

# SALTFORD PARISH COUNCIL

## 7 July 2015

### AGENDA

**1. MINUTES**

To receive and confirm as a correct record the minutes of the meeting of the Council held on 2 June 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: STANDING ORDER 1F**

To consider a proposal from Cllr Duncan Hounsell that standing order 1f is amended to the following:

Each member of the public is entitled to speak once only in public time and shall not speak for more than 3 minutes, unless the Chair allows otherwise.  
If a member of the public wishes to speak on behalf of another individual, the other person must give permission for this in advance in writing or by email. Speaking for another individual will be allowed in exceptional circumstances such as illness or disability at the discretion of the Chair.

**5. PUBLIC TIME**

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

**6. CHAIR'S ANNOUNCEMENTS**

To receive any announcements from the Chair.

**7. CLERK'S ANNOUNCEMENTS**

To receive any announcements from the Clerk.

**8. PLANNING MATTERS**

- a) **Minutes** - To receive and confirm as a correct record the minutes of the Planning Committee meeting held on 23 June 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.

**15/02673/VAR** - Glenavon Farm 331 Bath Road - Variation of condition 12 - plans list of application 14/05767/FUL (Conversion, extension and redevelopment of existing farm buildings to provide a showroom and storage space) - Kindle Stoves

**15/02473/FUL** - Uplands The Glen - Installation of ground mounted solar pv panels - Obp Architects and Designers

**15/02706/FUL** - 11 Raleigh Close - Erection of two storey rear extension - Mr Jon George

**15/02897/FUL** - 455 Bath Road - Erection of single storey front infill extension - Mr V Costa

- 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.

## 9. FINANCIAL MATTERS

- a) **Monthly Financial Report** – To receive the monthly financial report for June 2015 which is enclosed for Members.
- b) **Schedule of Expenditure** – To authorise all payments to be made during the months of July and August 2015 as listed on the schedule enclosed for Members.
- c) **Councillor training** – To authorise expenditure of £60 on Cllr Farida Wilson's attendance at ALCA's Being a Good Councillor course on 27 June (budget heading Training).

## 10. FINANCIAL REGULATIONS

To consider proposed changes to the Council's Financial Regulations as recommended by the internal auditor (draft revised Financial Regulations with proposed changes highlighted have been sent to members).

## 11. PARISH COUNCIL NOTICEBOARDS

To consider the options for replacing the Parish Council noticeboards outside Saltford Post Office, consider the quotations provided for members, and consider authorising expenditure on new noticeboards under budget heading Publicity.

## 12. KEYNSHAM & DISTRICT DIAL A RIDE (KDDAR)

To consider the following proposal from Cllr Duncan Hounsell:

Saltford Parish Council asks B&NES Council to carry out a fundamental review this year of how B&NES Council calculates the subsidy per passenger journey for

Community Transport in the B&NES area because of a perceived unfairness to Keynsham and District Dial-a-Ride (KDDAR).

The average subsidy by B&NES Council per passenger journey for Keynsham and District Dial-a-Ride (KDDAR) is £2.93 compared with £6.32 for the Midsomer Norton and Radstock Dial-a-Ride. The subsidy in Bath is £3.64. These figures are for April-September 2014 and are updated for inflation.

**13. TODDLER-FRIENDLY PLAY EQUIPMENT**

To consider a proposal from Cllr Phil Harding that B&NES Council be asked to investigate the provision of a small toddler friendly slide for the Claverton Road Play Area from an alternative supplier to the existing equipment if necessary.

**14. LANDING JETTY, THE SHALLOWS**

To consider the following proposal from Cllr Phil Harding:

Recognising that the river Avon in Saltford provides leisure facilities for residents and visitors alike and that safety should be of paramount importance, the Parish Council asks B&NES Council to investigate the provision of a small landing jetty by the Shallows car park with appropriate access via steps or a non-slip slope to allow the safe entry and exit by small boat and canoe users. Furthermore the Parish Council asks that prior to installation, the proposed design of such a landing jetty should be discussed with the River Avon Users Consultative Committee and Canoe Avon so that the jetty is fit for purpose.

**15. SUPERFAST BROADBAND**

To consider the following proposal from Cllr Duncan Hounsell:

Saltford Parish Council asks the Clerk to contact BT and other relevant bodies to find out what is happening regards the availability of super fast broadband in Saltford and to ascertain when BT Infinity broadband will be available.

**16. PARKING ISSUES IN SALTFFORD**

To consider parking issues in Saltford. This is a discussion item for councillors for further consideration at the September meeting of the Parish Council. No decisions will be taken in the July meeting.

**17. REPORTS FROM LINK MEMBERS ON OUTSIDE BODIES**

To receive any reports from Link Members on external organisations.

**18. ITEMS OF URGENT INFORMATION FROM COUNCILLORS**

To receive any reports of urgent information from Parish Councillors.

**19. PUBLICITY**

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