

SALTFORD PARISH COUNCIL

21 April 2015

AGENDA

1. MINUTES

To receive and confirm as a correct record the minutes of the meeting of the Council held on 3 March 2015 (draft copies are enclosed for Members).

2. APOLOGIES FOR ABSENCE

To report any apologies received by the Clerk for inability to attend this meeting.

3. DECLARATIONS OF INTEREST

To receive any declarations of Members' interests in any item on the agenda.
The Council's Code of Conduct defines where a Member has a declarable interest and the effects of declarable interests on participation.

4. PUBLIC TIME

In accordance with Standing Orders, to receive any addresses or statements by members of the public on Parish Council matters, limited to three minutes per person.

5. CHAIR'S ANNOUNCEMENTS

To receive any announcements from the Chair.

6. PLANNING MATTERS

- a) **Minutes** - To receive and confirm as a correct record the minutes of the Planning Committee meeting held on 7 April 2015 (draft copies are enclosed for Members).
- b) **New planning applications** - To consider the following planning applications in respect of which Bath & North East Somerset Council has invited comments. Plans will be on display before the meeting.
 - Revised plans for 15/00525/FUL** - 17 Cavendish Close - Erection of two storey rear extension and loft conversion - Mr Nathan Sheppard
 - 15/01151/FUL** - 44 High Street - Erection of extension to an existing single garage incorporating new pitched roof, front façade and door - Mr Simon Martin
 - 15/01602/FUL** - 9 Montague Road - Erection of a single storey front porch extension and single storey rear extension - Mr & Mrs Duncan Hounsell
- c) **Decisions** – To note any decisions made in respect of Saltford planning applications.
- d) **Planning items of urgent information** – To receive any reports of urgent information related to planning matters, including any reports of new possible planning

contraventions.

7. FINANCIAL MATTERS

- a) **Monthly Financial Reports** – To receive the monthly financial report enclosed for Members.
- b) **Schedule of Expenditure** – To authorise all payments to be made during the month of April 2015 as listed on the schedule enclosed for Members.
- c) **Annual accounts and annual return for financial year 2014-15** – To approve the annual statement of accounts for the financial year 2014-15 and Sections 1 and 2 of the annual return for the financial year 2014-15 (copies of both are enclosed for Members).
- d) **Review of internal audit** – To consider and approve the internal audit of the Council's 2014/15 accounts undertaken by Auditing Solutions Ltd (if the report is available in time, copies will be provided at the meeting).

8. PARKING ON GRASS VERGES

To consider possible action to take in regard to the parking on Curo's grass verges in Brockley Road. Curo's Neighbourhood Manager and B&NES' Traffic Management Technical Officer have been invited to attend.

9. SALT FORD YOUTH SERVICE

To consider the following proposal from Cllr Neil McKen:

Saltford Parish Council to continue to support the provision of a weekly mobile youth service in the village, in partnership with Bath & North Somerset Council.

To agree a new 6 month Working Together Agreement with B&NES Council for 2015-16 on the following basis:

- Three months service (April to June) under current arrangements ie 50% funded by Saltford Parish Council and 50% of costs funded by B&NES Youth Connect
- Three months service (July to September) at an increased rate of 75% funded by Saltford Parish Council and 25% of costs covered by B&NES Youth Connect

To authorise expenditure of £2500 under budget heading Youth Service Provision.

10. NEIGHBOUR NOTIFICATIONS OF PLANNING APPLICATIONS

To consider the following proposal from Cllr Adrian Betts:

To give the Chair and Vice Chair of the Planning Committee the authorization to increase by up to 30% the number of residents consulted (using B&NES Planning Department chosen consultation perimeter as the baseline) on a planning application. If approved, this is to be added to the Planning Committee's Terms of Reference.

11. 50 MPH REPEATER SIGN

To consider the following proposal from Cllr Duncan Hounsell:

Saltford Parish Council requests that B&NES Council removes the final 50 mph repeater sign from the lamppost as you approach Saltford from the Bath direction. This 50mph repeater sign is too close to the 30mph speed limit sign as you enter Saltford and the two signs being so close together causes confusion and speeding in the lower reaches of Bath Road (hill). Furthermore, Saltford Parish Council, asks that a warning sign is placed at an appropriate distance to indicate that a 30mph limit is approaching.

12. LITTER BINS

To consider a proposal from Cllr Duncan Hounsell that the Council requests that B&NES Council installs a litter bin at the top of Rodney Road, at the junction with Uplands Road.

13. NOTICEBOARDS

To consider the following proposal from Cllr Jill Williams:

To request that between now and 21 June 2015, Saltford Motors do not in any way alter or remove the noticeboards, which are being used to advertise events in Saltford Festival.

14. CHURCHYARD TREE WORK

To consider the following proposal from Cllr Adrian Betts:

The Parish Council to fund cutting back the large oak tree next to the church (budget heading Churchyard Special Maintenance Projects). The branches of this tree currently lean over the private drive at the back of the churchyard onto the fields opposite, and there is concern about the acorns being poisonous to horses in the field. A quote of £350 has been received to cut it back sufficiently to last for the next few years, from Tree Elements who did the tree work in the churchyard last year.

15. REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

To receive reports from Members representing the Parish Council on other organisations.

16. PUBLICITY

To consider items to include in the Parish Council's page of SCAN and ideas for the next Parish Council e-newsletter.

17. ITEMS OF URGENT INFORMATION

To receive any reports of urgent information.