

PATCHWAY TOWN COUNCIL

Minutes of the Town Council Meeting held on 13 February 2018 at Callicroft House, Rodway Road, Patchway.

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

Mrs E. Martin)
K. Walker) Coniston
T. Bathe-Taylor) Ward
Mrs M. Bathe-Taylor)
J. Butler)

15/18. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs. Greensword (illness), Scott (another meeting) and Gordon (working).

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.

16/18. 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.

17/18. MINUTES

The Minutes of the meeting of the Council held on 16 January 2018, which had been circulated, were approved as a correct record and signed by the Chairman, proposed by Cllr. Martin seconded by Cllr. Dando.

Cllr. Loveridge queried whether a statement attributed to John Thomas was correct in the December minutes. It was agreed that it was not possible to change these minutes which had been agreed and signed in January. It was noted that Mr. Thomas had sent a

letter to the Chairman disputing the section of Minute 141/17, lines 4/5 on page 676, and it was agreed by 10-1 to include this letter as an addendum to the minutes.

18/18. MATTERS ARISING FROM THE MINUTES

a) Sports Development meeting: 5b/18

It was noted that the date for this meeting had been arranged for Monday 5 March at 1 p.m. and all parties had been informed.

b) Meeting with neighbouring councils on transport issues: 7/18

It was noted that a new approach had been made for a joint meeting and a response was awaited.

c) Hazeldene Road property: 11c/18

The Council was pleased to hear that this issue had been resolved and that the Julian Trust would be closing the hostel.

d) Windermere Road & Olive Tree Court: 1/18

The Council was pleased to hear positive responses from SGC to these issues raised by residents; the speed monitor in Windermere Road would be moved and the owners of Olive Tree Court were being requested to meet with residents to assure them that their parking spaces would not be lost to new development on the site.

19/18. REPORTS FROM COMMITTEES

a) Parks & Open Spaces Committee

Cllr. Loveridge presented the minutes of the meeting held on 23 January, copies of which had been circulated and which were endorsed by the Council.

b) Planning & Transport Committee

Cllr. Martin presented the minutes of the meeting held on 30 January, copies of which had been circulated and which were endorsed by the Council.

c) Finance Committee

Cllr. Orpen presented the minutes of the meeting held on 6 February, copies of which had been circulated and which were endorsed by the Council.

Cllr. Dando stated that he had raised with SGC the increased dumping in Patchway since the size of the wheelie bins had been reduced. He was also concerned that these lighter bins were being blown over by the wind. Officers were looking into these concerns. Cllr. Butler said he had raised the same issues at the last meeting of Stoke Lodge & the Common Parish Council.

20/18. VISION FOR PATCHWAY TOWN CENTRE: REPORT ON BRIEFING HELD ON 24 JANUARY

In view of the importance of this item to Patchway Community Association, it was agreed that John Thomas could add comments during the discussion.

It was proposed by Cllr. Dando and seconded by Cllr. Martin that the Council would keep the Community Association fully informed and take their views into consideration on all matters pertaining to the Vision for Patchway Town Centre, which included the future of the community centre. This was unanimously agreed.

Notes on the briefing had been circulated to all Councillors.

Cllr. Butler stated that he did not agree with Hive's figures and that there was not enough detail on the community centre.

Mr. Thomas felt that any new community building should incorporate a sports area with higher ceilings in view of the scarcity of indoor sports facilities noted in the SGC Sports Strategy.

Cllr. Dando proposed an independent consultant to evaluate the cost and an architect to design the proposed town centre. He stated that if we miss this opportunity, the sites will be developed piecemeal. He also supported a standard frontage of the existing shops.

It was proposed by Cllr. Walker, seconded by Cllr. Dando and unanimously agreed that

- the Community Association should join the Steering Group for the Vision
- The Council should explore the costs by the next Council meeting of an independent feasibility study into the viability of the Hive scheme including parking and traffic issues as outlined to the Council and summarised in the notes which had been circulated.

Cllr. Loveridge proposed and Cllr. Butler seconded consulting the residents on the proposals made by Hive to develop the town centre through Patchway People as well as social media and this was agreed.

It was further agreed that comments should be requested from residents by mid-April so that they could be incorporated in the Community Plan launch at the Annual Meeting in May. Extracts from the new film, "Patchway Welcomes You" would also be shown.

21/18. REPORTS FROM DISTRICT COUNCILLORS

It was noted that SGC was holding its budget meeting this week.

22/18. REPORTS FROM LOCAL ORGANISATIONS

No reports.

23/18. CORRESPONDENCE

- a) The Council was very pleased to note that SGC Community Awards had been given to Alf Sollars (nominated by PTC), also to the Patchway Memory Café (nominated by SBCP)
- b) Patchway Community Association Trustees Annual Report: Cllr. Walker raised inaccuracies in this report which was lodged with the Charity Commission and which brought the Council into disrepute. He agreed to take no further action as the Council and Community Association needed to work together and move forward on agreements made during the meeting.
- c) Joint Burial Committee: The Council noted that Stoke Lodge & The Common Parish Council had applied to join the Burial Committee and that this request would be discussed at a meeting on 22 February.
- d) It was agreed that the Chair and Vice Chair would arrange to meet SGC to discuss the new electoral arrangements from 2019.
- e) Information had been received on the Stoke Gifford Retirement Village and an information event to be held on 22 February.
- f) The Council was sorry to hear a report of Anti-Social Behaviour round the Arlingham Way pocket park. The Clerk had reported this to the police.

24/18. PLANNING APPLICATIONS

The Council made no objections to the following planning application:

Airbus UK, Golf Course Lane	Variation of condition of permission to read, “development including temporary building for wings storage and carpark for 123 vehicles shall be removed and land restored to former condition within 4 years from 8.8.16.”
Charlton Wood Primary School	Amendment to show site delivery strategy

25/18. FINANCE

The Council noted the following income received:

Patchway Sports & Social Club	Ground Rent	986.38
Patchway Cricket Club	Pitch Hire	1215.50
	Total Income	2201.88

The Council noted the following Direct Debits:

Total Gas and Power	Gas Callicroft House Nov-Jan	872.06
Total Gas and Power	Gas Scott Park Nov-Jan	151.92
Total Gas and Power	Electricity Callicroft	90.14
	Electricity Casson	34.17
	Electricity Scott Park	99.85
All Star Fuel Card	Fuel for Truck	80.00
	Fuel for Van	52.26
British Gas	Boiler Servicing/ Maintenance	96.00
Inty Ltd.	Software/security	12.18
Hitachi Finance	Mower Payment	827.95
	Total Direct Debit	2316.53

The Council agreed the following expenditure:

To Whom Paid	Particulars of Payment	Sub Total	Total Cheque
HMRC	PAYE		4923.11
BANES	Pension		3890.80
Virgin Media	Broadband		39.60
Viridor	Skip x 3		830.40
George Carr	Chain for chain saw, Strimmer heads and line		159.19
Goodyear Dunlop	Tube Repair		78.00
TH White	Oil Leak Repair	33.60	

	No Start Repair Nov	272.64	
	No Start Repair Nov	496.27	818.56
Orange			27.60
Bowcom	Line Marker		216.00
South Glos Council	Flood Light Callicroft House		132.00
	Christmas Lights		5112.00
	Library Support		9000.00
Building Supplies Patchway	Sand and Post fix		13.79
Water2Business	Scott Park Water Rates	93.01	
Water2Business	Callicroft House Water Rates	73.62	
Water2Business	Casson Water Rates	76.61	243.24
ABC Fire Protection	Fire Extinguishers Annual Service Scott Park	112.54	
	Fire Extinguishers Annual Service Callicroft/Casson	248.56	
	Fire Extinguishers Annual Service Coniston Grant	296.62	657.72
Patchway Auto Parts	Silicone Lubricant		5.52
The Consortium	Paper/Envelopes/Ink		231.00
Mr M Dark	Window Cleaning Callicroft	70.00	
	Window Cleaning Casson	20.00	90.00
Southern Brooks Community Partnerships	Staff Christmas Lunch		181.50
S & L Meachin	Flail Cutting on Tumps		240.00
Bristol City Council	Plants for Scott Park		451.20
British Gas	Chargeable repair to Boiler, Callicroft House		114.00
PML Signs	Sign repair Coniston Grant		318.00
Open Spaces Society	Annual Subscription		45.00

Iris payroll	End of Year Stationary		42.00
Patchway People	Council News		180.00
Network Rail	Rent for Land over Patchway Tunnel		189.38
Lucy Hamid	Sugar for Office	.99	
	Postage	32.82	33.81
Salaries	Salaries		15,595.13
		TOTAL	43,858.55

26/18. DATE OF NEXT MEETING

The Council noted that the next meeting would be held on Tuesday 13 March 2018 at 7.30 pm. and would commence with Public Question Time.