

Draft Minutes of Camerton Parish Council Meeting on Wednesday 19 February 7.30 pm at Purbeck Stables

Present: **Councillors:** C Taylor, M Hutton, H Edwards, B Edwards, C Sangan, S Collins, District Cllr McCabe
Clerk: Kathryn Manchee

1. Apologies for absence

None.

2. Declarations of Interests

Cllr Taylor in agenda item 6.1.

3. Dispensations

None.

4. Approval of the Minutes of the Council Meeting 15 January

The minutes of the meeting held 15 January having been previously circulated were proposed Cllr Collins seconded Cllr B Edwards as a true record of the meeting. Approved and signed by the Chair.

5 PARISH COUNCIL MATTERS**5.1 Parishioners' Matters**

Regarding the work on the New Pit Batch a site meeting with the parish council, the Coal Authority and concerned parishioners to be arranged.

5.2 Arrangements for the Annual Parish Meeting

All arrangements now made.

6 FINANCE

Cllr Taylor left the meeting and Cllr Hutton took the chair.

6.1 Payments for Approval**Payments to Ratify**

26 Nov	Cheque No 1228	George Coombs Award Replacement Cheque	£25.00
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Payments for Approval

19 Feb	Cheque No 1229	BANES Salaries Oct to Dec	£3228.09
19 Feb	Cheque No 1231	Meeting Room Hire Costs 2019	£225.00

Proposed Cllr Sangan, seconded Cllr Collins. Approved.

6.2 Financial Report including 3rd quarter forecast

The balance of funds is £19,945.11 and without the CIL reserves is £12,899.65.

6.3 Report on Community Infrastructure Levy Funds

Apart from expenditure on wood for the new flower boxes the parish council has not received any further suggestions. Request for ideas on how to spend the CIL funds will be featured again in the newsletter and at the Annual Parish Meeting.

6.4 Approval of Amended Bank Mandate

The bank mandate form was signed and dated by the existing signatories and the new signatories. Clerk and the two signatories to visit the bank to get the two new signatories ID verified.

6.5 Manufacture/Repair of Flower Boxes

The parish council is still waiting to hear from Travis Perkins about the wood. Chairman to chase.

7 HIGHWAYS, RIGHTS OF WAY & ALLIED MATTERS**7.1 Highway Related Matters****7.1.1 Gully Clearance**

The gullies have now been cleared by BANES Council.

7.2 Public Rights of Way Matters

Nothing to report.

7.3 Community Speedwatch Update

The scheme is now in operation. The parish council is seeking more volunteers.

7.4 Consideration of Response to WECA's Bus Strategy Consultation

It was agreed to encourage as many people as possible to respond to this consultation. The Rural Transport Group to be asked to assist with wording to be used by parish councils.

8 PLANNING

8.1 Reports of BANES Planning Decisions

Nothing to report.

8.2 Planning Correspondence and other Planning Related Matters

Nothing to report.

8.3 Planning Application REF 20/00395/RES Land Between Homelands And 10 Camerton Hill Approval of reserved matters with regard to outline application 17/00299/OUT (Erection of 1no. single storey dwelling (Resubmission)).

Due to its prominent location and its two storey design making it very visible the parish council voted unanimously to object to this application.

9 Parish Council Representative Reports – Camerton Community Hall, Environment Enhancement, CBLNR and Neighbourhood Watch

Parish representative reports on the Batch, the hall, environment enhancement, neighbourhood watch and rural transport circulated prior to the meeting.

10 Reports by Clerk/Councillors

Cllr Hutton – parking at the Radford end of Durcott Lane remains a problem and is an accident waiting to happen. 3 cars were parked there this morning. Cllr McCabe and the clerk to progress.

Cllr B Edwards – state of the road surface along the length of Weekesley Lane. Bears Barn street light still not repaired. Clerk to report again via Fix My Street.

Cllr Collins – will be attending the Climate Emergency Day event. Cllr Hutton will also attend if available.

Cllr McCabe – subject to approval Cllr Butters has managed to get £15k in BANES highways budget for next year for the scoping and design of a Red Hill footway.

11 CORRESPONDENCE

None.

12 DATE OF NEXT MEETING

Date of next parish council meeting Wednesday 25 March 2020.

The meeting Closed 20.41 pm.

Date: Signature: Cllr Taylor (Chairman)