Kewstoke Parish Council
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Chairman Councillor J.MacDonald

Minutes of Kewstoke Parish Council Meeting held at Kewstoke village Hall on Monday 3rd December 2018 which commenced at 7pm.

Present J.MacDonald (Chairman) R .Adams , K, Jenkins, C Bates, N.Richards (Liaison Officer) T Horry T Morris (Vice Chairman) N.Whyte G.Vearncombe C.Thomas

Unitary members

R.Willis

L.Pilgrim

Members of the Public

Mr Turner

2 Appletree Grove (Ardnave Park Homes)

Kewstoke

1 Opening of the meeting

Meeting opened at 7.00 pm

2. Apologies for Absence

Cllr Harper & Cllr Cunningham

3. Declaration of interests

None

4. Adoption of the minutes of the council meeting of 5th November 2018

These were adopted with no changes. Proposed Cllr Vearncombe

Seconded Cllr.Morris

Vote was unanimous.

Meeting was then closed at 7.30 for 15 minutes Public Participation.

Public participation (15 minutes)

Mr Turner raised the issue of insufficient capacity on the buses running to and from Kewstoke by First Bus commercial. Often local residents were left behind at bus stops as buses were full.

Action Cllr. Pilgrim & Cllr. Willis to take up with First Bus and report back.

Meeting then reopened at 7.45pm

5. Actions from previous meeting

Letter to W-S-M hotels O/S

Letter to be drafted by Cllr Vearncombe to W-S-M hotels to request coach drivers to use advised bus route. Letter to be e-mailed to Cllr members for agreement and then forwarded to Malcolm Nicholson at W-S-M Town Hall to e-mail hoteliers..

Action- Cllr Vearncombe

Book swap club- To be raised at next Village hall meeting

Action Cllr Horry & Cllr Harper

Projector Replacement

Ongoing- Cllr Horry advised that rather than purchase a monitor as was originally intended the purchase of a large screen television would appear to provide better value for money. Following a visit to PC world/Curry's with the Parish Clerk a 49/50 inch screen on a tilt wall mount would be the preferred option. Sourcing of a TV and mount at the best price would continue.

Action Parish Clerk & Cllr Horry

Dog Bins

It was still not clear if the task of emptying dog bins would be passed from NSDC to the Parish Council next financial year.

Update required from NSDC Ian Price

Action Cllr.Pilgrim to follow up.

In the event of it being passed over to the council some costing would be required,

including the possible rationalising of the number of current bins and purchase of additional larger ones. This information is required for the precept meeting scheduled for 3rd January 2019 and preferably for a Pre Precept meeting TBA,

Action Parish Clerk to Liaise with Malcolm Nicholson and add as an agenda item for January's Council meeting.

Expenditure governance sub committee

Ongoing

An Initial meeting yet to take place although some background work including meetings with the bank and the council's main contractors have taken place.

Action Parish Clerk to arrange meeting

Framed Photograph of councillors

It was suggested that a framed photograph of the councillors at Colins leaving party should be produced Action Cllr Whyte

6.Matters arising as a matter of report

None

7. Police Report

Simon Andrews of the community support group gave a presentation to the meeting outlining his role as a community support Officer for North Somerset.

The main purpose was to work closely with other agencies to deal with anti social behaviour, in particular prevention rather than prosecution.

A leaflet highlighting examples of anti social behaviour and how to tackle it was circulated.

Action Cllr Jenkins

Mr Andrews Contact details are **Community.response@n-somerset.gov.uk**

It was outlined to Mr Andrews the work Cllr Jenkins is undertaking with Beat reports to try and predict trends in certain crimes. It was agreed all parties would work closely together and Mr Andrews would be invited to further meetings along with representatives of the PCSO's and receive a copy of the spreadsheet,

Action Cllr Jenkins to forward Spreadsheet. .

There was no PCSO representation.

Beat Report

Road Related 0 Suspicious Person/Vehicle 2 Abandonded 999 calls 10 Domestic related 8 Concern for welfare 7 Public Order 2 Animal Related 0 ASB 1 Threats /Harassment 1 **Burglary 2** Criminal damage 1 Missing Persons 6 Theft 1 Hoax Calls 1 Found Property/Person 1 Fire 1

The beat report appeared to have again included calls relating to the Cygnet hospital

Action CIIr Willis to raise with Leanne Pook, District commander to have them excluded..

8. Unitary members report

CIIr Willis

Handbooks relating to domestic abuse were circulated to the councillors

An invite to Carols by Lamplight on Sunday 23rd December at 6 pm at Kewstoke Chapel was also circulated.

CIIr Pilgrim

There was an update on the Planning application for change of use of Land off Sand Road. 18/P3275/FUL - responses are still being received and collated re the application and the decision date was extended.

Action Cllr Willis & Cllr Pilgrim to seek a further update and report back to the Parish Council.

9. Highways issues

Traffic management work

Meeting arranged for a working group consisting of Cllr Adams Cllr Horry & Cllr MacDonald at 7.30 pm 13th December at Village hall to review before any Payment made to NSDC.

Car Parks

N.Richards reported that the car park at Sand Road was expected to be completed by January but would not be charging to at least April after the Car park opposite the commodore had been completed; the TRO would only then come into force.

10.Other Issues.

Financial Report

A report was circulated showing the Parishes actual expenditure and Income against annual budget.

A similar report was requested quarterly and would be used at the Precept meeting to estimate expenditure/Income for next financial year. Headline points were that we appear to be on target to meet this year's expenditure budget, although a number of expected grants had yet to materialise,

Local Plan

Discussions suggested that a village /Parish Profile might be beneficial to produce although may be time consuming. It was agreed to discuss at Traffic Management Meeting 13th December. See 9.

Foul Smelling water discharge 110 The Elms

Action Cllr Pilgrim to follow up.

Expenditure for next year

A Pre Precept meeting to be arranged ahead of the January Precept meeting attendees to be Cllr Horry Cllr Morris Cllr MacDonald and Parish Clerk

Action Parish Clerk to arrange meeting

11. Correspondence

none

12. Financial Update

Cheques for Approval

Clerks salary Inland Revenue	£259.80 £173.20
Clerks expenses	£25.04
B.Thorne	£352.00
B thorne (Expenses)	£3.98
J.Mortimore	£184.00
R.Palmer Toilets R. Palmer Village hall	£159.60 £399.33
Kewstoke Village Hall	£150.00
D.Board	£1248.00
SLCC Membership	£108.00
Commodore	£93.00
C.Hill	£150.00

Unanimously agreed for payment

Proposed Cllr Vearncombe Seconded Cllr Horry.

13. Councilors report

CIIr.Bates

Cllr Bates requested help with Christmas decorations in the Village Hall.

Action All

Clir Adams

Reported that the cutting back/Flaying of the bank opposite 112/113 Beach Road had been quite severe

Action Parish Clerk to contact A, Ham

Clir MacDonald

Reported Speeding taxis in and around Kewstoke

Action Parish Clerk to Contact Licensing Company

CIIr Whyte

Volunteers required for Children's Christmas Party 15th December 9.30am

Distribution list for Parish Magazine now finalised,

CIIr Vearncombe

Reported Sunken drain outside Rose Cottage

Action - Parish Clerk to contact Nick Raymond in first instance to establish responsibility for Repair.

Meeting Closed 8.27pm

14. Date of Next Meeting Monday 7th January 7pm 2019 in the Village Hall