £11,221.03.
 Council noted the expenditure and bank balances for all accounts which were approved, proposed by MB and seconded by EB.
- 552. TO RECEIVE ITEMS FOR DISCUSSION/CONSIDERATION FOR EXPENDITURE FROM THE COMMUNITY INFRASTRUCTURE LEVY (CIL) AND PARISH COUNCIL BUDGETS, ALONG WITH ANY OTHER UPDATES FROM PARISH COUNCIL COMMITTEES/WORKING GROUPS**
 The Clerk tabled a few options for the replacement equipment at Meade Park which had been circulated for consideration prior to the meeting. Council approved outdoor fitness equipment from Proludic proposed by MB and seconded by EB and agreed unanimously consisting of 4 pieces of equipment to include a rowing machine, exercise bike, armrests and wall bars to be installed in one of the bark pit areas.
- 553. TO CONSIDER A REVISED YOUTH SERVICE DELIVERY PROGRAMME FROM THE CREATIVE YOUTH NETWORK FOR THE STOKES EFFECTIVE FROM 1ST APRIL 2019**
 A proposal from the Creative Youth Network was circulated and tabled for consideration at the meeting. Options for the continuation of 3 youth delivery evenings per week were discussed along with 2 youth delivery evenings per week plus 1 outreach provision per week were considered by Council. Council approved 2 youth delivery sessions per week plus 1 outreach provision proposed by EB and seconded by DS and agreed unanimously. This approval was subject to agreeing a later closure on a Friday evening of at least 9pm, and a competitive tender for youth provision within Stoke Gifford Parish after an initial period of one year of the newly refreshed contract. **Action – Clerk to provide updates at the next meeting**
- 554. TO RECEIVE UPDATES FROM SOUTH GLOUCESTERSHIRE COUNCIL MEMBERS**
Cllr Ernie Brown – EB emphasised the importance of local businesses being involved with the Gypsy Patch Lane Stakeholder Liaison Group. EB also informed the meeting of the forthcoming BT works that would close Gypsy Patch Lane during June 2019.
 There were no items raised from Cllrs Keith Cranney, Trevor Jones and Brian Allinson.
- 555. TO COMMENT ON PLANNING APPLICATIONS FOR CONSIDERATION FROM SOUTH GLOUCESTERSHIRE COUNCIL: -**
P19/1993/F - 15 Richmond Avenue Stoke Gifford Bristol South Gloucestershire BS34 8XB - Erection of a single storey rear extension to form additional living accommodation. **No Objection** - Council supports the retention of the onsite trees
P19/2096/F - 25 Belmont Drive Stoke Gifford Bristol South Gloucestershire

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BS34 8US - Erection of single storey side and rear extension to provide additional living accommodation. **Objection** on the grounds of over development. Local Member to consider calling to sites for determination.

P19/2312/PDR - 38 Oxbarton Stoke Gifford Bristol South Gloucestershire BS34 8RP - Erection of a single storey rear extension to form additional living accommodation.

PT17/5810/RM - Land at Harry Stoke Harry Stoke Road Stoke Gifford Bristol South Gloucestershire BS34 8QQ - Erection of 763 dwellings, community building, nursery and retail units with parking, landscaping and associated works. (Approval of reserved matters to be read in conjunction with outline planning permission PT06/1001/O).

556. PARISH COUNCILLORS POINTS

Graffiti – BA raised concerns about the high level of graffiti occurring in the wider local community. He requested the Clerk to investigate what equipment and powers were available for graffiti removal within the Parish, as well as consulting with neighboring Councils regarding best practice. **Action – Clerk**

557. NEXT MEETING – Tuesday, 12th March 2019.

558. CONFIDENTIAL ITEMS

To resolve, by the nature of the sensitivity of items to exclude the press and public [*Public Bodies Admissions to Meeting*].

Signed _____ Dated _____
E Brown (Chair)
On behalf of Stoke Gifford Parish Council