

EAST HARPTREE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 18TH DECEMBER 2018 VENUE AND TIME OF THE MEETING: THE THEATRE, EAST HARPTREE @ 7.30pm	
	Parish Councillors were available from 7pm to discuss matters of information or concern with parishioners at the Parish Council Clinic.
	<i>Present:</i> Cllrs Peter King (Chair), Richard Coombs, Pam Carver, Paul Waldron; also in attendance Cllr Tim Warren (B&NES) and Alan Butcher (Clerk)
1812/1	<i>Apologies for absence.</i> Cllrs Andrew Jones and Mike Jennings.
1812/2	<p><u>Public Forum</u></p> <p>The meeting was adjourned to allow public discussion on the following matters:</p> <p>The applicant for the planning application 18/05305/FUL – Raising of roof and other works at 1 High Street, East Harptree and another spoke about the proposals and answered queries.</p> <p>A number of matters were raised concerning the CMP for the Pinkers Farm development including parking, lorry movements and the continuing problems of surface water drainage from the site. It was suggested that the planning application 18/05450/FUL – Provision of roof over feed yard at Pinkers Farm could also effect the amount of surface water to be dealt with by site drainage provisions.</p>
1812/3	<p><i>Declarations of Interest:</i></p> <p>None.</p>
1812/4	<p><i>Confirmation of the Minutes of previous meetings:</i></p> <p>i) Minutes of the meeting held on 20th November 2018 were agreed and signed as a true record with two amendments: 1811/4i – The sentence beginning “He had asked...” was amended to read “They had asked the Parish Council to note via the meetings chairman that they were unaware of any dispute with any party in connection with this access.” 1811/5i – the words “ nearer to Bath” were added to the end of the third paragraph after the words “Green Belt”</p>
1812/5	<p><i>Formal Motions requiring a decision:</i></p> <p>i) To agree the Parish Council's response to B&NES Options Consultation. (proposed by Cllr Carver) – Cllr Carver had circulated the draft response and provided an updated version at the meeting. She advised that, following correspondence with B&NES, parking policy options along the lines suggested by East Harptree had been included. It was agreed unanimously that the updated response should be submitted before the deadline. Cllr Carver to complete the response form and submit to B&NES on the basis of the agreed response.</p>

1812/6	<p><u>Parish Council Matters</u></p> <ul style="list-style-type: none"> i) To consider response to Planning Application 18/05305/FUL – Raising of roof and other works at 1 High Street, East Harptree. The clerk had received a email objecting to the proposals which was noted. After discussion councillors agreed unanimously to support the application. ii) To consider response to Planning Application 18/05450/FUL – Provision of roof over feed yard at Pinkers Farm, Middle Street, East Harptree. It was noted that previous problems with the contamination of surface water with animal waste would be substantially reduced. It was agreed unanimously to support the application. iii) An application (18/04552/FUL) for Sumac House, Middle Street which was a new application to replace application 18/03630/FUL which had been discussed by the council but subsequently withdrawn had been missed off this agenda and will have to be taken under matters of Report. The clerk apologised for this oversight. iv) To receive feedback from Village Survey brunch on 9th December 2018. Cllrs Waldron, Coombs and Jones attended the brunch and reported back on the event where the council had a stand and were able to answer a number of questions and queries. v) To receive information from the Developments working group regarding developments in East Harptree including Kielder, Pinkers Farm and Water Street. Cllr Waldron to contact the site manager regarding parking on Middle Street, the timing of vehicles arriving at the site before operations started in the morning and heavy vehicles using Smithams Hill. The question of damage to the existing drainage culvert on site was noted as was the possibility of amended proposals for dealing with surface water coming off the site. A query was raised about the type of stone facing being used on the Kielder development which was not as proposed. vi) To consider the status of neighbourhood plans following the recent NPPF changes. Cllr Carver outlined recent correspondence with B&NES and expressed concerns about possible problems with sections of the CVNP as in April 2019 the Plan will have been made over two years previously. It was understood that Cllr Jones was also involved via the CVNP group and it was agreed to defer the matter until the next meeting. vii) To respond to B&NES regarding the phasing out of grant for Parish Sweeper including any comments received from residents. There had been a number of positive comments following the circulation of information about the proposed changes to parishioners. It was agreed that the clerk would inform B&NES that the Parish Council would be continuing with the sweeper and would take up the offer of the reducing grant. Cllr King suggested that the cost of new equipment including a new cart should be investigated. Clerk to advise costs, etc.
1812/7	<p><u>Financial:</u></p> <ul style="list-style-type: none"> i) Clerks salary and expenses. £427.10 – this was agreed and a cheque raised. ii) HMRC Tax payment. £143.08 – this was agreed and a cheque raised.

Draft minutes subject to acceptance at the next meeting.

	<ul style="list-style-type: none">iii) Request for donation for the Village Brunch event on 9th December 2018 – no details of expenses had been received. Deferred until the next meeting.iv) Request for £75 donation from Dial-a Ride. The clerk had received an email confirming that there were 62 journeys from East Harptree up to the end on November 2018. It was agreed that the council would make a donation of £75 as requested. A cheque was raised for this amount.v) Notification of increase in electricity supply to the clock. Clerk to check costs of changing supplier and for the installation of a metered supply.
1812/8	<p><u>Update of Matters Arising from the Minutes of previous meetings:</u></p> <ul style="list-style-type: none">i) White lining to High Street – update. A flyer about the proposals had been produced and could be included on the website. Cllr Coombs to contact Stefan Chiffers regarding a meeting to discuss proposals.ii) Charity meeting on 26th November 2018. This had been attended by Cllrs Waldron and Jennings.iii) To receive reports on meetings attended by councillors. Cllr Waldron had attended a village club meeting and advised on the current financial situation. Cllrs Coombs and Jones had attended the Village Brunch.iv) Pinkers Farm Culvert. Cllr King advised that written confirmation had been received regarding the works undertaken. Clerk to re-circulate the email which had been received on the matter.
1812/9	<p><u>Parish Councillors comments on matters relating to Road Sweeping, Highways and flooding issues:</u></p> <ul style="list-style-type: none">i) Recent flooding in Wallace Lane. Email and photo's had been received from a local resident; clerk to advise B&NES of the problems.
1812/10	<p><u>Matters of Report.</u></p> <ul style="list-style-type: none">i) Status of Village Hall defibrillator. The clerk advised that he had contacted AED Locator who had fitted the device but had not received a reply.ii) Sumac House – application 18/04552/FUL which was a re-submission of 18/03630/FUL previously discussed by the council. The application was reviewed and it was agreed that the previous comments for 18/03630/FUL should be re-submitted to B&NES with an update on parking suggested by Cllr Jones.iii) It was agreed to include sections on the agenda to cover councillors responsibilities agreed previously.
1812/11	<p><u>Date and Time of Next Meeting:</u></p> <p>The next scheduled meeting is on Tuesday 22nd January 2019, 7.30pm at The Theatre.</p>

The meeting closed at 9.10pm

Alan Butcher,
Parish Clerk,
4th January 2019
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East Harptree Parish Council – Minutes of the Meeting held on 18th December 2018