

PATCHWAY TOWN COUNCIL

Minutes of the Council Meeting held on 11 April 2017 at Callicroft House, Rodway Road, Patchway.

Present: Councillors Mrs E. Orpen (in the Chair))
P. Cottrell)
R. Loveridge) Callicroft
S. Scott) Ward
K. Dando)
Ms R. Messenger)
Ms P. Coleman)

E. Gordon)
E. Bathe-Taylor)
Mrs M. Bathe-Taylor) Coniston
K. Walker) Ward
Mrs E. Martin)

41/17. PUBLIC QUESTION TIME

No members of the public were present.

Civic visit from Gauting:

A group of 18 from Gauting and Clermont will visit Patchway from 17-21 May. All Councillors are invited to take part in the events and a Newsletter will be circulated. It would be appreciated if Councillors would attend the civic dinner on Wednesday 17 May at 8 p.m. at Filton Golf Club. The cost for a 3-course meal is £18 and the menu is attached. Menu choices need to be given in advance to assist with catering.

42/17. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. Greensword (ill), Grotzke (ill), and Cllr. Butler (family commitments).

Cllr. Gordon reported that he had visited Cllr. Greensword in hospital in Salisbury and that he was recovering from a virus in his spine. It was agreed to send another message of good wishes.

It was noted that under Standing Orders, Councillors must state a reason for their absence from Council meetings and that this must be recorded as well as the names of any Councillors not sending apologies. It was also noted that under Standing Orders Councillors must make their own apologies by contacting the office.

43/17. DECLARATIONS OF INTEREST

The Chairman stated that any member having a disclosable pecuniary interest in a matter to be discussed should declare it during the meeting as specified in the Code of Conduct required by the Localism Act 2011 Section 27 and should leave the room while the matter was discussed.

44/17. MINUTES

The Minutes of the meeting of the Council held on 14 March 2017, which had been circulated, were approved as a correct record and signed by the Chairman, proposed by Cllr. E. Bathe-Taylor seconded by Cllr. Gordon. There were no matters arising from the Minutes.

45/17. REPORTS FROM COMMITTEES

a) Parks & Open Spaces Committee

Cllr. Cottrell presented the minutes of the meeting held on 21 March, copies of which had been circulated and which were endorsed by the Council.

It was noted that a small group had met to review the developments in Scott Park and it had been agreed that no progress could be made until the SGC Sports Strategy was published in May.

It was suggested that publicity for the two memorial benches to be sited in the Park should be given in the next issue of Patchway People.

b) Planning & Transport Committee

Cllr. Scott presented the minutes of the meeting held on 28 March, copies of which had been circulated and which were endorsed by the Council.

Councillors noted that a response from First Bus was awaited, following the presentation given at the meeting.

c) Finance Committee

Cllr. Orpen presented the minutes of the meeting held on 4 April, copies of which had been circulated and which were endorsed by the Council.

46/17. REPORTS FROM DISTRICT COUNCILLORS

Cllr. Walker reported that the Member Awarded Funding scheme was to be repeated in the new financial year and the three SG Councillors had agreed to work together again to allocate the £9,000 available. It was agreed that it would be helpful to publicise in Patchway People the grants allocated in the last financial year to encourage local groups to apply for funding.

Cllr. Dando reported that a new system was to be introduced in South Gloucestershire Council: a cabinet system with a Scrutiny Committee. This would replace the present committee system. Cllr. Dando agreed to enquire whether there would be any representation from Priority Neighbourhoods on the Cabinet.

Cllr. Orpen reported on the planning discussions on the ice rink and other sports facilities opposite the Venue. This application had now been referred to the Secretary of State because of the traffic problems in the area.

There was a discussion on the effect of the proposed shrinking of SGC from 72 to 60 members and whether Patchway would lose out as it would have no representatives on committees. Cllr. Dando hoped that there would be additional spending in the area.

Cllr. Orpen stated that due to a health problem which would necessitate hospital treatment, she would not be able to be as active a Councillor as she would like over the next few months.

47/17. ANNUAL TOWN MEETING

It was agreed to hold the annual public meeting on Thursday 4 May at 7.30 pm at the Casson Centre and to invite the new Charlton Hayes Residents Association to make a presentation.

Meeting with Grove Care residents
Launch of Precious Time Consortium
Four Towns Play Association

48/17. CORRESPONDENCE

- a) Meeting of North Fringe Councils
- b) Proposed SGS Pegasus School: public consultation
- c) Library report
- d) Letters re local secondary schools
- e) Electoral Review of S. Glos: Warding Arrangements
- f) UK Parliament Week, 13-19 November
- g) Recycling in S. Glos: presentation to local councils
- h) Member Awarded Funding 2016-17
- i) Letter of thanks from Patchway CA

49/17. PLANNING APPLICATIONS

The Council made no objection to the following application:

Ford Garage, Hayes Way

Extension to show room and parking area

50/17. FINANCE

The Council noted the following income received:

Patchway Sports & Social Club	Ground Rent	986.38
Cash	Photocopying	14.00
	Total Income	1,000.34

To note the following Direct Debits:

Total Gas and Power	Electricity Sports Pavilion 1/3/17-31/3/17	92.60
Total Gas and Power	Electricity Casson Centre 1/3/17-31/3/17	54.64
Total Gas and Power	Electricity Callicroft 1/3/17- 31/3/17	93.37
Grenke	Photocopier Lease	141.59
Inty Ltd.	Software/security	9.96
All Star	Fuel for Truck 68.87	
	Fuel for Van 44.45	
	Fuel for Hand Tools 40.55	187.82
	Total Direct Debit	579.98

To agree the following expenditure

To Whom Paid	Particulars of Payment	Sub Total	Total Cheque
Virgin Media	Broadband		39.60
Viridor	Skip Emptying x3		755.72
Orange	Mobile Phones		27.67
South Gloucestershire Council	Rates Scott Park	2423.20	
	Rates Callicroft House	7456.00	

	Rent of Path at Coniston Primary School	50.00	
	Office Telephone Charges April 16-March 17	980.04	10,909.24
TH White	Winter Service Ransomes 213 Mower	2776.03	
	Fuel Blockage Repair	139.58	2915.61
Prolific	Photocopying & Printing		16.25
WPS Ltd	Fleet Insurance		2419.95
Railfuture	Membership Renewal		21.00
UKUI Safety Matters	Ground staff Boots x2		71.62
Information Commissioner	Data Protection Registration		35.00
Keep Britain Tidy	We're Watching You poster kit		360.00
The Consortium	Labels for Printer		26.68
South West Councils	Annual Subscription		442.80
Southern Brooks Community Partnership	Grant towards International Youth Camp		600.00
ALCA	Annual Membership		1030.31
Lucy Hamid	Postage		44.89
		TOTAL	19,716.34

The following expenditure was agreed to be paid before the end of the financial year at the Planning Committee meeting on 28 March:

To Whom Paid	Particulars of Payment	Sub Total	Total Cheque
HMRC	PAYE		4743.47
BANES	Pension		3501.64
Murray Hire Centres	Hollow Tyne Lawn Aerator Hire		55.20

David Ogilvie Engineering Ltd	WW1 Seat		972.60
Mr. M Dark	Window Cleaning Casson	20.00	
	Callicroft House	70.00	90.00
British Gas	12 Month Care plan and Gas Safety Records for Changing Rooms at Scott Park (Main Pitch)		484.60
Mogford Prescott	Repairs to door of Casson Centre 03/02/16	55.44	
	New light fitting and installation Casson Centre 03/02/16	97.92	
	Removal and replacement of faulty emergency light in back office inc. fitting and tubes 24/03/16	328.80	
	Plumber clearing blocked urinals 7/07/16	133.33	664.45
HMC Patchway	Tyre Repair Truck		18.00
George Carr Saws	Blade and Shaft for Hedge trimmer		56.96
The Consortium	Stationary	13.88	
	Cleaning Materials	24.82	38.70
Blakeney Road Allotments	Supply of Electric to portacabins		38.15
Lucy Hamid	Pull-string for Mower	6.00	
	Caustic Soda for public toilets	15.72	
	Postage	123.93	
	Annual Travel	225.45	371.10
	Total		11,034.87

51/17. DATE OF NEXT MEETING

The Council noted that the next meeting would be held on Tuesday 9 May at 7.30 pm and would be the Annual Meeting of the Council.