KINGSTON ST MARY PARISH COUNCIL MINUTES OF THE PARISH COUNCIL MEETING HELD AT THE VILLAGE HALL ON MONDAY 9TH FEBRUARY 2015

Item Nr	Item	Action By
1.0	Attendance and Apologies	
	In attendance: Cllr R Stokes (Chairman) Cllr M Anderson Cllr I Barrie Cllr J Clarke Cllr C Miles Cllr K Taylor Cllr N Townsend Cllr A Wilcox Miss C Roche (Parish Clerk) Cllr E Waymouth (TDBC Councillor)	
	One Member of the Public attended the meeting	
	Apologies received from: Cllr S Phillips Cllr D Wedderkopp (SCC Councillor) Cllr B Nottrodt (TDBC Councillor) PCSO Dilworth-Smith (Avon & Somerset Police)	
2.0	Declarations of Interest in Any Agenda Item	
	Cllr Stokes declared an interest in item 6.1.	
3.0	Police Update	
	The Clerk advised that the Beat Team was being re-organised, PCSO Ben Dilworth- Smith was being assigned to another Beat Team and that PCSO Claire Escott will be joining the Staplegrove Beat Team, in the near future.	
	Also, the Clerk read out the report received from PCSO Dilworth-Smith. Two crimes had been reported in Kingston St Mary from 10 December 2014 to 6 February 2015.	
4.0	Items from Members of the Public	
	None received.	
5.0	TDBC Site Allocations	
	The Clerk advised that she had received the final consultation document from TDBC Planning Policy Team which indicated that Kingston St Mary village development limit will be extended westward of Kingston Court and to the north of Lodeshill. However, the village development limit will not be extended adjacent to Copper Hill, Lodes Lane.	
	Cllr Stokes left the meeting at 7.55PM and Cllr Townsend chaired the next item.	
6.0	Planning	
6.1	Applications 20/15/0001 Variation to Condition No. 02 (Approved Plans) of 20/13/0014 To Insert Windows and Vary Materials at Longmead, Nailsbourne	
	Resolved: The Parish Council objected to the Planning Application as the present building is not in accordance with the original materials specified in Application 20/13/0014.	Clerk
	Cllr Stokes returned to the meeting at 8.06PM.	

6.2	Granted	
0.2	None received.	
7.0	Approval of Minutes of Previous Meetings dated 12 January 2015	
	Resolved: The minutes were approved and signed as a true record.	
8.0	Matters Arising	
8.1	Speeding Through The Village The SID figures were reviewed and it was noted that there had been a significant increase in traffic through Kingston St Mary, in recent years. Item closed.	
8.2	Kingston Watercourses: Map Required from SCC The Clerk confirmed that one riparian owner could not undertake maintenance until the weather improves in Spring 2015 and for another there are difficulties due to the construction of the drainage system which SCC is assisting with. Ongoing.	C/F
	Also, Cllr Wedderkopp had obtained a watercourse map from SCC and was forwarding it to the Clerk. Ongoing.	
8.3	Kestercombe Lane Top Surface Dressing The Clerk advised that SCC Highways was in dispute with its contractor regarding the quality of surface dressing that was laid in summer 2013. Ongoing.	C/F
8.4	Nailsbourne and Yarford Roadworks The Clerk advised that SCC Highways had applied for a road closure in Nailsbourne w/c 9 March 2015 but that the repair had already commenced. Ongoing.	C/F
	The Clerk confirmed that the Yarford trash screen had still not been manufactured and that SCC Highways was trying to resolve the issue with Skanska. Ongoing.	
9.0	SCC Update	
	The Clerk advised that she had not received a report from Cllr Wedderkopp.	
10.0	TDBC Update	
	Cllr Waymouth advised the Parish Council that: ❖ Staplegrove Urban Extension - WARG was extremely active and was holding a meeting in Wellspring Centre on the 18 February 2015. Cllrs Stokes and Townsend offered to attend this meeting on behalf of the Parish Council ❖ Joined up thinking was required to ensure the best outcome for Staplegrove and Kingston St Mary parishes ❖ The Northern Outer Distribution Road was required to alleviate traffic issues in the vicinity of Kingston Road and Silk Mills but this was subject to funding from Local Enterprise Partnership and Community Infrastructure Levy	
11.0	TDBC Papers	
	The Clerk advised that there was nothing to report.	
12.0	Financial Matters	
12.1	Payments None	
12.2	Receipts None.	

12.3	Request for New Dog Bin (Approximate Cost of New Bin + Installation by TDBC £315.00) The Clerk read out the letter she had received from the Parochial Church Council requesting that a dog bin be installed in Church Lane, as this was a popular route taken by dog walkers who did not always clear up the mess left by their dogs. Resolved: ❖ It was agreed to purchase a dog bin subject to its location being agreed with the PCC and those villagers living in the vicinity of the Church. ❖ The Clerk was requested to obtain a quote from TDBC, for the purchase and installation of a dog bin. Also, if need be the Clerk was requested to contact	Clerk
12.4	SCC Highways to obtain permission to install bin on the public highway. Review KSM Playing Field Accounts 2013/2014 and AGM Minutes The Playing Field Committee Chairman brought the Parish Council up to date with regards to the recent AGM and that four members of the Committee had stood down. New Committee members were being sought. Also, improvements were required to the Pavilion and in particular, the kitchen required refurbishment. The Playing Field Committee Chairman James Gray thanked the Parish Council for	
	becoming the Playing Field Trustee and for taking over the Playing Field insurance. A request was made for the annual £500 grant which would be used for grass cutting. He said the £2769 balance held in the Bank Account was being reserved for the kitchen refurbishment. The Playing Field Committee Chairman confirmed that the AGM Minutes had still to be produced. Resolved:	
	It was agreed to make the annual grant (£500.00).	Clerk
13.0	Correspondence	
	SCC Highways - Temporary closure of Nailsbourne Road The Parish Council noted the above.	
	Mr Fitton - Request to repaint direction sign at Complins, Church Lane and replace missing posts on Village Green Resolved:	
	 It was agreed to seek a quote for repainting the direction sign at Complins. Also, the Parish Councillors agreed to identify finger point signs in the parish that required repainting/cleaning. 	Clerk All Cllrs
	 It was agreed to seek a quote for replacing the two missing posts on the Village Green 	Clerk
14.0	Items for LinkUp	
	 ❖ Site Allocations Development Management Plan - Consultation on Staplegrove Urban Extension ❖ Annual Parish Meeting on 9 March 2015 ❖ Useful Telephone numbers 	Chairman
15.0	Matters for Next Meeting	
	Annual Parish Meeting, followed by Parish Council Meeting	
16.0	Date of Next Meeting	
	Monday 9 March 2015 at 7.30PM	
	The meeting closed at 9.00PM.	

Signed:	Date: