



**AN ORDINARY MEETING of the PARISH COUNCIL was held on Thursday 28th September 2023 at 7.05pm at the Brockridge Centre and was attended by the following:**

Chairman: L Williams

Parish Councillors: Cllrs, T Clark, D Goodwin, D Hockey, P Hockey & D Williams

Absent: A Lankester

In Attendance: 2 members of the public

Clerk/CEO & RFO- Minute Taker: Mrs L Squire

ITEM	MINUTE	VOTE / ACTION
<b>FC. 28/09/ 2023-1</b>	<b>APOLOGIES FOR ABSENCE</b>	
	Apologies were received from Parish Cllrs M Bolton, E Pennell & A Williams and District Councillors C Young & J Lean IT WAS RESOLVED that the apologies be noted.	All in Favour
<b>FC. 28/09/ 2023-2</b>	<b>DECLARATIONS OF INTEREST and DISPENSATIONS</b>	
	Cllr Clark advised the Council for item 17-planning application that as he is a member of the South Gloucestershire Development Committee, that he is still permitted to speak and vote on planning items and issues and would only have to declare an interest if he had a pecuniary interest or an additional non-pecuniary interest.	
<b>FC. 28/9/2 023-3</b>	<b>APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS</b>	
	IT WAS RESOLVED that the minutes of the Parish Council meeting held on 27.7.23 be approved as a true and accurate record of the meeting.	All in Favour. Clerk
	IT WAS RESOLVED that the minutes of the Additional Parish Council meeting held on 31.8.23 be approved as a true and accurate record of the meeting.	All in Favour. Clerk
<b>FC.</b>	<b>OPEN MEETING</b>	

<b>28/09/2023-4</b>		
	<p>A member of the public raised her concern about the Badminton road closure and that the buses were no longer covering all the areas, there was doubling up in some streets and other people were having to walk 20-25 minutes to get to a bus stop. She queries whether there had been consultation on this and could the Y4 be reintroduced</p> <p>Cllr Clark advised that the three district councillors (Claire Young, Jon Lean and himself) for the area have raised their concerns with First bus and that the bus times and routes should be reviewed, first bus normally review/adjust their bus times twice a year, unfortunately it is normally in September, so her concerns may have just missed the review.</p> <p>There was a query when the bridge would reopen and that some of the bus routes had been cancelled before the bridge closure.</p> <p>Cllr Clark advised that the Highways Authority were carrying out tests until December and until this is complete it is unknown whether the bridge will need strengthening or whether more extensive work is required.</p> <p>The three district councillors have raised the issue of the buses with the West of England Combined Authority and the Metro Mayor. Cllr Clark advised he can be contacted on his South Gloucestershire email <a href="mailto:TristanA.Clark@southglos.gov.uk">TristanA.Clark@southglos.gov.uk</a></p>	
<b>FC. 28/09/2023-5</b>	<b>CO-OPTION OF COUNCILLOR</b>	
<b>i</b>	<b>Co-option application received</b>	
	Only one co-option candidate application form had been received. The Chairman thanked the candidate for applying and the candidate was given 5 minutes to speak about himself and to respond to any questions from the councillors' present.	
<b>ii</b>	<b>Exempt Item</b>	
	As per the Co-option Policy, prior to consideration of the application received for the office of a Parish Councillor, councillors were 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 motion on the grounds that its consideration would involve the disclosure of exempt information if discussing the merits of the candidate	All in favour
<b>iii</b>	<b>Co-option Candidates</b>	
	Council considered and discussed the merits of the co-option candidate	
<b>iv</b>	<b>Co-option of Councillors</b>	
	IT WAS RESOLVED to co-opt Jonathan Trollope as a Councillor. <p>Jonathan Trollope completed and signed the Declaration of Acceptance of Office form, which included an undertaking to abide by the Parish Council's Code of Conduct.</p>	Proposed: LW Seconded: DH All in favour
<b>FC. 28/09/2023-6</b>	<b>CHAIR'S REPORT</b>	
	The Chairman had nothing to report.	
<b>FC. 28/09/2023-7</b>	<b>DISTRICT COUNCILLOR REPORT</b>	
	<b>Wickwar Planning Appeal Commences in October</b> Bloor Homes are appealing P22/01300/O, a planning application to build 180 dwellings and a village shop to the South West of Wickar's defined settlement boundary, on the grounds of non-determination. Prior to the start of the appeal, which commences on 31 <sup>st</sup> October and lasts for 8 days, South Gloucestershire Council (SGC) is required to resolve how it would have determined the application had it not gone to appeal. At a Strategic Sites Delivery Committee meeting on Thursday	Cllr Clark

	<p>3<sup>rd</sup> August and a Spatial Planning Committee meeting on Tuesday 8<sup>th</sup> August members of the respective committees resolved, contrary to officer recommendation, that they would have refused the application on two grounds:</p> <p>1) the identified harms significantly and demonstrably outweigh the benefits  2) a Section 106 agreement has not been signed.</p> <p>The council's case will be defended by outside planning consultants and members of the planning committees. This is because the professional Code of Conduct of the Royal Town Planning Institute forbids officers from advancing arguments at appeal which conflict with their professional assessments.</p> <p>The outcome of this appeal has the potential to impact decisions across the authority as the council's Housing Land Supply (HLS) figure and the anticipated build out rates of approved sites are likely to be called into question once again. Following the Land West of Park Farm appeal in Thornbury the council's Annual Monitoring Report declared the current HLS to be 5.35 years. Should the Planning Inspector conclude that the HLS is either below 5 years or only marginally above 5 years there could be an increase in speculative planning applications outside of the Green Belt and within it. Previous appeal decisions at Thornbury and Old Sodbury established that the settlement boundaries in South Gloucestershire are out of date but, at present, the Green Belt boundaries still carry their full weight within the planning balance.</p> <p>Until SGC has formally submitted the new Local Plan for public examination it is likely, as a local planning authority, to remain vulnerable to speculative planning applications. Once a new plan has been submitted to the Secretary of State for Levelling Up, Housing &amp; Communities for formal review its policies, as part of an emerging plan, can be given weight within planning balances. The council, as a result, will be in a better position to defend decisions that conflict with its emerging spatial strategy.</p> <p>The draft Phase 3 consultation document for the new Local Plan is due to go before the Cabinet for approval at its November meeting. Once approved the consultation is likely to run from December through to January.  Parish Council working group to be arranged.</p> <p><b>Planning</b>  As ward councillors we have called P21/08109/F, the proposals to redevelop the site of the Live and Let Live pub on Clyde Road, in for determination by the Development Management Committee. The Site Inspection will be at 10.10 a.m. on Friday 29<sup>th</sup> September and the Democratic Management Committee meeting will start at 11 a.m. on Thursday 12<sup>th</sup> October.</p>	Clerk																																			
FC. 28/09/ 2023-8	<b>FINANCE AND ACCOUNTS</b>																																				
i	<p><b>External Auditor Report 2022-23</b>  Council received the External Auditors Report for 2022-23 and noted that no issues had been identified.</p>	All in Favour																																			
ii	<p><b>Retrospective Payments for approval during August &amp; September</b></p> <table border="1" data-bbox="193 1756 1418 2029"> <thead> <tr> <th>Ref</th> <th>Invoice Number</th> <th>Company</th> <th>Description</th> <th>Net £</th> <th>VAT £</th> <th>Gross £</th> </tr> </thead> <tbody> <tr> <td>2908</td> <td>3805329922</td> <td>SGC</td> <td>Refuse collection</td> <td>349.31</td> <td></td> <td>349.31</td> </tr> <tr> <td>3008</td> <td>4553</td> <td>CPS</td> <td>Conservation contract</td> <td>220.75</td> <td>44.15</td> <td>264.90</td> </tr> <tr> <td>3108</td> <td>3805333329</td> <td>SGC</td> <td>Localism charges</td> <td>2892.06</td> <td>578.40</td> <td>3470.46</td> </tr> <tr> <td>3208</td> <td>0365</td> <td>Gordon Playgrounds</td> <td>Play equipment inspection</td> <td>150.00</td> <td>30.00</td> <td>180.00</td> </tr> </tbody> </table>	Ref	Invoice Number	Company	Description	Net £	VAT £	Gross £	2908	3805329922	SGC	Refuse collection	349.31		349.31	3008	4553	CPS	Conservation contract	220.75	44.15	264.90	3108	3805333329	SGC	Localism charges	2892.06	578.40	3470.46	3208	0365	Gordon Playgrounds	Play equipment inspection	150.00	30.00	180.00	
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3308	GB31CG17ABE I	Amazon	Stationary	6.91	1.38	8.29
3408	GB- 129763301- 2023-18514	“	Equipment	4.99	1.00	5.99
3508	GB31BOOGAB EI	“	Bathroom sealant	6.32	1.26	7.58
3608	GB- 129763301- 2023-17545	“	Wheelbarrow axle	4.99	1.00	5.99
3708	000203	Allan Gillard Foxie Security	Security callout at the Brockridge	30.00		30.00
3808	SA-6684638	Haier Europe	Callout for fridge at Pavilion	60.42	12.08	72.50
3908	MS/20752	Metrosigns 2000	Stays for noticeboard	32.50	6.50	39.00
4008	4711	Signing works	Interpreter services	430.00	86.00	516.00
4108	K8013	KDJ Electrical	Replacement toilet lights	354.00	70.80	424.80
4208	K8014	“	Replace damaged socket	85.00	17.00	102.00
4308	K8015	“	Replace external light fitting	75.00	15.00	90.00
4408	KPS307801	KCS	Photocopier rental	88.12	17.62	105.74
4508	Brockridgecr- 090823	Pegasus windows	Brockridge window & velux cleaning	73.50		73.50
4608	Pavillion/0908 23	“ “	Pavilion- windows & solar panel clean	110.25		110.25
4708	1399514156	Trade UK	Tools & grout	31.65	6.31	37.96
4808	1402512147	“	Tap washers	9.07	1.81	10.88
4908	1404029699	“	Vertical panel bolt	56.09	11.22	67.31
5008	11432	Green trees surfacing Ltd	Construction of 6no patch repairs to car park, The Park	3403.45	680.69	4084.14
5108	8576	Dynamic signs	A4 refill panels	40.00	8.00	48.00
5208	819	Capricorn	Stud wall construction	5907.62	1181.52	7089.14
5308	0823	Greenfields	Play checks	98.50	19.70	118.20
5408	0930	“	“ “	98.50	19.70	118.20
5508	BK211845-1	SLCC	Allotment management course	35.00	7.00	42.00
109	496420105- 2023-15127	Amazon	MDF melamine edging	9.95	1.99	11.94
209	634339555- 2023-130797	“	Washing liquid capsules	12.49	2.50	14.99
309	1815314045- 2023-1325	“	Mop handle	12.61	2.52	15.13
409	GB395AFABEY	“	Copier paper A4	16.65	3.33	19.98
509	1550811365- 2023-112	“	microfibre duster for cleaning	16.66	3.33	19.99
609	2127487465- 2023-48826	“	Brown paper bags for various purposes	6.82	1.37	8.19
709	427981285- 2023-793285	“	12pk yellow dusters	8.32	1.66	9.98
809	4755	CPS Grounds	Conservation contract	220.75	44.15	264.90
909	4751	“	Grounds maintenance	2731.95	546.39	3278.34

1009	0398	Gordon playgrounds	Playground inspections	150.00	30.00	180.00
1109	609	HGM Plumbing	Replace 2 immersion heaters	319.89	63.98	383.87
1209	610	"	Plumbing materials	109.96	21.99	131.95
1309	70233	Rospa	All parish annual inspection	345.50	69.10	414.60
1409	1407813803	Trade UK	Contact adhesive	7.82	1.56	9.38
1509	88	Simply Cleaning	Cleaning contract-pavilion	315.00		315.00
1609	89	"	"	360.00		360.00
1709	90	"	"	260.00		260.00
1809	91	"	"	260.00		260.00
1909	BK211920-1	SLCC	Allotment mgmt. course	35.00	7.00	42.00
2009	1405815671	Trade UK	White mfc 2 side edge	18.58	3.72	22.30
2109	1405815698	"	White 2 sides edged	17.37	3.47	20.84
2209	1405034041	"	Nm line marking white	4.99	1.00	5.99
2309	1405815701	"	Caretaker equipment	56.64	11.32	67.96
2509	1409830004	"	Credit note	-4.99	-1.00	-5.99
2409	1410035190	"	Pavilion storage materials	76.63	15.32	91.95
	<b>GrantScape</b>	<b>Suez Landfill</b>	<b>Grant funding CTP payment</b>	<b>5025.00</b>		<b>5025.00</b>
	<b>Transfer</b>	<b>Unity Bank</b>	<b>Transfer from deposit to current account</b>	<b>50,000</b>		<b>50,000</b>

IT WAS RESOLVED that the payments listed above be approved.

All in Favour Clerk

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**Payments for approval**

No	Invoice number	Company	Description	Net £	VAT £	Gross £
2609	1263702055-2023-19378	Amazon	All Purpose Liquid Cleaner Lemon 5L	12.71	2.54	15.25
2709	GB3AC7JABEY	"	First Aid Kit	16.65	3.33	19.98
2809	10797	Parish Noticeboard	Notice Board	898.06	179.61	1077.67
2909	3805367735	SGC	Uncontested parish election fee	525.00	0.00	525.00
3009	126546721-2023-5140	Amazon	Security fire safety tag tamper seals	5.41	1.08	6.49
3109	00422160	BDO LLP	External Audit fees	1050.00	210.00	1260.00
3209	TPC10970	DCK	Accounting Support	287.10	57.42	344.52
3309		Plot 12A	Return Allotment Deposit	100.00	0.00	100.00
3409	3805374032	SGC	replace dog bin	121.14	24.23	145.37
3509	1411079558	Trade UK	Maintenance equipment	17.57	3.51	21.08
3609	1411511441	"	Exterior Wood stain	14.99	3.00	17.99
3709	1411940695	"	Chainsaw Oil	4.87	0.97	5.84

	3809	1414548397	“	Wooden board & Bucket	5.22	1.05	6.27	
	3909	1414548400	“	Lock Handle & drain unblocker	23.73	4.74	28.47	
	4009	1414873212	“	Wood stain	22.48	4.50	26.98	
	4109	1411722434	“	Credit Note	-17.48	-3.50	-20.98	
	4209	1398795194	“	Lock and tarmac ballast	13.75	2.75	16.50	
	<p>IT WAS RESOLVED that :-</p> <ul style="list-style-type: none"> <li>the payments listed above be approved.</li> </ul>							All in Favour
iv	<b>Additional invoices since the agenda was issued</b>							
	<b>No</b>	<b>Invoice number</b>	<b>Company</b>	<b>Description</b>	<b>Net £</b>	<b>VAT £</b>	<b>Gross £</b>	
	4309	1416270876	Trade UK	Square hinges	5.83	1.16	6.99	
	4409	1416983996	“	Varnish, tray	25.62	5.13	30.75	
	4509	0422	Gordon playgrounds	Playground inspections	150.00	30.00	180.00	
	4609		ML 11A & D	Reimbursement of incorrect payment	20.00		20.00	
	<p>IT WAS RESOLVED that :-</p> <ul style="list-style-type: none"> <li>the payments listed above be approved.</li> </ul>							All in Favour
<b>FC. 28/09/2023-9</b>	<b>COMMITTEE MEETING MINUTES</b>							
a	<p>Committees and groups membership lists</p> <p>IT WAS RESOLVED :-</p> <ul style="list-style-type: none"> <li>to revise the councillors on the committees and working groups as specified below</li> </ul>							All in Favour. Clerk
	<b>Committee</b>	<b>Members</b>	<b>Substitutes</b>	<b>Non-Voting</b>				
	Climate & Nature	David Goodwin (Chairman) Alan Lankester (Vice-Chairman) Linda Williams Tristan Clark Pat Hockey Dave Hockey Morgan Bolton Jonathan Trollope		Daisy Finnear (Officer) Frampton Floral Friends Village Action group D Hanks- Frampton Cotterell Nature group				
	Finance & Governance	David Williams (Chairman) Linda Williams Tristan Clark	David Goodwin	Clerk				

Parks & Recreation (PARC)	Tristan Clark (Vice-Chairman) David Williams Linda Williams Morgan Bolton Alan Lankester Jonathan Trollope <b>(provisional)</b>		Kim Jefferies (Officer)
Planning	Tristan Clark (Chairman) David Williams Alan Lankester	David Goodwin	Clerk
Staffing	David Williams (Chairman) Linda Williams (Vice-Chairman) Dave Hockey Pat Hockey Edwina Pennell		Clerk
Youth Services	Tristan Clark (Chairman) David Goodwin (Vice-Chairman) David Williams Edwina Pennell Antonia Williams	Linda Williams	Clerk

**Working Groups**

<b>Working Group</b>	<b>Members</b>	<b>Non-Voting</b>
Communication working group	Pat Hockey Linda Williams Morgan Bolton	Dani Wolfegang-James (Officer) Clerk
Events Working group	Edwina Pennell David Goodwin David Williams	Jill Allen Jan Webb (Officers)
LEAF (Local Environment Action Frampton)	David Goodwin Alan Lankester Linda Williams Tristan Clark Pat Hockey Dave Hockey Morgan Bolton Jonathan Trollope	Daisy Finnear (Officer)
Pavilion working group	David Goodwin Tristan Clark David Williams Linda Williams Morgan Bolton Alan Lankester	Kim Jefferies (Officer) Alex MacDonald (FCCC) John Hughes (FCCC)

	Play area Development/Strategy working group	David Williams Linda Williams Morgan Bolton Tristan Clark (substitute)	Kim Jefferies (Officer)	
	The Courts Development Working Group	Tristan Clark Linda Williams Alan Lankester David Goodwin (substitute)	Kim Jefferies (Officer)	
	Strategic Planning- relating to SGC & regional level	Linda Williams Tristan Clark David Williams Pat Hockey David Goodwin (substitute)	Clerk	
	<b>Task &amp; Finish Groups</b>			
	Pavilion External Lighting	Tristan Clark David Goodwin David Williams	Kim Jefferies (Officer) Steve Bassett (Officer)	

<b>b</b>	<p><b>Committee Minutes</b></p> <p><b>Planning Committee</b></p> <p>IT WAS RESOLVED that Council note and ratify the Planning Committee minutes for the meetings held on the 1.8.2023 &amp; 31.8.2023.</p>	All in Favour
<b>c</b>	<p><b>Climate &amp; Nature Committee</b></p> <p>IT WAS RESOLVED that Council note the minutes of the Climate &amp; Nature Committee held on 2.8.2023 including acceptance of recommendations.,</p>	All in Favour
<b>d</b>	<p><b>Staffing Committee</b></p> <p>IT WAS RESOLVED that Council approve the recommendations of the Staffing Committee held on 21.8.2023 which included:-</p> <ul style="list-style-type: none"> <li>• The Staffing Committee’s revised Terms of Reference</li> <li>• Current HR Policies revisions <ul style="list-style-type: none"> <li>• Staffing Policy review method</li> <li>• Absence Policy</li> <li>• Appraisal, Supervision &amp; Training Policy</li> <li>• Revised Appraisal template</li> <li>• Company Mobile Phone Policy</li> <li>• Employee Handbook</li> <li>• Employee Health &amp; Safety Policy</li> <li>• Grievance Policy including Bullying &amp; Harassment</li> <li>• Home Working Policy</li> <li>• Job Share Scheme</li> <li>• Leavers Policy</li> <li>• Managing Employees Performance &amp; Disciplinary</li> <li>• Probationary Policy</li> <li>• Recruitment &amp; selection guide</li> <li>• Time of work &amp; leave Policy</li> </ul> </li> <li>• New Policy- <ul style="list-style-type: none"> <li>• Menopause</li> </ul> </li> <li>• Employment Risk Register.</li> </ul>	All in Favour



	It was noted that in the Appraisal, Supervision & Training Policy that the recognition for a superior performance would be considered by the Staffing Committee, once the suggestions have been received from the staff.	Clerk
<b>FC. 28/09/ 2023- 10</b>	<b>TENNIS COURTS- REFURBISHMENT</b>	
<b>i.</b>	<p><b>Press release</b> IT WAS RESOLVED that the Marketing &amp; Communications Officer will prepare the draft Council's statement for the joint press release with the Lawn Tennis Association, it was agreed that this should include how it is being funded via s106 allocated for the Park and the Lawn Tennis Association. Also that any money from the charges will be ringfenced for improving sports at the Park.</p> <p>It was noted the intention is that there will be some free access and the charges will be considered at the Finance &amp; Governance Committee in November.</p>	All in Favour
<b>ii.</b>	<p><b>Court paint colours</b> IT WAS RESOLVED to approve the colours recommended by the Lawn Tennis Association, which is light blue for the outer court and grass green for the inner court.</p>	All in Favour
<b>FC. 28/09/ 2023- 11</b>	<b>THE PARK-PROPOSED PATHWAYS</b>	
	<p>Council considered the Park- proposed pathways report IT WAS RESOLVED:- - to consult the public on :</p> <ul style="list-style-type: none"> <li>• Improving the entrance into the field from Court Road and accommodate pushchairs, wheelchairs and not motorbikes</li> <li>• installing a footpath from Court Road and between the skate ramp into the next field, towards the tennis courts and around to the entrance of the courts and continue to Park Row.</li> </ul> <p>-a suitable surface for the Park would be chosen, taking into account the dual nature of the park, namely sports and open spaces. -The consultation questions will be circulated to all councillors before the consultation commences</p>	All in Favour  M & C Officer
<b>FC. 28/09/ 2023- 12</b>	<b>FESTIVAL COMMITTEE PROPOSED PLANS FOR 2024</b>	
	<p>Council considered the proposed risk assessments, event plan and festival layout received from the Frampton Festival Committee for 2024. Council confirmed that they are happy with the information provided. IT WAS RESOLVED:-to approve the Festival going ahead in 2024. However due to environmental concerns the Festival Committee will be asked that the fireworks be either quiet fireworks or a light show. The Council will be happy to consider any grant they submit for this alternative.</p>	All in Favour Clerk
<b>FC. 28/09/ 2023- 13</b>	<b>JUBILEE ALLOTMENT FENCING &amp; GATES</b>	

	<p>Council were advised that the owners of the allotment have approved the installing of new fencing and gates but have not responded regarding extending the lease for a longer period or an alternative solution.</p> <p>IT WAS RESOLVED to approve the quotation received from C &amp; R Fencing Ltd to install new fencing and gates at a cost of £3,581.00 plus VAT.</p>	All in Favour Clerk
<b>FC. 28/09/2023-14</b>	<b>VILLAGE ACTION</b>	
	<p>Council considered the report received from Village Action, a possible way forward and whether to accept the transfer of their current cash reserves to the Parish Council</p> <p>IT WAS RESOLVED :-</p> <ul style="list-style-type: none"> <li>that the Clerk write to Village Action advising them that the Parish Council were very sad to hear of the Village action situation and wanted to thank the village action team for all the work that they have carried out over the last 20+ years, they also wanted to thank them for the Heritage walks booklet, which is excellent.</li> <li>To accept their remaining funds and agreed that these will be kept in a separate Council ear marked reserve and allocated in the way they suggested for suitable community groups and projects.</li> </ul>	All in Favour Clerk
<b>FC. 28/09/2023-15</b>	<b>SURPLUS CHAIRS AT THE PAVILION</b>	
	<p>Council considered the surplus chairs not required at the Pavilion.</p> <p>IT WAS RESOLVED to dispose of the chairs and to investigate if they could be recycled in an environmentally friendly fashion.</p>	All in Favour Clerk
<b>FC. 28/09/2023-16</b>	<b>SURPLUS BLUE SLATE</b>	
	<p>Council considered the request from Floral Friends relating to the surplus blue slate.</p> <p>IT WAS RESOLVED to donate the 30-35 bags of surplus slate to Floral friends and that they could sell it as part of their fund raising.</p>	All in Favour Clerk
<b>FC. 28/09/2023-17</b>	<b>PLANNING APPLICATION- P21/08109/F- LIVE &amp; LET LIVE PUB- CLYDE ROAD- Sites Inspection visit</b>	
	<p>Council considered who would represent the Council at the site visit on the 29.9.2023 for the planning application.</p> <p>IT WAS RESOLVED that the Chairman Cllr Linda Williams would attend the site inspection for the live &amp; let live planning application and the Clerk would provide her with the Parish Council's comments that had been uploaded to the SGC planning portal.</p>	All in Favour Clerk
<b>FC. 28/09/2023-18</b>	<b>CORRESPONDENCE &amp; CIRCULARS NOT COVERED BY THIS AGENDA</b>	
	<p>The correspondence was noted.</p> <p>Additional correspondence received:-</p>	

	<ul style="list-style-type: none"> <li>St Saviours play area- SGC consultation letter issued to residents that live close to the play area, advising them that SGC are proposing that the two spring animals, rubber surfacing, fencing and gate are removed but the bench and the tarmac remains.</li> <li>Request for space (a hall for 2 hours per week- 1 night)- to set up Andy's Man club, which is a national organisation that tries to prevent male suicide.</li> </ul> <p>The logistics of this request to be delegated to the Clerk and the decision whether to make a charge to be considered at the Finance &amp; Governance Committee in October.</p>	Clerk
<b>FC. 28/09/2023-19</b>	<b>DATE OF NEXT MEETING</b>	
	Full Council meeting Thursday 26 <sup>th</sup> October 2023 at 7pm	
<b>FC. 28/09/2023-20</b>	<b>EXEMPT ITEM</b> Councillors passed 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 motion on the grounds that its consideration would involve the disclosure of exempt information	All in Favour Clerk
<b>FC. 28/09/2023-21</b>	<b>RIDINGS PLAY AREA REFURBISHMENT</b>	
	<p>Council considered the revisions to the quotations for the Ridings Road area refurbishment.</p> <p>IT WAS RESOLVED :-</p> <ul style="list-style-type: none"> <li>To approve the revised main climbing frame to accommodate a sloping access to the equipment and allowing for extra wet pour surface to accommodate this</li> <li>To keep the previously specified roundabout provided by the contractor</li> <li>To remove the sensory panels</li> <li>The contractor to move the bench and the bin to the preferred location.</li> <li>To leave the drop kerbs until a later date</li> <li>not to install the goal end at this location after receiving advice from SGC and the contractor as it was deemed unsuitable for such a small space.</li> </ul> <p>Council were advised that the detailed requirements of the Suez communities fund has been received and there is a possibility that not all the grant will be awarded, as they will reimburse per item, it was noted that some of the items were cheaper than anticipated and the wet pour surface had not been included. The Projects Officer will be having further discussions to obtain clarification.</p> <p>IT WAS RESOLVED to advise Council if this was going to cause a massive problem.</p> <p>Council congratulated the Council staff and Councillors involved in this project for making this play area refurbishment a reality.</p>	<p>All in Favour Clerk</p> <p>All in Favour Projects Officer</p>

The meeting closed at 8.58pm

Chairman ..... Date: .....

Abbreviations

SGC – South Gloucestershire Council

M & C Officer- Marketing & Communications Officer