

DRAFT
Notes of the AGM of the Bath & North East Somerset Area Group
of the Avon Local Councils Association
held on Wednesday 29th May 2019
Saltford Hall

In attendance:

Derek Greener	Batheaston PC	Richard Robertson	Midsomer Norton TC
Sarah Orme	Batheaston PC	J Barker	Midsomer Norton TC
Kathryn Manchee	Camerton PC	Geoff Davis	Monkton Combe PC
Brian Edwards	Camerton PC	Hannah Howson	Paulton PC
Rosemary Naish	Clutton PC	Tanya West	Peasedown St John PC
J L Halling-Brown	Compton Martin PC	Kathy Thomas	Peasedown St John PC
Jane Griffiths	Compton Martin PC	Janette Stephenson	Publow and Pensford PC
John Twist	Corston PC	Lottie Smith Collins	Saltford PC
Kathryn Manchee	Dunkerton & Tunley PC	Jean Fossaceco	Shoscombe PC
Kathryn Manchee	Englishcombe PC	Carolyn Keating	Shoscombe PC
Robert Law	Englishcombe PC	Joy Schneiderman	Shoscombe PC
J Petchey	High Littleton PC	Tony Hooper	Temple Cloud and Camely PCs
P Feltham	High Littleton PC	Colin Moore	Ubley PC
Clive Fricker	Keynsham TC	Richard Ireland	West Harptree PC
Lynda Robertson	Midsomer Norton TC	Sue Dyer	Whitchurch PC

Apologies were received from:

Deborah White	B&NES ALCA Chief Officer	Dawn Drury	Compton Dando PC
Martin Robinson	Dunkerton and Tunley PCs		

1. Welcome

Rosemary Naish the retiring chairman welcomed the members to the meeting

2. The **notes of the Wednesday 16th January 2019** meeting were accepted as a correct record

3. To ELECT Officers of the BNES Area Group:

- **Chairman** it was agreed unanimously to elect Dawn Drury as Chair, it was also agreed that as she was not present at the meeting Rosemary Naish would chair the remainder of the meeting
- **Vice Chairman** – there were no nominations for Vice Chair, this position will be filled at the next meeting
- **2 Representatives to serve on ALCA County Committee** – it was agreed unanimously that the representatives should be Kathy Thomas and Robert Law should be the representatives

4. To ELECT representatives of the BNES ALCA Area Group to:

- **Bath Heritage Site Steering Group** – it was agreed unanimously that Robert Law should continue to represent the members
- **B&NES Standards Committee** - it was agreed unanimously that Clive Fricker and Tony Crouch should represent the members on the committee

5. **Updates:**

Cotswold AONB-there was no report

Mendip AONB – there was no report

JLAF - Kathy Thomas reported that she is a member of JLAF but not as representative of ALCA. Kathy is attending a meeting regarding the county of Cornwall's project to by pass livestock with a view to encouraging other authorities to follow Cornwall's lead. She will report back to the next meeting as parish councils need to be aware of any potential changes to PROWw

Bath Heritage Site Steering Group – Robert Law reported that there is a continuing tension between Bath as heritage site and business.

B&NES Parish Charter – Rosemary Naish reported that the charter was under review and the group meets 3 times per year

Parish Liaison – It was agreed that Martin Robinson, Kathryn Manchee and Janette Stephenson should be the representatives to agree the agenda for the parish liaison meetings.

ALCA – There was nothing to report from the executive since the January meeting

6. **To DISCUSS motions to take forward to the ALCA AGM**

There was concern over the apparent lack of transparency regarding CIL and S106 funds.

Management Committees set up by developers to manage sites after the builders have left are considered to be unfair to the residents as the cost to residents is in addition to the parish precept and gives very little in return, in the past the local authority adopted the services provided for the community. It is understood that another group will put this issue forward as a motion.

Proposed Motion

That due consideration is given to the consequences to neighbouring parishes of building permission given by an authority close to its border where the impact on the development will adversely affect the residents of the neighbouring parish. (authority).

(There was discussion regarding the issues that arise when a neighbouring authority permits building, without improved infrastructure, the consequences of which are suffered by the neighbouring parish. The meeting felt that frequently residents were inclined to use schools, GP Practices and other services in the neighbouring parish and that there was not adequate provision for this increase and that CIL and S106 monies should be better allocated.

7. **To DECIDE on the priorities for the agenda of the next Parishes Liaison Meeting**

The following topics were put forward for the July 2019 Parish Liaison Meeting:

Rural Transport - (Compton Martin) The lack of rural transport is having a detrimental effect on rural life.

Fix my street - (Whitchurch) Reporting issues is satisfactory but the updates are misleading

People's Juries - (Keynsham) An explanation of how these work would be helpful

Use of Social Media

Bristol Airport Expansion (Ubley) The impact of increased traffic in the Chew Valley, how will it be managed

Road works (Ubley) During recent months the number of diversions in place in the Chew Valley has been very inconvenient for residents and moreover badly signed diversions have added to the chaos

ALCA Area Meeting Organiser,

Kathy Thomas Email: kathythomas3@btinternet.com Phone 07918713240

8. Any other business.

The increase in Air B&Bs has given cause for concern in some parishes where there has been overcrowding and noise pollution. It was agreed that there was nothing to be done by ALCA

9. Dates for future B&NES Area Group and Parish Liaison Meetings

<u>Dates for future Area Group meetings</u>	<u>Dates for future Parish Liaison meetings</u>
TBC September 2019	24 th July 2019
	30 th October 2019