CAMELEY PARISH COUNCIL

Minutes of the Meeting of the Parish Council held at

7.30pm on Wednesday 8th November 2017, St Barnabas Church, Temple Cloud www.templecloud.org.uk | Facebook: Cameley Parish Council

| PRESENT: | Cllrs J Cockerham, T Hemmings, T Hooper (Chairman), M Musins (Vice Chairman), J |
|---------------------|---|
| | Sebright, T Turner and A Worthington. |
| ALSO IN ATTENDANCE: | J Howell (Clerk) and 6 members of the public. |

154/17-18 APOLOGIES FOR ABSENCE & WELCOME Apologies were received from Cllr J Swift and accepted.

155/17-18 PUBLIC PARTICIPATION SESSION

A resident reported that parking was causing chaos along Temple Inn Lane and concerns that there would be an accident. An update was provided from the Police that cones had been put out and enforcement would start on 9th November. Police Log number 860 of 8th November 2017 should be quoted. A resident raised concerns over additional development and reported that the bus shelter on the Main Road was full of litter at the weekend.

A resident who attended to report silt in the drains at Eastcourt Road at the October meeting attended and thanked the Parish Council for their assistance in getting B&NES Highways Officers to attend the location and clear the blocked drains.

The waste ground at Molly Close was reported to be being used for fly tipping. A resident stated that rats were thought to be nesting in the waste ground as a result. The Clerk advised that the issue has been reported to a B&NES Environmental Health Officer who has now identified the landowner and made contact.

156/17-18 DECLARATIONS OF INTEREST

T Hooper (Chairman) announced an interest in item 15 on the agenda – (A grant request relating to St James' Church) adding that he would not take part in any vote as a result.

157/17-18 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the Extraordinary Meeting of the Parish Council held on 25th October 2017 were confirmed as a correct record and signed by the Chairman.

158/17-18 CLERKS REPORT

The Clerk stated that B&NES Council have confirmed that the timeframe for electors to request a poll to fill the vacancy on the Parish Council has now passed and the Council can now consider applications for co-option. Electors are asked to make expressions of interest to the Clerk and written applications can be considered at the next Parish Council Meeting. There were no questions arising from the report.

159/17-18 PLANNING

The Parish Council were asked to consider the recommendation made by the Planning Highways and Licencing Working Party in relation to planning application 17/05358/TPO. RESOLVED That the Parish Council have no objections to planning application 17/05358/TPO. Application Type:

That the Parish Council have no objections to planning application 17/05358/TPO, Application Type: Tree Works subject to TPO. Site Location: 14B Molly Close, Temple Cloud.

160/17-18 DEFIBRILLATOR

RESOLVED – That:

i. That the Parish Council will plan for a joint article to be published in local news circulations once the second defibrillator is in place at the school and thank both Temple Cloud Garage and Cameley Primary School for agreeing to host this life saving equipment. ii. A budget of £2,000 was approved from the Community Infrastructure Levy (CIL) to purchase a second defibrillator and cabinet and arrange for this to be installed at the school. It was agreed that Cllr Worthington and the Clerk will work together to achieve best value within this budget.

161/17-18 SIGN RATIONALISATION PROJECT

This item was deferred to the December Parish Council meeting as the Parish Council are awaiting B&NES Council Officers to attend and undertake a site assessment which will determine the best size for the two village signs. The Clerk will arrange a meeting with B&NES Officers.

162/17-18 PLAY AREA PROJECT

The Clerk reported that Hags are working towards a completion date of 17th November 2017. The benches and roof are now in stock after significant delays. Once the shelter is complete the surface can be installed and the project completed. Members were provided costs for a second sign. RESOLVED:

That the Parish Council accepted the quotation by Hags of £73 to supply and install a second A3 sign to contain the statutory wording (one for each entry gate) subject to agreement of the final design.

163/17-18 CAMELEY PLAYING FIELD

Members were updated on the damage caused to the pavilion and urgent repairs undertaken as a result. Members discussed a proposal to run a Parish 'work morning' to improve parish facilities (including the pavilion). The Parish Council considered the ongoing costs associated with the pavilion against the income received.

RESOLVED

That the Clerk invite Temple Cloud Football Club to propose a date in January to join with members of the Parish Council and residents to undertake improvements to the pavilion and Playing Field and set a budget of £150 for materials.

164/17-18 CCTV REQUIREMENTS

The Parish Council were asked to consider the Parish Council policy regarding requirement of CCTV to protect parish assets. The Clerk will make enquiries with neighbouring Clerks regarding the cost and commitment of CCTV and the Chairman will make enquiries with a B&NES CCTV Officer.

165/17-18 LITTER BINS

A Cllr reported to the Council research of possible locations for a litter bin at Paulmont Rise and quotations supplied by the Clerk were reviewed.

RESOLVED

That a Cllr will speak to a resident at Paulmont Rise to enquire whether a wall mounted bin could be installed.

166/17-18 CHRISTMAS TREE

A Councillor received correspondence indicating that the Temple Inn wish to sponsor the Christmas Tree. Details of this offer will be confirmed.

- RESOLVED That:
- i. the Parish Council approved a budget of £300 for the Christmas Tree (to include lights and disposal).
- ii. the Clerk will contact Red Oak Taverns and David Wilson Homes to enquire whether workers might assist with the installation.
- iii. the Parish Council propose that the Christmas Tree is erected on Saturday 2nd December 2017.

167/17-18 FINANCE

RESOLVED – That:

- i. the schedule of payments for November 2017 were approved and cheques authorised for signature.
- ii. the bank reconciliation was accepted and signed.

168/17-18 ST JAMES' CHURCH

The Parish Council considered the grant application submitted by Clutton with Cameley PCC. A Cllr stated that parishioners would be supportive of this project. Cllr Hooper abstained from voting on this matter.

RESOLVED

That the grant application was approved and payment will be made subject to the receipt of a financial statement as required in the grant application policy. Section 137 of the Local Government Act 1972.

- 169/17-18 <u>CORRESPONDENCE</u> That correspondence received was noted.
- 170/17-18 <u>INFORMATION EXCHANGE</u> Temple Cloud in Bloom have kindly offered to stain the bus shelter by the Village Green.
- 171/17-18 <u>DATE OF NEXT MEETING</u> The next scheduled meeting of the Parish Council will be held on **Wednesday 13th December 2017 at 7.30pm**.

172/17-18 EXCLUSION OF PRESS AND PUBLIC

RECOMMENDED: That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted – to progress a legal matter.

LEGAL MATTER

The Parish Council received an update on the legal matter and considered policy decisions. The Parish Council accepted the proposed handover date of the Village Hall on 22nd December 2017. (subject to confirmation of agreement).

RESOLVED:

That the Clerk will write a letter to request employee details / contract, standard rates and contacts for regular bookings.

173/17-18 EXCLUSION OF PRESS AND PUBLIC

RECOMMENDED: That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted – to progress a HR Matter.

HR MATTER

Members were informed that a review of the B&NES Council Parish Sweeper Scheme will be undertaken in 2018/19. B&NES Council have confirmed that the Sweeper Scheme money will remain in place for the 2018/19 financial year. There will be no changes for the 2018/19 financial year.

The meeting was concluded at 9.45pm.

Minutes are available on the Parish Council Website: www.templecloud.org.uk