



LOCKING PARISH COUNCIL



The Parish Hall, Grenville Avenue, Locking, BS24 8AR

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**Minutes of a Meeting of Locking Parish Council held on Thursday 11th January 2018
at 7:30pm in Locking Parish Hall, Grenville Avenue, Locking**

Meeting opened: 7:30pm

Meeting closed: 9.00pm

Present: Councillors: Mike Cooper (Chairman), C Blinco (Vice Chairman) P Lacey, W Ashdown, C Dumbell, P Fowler, J Keate, L Mason, S Washington, M Taylor (part) & Mrs M Cooper

Also in attendance: The Clerk and 2 members of the Public (MOP) were present

MATTERS FOR DECISION

C162(17-18) To receive Apologies for absence and to approve reasons where appropriate –
Apologies were received and accepted from Cllr Elfan Ap Rees & Cllr Bill Bearsby

**C163(17-18) To receive Declarations of Interest by PCllrs and to consider any written applications
for dispensations.** Cllr Cliff Dumbell – Agenda item 6g.

PUBLIC PARTICIPATION

**C164(17-18) To receive and hear any person who wishes to address the Council, upon prior
notice being received.** MOP raised concerns regarding speeding on the A371. Clerk to contact PCSO
again regarding this issue.

a) Police Report – No report received. PCSO off duty.

b) District Cllr/Liaison Officer Report – A report was received before the meeting and
circulated. “The appeal by Moor Park against the Laney’s Drove application refusal is due to
take place over 5 days beginning 24th April. LPC will need to mobilise and attend”. Clerk to
contact Cllr Elfan Ap Rees regarding preparatory work prior to the meeting.

c) St Modwen / GVA – Report received was and circulated before the meeting. “We are
working through the final elements of the Moss application. The reserved matters application
for 17no.dwellings of phase 12 have been registered with NSC – ref: 17/P/5631/RM”. Cllr
Cliff Dumbell asked if a detailed scheme layout was available for the Moss Land and how
many of the 17 proposed dwellings in the Phase 12 application are to be affordable. Clerk
will request this information from St Modwen.

C165(17-18) FC Locking: Update from FC Locking representative and action as required. A report
was received from FC Locking – Meetings with LPC were working well and FCL are looking forward to
the next meeting in February.

MATTERS FOR DECISION

C166(17-18) To receive and confirm the Minutes of the meeting held on 7th December 2017.

RESOLVED: That the Minutes of the Council meeting held on 7/12/17 (previously circulated), be
taken as read, agreed as being a true and correct record and as a consequence, signed by the
Chairman of the meeting.

C167(17-18) Finances:

- a) **To receive and approve monthly expenditure for December 2017. NOTED** (Signed by Cllr P Fowler)
- b) **To receive and note the Bank Reconciliation for November 2017. Agreed** (signed by Cllr P Fowler)
- c) **To receive and agree any Grant applications.** None received.
- d) **To agree ESTIMATES for Council, Hall & Park and Estates committees for FY 2018/19.** Agreed
- e) **To consider and agree Projects for FY 2018/19.** Discussions took place regarding Projects for 2018/19 and were agreed. One Project suggested by a member of public.
- f) **To agree Precept for FY 2018/19.** RFO proposed budget to Council which was agreed. (Precept set at £79,000).
- g) **To discuss and agree a donation to CPRE.** Agreed at £40.00

C168(17-18) Regular Reports: To receive and note the following regular reports:

- a) CPRE – Cllr C Dumbell reported that CPRE Avonside have submitted a formal response to the proposed Joint Spatial Plan.
- b) PC Committees & Working Parties – Nothing to report.
- c) Locking Parklands Stakeholders – A report was received and circulated from the last meeting which was held on the 27th September 2017. Copy can be obtained from the Clerk at LPC. The next meeting is to be held on Tuesday 30th January 2018 at the Radio Wing, Locking Parklands starting at 9.30am.
- d) Winterstoke Stakeholders – Next meeting to be held on the 23rd January 2018.

C169(17-18) Planning:

- a) **17/P/1179/O Land to the North of Leafy Way**, Locking. Application refused on the grounds of Highways Safety. (A371 access problems).
- b) **16/P/2758/RG4- 700 dwellings at Parklands Village.** It was agreed that the Clerk should write to the Principal Planning Officer concerning the provision of Allotments as outlined in a letter received from the Town Clerk of WSM who stated that if 700 houses were to be built then some provision should be made for Allotments.
- c) **17/P/5034/FUH- 19 Flowerdown Road.** No comment.

C170(17-18) Parish Plan Update and take action as required. Cllr Mike Cooper reported back from meeting held on the 18th December 2017.
The next meeting date to be confirmed.

C171(17-18) Projects update and action as required. The Clerk reported that the Laptop computer required for the office had now been delivered. Street lighting upgrade – Clerk to chase up and report back at next meeting.

C172(17-18) Plumley Crescent Parking: To discuss and action as required. It was agreed that a site meeting should be arranged to review the issue.

C173(17-18) Website: To consider and agree if required, a package at a cost of £25 per month for uploading Agendas, Minutes and other documentation by our current website provider. Agreed by Council.

C174(17-18) Items Borrowed: To consider action required regarding paperwork pertaining to Playing Field borrowed and not returned. It was agreed that an official letter should be sent by our solicitor requesting return of documents.

C175(17-18) Race night: Discuss and agree way forward based on information received. Cllr Clive Blinco suggested that the event should take place in April or May this year, to be agreed at meeting on 1st February. It was also agreed that funds raised should be for a specific project.

PART II

Exclusion of the press and public.

(The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of the agenda item/s below by reason of the confidential nature of the item/s of business to be transacted, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960).

C176(17-18) FC Locking: Cllr Clive Blinco gave a report from meeting between LPC and FC Locking held on the 11th December 2017. It was agreed that Agenda items for next meeting in February should be submitted to LPC at least 7 days before meeting.

C177(17-18) Clerks Report, Correspondence & Items for next Agenda. Clerk's Report: To receive the Clerk's report and note any correspondence received since the last meeting that is not an item on the Agenda. The Clerk reminded the Council that the Council should put in place an annual review of all policies and operating procedures so that it can confirm their suitability and robustness to maintain good financial controls, governance and working practices as an employer.

Items for next Agenda: - Race Night

There being no further business the meeting Chairman closed the meeting at 9.00pm.

Signed (Chairman).....

Date.....

The next meeting of Locking Parish Council will be at 7:30pm in Locking Parish Hall on Thursday 1st February 2018.