

Portbury Parish Council

MINUTES

Minutes of the meeting held 5th October 2021

Present:

Councillors: Cllr Mr Romanski Cllr Mr Phipps Cllr Mr Cheek
Cllr Mr Mangnall Cllr Mr Coles

Chairman: Cllr Mrs Cowlard

Clerk: Minutes taken by Mrs Dawn Drower – Clerk

Representatives:

Others: 1 member of general public

Meeting commenced at 7.30pm

No	Item	Action
	A resident wanted to draw the attention of the Parish council the fact that in 2001 The Planning Inspectorate ruled that The Old Barn, Portbury could not sell off the Annexe as a separate dwelling. The resident further added that the planning application item PC/1021/06(d) was believed to be invalid as you cannot overturn a decision by the Planning Inspectorate.	
PC/1021/01	Declaration of Interest by Members – There were no declarations of interest.	
PC/1021/02	Apologies received – Cllr Mr Lanham offered his apologies.	
PC/1021/03	Minutes of PPC's monthly meeting held on the 7th of September 2021 were presented. Cllr Mrs Cowlard went over the action points of the last meeting. Clerk Mrs Drower commented that she has contacted two solicitors to advise and quote for land registration of Allotments and Village Green.	DD

	<p>The minutes were:</p> <p>Proposed Cllr Mrs Cowlard Seconded Cllr Mr Phipps</p> <p>Resolved that: Minutes were agreed by all.</p>	
PC/1021/04	<p>Finance (a) Payments for authorisation – As per schedule presented prior to meeting.</p> <p>Clerk Mrs Drower commented that this was quite a big month for spend, with cheques for authorisation on the finance notes.</p> <p>Clerk Mrs Drower commented that South West Play who are supplying the new cantilever have asked for payment up front. This came in after the agenda was circulated.</p> <p>Clerk Mrs Drower asked Cllrs if they were happy to pay up front. Cllrs felt it was not appropriate to pay ahead of delivery in case of any problems.</p> <p>Clerk Mrs Drower will speak with the company again.</p> <p>Clerk Mrs Drower commented that the allotment reserve has now been moved from free reserves to ringfenced, and the £5000 ring fenced for the local plan has now been put back into free reserves.</p> <p>Clerk Mrs Drower asked Cllrs if the purchase of the table and 2 benches for the play parks should be allocated out of free reserves, or out of the ring fenced monies for play equipment. Cllrs agreed for the payment to be allocated to free reserves.</p> <p>RESOLVED that: The payments as scheduled in the Finance Report were approved.</p> <p>Proposed Cllr Mrs Cowlard Seconded Cllr Mr Coles</p> <p>Agreed by all Cllrs.</p>	<p>ALL</p> <p>DD</p>
PC/1021/05	<p>Crime and Disorder (a) Crime Stats -Clerk Mrs Drower commented that there were no local crime stats provided. (b) Local crime – Clerk Mrs Drower commented that there had been no local crime.</p> <p>Cllr Mr Mangnall commented that some local schoolchildren had graffitied at the nature reserve and had been caught and had had to go back the reserve and remove it.</p>	WC/DD
PC/1021/06	<p>Planning Applications received:</p>	

	<p>commenced March 20. Within the advance payment was also a grant to the WI for their rent and the Community Café. As it was so long ago and quite tricky to unpick. There is no longer any commitment for the WI or Community Café.</p> <p>Cllrs agreed to write off the advance rent (if any) and start again when our meetings commenced again in the Village Hall in 2021.</p> <p>(b)HGV's using Portbury Lane/speeding – Cllrs commented that the ongoing issue of HGV's speeding along Portbury Lane is extremely frustrating. Cllrs are extremely grateful to Nigel Ashton for helping to raise the profile of the excessive speeding villages incl Portbury endure and pointing out that villages do not have the funds to pay for signage/claiming themselves. Cllr Mr Coles commented that he is in favour of resurrecting the village gateways.</p> <p>Cllr Mr Cheek commented that he is in favour of talking to local councils who have secured speed calming/signage and see if there was any advice they could give us. Clerk Mrs Drower will contact local councils.</p> <p>Cllr Mr Phipps commented that we need to approach the situation by identifying the problem and probable causes, identifying the danger areas in Portbury where people are at risk. Then talking to NSC to see if they can assist us and allocate us into the Capital budget probably for 2023 now.</p> <p>(c)Portbury Sea Wall – update – Cllrs were not completely sure if anything was being done about the erosion of the Portbury Sea Wall. Cllr Mr Mangnall will follow this up with Mr Hardwicke to see the current status and if there is anything we could do to help.</p> <p>(d)Nature reserve – update – there is no update but was covered under item (c) above.</p> <p>(e)Christmas party – Clerk Mrs Drower asked Cllrs if they would like to have a Christmas party at the Priory. All Cllrs were in favour.</p> <p>(f)Dead ash trees – update - Clerk Mrs Drower has contacted two tree surgeons (possibly a third needed) to quote for the removal of the dead ash trees at the allotments.</p> <p>The dead trees at the play park – Clerk Mrs Drower commented that HE are now querying the land where the trees are belongs to them and are going to do a land search. Clerk Mrs Drower will forward contact details to Cllr Mrs Cowlard who will also chase HE.</p> <p>(g)To do list – Clerk Mrs Drower commented that items which are ongoing and are not showing on the agenda are logged in out Microsoft To Do software, and are reviewed regularly. Clerk Mrs Drower will from time to time remind Cllrs of tasks they have committed to do.</p>	<p>TC/DD</p> <p>JM</p> <p>DD</p> <p>DD</p> <p>DD/WC</p>
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	(h) Jct 19 update – Cllr Mr Phipps commented that we should be in contact with local councils about the pressure on Jct 19 if planning is applied for at the docks.	MAP
PC/1021/09	Sheepway – no issues	
PC/1021/10	Allotments update – no issues	

Meeting finished at 9.30 p.m.

Portbury Parish Council Adcroft House, 15 Roath Road, Portishead, BS20 6AW