

SOUTH STOKE PARISH COUNCIL
Minutes of the Parish Council Meeting held on 10th March 2014 at 6:30 p.m.
in the Parish Hall

Present: Mr. G. Davis (Clerk)

Mr. P. Dawson

Mrs. S. Dustin

Mr. M. Devenish (Chair)

Mr. T. Geake

Mrs. J. John

Mr. C. Winpenny

- 1. 954 Apologies for Absence** – Apologies were received from Robert Hellard.
- 2. 955 Declarations of Interest and Dispensations** – None
- 3. 956 Confidential Matters** – None
- 4. 957 Minutes of Parish Council Meeting** held on 13th January 2014 – The correction to minute 924 changing the identification of English Heritage to the Woodland Trust was made. The minutes were then approved and signed by the Chairman.
- 5. 958 Minutes of Extra-Ordinary Parish Council Meeting** held on 3rd March 2014 – Approved and signed by the Chairman.
- 6. Parish Council Matters**
 - 959 Parish Sweepers** – Additional work for Hinton Charterhouse on B3110 Midford. The clerk was asked to write formally to Hinton Charterhouse Parish Council to notify them of the decision to terminate the arrangement to sweep the section of the Midford B3110 in their Parish, highlighting the safety issues which gave rise to this.
 - 960 The Standing Orders, Risk assessment, Asset Register** were reviewed and it was confirmed that there were no changes required. Each member confirmed that they had reviewed their own declaration of members' interest and that there were no changes.
- 7. General Parish Matters**
 - 961 Village Hall** – It was reported that the roof, gutters and walls required repair. The Village Hall Management Committee was asked to ensure that all quotations were addressed and sent to the Clerk, who would then order the works and make the necessary payments at the appropriate time.
 - 962 Footpaths and Open Spaces** – It was reported that there was overhanging vegetation along South Stoke lane. The clerk was asked to draw the attention of the landowner to this matter.
 - 963 Neighbourhood Watch Co-ordinator** – Tom Geake reported that a further article would be placed in the Parish notes in order to take this forward.
 - 964 ALCA Area Group meeting 29th January 2014** – The clerk reported the main items of interest from this meeting, all of which were taken forward at the following Parish Liaison meeting.
 - 965 Allotments** – It was reported that the Annual Rents fall due on 25th March. Cllr. Jenny John will be making arrangements to collect these.
- 8. Planning Matters**
 - 966 Assets Of Community Value** - The Clerk is progressing, in a non-urgent manner the registration of South Stoke Village Hall and the Village Green but as these will be part of the Character Assessments in the Place Making Plan they await completion of the Core Strategy process.
The offer made to purchase the Packhorse Public House by the Pack Horse South Stoke Limited has been declined, the 6 month moratorium under the Community Right to Bid process ends on 11th April 2014.
 - 967 Conservation Area Appraisal** – The final draft of this document has been produced and is being confirmed with the planning consultant engaged to complete this process. The clerk was asked to contact the consultant to ensure that this process is completed and the document carries planning weight before resumption of the Core strategy Examination in Public hearings resume.
 - 968 Core Strategy** - The EiP Hearings are taking place between 25th March and 11th April 2014. South Stoke Parish Council is scheduled to participate on a number of these days and will be requesting participation on others. The clerk was asked to contact the programme officer to ensure these additional days are requested. The Council has instructed EDP consultants to act on their behalf, to advise and assist in preparing and presenting arguments at the hearings, at an anticipated cost of £1750 plus expenses and VAT.
The Petition to the House of Commons will be presented by our MP Jacob Rees-Mogg this week.
 - 969 Place-Making Plan** – The Parish Council has completed a set of Character Assessments, which have yet to be collated and summarised into the Parishes' component of the Place Making Plan. Submission of these documents awaits completion of the Core Strategy process.

- 970 Applications Received**
14/00797/COND - Cross Keys Inn, Midford Road, Odd Down, Bath, BA2 5RZ Discharge of conditions 3, 4 and 5 of application 13/04239/FUL. (Submission of further Planning Details for - Erection of single-storey single dwelling incorporating the conversion of existing listed outbuilding, boundary walls, parking and garden.). Comments not invited on this application.
14/00839/EMINW - Fosseway Environment Park, Fosseway, Englishcombe, Bath, BA2 8PD Proposed erection of residual waste facility including a materials recovery facility, anaerobic digestion plant, reception building, weighbridge, outdoor storage areas and other ancillary development. (Outline application with access to be determined all other matters reserved). The clerk was asked to request an extension to the submission deadline given the large volume of documents to review.
- 971 Planning Decisions by B&NES**
13/04239/FUL - Cross Keys Inn, Midford Road, Odd Down, Bath - Erection of single-storey single dwelling incorporating the conversion of existing listed outbuilding, boundary walls, parking and garden. **PERMIT**
13/04240/LBA - Cross Keys Inn, Midford Road, Odd Down, Bath - Internal and external alterations to existing listed outbuilding as part of development of self-build single-storey single dwelling. **PERMIT**
13/04340/AR - Street Record, Midford Road, Odd Down, Bath - Display of internally illuminated poster cabinets of proposed advertisements in bus shelter serving the No.13 Foxhill-Bathford Route; to be located along Midford Road. - **CONSENT**
- 972 Decisions Pending**
13/01070/FUL – Turnpike Cottage, Midford Road, Midford, Bath - Erection of single storey front and a two storey rear extension. **OBJECT IN PRINCIPLE** – Target Decision date 22/05/2013. The clerk was asked to contact the officer to enquire this was still outstanding.
- 973 Planning Appeals**
APP/F0114/C/13/2195018 & 5019 – The Old Fuller Earth Works, The Firs, Combe Hay, BATH, BA2 8PD, Waste Recycling at Bath Ltd - C/Enforcement Appeal. Without planning permission, the change of use of the land from agriculture and general industrial use (B2) to the mixed use of the land. This appeal is now superseded by the application 14/00839/EMINW above to construct a Residual Waste Plant.
- 974 Enforcement Update**
13/00098/UNDEV - Parcel 1685 Combe Hay Lane Midford Bath – No further progress or action to report.
- 975 Other Planning Matters to Report** - Packhorse Public House – Repair, Maintenance and Condition of a listed building. The B&NES Listed Building Officer has made an external inspection and considers that there is not sufficient deterioration to warrant further action.
- 9. Highway Matters**
976 Midford Footway – It was reported that the Footway is now complete. There is a positive response to these improvements from residents who affirm the view that it works well.
977 Road Closures – There will continue to be problems on the B3110 until the Landslip is fully resolved.
978 South Stoke Lane suggested changes – Cllr. Jenny John will produce an item for the Parish Notes and it will be placed as an agenda item for the Annual Parish Meeting.
979 Road Safety Issues – It was reported that Potholes are being dealt with effectively.
- 10. B&NES Matters**
980 Bath Preservation Trust – There was no report as Cllr. Robert Hellard was absent.
981 Parishes Liaison Meeting & Parishes Cluster Group Meeting – The clerk provided reports on both these meetings.
- 11. Other Matters to Report** - None
- 12. Correspondence Received**
982 Cotswold Draft Destination Management Plan consultation. The Council was unable to comment.
983 Fairer Fares for All Consultation in Bath and North East Somerset – It was noted that this consultation was targeted at individuals rather than the Council. Councillors agreed to complete it themselves and to let others know about it.
984 Local Transport Plan Capital Programme Consultation – The programme was reviewed. The clerk was instructed to respond requesting that a feasibility programme for Safety Barriers and Surface Water Management near Midford Castle is included.

13. Financial Matters

985 RFO Report – Received and noted.

986 Payments for Approval - The following payments have been made as standing payments or were approved at the previous meeting.

1320	E.ON Electricity Bill dated 2-1-2014	23.09
1321	SSE Contracting Ltd – Lighting Maintenance Oct-Dec 2013	76.10
1322	Mr. M. Bambury – Parish Sweeper 29/11 – 25/1/2014	144.18
1323	Mr. D. Brown – Parish Sweeper 29/11 – 25/1/2014	£85.16
1324	Mr. G. Davis – Parish Clerk 29/11 – 25/1/2014	215.64
1325	Mr. T. Matchet – Re-Imburse Electricity - Christmas Lights	25.00
1326	Mr. G. Davis – Expenses – Printer Cartridge	16.49
1327	Environmental Dimension Partnership – Core Strategy Advice	2916.40
1328	E.ON Electricity Bill dated 1-2-2014	23.09
1329	Mr. G. Davis – Expenses – Gift re Christmas Lights	4.00
1330	Mr. M. Bambury – Parish Sweeper 26/1 – 22/2/2014	£144.18
1331	Mr. D. Brown – Parish Sweeper 26/1 – 22/2/2014	£83.76
1332	Mr. G. Davis – Parish Clerk 26/1 – 22/2/2014	£215.64

987 Approvals made for expenditure before next meeting.

The Environmental Dimension Partnership – Core Strategy Preparation and Presentation of Evidence (Estimated Invoice Value)	£1,750.00
B&NES Council – Conservation Area Appraisal – Adoption Process (Estimated Invoice Value)	£1,750.00

14. 988 Dates for Future Meetings – The following dates were confirmed-

7th April 2014 – Annual Parish Meeting, 12th May 2014 – Annual Parish Council Meeting

The clerk was asked to prepare the draft Annual Parish Meeting Newsletter for the Chairman.

The meeting closed at 21:45.