

**KENN PARISH COUNCIL**

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**MINUTES** of Kenn Parish Council meeting 7 January 19 held in the Village Hall, Kenn Street, Kenn.

Meeting commenced at 19:30 and concluded at 20.45

**PRESENT:** Cllrs S Naish (Chairman), S Brain, W Bessant, Neal Breeden, J-P Humberstone, H Staple, R Treble Clerk; Eleanor Wade

Present: North Somerset Council (NSC) Cllr J Iles

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19:30 INFORMAL BUSINESS

1 resident

**Public Participation**

1) **Community Police Office's** written report – the only crime for Kenn since the previous meeting on the 19<sup>th</sup> November is of a domestic assault and criminal damage (Kenn Rd). The female party has been arrested and charged to court. Members felt this related to the section of Kenn Rd in Clevedon, not Kenn.

2) **Road closures** – the resident enquired if portable 30mph signs could be located on Kenn Street during the current road works which necessitated road closures. This had been done in the past when Kenn Street was being used for diverted traffic or drivers were using it as a way of bypassing the closed road.

3) **NSC Cllr J Iles** provided an update on the following:

Yatton's proposed Health Centre: more information was provided on the pros and cons of the various proposals being considered. Details of funding offers and options relating to access and road crossing were also given. A Highways Safety Audit had been completed, however, Cllr Iles still had concerns and was recommending refusal of the current proposals.

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19:40 FORMAL BUSINESS

**19/01 Apologies for absence** None

**19/02 Declarations of interest** Cllr Bessant – Planning Application 18/P/4999/FUH, min 19/09(1) below.

**19/03 Minutes** of the Council meetings held on 19 November and 4 December 2018:

**Resolved:** The minutes were approved as a correct record and were signed as such.

**19/04 Chairman's Communications** – none, all were being dealt with on the agenda for the meeting.

**19/05 Broadband** (min 18/117)

Details of current TrueSpeed signup and forthcoming event. Gigaclear ongoing works, were **Noted**

**19/06 Highways, verges and hedges** (min 18/118)

A further discussion was progressed on the types of works which maybe within the scope of the Parish Council to oversee and fund – the topics covered areas:

- which were feasible for cutting but would not be dangerous for the contractor
- which had particular historic concerns – motorway bridge, footpath on Kenn Road, business park entrance. Also, efforts to get the blocked gully pots cleared and the ongoing efforts to get the verges cutback on the stretch of the B3133 just prior to the turning for Kingston Seymour.

Information was provided on the estimated costs involved in employing contractors. The suggestion was made to try to request a NSC's Highways Officer to attend a meeting.

**Resolved:** To see how much work could be carried out with sum currently held in earmarked reserves of £500. Any figure for works in the forthcoming financial year 2019/20 would be funded from unspent reserves carried forward.

**19/07 Barns Ground Pond** (min 18/120)

No further update arising from their recently adopted new enforcement policy had been received from the N Somerset Levels IDB – as had been indicated in their last correspondence.

**Agreed:** Cllr Treble would ask a representative of the NSLIDB to attend the next meeting.

**19/08 Calendar of Meetings** (min 18/120)

Members received the report of the Clerk and **agreed** to hold a meeting on the 9 May 19 just to deal with the documentation arising from the election results on the 2 May 19. Then to hold another meeting at a later date to deal with matters relating to the Statutory Annual Business.

**Planning**

**19/09 Planning Applications**

20:00 Cllr Bessant left the meeting.

- 1) 18/P/4999/FUH – 1 Kenn Court Cottages, Kenn Rd. Single storey rear & side extension

**Resolved:** No objections.

20:03 Cllr Bessant re-joined the meeting.

- 2) 18/P/5057/SJA – Edwards, Barns Ground, Kenn – Prior approval for 1,426 solar panels
- 3) 18/P/4231/FUL – Yew Tree Farm, Kenn St – 28 ground mounted solar panels in orchard
- 4) 18/P/5136/FUH – Moat Cottage, Nailsea Wall – Single storey oak framed orangery extension

**Resolved:** No objections to the above.

**19/10 Planning Appeal**

17/P/5191/FUL - Vacant Former Mill Farm Farmhouse Site, Kenn Rd, Kenn

**Resolved:** To reiterate the previous comments to this application.

**19/11 Districtwide Consultation**

Bristol Airport – Planning application 18/P/511//OUT Members considered the information:

**Resolved:** No objections to the proposals on the airport site itself, however very concerned about the impact of increased traffic on the road infrastructure to and from the airport, as these local, and largely country roads, are not adequate for the purpose. Any increase in night flights were also a concern.

**19/12 Planning Decisions noted** (Details are on the NSC’s web site planning pages.)

- 1) Watermead 18/P/4586/FUH Refusal – extend bungalow upward to create 2 storey
- 2) Warrens 18/P/3552/LDE Certificate of Lawfulness, change 2 caravans into dwellings  
Certified – the caravan on the northern side of the entrance  
Refused – the caravan on the southern side of the entrance

**19/13 Planning Enforcement no change noted**

**19/14 West of England Joint Planning: Technical Evidence Work Consultation noted**

**19/15 Environment Agency Flood Action Campaign** to encourages 18-34 year olds to be more flood aware **noted**

**Finance Items**

**19/16 Precept**

Members considered financial information provided by the Clerk.

- Resolved:**
- (1) To put £1,500 into earmarked reserves for verge & hedge works. It was agreed costing/quotations are to be obtained prior to works being approved.
  - (2) To request a precept of £6,300 for the Financial Year 2019/20

**19/17 Payment of Accounts & Budget Control** Members reviewed details in the Clerk’s report.

**Resolved:** To approve the accounts for payment as detailed.

**19/18 Kenn Parish Council website: GDPR privacy notice** updated using NALC’s model document **noted**

**19/19 Other items listed:** (1) Lillypool Drove modification hearing, (2) Royal Garden Party 2019 (3) Defibrillator sign needs replacing, (4) B&W sign, Kennmoor Rd junction Kenn St, needs painting

**19/20 Exempt Business - Exclusion of Public & Press**

**Resolved:** in view of the nature of the business about to be transacted the press and public be temporarily excluded from the meeting (min 19/21) for the reasons; Para 1, Section 2 Public Bodies (Admission to Meetings) Act 1960 and Para 1 of Part 1 of Schedule 12A of Local Government Act 1972.

**19/21 Clerk’s Salary Scale form the 1 April 2019**

The Clerk’s written report providing details of the latest ALCA/NALC National Salary Award;

**Resolved:** For the purpose of recording for the Audit to increase the salary in line with the recommendation and increase the spinal column to scale 19, pro rata 5/37 hrs per week.

APPROVED AS A TRUE RECORD

**Signed by the Chairman** .....

**Date** .....