

# TEMPLE CLOUD WITH CAMELEY PARISH COUNCIL

# DRAFT Minutes of the meeting of the Parish Council held at

7.30pm on Wednesday 11<sup>th</sup> December 2019, Temple Cloud Village Hall www.templecloud.org.uk | Facebook: Cameley Parish Council

COUNCILLORS PRESENT:		ORS PRESENT:	Tony Hooper (Chairman), Jon Sebright (Vice Chairman) Helen Neary, Sara Box, Alyson Worthington and Philip Warden.
	ALSO IN ATTENDANCE:		Philip Edwards (Clerk) and one resident.
	19/20_133	cancelled buses and	<u>TION</u> el of service on bus route 376 was raised by a resident. The resident experienced two a third bus late while waiting for the service on a Saturday morning. It was noted that the d consider writing to First Bus.
	19/20_134	<u>APOLOGIES FOR ABSENCE AND WELCOME</u> The Chairman opened the meeting and welcomed Cllrs and residents. Apologies were received from Ann Morgan and accepted.	
	19/20_135	DECLARATIONS OF INTEREST Jon Sebright and Tony Hooper declared they had expenses on the list to be approved.	
	19/20_136	<u>CONFIRMATION OF MINUTES</u> RESOLVED: The minutes of the Parish Council Meeting held on 13 <sup>th</sup> November 2019 were approved as a correct record and signed by the Chairman.	
	19/20_137	<u>CHAIRMAN'S REPORT</u> The new clerk, Philip Edwards, was welcomed. The success of the Christmas Tree light up event was noted with a large support of public participation on the night. It was noted that the School could be invited to be further involved with corresponding activities. It was noted that Ros Anstey expressed an interest to promote the event with an article.	
	19/20_138	<ul> <li>There is on</li> <li>Phone and RESOLVEI</li> <li>Training co that initial n</li> </ul>	a verbal report. This included: e remaining vacancy on the Parish Council which may be filled by co-option Laptop replacement options were presented. D: A budget of up to £800 was agreed to purchase the items recommended. sts for the Clerk to progress with training and CILCA qualifications were presented. It was noted nembership and introductory training fees were already on the list for approval. D: a budget of £1000 was agreed for upcoming training costs.
	19/20_139	It was noted that • 19/04751/F • 19/04420/F • 19/04764/C confirmed t • 19/03566/C	TIONS ing applications to consider at the meeting. UL 14 Meadway had been approved. UL 9 Ashmead had been approved. PUT Builders Yard was submitted late, but Tony Hooper had spoken to planning and it was hat it would still be taken into consideration. LEU Certificate of lawfulness: No decision had been received, it had been chased up with the ficer. It was noted a council tax bill had been issued suggesting progress.
	19/20_140	along with µ ii. Members n iii. The Vice C spaces hac budget.	rish Council approved the months payments for the month of December 2019 of £1710.89 betty cash and expenses of £159.12 (cashbook emailed on 05/09/2019). oted the income received to 31 November 2019 as £62 from village hall hire. hairman ran through the year to date spend against the budget. The budget on parks and open overspent, but this would be adjusted with the bus shelter going into infrastructure in the CIL £6 a month was approved for the Clerks mobile phone contract.

LOCAL COUNCIL AWARD SCHEME FOUNDATION Clerk: Philip Edwards Tel: 07591 257067 Email: <u>info@templecloud.org.uk</u> Website: <u>www.templecloud.org.uk</u> December 2019 Page **1** of **2** 

- v. Access to Unity Bank was approved for the Clerk.
- vi. Obtaining a debit card from Unity Bank would be actioned.
- vii. Pension automatic enrolment requirements by the Parish Council as an employer was noted and discussed and would be set up to comply with regulations.
- viii. The budget and precept would be addressed for next months meeting. Suggestions from members for budget were invited.

## 19/20\_141 VILLAGE HALL

- Progress on quotes and plans for the lighting and switches were discussed. It was noted that the budget
  already agreed of £1000 should cover this. It was noted that by switching to energy efficient LED panels
  the costs could be recovered with electricity bill savings in the 1<sup>st</sup> two to three years.
- It was noted that the floor could be upgraded.
- It was noted that Village Hall upgrades could be taken from the CIL budget.
- Lynda Hooper was praised for her work in decorating the village hall for Christmas.
- The heating in the Hall was noted as unsatisfactory, being too cold for some hirers, but the heating is sometimes left on at a high level after some events. It was agreed that the heating timers would be checked and readjusted as necessary.
- The drainage in the car park was discussed. It was noted that the water does not soak away satisfactorily in heavy rain. The clerk will contact the contractor for suggestions.
- A report on purchase options for notice boards would be brought to the next meeting.

### 19/20\_142 PAVILLION

The contents of the pavilion was discussed.

It was noted that the football club would be invited to remove any of their equipment, including adult footballs. The Parish Council would proceed with emptying the remaining contents, including checking the microwave to reclaim for village hall use. An initial quote to knock down the pavilion had been received and would be brought to the January meeting.

#### 19/20\_143 DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council will take place at **7.30pm on Tuesday 14th January 2020 at Temple Cloud Village Hall.** 

#### 19/20\_144 CHAIRMANS INTENTION TO RESIGN

The Chairman Tony Hooper announced his intention to give his resignation letter to the Clerk after the meeting. Jon Sebright the Vice Chairman invited members to volunteer as Chair and Vice Chairman. Both the resident on behalf of the Parish and members of the Parish Council recognised and expressed their appreciation of Tony Hooper's long service.

There being no further business, the Chairman closed the meeting at 8.40pm. Minutes are available on the Parish Council Website: <a href="http://www.templecloud.org.uk">www.templecloud.org.uk</a>



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