



TEMPLE CLOUD WITH CAMELEY PARISH COUNCIL

Minutes of an extraordinary meeting of the Parish Council held at
7.30pm on Wednesday 28th August 2019, Temple Cloud Village Hall
www.templecloud.org.uk | Facebook: Cameley Parish Council

COUNCILLORS PRESENT: Sara Box, Tony Hooper (Chairman), Helen Neary, Annemarie Sage, Jon Sebright (Vice Chairman), Philip Warden and Alyson Worthington.

ALSO IN ATTENDANCE: Jenny Howell (Clerk).

PUBLIC PARTICIPATION

There was none.

19/20_078 APOLOGIES FOR ABSENCE AND WELCOME

The Chairman welcomed Cllrs to the meeting. Apologies were received from Cllr Morgan and accepted. District Cllr Wood also sent apologies.

19/20_079 DECLARATIONS OF INTEREST

Cllr Sage declared an interest in item 5.i (Planning application) and advised that she would not take part in discussion or vote on this item.

19/20_080 CONFIRMATION OF MINUTES

RESOLVED

The minutes of the Parish Council Meeting held on 10th July 2019 were approved as a correct record and signed by the Chairman.

19/20_081 CAMELEY PLAYING FIELD AND CHANGING ROOMS

The Chairman advised a change to the format of the agenda and instead invited comments from members. Each member of the Council spoke about their ideas for the changing rooms. The following ideas were generated / considered: That -

- the building be used for youth provision / community space.
- the building not be used for a specific purpose but instead cater for a wide range of activities.
- the building cater for local cyclists / coffee and cake / park runs / older generations / community library / book swap.
- the Parish Council could set up a committee with community members.
- sponsorship be sought from local businesses.

Members discussed options (replace, renovate, demolish) and CIL monies specifically for infrastructure projects.

A Cllr asked the Clerk about the impact of the loss of the General Power of Competence and the Clerk explained the implications. Cllrs raised volunteer base, anti-social behaviour and costs as likely barriers to developing the facility.

A Cllr advised added that the Village Hall has a lot to offer and still has capacity for groups and organisations to use suggesting that the Parish Council build momentum at the Village Hall and prove the need for redeveloping the changing rooms first.

A Cllr asked why the facility had not been advertised for hire to sports groups. The Clerk advised that tasks listed in the legionella risk assessment report meant that the facility could not be advertised for hire in its present condition.

RESOLVED

That the Parish Council hold a Village Forum to obtain views of residents and parishioners and determine likely volunteer base. Plans to be received at the October Parish Council Meeting and advertised in the Chew Valley Gazette and Parish Magazine. A Cllr was nominated to collate ideas.

19/20_082 PLANNING APPLICATIONS

- Members were asked to consider planning application: Reference Number: 19/03566/CLEU.
Application Type: Cert of Lawfulness (Existing) 191. Site Location: James's Brake, Cameley Road, Cameley. Description of Proposal: Use of land to station mobile home (Certificate of Lawfulness for an



Existing Use). The Planning Lead provided a report.

RESOLVED

That the Parish Council support planning application: 19/03566/CLEU

- ii. Members noted the following Planning Decisions: Application Number: 19/02159/LBA
Application Type: Listed Building Consent (Alts/exts) Site Location: Cloud Hill Farm, Eastcourt Road, Temple Cloud. Description of Proposal: Internal and external alterations including re-opening of three blocked up windows, replacement of a number of C20th windows, restoration of internal fabric and the provision of a single new dormer window to the rear of the building. Decision: **CONSENT**.

19/20_083 **FINANCE**

- i. Members noted payments made on 17/07/2019 totalling £34.24 for Village Operative supplies (wood stain / sandpaper / dust masks).
- ii. Members noted payments made for the month of August 2019 totalling £2,541.18 (in line with July PCM resolution to approve payment of invoices in the absence of a scheduled Parish Council Meeting).

RESOLVED

- iii. That the Parish Council approve a payment for ICO registration fee for 2019/20 by direct debit at a cost of £35.

19/20_084 **UNITY TRUST BANK – APPLICATION**

The Clerk provided an update on the account opening process.

RESOLVED

That the Parish Council progress with the account opening process. Members signed the account transfer request, account submission and Post Office: paying in cash forms.

19/20_085 **ITEMS FOR CONSIDERATION AT THE NEXT MEETING**

Village Hall facilities and information pack.

19/20_086 **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: 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 consider HR matters.

19/20_087 **HR MATTERS**

- i. Members noted the resignation of the Clerk. The Parish Council wish to advertise the recruitment of a new Clerk in the Somerset Guardian, Chew Valley Gazette, Journal, ALCA, Wells Voice and Parish Council Facebook page. Closing date 30th September 2019. Cllr Worthington to finalise the job specification / advert for the Clerk to publish. Cllrs Hooper, Sebright and Neary to carry out interviews.
- ii. Members considered reimbursement of expenses to cover working from home in line with contract (so far not paid).

RESOLVED

That the Parish Council pay £13 a month backdated to September 2016.

19/20_088 **DATE OF NEXT MEETING**

The next scheduled meeting of the Parish Council will take place at **7.30pm on Wednesday 11th September 2019 at Temple Cloud Village Hall.**

There being no further business, the Chairman closed the meeting.

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