

# Frampton Cotterell Parish Council



Clerk/CEO & RFO to the Council  
The Brokeridge Centre  
Woodend Road  
Frampton Cotterell  
Bristol  
BS36 2LQ

An ORDINARY MEETING of the CLIMATE & NATURE COMMITTEE was held on Wednesday 11<sup>th</sup> January 2023 at 6:30pm at the Brokeridge Centre and was attended by the following:

Chairman: Cllr D Goodwin

Parish Councillors: Cllrs D Hockey, P Hockey, J Selman & T Clark

In Attendance: D Hanks (non voting member)

Minute Taker: Daisy Finniar (Climate & Nature Officer)

ITEM	MINUTE	VOTE / ACTION
CN/2023/101	<b>APOLOGIES FOR ABSENCE</b>	
	Cllrs M Bolton and L Williams absent. <b>IT WAS RESOLVED</b> that the absences be noted.	Proposed: DG Seconded: JS All in favour
CN/2023/102	<b>DECLARATIONS OF INTEREST and DISPENSATIONS</b>	
	There were no declarations of interest or dispensations.	
CN/2023/103	<b>APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING</b>	
	<b>IT WAS RESOLVED</b> that the minutes of the Climate & Nature Committee meeting of 9.11.22 be approved as a true and accurate record of the meeting.	Proposed DG Seconded JS All in Favour.

Initials.....

<b>CN/2023/104</b>	<b>OPEN MEETING</b>	
	It was raised that the Nature Group shall begin conservation sessions at the Glebeland and sought confirmation on whether this could be undertaken via the parish council insurance for volunteers.	
<b>CN/2023/105</b>	<b>CLIMATE AND NATURE COMMITTEE TERMS OF REFERENCE PROPOSED AMENDMENTS</b>	
	<p>Cllr T Clark raised that the maintenance and ground works on parish council sites should be managed in collaboration with the PARCS committee.</p> <p><b>IT WAS RESOLVED</b> to recommend Full Council approve the amended Climate and Nature terms of reference but to ensure PARCs and Climate and Nature work together where required.</p>	<p>Proposed: TC</p> <p>Seconded: DG</p> <p>All in favour</p>
<b>CN/2023/106</b>	<b>CLIMATE AND NATURE COMMITTEE AND WORKING GROUP STRUCTURE PROPOSAL</b>	
	<p>Concerns were raised that 2 months between meetings would be too long. Nature Officer confirmed that the working group can report to the committee or council and working groups can be scheduled as often or as little as required. The working group will appoint clear actions and tasks to members, and recommendations will be passed to committee or council once research has been undertaken.</p> <p><b>IT WAS RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) To set up hybrid Committee meetings.</li> <li>ii) To propose amendments to Standing Orders to accommodate hybrid committee meetings.</li> <li>iii) To propose a climate and nature working group structure and replace the online discussion meetings and groups with the Local Environment Action Frampton (L.E.A.F) working group.</li> <li>iv) To approve the Local Environment Action Frampton (L.E.A.F) Working Group terms of reference.</li> <li>v) To appoint P Hockey and D Hockey as substitutes to the LEAF working group. To appoint D Goodwin, Tristan Clark and J Selman as members and to ask L Williams and M Bolton to become members. To appoint D Hanks as a non-voting member.</li> </ul>	<p>Proposed: JS</p> <p>Seconded: DG</p> <p>All in favour</p>
<b>CN/2023/107</b>	<b>JOINT PARISHES HEDGEHOG WORKING GROUP</b>	
	<p><b>IT WAS RESOLVED</b></p> <ul style="list-style-type: none"> <li>i) To approve the Joint Parishes Hedgehog Working Group terms of reference and to appoint D Hanks as non-voting, and Cllr J Selman and Cllr D Goodwin* as members. To invite Cllr Bolton and Williams to join the group.</li> </ul>	<p>Proposed: JS</p> <p>Seconded: DG</p> <p>All in favour</p>

	<p>ii) To note the member put forward by Westerleigh Parish Council.</p> <p>iii) To approve a spend of up to £100 for a Hedgehog Group launch date event.</p> <p>*Cllr Goodwin to be substitute member if Cllr L Williams or M Bolton join the working group.</p>	
<b>CN/2023/108</b>	<b>HEDGEHOG PROJECTS SOUTH GLOS COUNCIL</b>	
	<b>IT WAS RESOLVED</b> to sign up to South Glos Council's Hedgehog Heroes project.	Proposed: DG Seconded :JS All in favour
<b>CN/2023/109</b>	<b>CLIMATE &amp; NATURE ZOOM MEETING 14th DECEMBER 2022</b>	
	<p>The proposal for Full Council to investigate purchasing the Glebeland was discussed. It was raised that Blackberry Drive should also be considered as it is an important location for fungi.</p> <p>Cllr Selman raised that the council should stick to investigating the purchase of the Glebeland, but for the LEAF working group to investigate further opportunities.</p> <p>Cllr P Hockey added that the Glebeland was originally part of the Church, and therefore may have a covenant on it. Bristol records office may have further details.</p> <p>Cllr D Hockey proposed an amendment to the Glebeland motion, to include that the site shall be managed as a nature reserve by the parish council.</p> <p><b>IT WAS RESOLVED:</b></p> <p>i) To agree to host BioBlitz 2023 event.</p> <p>ii) To reserve an additional £200 for monthly volunteer sessions from EMR 332.</p> <p>iii) To recommend Full Council consider proposing an expression of interest to South Glos Council to purchase the Glebeland to be managed as a nature reserve by the parish council.</p>	Proposed DH Seconded DG All in favour
<b>CN/2023/110</b>	<b>POND TASK AND FINISH GROUP MEETING 12th DEC 2022</b>	
	<p>Concerns were raised over whether the pond would hold water without a liner. It was concluded to continue with the proposed specification and to investigate liners if the pond does not hold water.</p> <p>Cllr T Clark proposed an amendment to the pond risk assessment to include the risk of green and blue algae.</p> <p>Cllr D Hockey raised that any left over top soil could be considered to raise the ground level at the bench near the covid reflection tree.</p>	Proposed: TC Seconded: DG All in favour

	<p><b>IT WAS RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i) To install an access point (e.g. dead hedge gate) to the pond.</li> <li>ii) To approve the pond specification to go for quotation.</li> <li>iii) To agree that no pond liner is used on the main pond, but to experiment with various liners on the smaller pond complex areas.</li> <li>iv) To agree to not plant vegetation in or around the pond and to see what naturally arises.</li> <li>v) To approve the risk assessment for the pond with the amendment to include the risk of blue and green algae.</li> </ul>	
<b>CN/2023/111</b>	<b>RADAR KEY SIGNAGE CENTENARY FIELD</b>	
	<p>It was discussed that the radar key function at Centenary Field should be checked for functionality prior to installing signage.</p> <p>It was raised that Pauls Place should be contacted to make them aware of the radar key availability.</p> <p><b>IT WAS RESOLVED</b> to approve a spend of up to £50 to purchase a dibond sign to notify residents that a radar key is available. To work with the Communications Officer to design the sign in an accessible format.</p>	<p>Proposed: DG</p> <p>Seconded: JS</p>
<b>CN/2023/112</b>	<b>BROCKERIDGE TREE NURSERY/WILDLIFE GARDEN</b>	
	<p>Cllr D Goodwin proposed an amendment to the motion, to allow the nature group to manage the entirety of the grass area behind the play park as a tree nursery/wildlife garden.</p> <p><b>IT WAS RESOLVED</b> that the entirety of the grass zone behind the play area at Brockeridge be managed as a tree nursery/wildlife garden by Frampton Cotterell Nature.</p>	<p>Proposed: DG</p> <p>Seconded: JS</p> <p>All in favour</p>
<b>CN/2023/113</b>	<b>IT WAS RESOLVED</b> to suspend standing order 3x.	<p>Proposed: TC</p> <p>Seconded: JS</p> <p>All in favour</p>
<b>CN/2023/114</b>	<b>CENTENARY FIELD PLAY STRATEGY</b>	
	<p>The Centenary Field Play Strategy draft was discussed, and concerns raised over the recommended sculptures being too prescriptive and the risk of cluttering the site.</p> <p><b>Action:</b> for the LEAF working group to review the play strategy.</p>	
	<b>DATE OF NEXT MEETING</b>	
	TBA	

Meeting close 20:49.

Chair..... Date.....

Initials.....