

Hawkesbury Parish Council



**Minutes of Hawkesbury Parish Council Meeting
Held on Monday 16th July 2012 at 7.30pm
In the upstairs meeting room at Hawkesbury Parish Hall**

Present:

H Bleaken (Chair), B Robinson, P Barnett, M Frankcom, S Hope, A Musty, M Cox, Cllr Isaac and H Jones (Parish Clerk)

Apologies

Public Participation

Mr C May – 42 Highfields, Hawkesbury Upton

Type Error on agenda-time of meeting should be 7.30 and not 8.30 as stated. Action
8.45pm Co-opting of Councillor to take place.

Accept apologies for Absence

None

1 To record declaration of interest from members in any item to be discussed.

Cllr Isaac-PK12/2170F planning application-prejudicial

2 To adjourn to allow public participation.

Mr May declined to speak he was there to observe the meeting

3 Councillor's Items

3.1 Cllr Frankcom-Defibrillators

Cllr Frankcom recently visited Pucklechurch Social Club and noticed a defibrillator that was bolted on the outside of the club. There was a set of keys in a box which could remove the defibrillator from the wall, next to it was a number pad-if there was an emergency you had to phone 999 for the code. Funds had been raised by "shock" & AEB-item for September meeting.

To be actioned

Agenda item for September.

Parish Clerk

3.2 Cllr Frankcom-Skate Park Meeting

The next meeting is being held this Wednesday 18th July 2012.

This was noted

3.3 Cllr Musty-Hawkesbury Horticultural Show

Donations have been received for new signs-it was agreed for Cllr Musty to ask the Hall for permission for the banner to be erected at the car park entrance of the Hall. Cllr Robinson mentioned the next Hall meeting is being held on the 15th August. The banner will state Hawkesbury Horticultural show is the longest continuous running show. The A46 will be covered advertising the show, stating the time and where to obtain tickets.

This was noted

3.4 Cllr Hope-Bramble Cottage

Cllr Hope and Cllr Musty visited Bramble Cottage and reminded the owners the hedge needed to be cut back.

This was noted

3.5 Cllr Hope-Tree Surgeon Chris Wright South Gloucestershire Council

The meeting took place last Tuesday 10th July 2012-written report to be circulated.

To be actioned

Written report to be circulated when received-Cllr Hope

Cllr Hope

3.6 Cllr Hope – Dog Poo

Cllr Hope mentioned that there is little dog poo in the appropriate bin in the Hall, however when you walk onto the Rec, people have been leaving it in the ordinary bins. This bin is not being emptied by the Care taker because of the amount of dog poo in it. A suggestion was made about having a poo bin on the Rec, the Parish Council would have to pay for it. The Parish Council discussed moving a dog bin onto the Rec that is not frequently being used, but all bins are used.

The Clerk showed the Parish Council a catalogue with the prices of the bins which included a bag dispenser.

A full discussion took place which included whether or not dogs should be banned from the Rec. When dog owners have picked up the poo a residue is left behind; children fall over-there is still a risk.

Item agenda for September, Cllr Robinson to take forward to the Hall Committee the suggestion re banning of dogs on the Rec-it was mentioned that on show days dogs are allowed to attend (on leads).

To be actioned

Cllr Robinson to speak to the Hall Committee-Clerk to place item on September agenda.

**Cllr
Robinson
& Parish
Clerk**

3.7 Cllr Robinson-Terms of reference Hall Committee

Cllr Robinson will forward a copy of the terms of reference to all Cllrs, the principles are very clear-interpretation of Trustee. This relates to the Hall Committee with reference to the subcommittee which is being set up to cover the skate park and play area. This will clear up what the subcommittee management team needs to do.

Cllr Isaac joined the meeting.

Cllr Robinson will forward the amended Terms of reference to Helen Black-South Gloucestershire Council for her comments. This will be reviewed at the next meeting which is being held on Wednesday 15th August 2012. Key issues re the Hall

Committee's responsibilities for managing the Hall and separating the Parish Council's role as holding Trustee.

Cllr Musty commended Cllr Robinson for all his hard work.

Cllr Robinson explained Mr D Anderson (from the Skate Park subcommittee) had set this up. Further discussions to take place over the Summer; Cllr Robinson will update the Parish Council in due course.

This was noted

4 4.1 Planning

PK12/2109/F	Sovereign Cottage High Street Hawkesbury Upton	Erection of front porch and replacement chimney	The Parish Council supports the replacement of the chimney ; the majority of the Parish Council would prefer the door to be more central in the porch to provide a balance to the elevation. The majority of the Parish Council would like to see stone for the inside face of the returns not blocks for the wall. 900m of height to include copping - no mention how they are going to cap the wall.
PK12/2134 /RVC	Blue Boy Barn, High Street, Hawkesbury Upton	Variation of condition 6 attached to planning permission PK09/5147/F to alter the materials used for the boundary treatment in accordance with drawing no. ER03/PL01	Parish Council decision-they Object to the planning application for the removal of variation of condition 6. This was originally conditioned by the planning office under PK09/5147/F and the Parish Council want to maintain this decision, the wall will be visually better and longer lasting.
PK12/2170/F	Pound Farm Church Lane Hawkesbury Upton	Erection of agricultural building for the storage of manure	The Parish Council supports this planning application and would like to see the new building match in with the adjacent building.
PK12/2251 /RM	42 Highfields Hawkesbury Upton	Demolition of existing dwelling to facilitate erection of	The Parish Council would like built along the north edge of the whole plot a Cotswold stone wall. They also hope it will be built in accordance

		4no. dwellings (Approval of reserved matters to be read in conjunction with PK09/5893/0)	with the plans as put forward and key elements conditioned.
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A request was made for the Cemetery be placed on September agenda

To be actioned

Parish Clerk to ensure this item to be placed on September's agenda

Parish Clerk

- 4 Date of the next Parish Council meeting will be held on Monday 3rd September 2012 in the upstairs meeting room at Hawkesbury Parish Hall at 7.30pm.**

Co-opting of Parish Councillor

This item was due to take place at 7.30pm as noted in the minutes from the 2nd July 2012; however, one of the candidates was unable to make it due to work commitments. A decision was made to rearrange the time to 8.45pm.

Two candidates attended the Parish Council for the above vacancy to co-op a Parish Councillor. The candidates Deborah Boyle and Charene Winbow, each candidate was given a few minutes to speak to the Parish Council independently before a vote took place.

Both candidates left the room whilst the Parish Council carried out a secret ballot. The result was 5 for Charene Winbow and 3 for Deborah Boyle. From this ballot it was agreed that Charene Winbow was the Co-opted Parish Councillor; Cllr Bleaken spoke to both candidates regarding the outcome of the ballot – The Parish Council welcomed Charene Winbow to the Parish Council, Charene Winbow signed the Register of Members Interests and Declaration of Acceptance of Office forms.

To be actioned

Parish Clerk to send the forms to South Gloucestershire Council.