

## **Minutes of the Meeting Held on Monday 8th July 2019**

*All meetings are held at 7.30pm at the Village Hall unless stated otherwise*

***There is vacancy for another Councillor - please contact a Councillor or the Clerk if you are interested in becoming involved***

**Present:** Cllrs Brian Cannell (Vice Chair & Meeting Chair), Nigel Wilyman. Rachel Dickinson

**In Attendance:** Colin Medus (NSC Liaison), Don Hill (Clerk)

**Public Attendance: 0**

**068/19 APOLOGIES** - Cllr Mike Ralston, NSC Cllr Nigel Ashton

**069/19 DECLARATIONS OF INTEREST** - none

**070/19 LAST MEETING MINUTES** - May 29th (instead of June 10th) - agreed, and signed by Chair & Clerk.

**071/19 MATTERS ARISING NOT DEALT WITH ELSEWHERE** - none

**072/19 PLANNING**

**Granted: 19/P/1083/FUH** Drovers Brook revision.

**073/19 PARISH MAINTENANCE**

**End Gully at Rear of Home Farm Cottage:** Camera investigation done. Work timetable awaited.

**Utility Covers at Coast Road/Two Acres Junction:** With Bristol Water to rectify.

**Village Gateway Preparation:** On hold.

**Moor Lane:** potholes at the bottom of Harley Hill repaired.

**B3124:** Overgrowing bushes at Roseway Cottage. **Cllr Wilyman speaking with owner.**

**AutoSpeedWatch:** Cllr Cannell explained the system: a small camera containing an internet link is fixed to a piece of street furniture and records number plates and speed details of vehicles exceeding a pre-set speed limit. This data is fed to the police via an internet link. The cost is £300 per camera per year (each camera is a discrete item, with a discrete internet link, so quantity does not reduce cost and we need 3 or 4). Members felt they could not, with other plans afoot, commit cost. They will, however, monitor this new initiative and earmark it for possible future investment if initial usage proves successful.

**074/19 COUNCILLORS' REPORTS**

**Cllr Wilyman: Sewage Smells:** This intermittent but long term problem lies firmly with residents, not NSC. **Clerk to put piece in CTC urging residents to monitor the efficiency of their sewage systems.**

**Tyre and Asbestos in Moor Lane:** **Clerk will report to NSC Area Officer, cc Miles Estate.**

**Triathlon Signage:** Sign left on Clevedon entry furniture post event; Cllr Wilyman will remove.

**Cllr Dickinson:** The first 30mph sign on the Portishead entry to the Village is overgrown and cannot be seen. **Clerk will investigate and cut back as needed.**

**Cllr Cannell:** Expressed concern that, for the first time in many years, Walton Bay has not had direct representation on the Council. **Clerk to put piece in Cross Tree Chronicle to seed interest.**

**075/19 FINANCE**

i) **2019-20 Accounts:** pre-circulated, reviews and noted.

ii) **Hall Hire Fees:** Monthly standing order (12 x £9.00) now in place.

iii) **The Online Banking Application:** Lodged and awaiting outcome.

iv) **Cheques:** (next cheque 785) - none

**The meeting closed at 8.20pm**