

Minutes of the Meeting of Frampton Cotterell Parish Council  
9 January 2019 at 19:30  
Held at the Brockeridge Centre, Woodend Road, Frampton Cotterell

**Present:** Councillors Susan Tubey (*Chair*), Clothier (*part*), D. Hockey, P. Hockey, Mrs Stickland, Mrs Walters and Underhill

**Also Present:** Naomi Bibi (*Clerk*), Kim Jefferies (*Deputy Clerk*) and one member of the public

**1381 Apologies for Absence**

Apologies for absence were received and accepted from Cllrs Mrs Allan, Beecher, Mrs Pennell and Mrs Williams

**1382 Evacuation Procedure**

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

**1383 Declarations of Interest and Dispensations**

Cllr D Hockey and 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.

**1384 Presentation from Mr Mark Davis of CCLA**

Mr Davis explained to members that having been established since 1958 the CCLA is owned by the Central Board of Finance and holds a AAA certificate. The fund is a suitable investment for all public-sector short-term investments where the requirement is for a high level of capital security and a competitive rate of interest. The fund is invested in a diversified portfolio of high-quality sterling denominated deposits and securities and all banks undergo an environmental and social governance review. All investments purchased will have the highest available short-term credit rating and a correspondingly strong long-term rating. He stressed that the fund has no exposure to the RBS group due to large structural changes currently taking place and confirmed that the minimum initial investment is £25,000 and that all or any part of the funds may be withdrawn by 11.30am and received by 3pm on the same day and offered detail of the property fund if the Council required it in the future. He reported that to date the following councils had made investment with CCLA:

- Bradley Stoke Town Council
- Filton Town Council
- Yate Town Council
- Weston Super Mare Town Council
- Clevedon Town Council
- Keynsham Town Council

And South Gloucestershire Council had invested in the property fund.

The Chairman thanked Mr Davis for his presentation and suggested to members that the matter be referred to the Finance Committee for further consideration and suggested that the Clerk contact other Town and Parish Councils that have experience of investing with the CCLA.

**RESOLVED:** to refer consideration of the investment of funds to the Finance Committee for further consideration



**1385 Confirmation of Minutes – 12<sup>th</sup> December 2018**

The minutes were approved as a true and accurate record with the following amendments:

- Cllr Mrs Williams attendance is deleted, and her apologies recorded
- the inclusion of *'the Chairman's thanks to Cllr Mrs Walters for organising, carols around the tree, event*
- min 1375 first action point to be amended to read *'The Clerk to obtain three quotations from public building specialists, to include Quattro Design Architects, as per the specification supplied by the Park Development Working Group at its next meeting'*.
- To add that *'the Council review the licence issued to 2<sup>nd</sup> Frampton Cotterell Scouts for sole use of the main hall in the Pavilion'*.

**RESOLVED:** That the Park Development Working Group meet to decide upon a specification of works required based on Council's aspirations and obligations but that the upgrade of the kitchen proceed as a matter of urgency.

**1386 Matters of Report Arising from the Minutes not otherwise included on the Agenda**

Cllr Pat Hockey sought confirmation of the inclusion of the consideration of a bus shelter on Heather Avenue on the next Agenda.

**NOTED.**

**1387 Submissions from the Public**

There were none.

**1388 Submissions from Members**

Cllr Pat Hockey reported to members parishioners' concerns that arose when there were no buses running on New Year's Day and no notification was displayed on the electronic boards to this extent. SGC had reported that information of the bus timetable for New Year's Day had been circulated to all parish and town councils except for Westerleigh Parish Council. The Clerk confirmed that no correspondence had been received and agreed to contact the officer involved to ensure she is on the mailing list for future reference.

Cllr Pat Hockey also raised the concerns of a parishioner in relation to the recent Council decision to purchase a water fountain who had requested more details about the scheme. She agreed to forward contact details of the parishioner to the Clerk.

**1389 Reports from Committees, Working Groups and the Clerk: -**

Notes of the Finance Working Group of 8<sup>th</sup> January 2019 were presented to members for consideration. Members agreed to all of the recommendations therein and noted the comments from SGC, Property Services Dept and

**RESOLVED:**

- To approve recommendations 1-2
- To write to Mr Mark King, Property Services, SGC requesting the costs that may be involved if the Parish Council were to buy the land at Ridings Road in order to protect the land as open space and play area, maintaining the amenity for the village for future generations
- That the Clerk submit options to the Council of a suitable Term of Reference for the newly formed Finance and General Purposes Committee at the next meeting of the Council
- If funds allow that Woodend Road is included in the Christmas lighting scheme next year, to run from the junction with Lower Stone Close up to the Zion Church.

**1390 Budget for 2019/20**

The Council **RESOLVED** That:

- There would be no rise on last year's precept and that an amount of £334,274 be levied on SGC
- That parishioners be informed via the Annual Report of the Council, via the website and posted on all parish noticeboards



**1391 Beesmoor Road Trust Deed**

The Clerk presented the quotation for further work to be commissioned by the Barrister of between £1,500 and £2,500

Following a proposal by Cllr Clothier, seconded by Cllr D Hockey it was  
**RESOLVED:**

- To instruct the Barrister to proceed with providing advice on the trust deed with Beesmoor Road Committee

*Cllr Clothier left the meeting*

**1392 Planning: -**

*i. Planning Schedule – See attached schedule*

**1393 Any Other Items the Chair Decides are Urgent**

The Clerk reported on the growing levels of anti-social behaviour on the Brockeridge Centre grounds out of hours. Members noted that groups of teenagers up to 20 plus gathering on the premises causing damage, litter, football playing against the centre and excessive noise. She advised that having consulted with the police the Council was advised to lock all gates and erect necessary signage such as 'No ball games' for example.

A local resident had written in complaining about the anti-social behaviour and requested the Council investigate more fencing between the Centre and adjacent neighbouring properties.

**NOTED:** that the item would be placed on the next agenda for full consideration.

**1394 Date of next Meeting**

Wednesday 23<sup>rd</sup> January 2019 at 7.30pm

The Chair closed the meeting at 9.30pm

