**FRENCHAY PRESERVATION SOCIETY**

Minutes of Committee Meeting Thursday 21st April 2016 held at Frenchay Village Hall, 7.30pm

Present: Paul Kembery, Eurof Lewis, David Fletcher, Anthony Downes, Carol Thorne, Alan Jocelyn

1. **Apologies** Mary Ryan

2. **Minutes** of the last meeting held 18th February 2016 had already been circulated. These were approved and signed by the chairman.

3. **Matters Arising**

a) Pond bought by a developer – concerns that the pond/garages could be built on?

b) Stoke Gifford issues with charging – the common is getting damaged in certain areas where the goal posts are situated – Carole has asked that the goal posts are moved regularly to stop erosion/damage.

c) Planter to be replaced – looking into a suitable replacement. B&Q options look expensive! All planting in Downend are looked after by ‘friends of’.

d) Speaker for half yearly meeting – Paula Spears – Avon Frome Partnership?

4. **Chairman’s Report**

 a) Defribulators are all now fitted and accredited by Ambulance service. Training has now carried out.

 b) Verge damage is carried out by WIA bus – to be followed up

 c) Village day Sat 18th June

 d) Sat 16th July Frenchay Flower Show. School have put in request to have a flyover by the Lancaster bomber – this might happen.

 e) Dings planning has been approved

 f) Stoke Lane closure – diversion route looks to be a concern. Bus routes will be re-routed as a result of the closures. A shuttle bus from Hambrook to UWE has been proposed.

5. **Treasurer’s Report**

Bank Account £523.40 + £200.00 compensation

Now have online account!

6. **Planning Matters**

PT15/0493/F – Land at Frenchay Park Road (Demolition of existing derelict buildings and development of a new community sports facility for relocation of Dings Crusaders Rugby Football Club comprising all weather sports pitch and grass rugby pitches (including floodlighting to two pitches), erection of clubhouse building (including community sports hall, changing rooms, spectator seating and viewing area, function/meeting rooms and club shop), car parking, creation of new vehicular and pedestrian/cycle accesses, grounds equipment area and fencing, landscaping, sustainable urban drainage and associated infrastructure works). Approved – S106 Signed. The Parish Council did not raise an Objection.

7. **Any Other Business**

 a) FRA will hold meeting Sat 21st May (Morning) – representatives from North Avon Trust and Redrow

b) Museum – A call sign 125 year lease by March 2nd – this did not happen, still waiting.

c) South Glos council have now registered the Village green.

d) Designs of the new houses on phase two leaves a lot to be desired. There is not a definitive application in at this moment.

8. **Date of next meeting**

Date of next Meeting (AGM) – Thursday 16th June at 7.30pm

 The meeting closed at approx 8.30 pm.

 Approved

 Chairman

 Date