

**Minutes of the Meeting of Frampton Cotterell Parish Council**  
**6<sup>th</sup> March 2019 at 19:30**  
**Held at the Bockeridge Centre, Woodend Road, Frampton Cotterell**

**Present:** Councillors Mrs Williams (*Chair*), Mrs Allan, Beecher, P. Hockey, E. Pennell, Mrs Stickland, Susan Tubey and Mrs Walters

**Also Present:** Naomi Bibi (*Clerk*) and four members of the public.

**1433 Apologies for Absence**

Apologies for absence were received and accepted from Cllrs Tom Clothier, D. Hockey, Underhill and Matt Wells.

**1434 Evacuation Procedure**

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

**1435 Confirmation of Minutes – 20<sup>th</sup> February 2019**

The minutes were approved as a true and accurate record with the following amendments: – Cllrs D and H Hockey were in fact present for the whole meeting.

Re. Min 1427, Cllr Susan Tubey said that she did not say the meeting with the Scout District Commissioner should be postponed, and that it was in fact Cllr Mrs Allan who had said this.

Re. Min 1428 vi, it was agreed the postscript addendum should be removed and replaced here:

*[Following the meeting on 20<sup>th</sup> March 2019, it was confirmed that FCPFMC did not submit a grant application on behalf of the village picnic in 2017 and were awarded £2000 for grasscutting services. Frampton Cotterell Playing Field Management Committee applied for grant funding in 2018 (May), this included £100 for the village picnic but was adjourned and min 1284 refers. Mrs Colechin also applied for £100 for the village picnic in 2018 and the application was treated as a duplication of the FCPFMC's application].*

In light of the presentation of this information, Council agreed to fully consider all grants at the following meeting on 20<sup>th</sup> March 2019 when all grant application information could be appropriately reviewed by all members. It was agreed therefore that no grant money should be released ahead of the next meeting on 20<sup>th</sup> March 2019.

Cllrs Allan and Beecher extended their thanks to Mrs Jefferies for her detailed minutes.

**1436 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.

**1437 Matters of Report from the Clerk**

Members thanked the clerk for the report.

**1438 Chair's Announcements – *for information only***

Cllr Mrs Williams informed members that Cllr Susan Tubey and herself had been working on the newly proposed committee structure for Council. She recommended an informal meeting with Mr Bruce Poole (SLCC) and would then call an extraordinary meeting if need be for members to discuss. She said she would email the draft structure for members to consider ahead of these meetings.

**1439 Submissions from the Public**

- i. **Request from Council to consider the idea of building a small complex to support the needs of Frampton Community Projects, and to held identify leisure activity assigned land.**

Mr Mark Lodge of Lodge Sports presented to members his request for Council to either help him identify a piece of land within Frampton Cotterell on which an indoor sports complex could be built, or for members to consider allowing such a sports complex to be built at the park in line with the tennis courts. He said the sports complex would be indoor and outdoor (with the outdoor section being undercover), and would be open to community users as well as a training ground for Paralympians. He also stated that the project would be entirely self-funded through a combination of his own resources, British Pentathlon, external grants and colleagues.

Members agreed that whilst this sounded like an exciting proposal, public consultation would need to be done and permissions sought before any decision could be taken.

It was **RESOLVED** that: this proposal be discussed when the Pavilion Working Group meet to see if there would be anyway to collaborate this project with the renovation / redesign of the Pavilion.

- ii. **Request from local neighbour to install a fence to increase height of new fence erected at Brockeridge Centre.**

It was **RESOLVED** to: accept this request.

- iii. **Request from FFF to keep the Sensory Garden at the Brockeridge Centre unlocked.**

It was **RESOLVED** to: keep all gates open at the Brockeridge Centre to enable users to access the Sensory Garden and also small playground. This situation would be reviewed again after Easter, but brought back to Council's attention if ASB worsened during this trial period.

**1440 Submissions from Members**

- i. **Request from Councillor A Allan for Council to recommend next steps re. Pavilion Section 106 agreement for Land East of Park Lane**

It was **RESOLVED** that: the Clerk should clarify with the Pavilion Working Group when it meets, whether the requirement to provide additional car parking spaces has already been resolved.

**1441 Reports from Committees, Working Groups and the Clerk: -**

- i. **Report from the Clerk on Society of Local Council Clerks' Practitioners' Conference.**

The report was **NOTED**.

- ii. **Update from officer re. new security agreement with National Security Group**

The report was **NOTED**.

**1442 Consultations**

It was **RESOLVED**: that the members would respond as individuals to the Draft Joint Local Transport Plan.

**1443 Planning: -**

- i. **Feedback and Enforcement** -- *for information only was NOTED.*

- ii. **Planning Schedule** -- *See attached schedule*

**1444 Date of next Meeting**

**Wednesday 20<sup>th</sup> March 2019 at 7.30pm**

*The Chair closed the public section of the meeting at 9.00pm and a confidential session ensued.*

**1445 To consider professional legal advice.**

Council members went through the legal advice received and agreed on further questions to go back to the solicitor.

*The Chair called the confidential session to an end and closed the meeting at 9:40pm*

