



TEMPLE CLOUD WITH CAMELEY PARISH COUNCIL

Minutes of the ordinary meeting of the Parish Council held at
7.30pm on Wednesday 10th April 2019, Temple Cloud Village Hall
www.templecloud.org.uk | Facebook: Cameley Parish Council

COUNCILLORS PRESENT: Cllrs Sara Box, Tom Hemmings, Tony Hooper (Chairman), Jon Sebright, and Alyson Worthington.

ALSO IN ATTENDANCE: District Cllr Tim Warren and Jenny Howell (Clerk).

19/20_001 APOLOGIES FOR ABSENCE AND WELCOME

Apologies were received from Cllrs John Cockerham, Ray Jenkins and Tracey Turner and accepted. The Chairman thanked retiring Cllrs for all of their hard work over the term.

19/20_002 NEW PARISH COUNCILLOR

The Chairman welcomed new Parish Councillor Sara Box. The declaration of acceptance of office was signed in presence of the Clerk.

19/20_003 DECLARATIONS OF INTEREST

Cllr Tony Hooper raised a declaration of interest in relation to item 15 on the agenda (expense claim) adding that he would not vote on this item.

19/20_004 PUBLIC PARTICIPATION

A resident raised that having read in the parish magazine a new Village Operative had been appointed, the pavements had never looked so clear and thanked the Village Operatives for doing a tremendous job. The resident asked for an update on the dog bin at Paulmont Rise. The Clerk will schedule a review at the May 2019 Parish Council Meeting.

19/20_005 CONFIRMATION OF MINUTES

The minutes of the Parish Council Meeting of 13th March 2019 were approved as a correct record and signed by the Chairman.

19/20_006 CHAIRMAN'S REPORT

The Chairman provided a report on updates and highlights since the last meeting. This included:

- The Community Library
- The Village Hall border
- A goodbye to all those who have served on the Parish Council over the last 4 year term and thank you to those who remain and newly join.

19/20_007 CLERKS REPORT

The Clerk reported that a resident had enquired about the telephone kiosk on Temple Inn Lane (at the junction with Tiledown) adding that it did not seem to be used and was an eyesore. Members asked the Clerk to make enquiries about its use with BT.

The Clerk reported that there are 35 days from 2nd May to appoint new members by co-option. The Clerk has queried the deadline with the BANES Council Elections Officer but Council Members supported that new members must be found to ensure that the council remains quorate.

19/20_008 LOCAL GOVERNMENT ELECTIONS 2019

Members noted the publication of statement of persons nominated as follows:

- Sara Box
- Tony Hooper
- Jonathan Sebright
- Alyson Worthington

Members noted the uncontested election: Temple Cloud with Cameley Parish Council has 9 seats. As the number of candidates validly nominated does not exceed the number of seats for this Parish Council, the election will not be contested on Thursday 2 May 2019. The above mentioned candidates are declared elected without contest, and will come into office on Tuesday 7 May 2019.



New members are sought for co-option. Please contact the Clerk for more information if you can represent your village!

19/20_009 COMMUNITY LIBRARY

The Chairman provided an update following a visit to the Bishop Sutton Community Library (including photographs).

- Bookcases / furniture were all sourced second hand.
- The Community Library relies on 5 volunteers.
- There is a café facility where hot drinks and cakes are available.

19/20_010 VILLAGE HALL

Members considered hire rates for 2019/20 following a review by the Finance Advisory Group. Members also discussed regular hire arrangements.

RESOLVED

- i. That the Parish Council approve new rates of hire for 2019/20.
- ii. That Parish Council give notice to the once a month hirers that once a month bookings can be accommodated on a Wednesday from September 2019 in order to advertise a free evening for a regular weekly booking.

19/20_011 HIGHWAYS & FOOTPATHS

A Cllr advised that a meeting has been arranged with BANES Officers to discuss the proposal to install a side canopy to the bus stop (north bound, A37) to provide better shelter in inclement weather. Costings are sought for the May Parish Council Meeting. The Clerk provided an update on Footpaths.

19/20_012 VILLAGE OPERATIVE

The Clerk reported that uniform branding was underway. No specific tasking's were proposed.

19/20_013 BANES COUNCIL CONSULTATION

Members briefly considered the Focused Amendments to Planning Obligations Supplementary Planning Document (SPD) and Community Infrastructure Levy (CIL) Infrastructure List March 2019. No Parish Council response was proposed. (You can find out more here: <https://www.bathnes.gov.uk/services/planning-and-building-control/planning-policy/community-infrastructure-levy>)

19/20_014 GRANT APPLICATIONS

Members considered two written grant applications.

RESOLVED – That:

- i. The grant application from Temple Cloud in Bloom for £1,000 was approved to contribute to initiatives / purchases.
- ii. The grant application from Dial A Ride for £80.00 was approved.

Members reiterated that in line with the newly adopted grant policy unspent monies are to be returned to the Parish Council.

19/20_015 FINANCE

The cashbook had previously been circulated (emailed on 04/04/2019). The bank statements to 31st March 2019 had been reconciled and were signed. Members noted the total income for the month to 31st March 2019 - £600.07 (which includes: Village Hall hire). Members noted the submission of the VAT reclaim on 27th March 2019 for £6,656.95. The Parish Council briefly discussed payment options and considered an application for a credit card. The Clerk advised that the final visit by the internal auditor is scheduled for 7th May 2019.

RESOLVED – That:

- i. The bank reconciliation was approved and signed.
- ii. The payment schedule for April 2019 was approved. Total payments for April 2019 – £2,964.63.
- iii. The application for a Parish Council credit card was approved.
- iv. The quote from DJ Phillips - purchase of hedge trimmer: 24" Stihl HS45 hedge trimmer for £240 inc. VAT was approved.
- v. Completion of bank mandate in line with membership was approved.

19/20_016 IT CONSULTANCY

Members were asked to consider contingency arrangements for maintenance of CCTV / complex technical issues.

RESOLVED

To appoint Tom Hemmings as IT consultant for CCTV / complex technical issues at £0 charge.



19/20_017 DATE OF NEXT MEETING

The next scheduled regular meeting of the Parish Council is the **Annual Meeting of the Parish Council** which will take place at 7.30pm on Wednesday 8th May 2019 at Temple Cloud Village Hall.

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