

**Minutes of the Meeting of Frampton Cotterell Parish Council
04 July 2018**

Held at the Brockridge Centre, Woodend Road, Frampton Cotterell

Present: Councillors Mrs Williams, (*Chair*), Mrs Allan, Beecher, P. Hockey, Mrs Stickland, Susan Tubey (*Vice Chair*), and Underhill

Also Present: Naomi Bibi (*Clerk*)

Apologies: Cllrs S. Clark, Clothier, D. Hockey, Mrs Walters

1248 Apologies for Absence

Apologies from Cllrs, S. Clark, Clothier, D. Hockey and Mrs Walters were noted.

1249 Evacuation Procedure

The Chair drew attention to the emergency exits and evacuation procedure.

1250 Declarations of Interest and Dispensations

Cllr P Hockey declared that the participation of those Parish Councillors who are also members of South Gloucestershire District Council in both the debate and any subsequent vote on matters contained in the agenda would be on the basis that the views expressed were preliminary views taking account of the information currently available to the Parish Council. Parish Council members who are also District Councillors reserved their final views until they were in full possession of all relevant information both for and against.

1251 Confirmation of Minutes – 20th June 2018

The minutes were approved as an accurate record subject to “Annual” being removed from the title, and in Minute 1237 the name “Beecham” be changed to “Edgington”.

1252 Matters of Report Arising from the Minutes not otherwise included on the Agenda

Re. Minute 1243 Councillor Training – Council were informed that as the course offered was the training already undertaken by Full Council, new training would not now take place until the new council was elected, when they would then undergo training together. Training for the Chair and Vice-Chair would go ahead as planned, with dates to be confirmed.

1253 Submissions from the Public

There were none received.

1254 Submissions from Members

There were none received.

1255 Update on Brockridge School / Site Visit

The Clerk updated Council that a consultation report from Historic England would be circulated as soon as received, and that there would then be a seven-day period in which Council could submit further information or observations. It was noted that this consultation was not open to the public.

ACTION: The Clerk to circulate the consultation report from Historic England as soon as received. The Clerk, and local resident Mrs Stella Beecher, gave an update to Council re. the recent site visit at Watermore School, which included the Brockridge site.

Concerns were raised over the trees on the site and what preservation they would be afforded.

It was also noted that a sufficient ecological report was lacking, and that there was no note of the newts that were living in the pennant stone walls / how they might be protected.

Cllr Beecher noted that there was no requirement made to preserve the surrounding pennant stone walls other than the front wall.

Council agreed to make a revised comment (see attached planning schedule), continuing to object to the plans, and reiterating the revised comments made by South Glos conservation officer, Ian Gething.

Cher Williams

1256 Request to set up an After-School Club at Brockeridge Centre

Council were informed that an enquiry had been made from Swift Sports Coaching, with a view to setting up an after-school club at the Brockeridge Centre. They were requesting community rates to make the club financially viable both to run and for parents to be able to afford.

Council requested that this item be deferred to the Finance Working Group to be discussed further.

1257 Request from Scouts to hold a Tethered Balloon Event

A request came in from the Scouts to host a tethered balloon event at The Park in the evening of 16th July 2018. Council were not averse to the idea but felt it was too short notice, and would have wanted to see insurance documentation, risk assessments, that air space was clear etc. before granting permission. Council voted against the event on this occasion therefore.

ACTION: The Clerk to write to the Scouts explaining the decision of the Council, but stating that they would not be against such events in the future if given more notice and the necessary documents.

1258 Report on Renewable Energy Options (Pavilion and Brockeridge Centre)

Council discussed the report included with the agenda pack. All agreed that fitting the iboost system seemed an appropriate and energy efficient step for the Council to take (particularly as it qualified for funding from South Gloucestershire Council), on the proviso that the excess energy generated that was currently sold back to the grid would not be lost, as this would mean the council would potentially be losing a source of revenue.

ACTION: The Clerk to investigate whether excess energy would potentially be lost, or whether it would still be available to sell back to the grid.

1259 Planning:-

i. Feedback to date – Noted

ii. Planning Schedule – See attached schedule

1260 Any Other Items the Chair Decides are Urgent

There were none.

1261 Date of next Meeting

Wednesday 18th July 2018 at 7.30pm

The Chair closed the meeting at 20:40

