

## **SOUTH STOKE PARISH COUNCIL**

### **Minutes of the Parish Council Meeting held on 5<sup>th</sup> February 2018 at 7:00 p.m. in the Parish Hall**

**Present:** Mr. G. Davis (Clerk)  
Mr. P. Dawson  
Mr. A. Done

Mrs. S. Dustin  
Mrs. J. John  
Mr. C. Winpenny (Chair)

**Also Present:** Robert Hellard, Danny Morris, Ward Cllr. Neil Butters for part of the meeting.

- 1. 998 Apologies for Absence** – None
- 2. 999 Declarations of Interest and Dispensations** - None
- 3. 001 Confidential Matters** – None
- 4. 002 Minutes of Annual Parish Council Meeting** held on 15<sup>th</sup> January 2018 – Approved and signed by Chairman.
- 5. 003 Village Hall Car Park Resurfacing** – The Parish Council resolved unanimously to approve expenditure of £800 plus VAT (to be reclaimed) for the refurbishment of the Village Hall Car Park with a new surface. It is expected that the Village Hall Management Committee will make a grant of £300 towards this cost.
- 6. 004 Budget for 2018/19** – In the light of the expenditure on the Village Hall Car Park occurring in the current financial year, rather than next, the clerk presented a revised budget. This budget was approved and adopted by the Parish Council.
- 7. Revised Planning Application and Masterplan for the Sulis Down development proposals**
  - 005 To review the plans and documents delivered and to agree a strategy for the response.** – Robert Hellard was invited to summarise the documents. He took those present through what are considered the key issues and points. It is anticipated that the application and masterplan will be considered by B&NES Development Management Committee on 11<sup>th</sup> April 2018.  
The meeting asked Robert Hellard to discuss with Nash Partnership if they consider they can help in the preparation of a response within the anticipated timeframe, and if so, how, and at what likely cost.  
It was also agreed that each councillor should review a relevant section of the application together with the Parish Council's response to the previous application, and draft comments accordingly. The following areas and councillors were agreed:-
    - **Transport Assessment** – Adrian Done
    - **Heritage Impact, Green Infrastructure** – Jenny John
    - **Landscape Impact and World Heritage Setting** – Patrick Dawson
    - **Education Provision** – The chair will ask Cllr. Ruth Haynes if she would be able to look at this.
    - **Travel Plan and Community Cohesion** – Sue Dustin
    - **Comprehensive Masterplan** – Chris Winpenny
  - 006 To agree the draft and distribution of a newsletter to the residents of the Parish** – The clerk presented the previous newsletter used for the previous application. It was agreed that the clerk would change this for the current application, circulate it with a delivery schedule, for approval and delivery.
- 8. 007 Dates for Future Meetings** – Dates for further meetings for the Sulis Down Planning response and future meetings for the coming year were agreed as follows:-

**Public Exhibition of Sulis Down Plans and Masterplan – Saturday 17th February 10:00 – 14:00**

**Parish Council and Public meeting – Tuesday 20th February 19:30 – 21:30** - To hear and receive residents views and comments and formulate an initial draft response.

Parish Council Meetings: March 12th 2018

Annual Parish Meeting: April 16th 2018, Annual Parish Council Meeting: May 21st 2018

**The meeting closed at 21:34**