Minutes of the Meeting of the Parish Council held at St Bridget's Church, Chelvey, at 7:00pm on Monday 9 January 2023

1. Present

Cllrs Dr Julian Ridge (Chair), Mike Fishwick, Dr Bryan Smith, Martin Jarvis, Tessa Jarman and Andy Warren (Clerk)

2. Apologies for Absence

Cllr Karen Bailey and District Cllr Steve Hogg

3. Declarations of Interest and Dispensations

None.

4. Minutes of the previous meeting - 7 November 2022

It was agreed that the minutes of the last meeting, having been circulated previously, be taken as a true and accurate record. Proposed by MF and seconded by TJ. JR signed a copy of the minutes in confirmation.

5. Police Report

No update received.

6. District Councillor's Report

In sending his apologies District Cllr Steve Hogg advised that he had no general update.

7. Consultations and Meetings

NSC have published public consultations on "Place and Movement Framework" and Active Travel Plans" Closing date for these is 20 February 2023. They will be an Agenda item for our February meeting.

8. Finance and setting of Precept for year to 31 March 2024

a) Payments

Payments have been made as follows:-

11/11/2022	£36.00	CPRE	Subscription
11/11/2022	£1,285.76	Greenbarnes Ltd	Noticeboard
11/11/2022	£60.00	M Watts Countryside Contracting	Install Noticeboard
27/11/2022	£298.40	A Warren	Salary
27/11/2022	£74.60	HMRC	Salary
28/11/2022	£10.00	A Warren	Homeworking
16/12/2022	£195.84	Workshop Aberfeldy	Tree Signs
23/12/2022	£35.00	ICO	Data Protection
28/12/2022	£188.17	A Warren	Salary
28/12/2022	£47.00	HMRC	Salary
31/12/2022	£18.00	Unity Bank	Bank Charges

Payments have been made from the Unity Bank Account via Standing Order and Automatic Payment.

b) Receipts

31/12/2022 £27.57 Interest

Bank Interest

c) Reconciliation of Accounts as at 31/12/2022

Reconciliation prepared for approval. Proposed by TJ and seconded by BS.

Signed by JR, MF and AW.

d) Calculations for setting of Precept to 31 March 2024

Calculations were supplied ahead of discussions.

It was resolved to move £250 of Earmarked Reserves from "Consultancy Fees" to "Summer Picnic" this to be renamed "2023 Coronation Party" with new balance of £500. Proposed by TJ and seconded by JR.

It was resolved that Precept request for 2023/24 be set at 5% to take account of rising costs. Request for £5,833 to be submitted by Clerk. Proposed by JR and seconded by BS.

9. Highways, pavements, verges and footpaths

a) General update - highways

Several issues raised to be taken forward by Clerk.

- MJ reported that flooding in Chelvey at the bottom of Taps Combe has been an issue for some time.
- St Nicholas Way although had some attention is still in poor condition.
- BS reported that damage has been caused around the Brockley Combe Crossroads by Avonline. Details to be provided and taken up with contractors.
- There are other pothole issues around the Parish and councillors asked to advise Clerk of any specifics.

b) General update - footpaths

No issues raised.

10. Planning

a) Planning Applications since the last meeting for comment

b) Consents and refusals since the last meeting None

11. Speed reduction measures for Brockley

Zoom meeting held on 24 November 2022 with Darren Lovell and Paul Paton of NSC Highways. Attended by AW, JR, TJ and MF. Some very useful data supplied which gives us the baseline for traffic movements which we were seeking.

At this stage no action required but, in due course, further monitoring will be requested to assess impact of new developments in Nailsea.

12. Coronation Party

It is planned to hold a Parish Picnic to celebrate the Coronation on 8th May 2023. A sub-committee has been formed with representatives from around the Parish and they will hold an initial meeting on 10 January 2023. Parish Council representatives JR and TJ.

As discussed under Finance an Earmarked Reserve of £500 has been confirmed.

13. Open forum for the Parish Council

We have recently received information of how to register complaints regarding aircraft noise from Bristol Airport. Details to be added to website and to Facebook page.

14. Next Meeting

Next meeting will be held Monday 6 February 2023 in St Bridget's Church, Chelvey

Meeting concluded at 8.15

Andy Warren

Clerk, Brockley Parish Council

16 January 2023