

Temple Cloud with Cameley Parish Council

Draft Minutes of the meeting of the Parish Council held at Temple Cloud Village Hall on Wednesday, 13th November 2019

Councillors Present: Ann Morgan, Helen Neary, Jon Sebright (Vice Chairman), Philip Warden, Sara Box, Tony Hooper (Chairman)
Also Present: Cllr Dave Wood,

Public Participation

Cllr Wood said he was constrained by the rules on Purdah during the election process.

19/20_120 **Apologies for Absence and Welcome**

The Chairman welcomed those present and gave apologies from Annemarie Sage and Alyson Worthington, which were accepted.

19/20_121 **Declarations of Interest**

There were none declared.

19/20_122 **Confirmation of Minutes**

The minutes of the Parish Council Meeting of the 9th October 2019 were approved and signed by the Chairman.

19/20_123 **Chairmans Report**

This had previously been circulated to all Councillors. A discussion took place following an update into the internal lighting for the hall. A budget was agreed with emphasis on energy efficiency.

19/20_124 **Village Hall**

Ongoing work on this, should have a clearer picture by next meeting.

19/20_125 **Cameley Playing Field - Pavilion/Changing Rooms**

The meeting was held on the 10th November in the Village Hall. An online survey had produced a significant number of responses and an updated report would be available for the December meeting. Updated quotes would be sought for the demolition of the Pavilion. Councillors Box and Neary were thanked for their efforts.

19/20_126 **Christmas Tree Preparations**

Councillor Morgan gave a comprehensive update on the progress and we are on schedule for completion by the target date of 1st December.



19/20_127 **Planning Applications**

The Planning Lead produced a report:

19/04751/FUL - Recommend support. Agreed by councillors.

19/04764/FUL - Recommend Support. Agreed by Councillors.

19/03566/CLEU - Should have been decided by beginning of October. To chase.

19/20_128 **Finance**

To approve payments as detailed below.

Employees and HMRC	656.80
Bus Shelters Ltd	2,674.80
Somer 2000	584.51
Austin Sage	400.00
Curo	52.51
Water2Business	22.50
EDF Energy - Sports Pavilion	16.00
EDF Energy	115.00
Total	4522.12

Approved

19/20_129 **Brandown Close**

There were various issues to be progressed with the developer.

19/20_130 **Date of Next Meeting**

Scheduled for 7.30pm on the 11th December 2019 at Temple Cloud Village Hall.

19/20_131 **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 consider HR matters.

19/20_132 **Clerk Recruitment**

Councillors Sebright and Morgan gave an update on the interview process and came to the unanimous view that the Parish Council should offer Philip Edwards the role of Parish Clerk and Responsible Finance Officer from December 2019. The Parish Council voted unanimously on this proposition.

There being no further business the meeting was closed by the Chairman at 9.15pm

