



Banwell Village Hall,
Westfield Road
Banwell. BS29 6BS
01934 820442

7th February 2017

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose.

To: The Chairman and all members of Banwell Parish Council.

You are summoned to attend a Meeting of Banwell Parish Council, to be held on Monday 12th February 2018 at 7.30 p.m. at Banwell Village Hall, when the following business will be transacted.

Liz Shayler

Clerk to the Council

AGENDA

1. To receive apologies for absence. Cllr Haden
2. To receive members' declarations of interest on any agenda item.
3. To invite public participation – *This session is open to the Public to present comments, observations, information, petitions or lead deputations and is the only time members of the public may participate during the meeting. (Please note that the Council is unable to make any formal decisions under this item).*
 - i) Members of the public.
 - ii) Community Beat Manager's report.
 - iii) Ward Councillor's report.
4. To approve as a correct record, the minutes of the meeting of the Parish Council held on 8th January 2018 (pages 1-8).
5. To receive North Somerset's Rationalisation of Children's Centres report and the proposed closure of Banwell Children's Centre and discuss a way forward (page 9 - 11).
6. To note the Cemetery and Memorials meeting minutes from the 23rd January 2018 (pages 12 & 13)
7. To agree the Cemetery and Memorials proposed changes to the Cemetery Regulations (pages 14 – 19)
8. To discuss moving the Parish Council monthly meeting to the third Monday of the Month from May 2018 (page 20).
9. To review and approve the following documents; (pages 21 – 51)
 - (i) Acceptable Usage Policy (pages 21-23)
 - (ii) Financial Regulations (pages 24 - 32)
 - (iii) Health and Safety Policy (pages 33 - 38)
 - (iv) Standing Orders (pages 39 - 51)

10. To receive the Clerk's report/Exchange of information: (Please note that the Council is unable to make any formal decisions under this item).
 - (i) Great British Spring Clean on the 3th March 2017
 - (ii) Lights around the village
 - (iii) High Street foliage

11. To approve the following items of expenditure: -
 - (i) The purchase of litter pickers for Parish Council / Community litter picking events.
 - (ii) The cost of the Children's Centre building valuation for insurance purposes.
 - (iii) The cost of £48 a page for articles in the Parish Magazine (pages 52-55)

12. To discuss who will undertake the following annual inspections (pages 56 – 60);
 - (i) Benches (page 56)
 - (ii) Dog bins (page 57)
 - (iii) Flag pole
 - (iv) Grit bins (page 58)
 - (v) Litter bins
 - (vi) Memorial Stones (page 59 & 60)

13. To agree the wording (pages 61 - 63) for the 'Volunteer of the Year Award' to be presented at the annual assembly and the associated expenditure for the prizes (pages 64 & 65)

14. To discuss and agree any additions to the weed spraying contract

15. To discuss the Ian Mongers report on the Recreation Ground Trees and agree a way forward (pages 66 & 67).

16. To discuss the present funding situation with the Citizens Advice service and agree a way forward (pages 68 – 73).

17. To discuss changing energy supply to Southern Electric and whether to fix for one, two or three years (pages 74 a more detailed breakdown is available)

18. To note the training available and agree any attendance.
 - (i) 22nd February 2018 Crowdfund North Somerset Workshop 1 at Clevedon Community Centre, between 15:00-17 free
 - (ii) 22nd February 2018 Crowdfund North Somerset Workshop 2 at the Big Worle Hub, between 18:00-20:00 free
 - (iii) 14th March 2018 Town and Parish Forum (general) meeting held in conjunction with ALCA Castlewood 7.00pm – 9.00pm.
 - (iv) 17th March 2018 Planning in Plain English 10:15 - 12:30 - Club room, Long Ashton Community Centre £50.

19. To discuss the Village Hall Car-Park entrance/ exit to Banwell Village Hall and the Doctors Surgery.

20. To discuss and agree a response to the Proposed Public Path Diversion Order of part of Footpath AX 3/1, Lower Rhodyate Farm, The Rhodyate, Banwell (pages 75 – 78)

21. To agree a contribution of £100 for three gates on the diverted footpath AX 3/1

22. To discuss and agree a response to Churchill Academy letter concerning the A2 Bus service (pages 79 & 80)

23. To discuss and agree a response to North Somerset's Food Enterprise Zone, Weston Airfield Business Quarter Local Development Order (http://consult-ldf.n-somerset.gov.uk/consult.ti/FEZ_LDO/consultationHome)

24. To authorise bills for payment (attached page 81)

25. To note the Parish Council's end of January's net position, bank balances and bank reconciliation (attached pages 82 - 84)

26. To note and comment upon planning applications.

- i) **17/P/5093/FUL** - Whitley Head House, Whitley Road, Banwell, BS29 6NA. Variation of condition 13 of permission (Approved Bat & Bird Survey) of 17/P/0615/F (Proposed conversion of existing agricultural barn).
- ii) **17/P/5565/FUL** – Waits Farm, Knightcott Road, Banwell, BS29 6HR. Residential conversion of 2 no Barn buildings. Demolition of further barn building and replacement with 2 no. New dwellings. Access driveway, parking and turning areas.
- iii) **17/P/5586/RM** - Land south of Churchland Way, Wolvershill Road, Banwell. Reserved matters application for access, appearance, landscaping, layout and scale for the erection of 223 dwellings with associated access, roads, footways, parking, drainage and landscaping pursuant to outline planning permission 12/P/1266/OT2 (Outline application and Environmental Impact Assessment with all matters reserved except for main accesses from West Wick Roundabout and from Wolvershill Road, for a mixed use development comprising: Residential: 1,150 residential dwellings, a 60 bed care home(Use Class C2), 60 close care units (Use Class C2), 120 bedroom Hotel (Use Class C1), Employment: 20,000 square metres comprising offices, research and development and light industry (Use Class B1,a,b,c), 1,000 square metres Veterinary practice, 1000 square metres development comprising 2 x 60 place nursery, leisure use, doctor/dentist surgery (Use Classes D1 & D2), 600 square metre community building (Use Class D2), 200 square metre convenience shop (Use Class A1), 200 square metre building for Use Classes A3, A4 & A5, primary school and 40-place nursery, 9.98 hectares of strategic open space, 10.47 hectares of public open space, including multi-use games area, neighbourhood equipped play areas and local equipped play areas, allotments and community orchard, 3.39 hectares of sports provisions including 1 senior and 1 junior pitches and 2 tennis courts, 2.43 hectares strategic buffer space, 1 vehicle access off West Wick Roundabout and 1 access from Wolvershill Road with other internal road connections to adjoining land, site infrastructure and demolition of existing buildings).
- iv) **17/P/5628/FUL** - Parcel 7051 Land Off, Moor Road, Banwell. North Somerset. Retrospective application for the siting of two equestrian shelters for stabling and storage, together with change of use of the land from agricultural to agricultural and equestrian.
- v) **18/P/2104/NMA** - Walnut Tree Cottage Wolvershill Road Banwell. Application for a non-material amendment to application 17/P/0858/F to allow the raising of the garage roof by 1.5 metre and provide 2 No roof lights and a window in the south east elevation.
- vi) **18/P/2182/LDP** - Small Acre, Box Bush Lane, Rolstone, Weston-super-Mare, North Somerset. BS24 6UA. Application for a Lawful Development Certificate for proposed siting of a twin unit mobile home.

27. To note planning decisions – (for information).

- i) **17/P/5189/LDP** - 47 51 High Street Banwell North Somerset. Loft conversion, including insertion of skylights and a rear dormer and widening of current vehicular access. **CERTIFIED**
- ii) **17/P/5139/FUL** - Ostara Barn, Well Lane, Banwell. North Somerset. Retrospective application for the erection of new tack room with horse wash. Additional temporary living unit located on site during Barn conversion project. Approved Planning Ref: 16/P/1862/F. **GRANTED**
- iii) **17/P/5500/TPO** – Walnut Tree Cottage Wolvershill Road Banwell North Somerset BS29 6DJ. T1 - Monterey cypress - Remove dead wood, crown clean. Crown Lift up to 4m. Up to 2m Crown Reduction. **REFUSED**
- iv) Tree Preservation Order 1073 Banwell Woods, Towerhead Road, Banwell

28. Date of the next meetings –

22nd February 2018 – Youth Club Committee Meeting 7pm Banwell Village Hall.

8th / 9th March 2018 – Public Meeting (concerning the closure of Banwell’s Children’s Centre) 7pm Banwell Children’s Centre, West Street Car Park).

12th March 2018 – Parish Council meeting 7:30pm Banwell Village Hall

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, gender reassignment, sexual orientation, marital status, religion & belief, pregnancy & maternity and disability) Crime and Disorder, Health & Safety and Human Rights.