

00464.3/14 To Note the Following Appeal Notices

GRANTED - PT14/0135/F - Spring Barn Eastwood Park Falfield - Erection of extension to existing outbuilding to facilitate conversion to detached dwelling with associated works.

00464.4/14 To Note the Following Notices

PERMIT - PT14/1344/F - Eastwood Park Woman’s Prison, Eastwood Park - Change of land use for the construction of new sewage pumping station site to include new control kiosk & increase size of vehicular access.

PERMIT - PT14/0711/F - The Park Hotel Gloucester Road Whitfield - Erection of detached building to form 3no. disabled bedrooms and detached building to form gym, therapy and beauty rooms. Erection of 6no. self-catering chalets and erection of rear conservatory to hotel.

PERMIT - PT12/3707/O – Eastwood Park Ltd Training & Conference Centre, Eastwood Park - Erection of 20 no. Dwellings (Outline) with parking and associated works.

PERMIT - PT12/3710/F - Eastwood Park Ltd Training & Conference Centre, Eastwood Park - Erection of a healthcare 2 storey training centre with 3.5 storey training & lift/staircase shaft (D1 Use Class).

00465/14 Highway Matters

00465.1/14 To Discuss / Receive Feedback regarding Sundayshill Lane Commuter Parking

A design engineer has been appointed to this task and the Parish Council is waiting to receive the scheme drawings officially.

00465.2/14 To Discuss / Receive Feedback regarding A38/B4061 Whitfield Junction

Nothing to Report.

00465.3/14 To Receive Feedback regarding Orchard View

Cllr O'Neill reported that the Orchard View track is ongoing and that the Orchard View Green area has been included in the Policy, Sites and Places Plan document for designation as a Local Green space. This document is currently undergoing the consultation process. A “Residents Only Parking” sign has been installed by the parking spaces.

00466/14 To Receive Reports from Councillors

00466.1/14 To Note Feedback from Charfield, Cromhall and Tortworth SSCG

Nothing to report - Next meeting on the 31st July 2014

00466.2/14 To Note Village Hall Management Committee Feedback

Cllr Hathway reported that the Barn Dance was very successful and made a good profit for the upkeep of the hall. There is a Wine tasting Evening being organised for the autumn so it does not clash with the Michaelmas Fayre being held on the 27th September.

00466.3/14 To Receive Feedback regarding HMP Leyhill Working Party

Cllr Hathway read out the email from Mr Webb MP regarding his meeting at HMP Leyhill in June to discuss the importance of this service to the community with the new governor. As a result of this meeting the HMP Leyhill governor was going to contact the local civil leaders to discuss their concerns.

Cllr Hathway also forwarded this email to Tortworth Parish as they were also concerned about the sudden loss of the “Through the Gate” scheme.

00467/14 To Receive the Clerks Report

00467.1/14 Blocked Footpath

The blocked footpath reported at the last meeting has been logged with Public Right of Ways.

00467.2/14 Collapsing Section of Sundayshill Lane

The collapsing water pipe outside of Timaru on Sundayshill Lane reported at the last meeting has been repaired.

00468/14 To Discuss/Approve Asset Risk Assessment & Inspection – Cllr Fryer / Clerk

The Risk Assessment and Asset Inspection document was circulated to Cllrs prior to the meeting. Cllr Fryer went through the actions from the document, as listed below:

1	War Memorial Repairs – Monitor Flooring, Painting of Chain and Bollards	Cllr O'Connor's neighbour has agreed to relay some on the slabs. The Parish Council will supply the materials. The Clerk/Cllrs Hathway & Fryer to liaise with Cllr O' Connor
2	Bus Shelter – The Huntsman (South Bound) - Some graffiti	
3	Bus Shelter – Whitfield Gate Farm – North Bound - Some graffiti	
4	New HP Laptop & BENQ Projector – Include on Asset Register & Insurance	Refer to Item 00469/14

00469/14 To Discuss/Approve inclusion of New Assets on Asset Register and Insurance - Clerk

It was agreed by Cllrs to include the Projector and Laptop on the Asset Register as a cost of £210 and £280 respectively. It was also agreed not to include these items on the insurance as the policy has an excess of £250. A new earmarked fund will be included on the November Budget to cover replacing these items.

00470/14 Correspondence (*Italics – available by email*)

Respond to:

Polices, Sites and Places (PSP) Plan Document & Community Composting (including Thornbury Site)

Cllr O'Neill stated that it was not too late to include Designated Local Green Space sites in the PSP plan document

Council Response: No comment on the above consultations

Invitation to Join – South Gloucestershire Council's Viewpoint Panel – Clerk to forward email to Cllrs **Action: Clerk**

For Information:

Senior Siren Issue 19, Smaller Councils Committee Meeting - Clerk Working Hours Report, Healthwatch South Gloucestershire ebulletin June & July 2014, Planning Enforcement News - for June 2014, Horizon Nuclear Power Community Update – June 2014, Minutes of the Town and Parish Council Forum 2nd April 2014 & Planning Legislation Update Presentation 15th June 2014.

Getting to Southmead Hospital – Bus Travel Guide, friendship and Exercise Club Leaflets, South Gloucestershire Deaf Association News Issue 54, Friendship and Exercise Leaflets 2014, South Gloucestershire Over Fifties Forum Summer 2014, The Clerk July 2014 and Clerks & Councils Direct July 2014.

00471/14 Matters for Further Discussion / Information

00471.1/14 Planning Application

The Clerk received the following planning application but it was too late to include on the agenda.

PT14/2558/F - The Pheasant Cottage, Iron Hogg Lane, Whitfield - Erection of single storey rear extension to form additional living accommodation. Erection of front porch.

Council Response: After a short discussion the Parish Council concluded that they had no comments to make regarding this application so had no need to call a Special meeting at this time.

00471.2/14 SITA Refuse Collection

Cllr Fryer stated that although it now appears to have been sorted out there was a great deal of confusion over the new collection timetable starting from the 2nd June 2014. A number of houses did not receive any information about the change to collections and others only had their rubbish collected after continually telephone Streetcare.

00471.3/14 Gloucestershire Archives

The Clerk asked how the Cllrs felt about looking into having some of the Council's records stored at the Gloucestershire archives. Cllrs agreed and the Clerk will look into having the parish records stored at the Gloucestershire Archives. **Action: Clerk**

00471.4/14 Broadband

Cllr O' Neill enquired about Cllrs broadband speed. He informed Cllrs that the Fibre Optic cables were currently being installed along with the Green Cabinet upgrades in Falfield and should be completed by the end of the summer.

00471.5/14 Horizon Nuclear Power Station

Cllr O' Neill stated that South Gloucestershire Council were currently putting together the infrastructure to support the New Oldbury Power Station. This includes reconfiguring the M5 junction at Falfield and a Park and Share as is documented in the Policy, Sites and Places Plan document currently undergoing consultation.

00471.6/14 Tortworth School Speed Limit

Cllr O' Neill informed Cllrs that a request has been submitted for a "20 mph" speed limit to be introduced by Tortworth School on the B4509 when dropping off and collecting children.

Date of Next Meeting Tuesday 16th September 2014 at 7.30 pm

This concluded the business of the meeting, which closed at 8.40 pm.

The 100 Club draw took place after the close of the meeting.