

NAILSEA ACTION GROUP 2020 AGM

Location: The Whiteoak Academies of Hannah More Infants and Grove Juniors,
Whiteoak Way, Nailsea, Somerset, BS48 4YZ.

Date: 23rd January 2020

Time: 19:30

Agenda Items

1. Chair's Welcome

Matt Thomas welcomed everyone to the meeting.

2. Apologies for Absence

Apologies were received from Adam Kelly (Treasurer)

3. Minutes of 2019 AGM

Antony raised a minor correction on Page 2 whereby "MacTaggart and Mickel Homes have lodged and appeal on..." should be amended to read "MacTaggart and Mickel Homes have lodged an appeal on...".

Dave Gray proposed the approval of the minutes which were seconded by Reis Braganza and the minutes were approved subject to the above amendment.

4. Reports on 2019 Activities:

See attached copy of the reports presented at the meeting.

a. Chair's report

The chair summarised the attached report.

b. Treasurers Report:

Bank Balance stands at £154.00 but once we have taken into account items funded by members the group has a deficit of £329.84.

c. Area Reports:

Engine Lane: Antony Evans summarized the attached report. Rob Turvey queried whether the access point being constructed would also be used for the housing development going forward. Antony advised that this is currently to access a haul road for Murphy's plant but would longer term form an access to the new housing.

Colin Fraser asked about the contract expiry. Antony advised that we had no information about that.

Youngwood Lane: a brief update was provided as per the attached reports. No questions were raised.

The Uplands: Rob Turvey summarised the attached report and presented photographs of the recent devastation of the land caused by contractors.

Beth Connock asked if The Uplands residents had seen a copy of the Environmental report. Rob advised that no-one has seen it. Matt suggested that it could be obtained via a Freedom of Information request.

North and North West Nailsea: nothing additional to report beyond the National Grid activity. A concern was raised regarding trees being removed by National Grid which will worsen the flooding in the area.

Trendlewood: a brief update was provided as per the attached reports. No questions were raised.

Joint Spatial Plan: a brief update was provided. No questions were raised.

5. Election of officers

Chair: Matt Thomas was proposed by Antony Evans, seconded by Reis Braganza and duly elected by a show of hands.

Vice Chair: Antony Evans was proposed by Matt Thomas, seconded by Richard Lewis and duly elected by a show of hands.

Secretary: Tracey Thomas was proposed by Maggie Price, seconded by Millie Braganza and duly elected by a show of hands.

Treasurer: Matt Thomas advised that Adam Kelly had indicated he was willing to stand again. He was proposed by Matt Thomas, seconded by Tony Price and duly elected by a show of hands.

6. Climate Change Emergency

See attached report. The matter was discussed but no questions were raised.

7. North Somerset Council Local Plan

See attached report. The matter was discussed but no questions were raised.

8. The Perrings Consultation

See attached report. The matter was discussed but no questions were raised.

Reis Braganza raised a point about open spaces used by the public but without a formal designation that should be highlighted to the council as potential village greens.

9. A.O.B.

Maggie Price raised the issue of committee members being out of pocket. A proposal was made of an annual 5 donation per household towards running costs. Proposed by Maggie Price and seconded by Colin Fraser. This was supported by a majority show of hands.

A vote of thanks to the committee was proposed, which was gratefully received.

Rachel Evans raised the point that N.A.G. is a member of the CPRE.

A question was raised about the old Weston College site and why it has not been developed. Antony advised that Nailsea Town Council are attempting to exert pressure on the College to do something for the site.