CAMELEY PARISH COUNCIL

Minutes of the Parish Council meeting held at

7.30pm on Wednesday 12th October 2016, St Barnabas Church, Temple Cloud www.templecloud.org.uk

PRESENT:	Councillors J Cockerham, T Hemmings, T Hooper (Chairman), M
	Musins
ALSO IN ATTENDANCE	J Howell (Clerk) and three members of the public.

1. APOLOGIES FOR ABSENCE

Apologies were received and accepted from D Morris, J Sebright and J Swift. Also received from District Councillor Tim Warren. Prior to the commencement of the meeting the Chairman received a written resignation from Kelvin Parfitt. It had been brought to Councillors attention that he had been previously paid for work for the village and he felt as he would like this to continue, he tendered his resignation.

RESOLVED:

- i) That the resignation from K Parfitt was accepted with regret. K Parfitt was thanked for his participation on the Parish Council.
- ii) That the vacancy will be advertised on the website, Parish Council notice boards and an article in the Parish magazine

2. PUBLIC PARTICIPATION SESSION

Members of the public were welcomed to the meeting and invited to raise issues or matters of interest.

A resident reported that the clock on the old school building was not working and also enquired whether rumble strips could be replaced in the village to address speeding vehicles adding that these had recently been replaced in Paulton. The Parish Council were unsure whether this measure had been used in surrounding villages but agreed to make enquiries with BANES Council.

RESOLVED:

- i) That the owner of the school building would be approached about the clock.
- ii) That BANES Council would be approached about rumble strips as a speed calming measure.
- 3. <u>DECLARATION OF INTERESTS</u> There were none.

4. CONFIRMATION OF MINUTES

That the minutes of the meeting dated 14th September 2016 were approved.

5. MATTERS ARISING FROM PREVIOUS MINUTES

An update was provided by the Clerk on matters arising from the previous minutes which included the misleading crossroads sign as you enter the village from the south on the A37, overhanging trees at various locations, speeding through the village, the Temple Inn Lane Development, rubbish hotspots, footpaths, the naturist site and use of the barn and also taking back management of the Playing Fields. Full updates can be found in the Clerk's Outstanding Matters Report. The Chairman added that arrangements were in place for the Christmas Tree to be put up on 3rd December 2016. Volunteers are to assist from 10am.

RESOLVED:

- i) That footage from a previous road traffic collision will be reviewed to confirm whether the crossroads sign as you enter Temple Cloud on the A37 from the south had been changed and that the Clerk would write to BANES once again to request the misleading sign be removed.
- That the Clerk will obtain a date within the next four weeks for work to commence to cut back overhanging trees along A37 outside the old garden centre site and opposite the Chinese Takeaway.

- iii) That the Clerk will write to BANES Council to determine when the replacement speed camera will be installed.
- iv) That the speed enforcement equipment would be retained and an advert be placed on the website, noticeboards and Parish magazine asking for an organiser and volunteers to start up Community SpeedWatch.
- v) That the Clerk will write to Jeremy Johnson of David Wilson Homes on a number of matters including the construction of the drop kerb and when this will commence and the arrangements regarding the cleaning of resident's windows and leaflet drop.
- vi) That the Parish Council will escalate the use of the barn at the Naturist Site to Planning Enforcement due to current lack of response and a further complaint made by a local resident.
- vii) That a meeting date will be arranged with representatives from the Village Hall Committee and the Football Club to transfer management of the Playing Fields back to the Parish Council including utilities. Date to be confirmed by 20th October 2016.
- viii) That an application for section 106 monies will be made to part fund the Play Area Project.

The Clerk provided an update that the Street Naming and Numbering Officer (BANES Council) has made contact regarding the construction of nine new dwellings on land rear of Temple Inn Public House. The owners Red Oak Taverns Limited propose naming the properties "TEMPLE GARDENS". This will be set as an agenda item for the next Parish Council meeting and views will be welcomed.

6. NALC AGM

The Clerk gave a short update on the NALC AGM and key themes raised by NALC Chief Executive Jonathan Owen.

7. PRECEPT CONSULTATION

The ALCA report on Precept Consultation was discussed briefly. A further paper to support its understanding entitled 'Local Government Finance Settlement 2017-18 Technical Consultation' was circulated earlier in the day.

RESOLVED:

That a response would be delegated to the Finance Working Group who will draft a response and circulate for comment and agreement from Parish Councillors prior to submission via online survey or a letter direct to the Local MP.

8. BUS SERVICE

Discussion took place around the Bus Service and public transport in general. The Chairman provided the latest position from First Bus. First Bus do not make any money on the 379 service and BANES Council will not subsidise this service.

RESOLVED:

That a letter will be sent to First Group and BANES Council to urge First Group to reconsider the removal of the 379 bus service in light of the projected growth of the village and particularly given that good transport links influenced development being agreed in the first place.

9. COMMUNITY INFRASTRUCTURE LEVY (CIL)

Councillors were asked to generate ideas for spending CIL to improve infrastructure or mitigate the effect of development. There were lots of suggestions put forward and it was agreed that the public need to be consulted.

RESOLVED:

- i) That Councillors give further consideration to how CIL money could be spend and come back with outline plans.
- That the Clerk will invite ideas from local residents via the website and Parish magazine by 1st January 2017.
- iii) That timescales for CIL payments will be circulated.

10. POLLUTION MONITOR

An update was given regarding the initial results from the pollution monitor. Environmental Monitoring at BANES Council have reviewed the data and the levels are coming out high. BANES Council have also become aware of a flue close to the location which may be influencing the site and there have also been some roadworks close by. With this in mind a further four monitors have been installed at intervals along the A37 between Temple Inn Lane and East Court Road to complete a more detailed assessment of the area. These additional monitors have been exposed for one month so initial data will be available for the November Parish Council Meeting. Further monitoring will be required for any meaningful conclusions to be drawn for a minimum of six months before any final decision on whether an Air Quality Management Area is necessary.

11. PLAY AREA

Four quotes have now been obtained for the plans to improve the Play Area. A meeting with representatives from the Village Hall Committee and the Football Club is required in order to finalise plans to take back the management of the Playing Fields and utilities and before further work is undertaken on this project. The potential part funding is to come from an application for section 106 monies.

RESOLVED:

- i) That a meeting will be arranged with representatives of the Village Hall Committee and Football Club
- ii) That the Clerk will research the official tender process.
- iii) That application for the section 106 monies will be submitted including outline plan of use.
- iv) That a new page will be created on the website for the public to see the proposals and make comment.

12. CAMELEY PRIMARY SCHOOL PTA GRANT

The Chairman provided an image of the planned covered outdoor area. The cost has been confirmed as £11,000 plus VAT of which the Parish Council have been asked for a donation of £5,000. A set of accounts have also been provided. The rest of the funding has been secured through a small grant from the Local Authority and another from the District Councillor as well as the PTA donating £1,500 of their own funds to the project.

RESOLVED:

That funding of £5,000 would be awarded to Cameley Primary School PTA for the covered outdoor area and that the Headteacher and Chair of the PTA be invited to the next Parish Council Meeting.

13. FINANCE

The monthly cheques presented for approval were accepted. The bank statement, bank reconciliation and comparison of spend reports were accepted. The External Audit report by Grant Thornton was received and accepted. An invoice for £200 is expected in due course. This has been published on the Parish Council website and also displayed on notice boards and will remain so for 14 days.

14. PLANNING APPLICATIONS

Two Planning Applications 16/04648/FUL and 16/04631/FUL were reviewed.

RESOLVED:

That the Parish Council would not oppose 16/04631/FUL and had no objections to 16/04648/FUL.

15. CORRESPONDANCE

An update was provided on the correspondence received from Claire Coleman from Countrywide Mobile Projects relating to the proposal to provide a free Youth Connect Service on a Wednesday night from 7-9 pm for young people between the ages of 13-19 in Temple Cloud. Youth Connect run this service from a mobile bus and wish to park at the Village Hall. They are looking for agreement to park their mobile bus in the Village Hall Car Park and also support from the Parish Council to publicise this service.

RESOLVED

- i) That the Clerk will obtain a copy of a lease agreement relating to the Car Park
- ii) That contact will be made to Claire Coleman explaining the delay in contact due to the legal position of the Car Park and to request a flyer about the project.

16. INFORMATION EXCHANGE

Complaints relating to parties being held at the Village Hall were raised. On one occasion the Police arrived. In total three separate residents have approached two Parish Councillors about this matter. Concerns were highlighted around the supervision of these parties by the Village Hall Committee and whether parties were going on beyond licenced hours.

Temple Cloud in Bloom have approached the Parish Council to enquire whether a dilapidated bench can be removed from the green.

The lack of attendance by District Councillor Tim Warren was raised.

RESOLVED:

- i) That a quotation be obtained for the removal of the bench on the green.
- ii) That a letter be written to BANES Council about the change to the Parish Liaison Meeting which has resulted in Cameley Parish Council being permanently excluded.
- iii) That a letter be written to Tim Warren about loss of contact with Ward Councillor during a time when the Parish is going through substantial change.

17. EXCLUSION OF PRESS AND PUBLIC - INTERNAL AUDITOR

A closed discussion took place. The meeting was concluded at 9:30 pm.

18. DATE OF NEXT MEETING:

The next scheduled meeting of the Parish Council is on Wednesday 9th November 2016 at 7.30pm.

Signed: Date: