



NOTICE OF A MEETING OF THE PARISH COUNCIL

PUBLIC AND PRESS ARE WELCOME

A remote Extra Ordinary meeting of FRAMPTON COTTERELL PARISH COUNCIL to be held on Wednesday 21st October 2020 at 7.45pm. This meeting will be held using the Zoom platform:

Join Zoom Meeting

<https://us02web.zoom.us/j/86579288662?pwd=VEVwczhIMENldVpKNjJCTGNxd0U3UT09>

Meeting ID: 865 7928 8662

Passcode: 399187

One tap mobile

+442034815240,,86579288662#,,,,,0#,,399187# United Kingdom

+442039017895,,86579288662#,,,,,0#,,399187# United Kingdom

Dial by your location

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 865 7928 8662

Passcode: 399187

All attendees should try to join the meeting 10 minutes prior to the start of the meeting to allow for any connection problems. Attendees are reminded that the Proceedings of this meeting may be filmed and recorded

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: the Code of Conduct and the 7 Principles of Public Life, Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime and Disorder, Health and Safety, and Human Rights

Cllr L Williams

Chairman to the Parish Council

16th October 2020

A G E N D A

1. To receive apologies for absence
2. To receive any Declarations of Interest and any requests for Dispensation
3. To approve the minutes of the Parish Council Extra Ordinary meeting held on 30th September 2020
4. To receive the Chair's Announcements
5. To receive submissions from the public

6. EXEMPT ITEMS: Prior to consideration of the following agenda items, councillors are invited to pass the following resolution:
Pursuant to the provisions of the Public Bodies (admissions to Meetings) Act 1960 (as extended by S100 of the Local Government Act 1972), the Press and Public be excluded from the meeting for the following items of business on the grounds that its consideration would involve the disclosure of exempt information
7. To receive the District Valuer's and Solicitor's' reports on the sale of land near Black Rocks and agree actions

FRAMPTON COTTERELL PARISH COUNCIL

MINUTES OF FRAMPTON PARISH COUNCIL EXTRA ORDINARY MEETING HELD 30th SEPTEMBER 2020 HELD USING THE ZOOM PLATFORM

PRESENT: Cllrs L Williams (Chair), T Clark, E Pennell, D Goodwin, P Hockey, D Hockey, P Crocker, M Bridgland, D Williams, T Niblett.

APOLOGIES: None

IN ATTENDANCE: A Durn (Clerk)

FC.19.1765 To receive apologies for absence

There were no apologies.

FC.19.1766 To receive any Declarations of Interest and any requests for Dispensation

Cllr L Williams – repair of wall

FC.19.1767 To approve the Minutes of the Parish Council meeting held on 24th September 2020

It was RESOLVED to approve the Minutes of 24th September 2020 as a true and correct record.

FC.19.1768 To receive the Chair's announcements

There were no announcements

FC.19.1769 To receive submissions from members of the public

A member of the public had seen the notice regarding the sale of the land near Black Rocks on social media. She said she walks the area and loves it. She would like the land to be kept for the community.

The Chair thanked her for attending and for her comments.

FC.19.1770 To discuss the sale of land near the area known as Black Rocks off Mill Lane and agree actions

The auction details of the plot of land for sale, and a report of comments sent to the Council from the public, had previously been circulated to councillors. It was noted that the plot covered a part of the area known as Black Rocks and covered a strip of land next to the river and the Frome Valley Walkway, and it had riparian rights. There followed a discussion on the responses from and the benefit to the community, possible options for the land including enhancing biodiversity, queries regarding access, and caution on price. The Council thanked the Clerk for her prompt actions.

The Chair made the following proposal:

EXEMPT ITEMS Prior to consideration of the following agenda items, councillors are invited to pass the following resolution: Pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 (as extended by S100 of the Local Government Act 1972, the Press and Public be excluded from the meeting for the following items of business.

It was RESOLVED to agree to exclude the press and public.

The member of public left the meeting.

There followed more detailed discussions on the access to the land, costs, budget availability, legal implications, and timescales.

It was RESOLVED to:

- purchase the land subject to financial and legal viability, to delegate to the Clerk to procure the District Valuer or, if unavailable, a private valuer, and a solicitor.
- To call an Extra Ordinary Council meeting once the Valuer's and Solicitor's reports received

It was RESOLVED to end the confidential session and open the meeting to the public.

Cllr L Williams left the meeting.

Cllr Clark took the Chair,

FC.19.1771 To respond to the following consultations:

a. Changes to the current Planning system

Cllr P Hockey had spent a lot of time researching the Government White Paper. She explained the consultation and the frustrations that the questions were not the points that the Council may wish to make. There followed a discussion on the White Paper and the possible impact on the future of the Parish.

It was RESOLVED to complete the consultation as per Cllr P Hockey's proposals.

b. Planning for the future

c. Transparency and competition: a call for evidence on data on land control

It was RESOLVED to utilise the time to the response deadlines to share the proposals made on the consultations for (b) and (c) above, and the submission of the 2 planning documents was delegated to the Clerk by their deadlines taking into consideration any comments from Councillors.

The Council thanked Cllr P Hockey for her hard work on and explaining her recommendations.

FC.19.1772 To receive a report on Parish Council experiences of recording of meetings

Cllr D Hockey explained that he was proposing that the audio of the meetings is recorded and deleted once the Minutes are approved. There followed a discussion on the legal implications of the recordings, the impact of the Data Protection Act 2018 and the GDPR, and the possible advantages and disadvantages.

It was RESOLVED for the Clerk, or whoever is clerking the meeting, to have the choice as to whether they wish to record as an aide memoire, and if recording takes place to ask any member of the public attending if they object to being recorded, and to delete the recording once the Minutes are approved.

It was RESOLVED to Suspend Standing Order 3x to allow completion of the agenda.

FC.19.1773 To receive an update on the Pitch Improvement Project and agree actions

The Project is near completion. An update was given on the problems of the electrical ducting not being originally mapped or plans having a variance of the mapping sites. A verbal report was given of the damage to the storm drain by the Pavilion, and the need to put electrical cabling through the roots of an established oak tree. It was noted that there would be a review of the project to practical completion and that lessons learned by fed into future project procurement and management. Cllr D Goodwin was thanked for his work to date as Chairman of the Steering Group.

It was RESOLVED to approve:

- To write a letter of complaint to Western Power regarding the standard of advice in response to the first emergency callout for the electrical ducting
- the emergency works to repair the storm drain, to procure the services of the arborist, and approve the costs.

The meeting closed at 9.54pm.

DRAFT