

Minutes of Camerton Parish Council Meeting on Wednesday 21 June 7.30 pm at Purbeck Stables

Present: **Councillors:** T Fry (Chairman), B Edwards, H Edwards, C Sangan and C Turner.
Clerk: Kathryn Manchee, District Cllr D Veale and 2 parishioners for agenda item 8.1.

In the absence of both the chairman and the vice chair of the parish council the councillors unanimously approved Cllr Fry taking the chair for this meeting.

1. Apologies for absence

C Taylor, M Hutton and R Lithgo.

2. Declarations of Interests

None.

3. Dispensations

None.

4. Approval of the Minutes of the Council Meeting 17 May 2017

The minutes of the meeting held 17 May 2017 having been previously circulated were proposed Cllr B Edwards, seconded Cllr H Edwards as a true record of the meeting. Approved and signed by the Chair.
 It was then agreed to bring forward agenda item 8.1 so parishioners in attendance could leave after this meeting.

8.1 Reports of BANES planning decisions.

Planning Application Ref 17/00299/OUT Land Between Homelands And 10 Camerton Hill Outline Planning Application for the erection of 1 no. single storey dwelling (Resubmission). GOING TO THE DEVELOPMENT MANAGEMENT COMMITTEE 28 June. After some debate about the application the parishioners in attendance were advised that Cllr Fry or Cllr B Edwards would represent the parish council at this meeting.

5 PARISH COUNCIL MATTERS

5.1 Parishioners Matters

Priston Lane exit - nothing further to report since the last parish council meeting.

5.2 Parishioner Engagement

This activity now primarily channelled through the hall.

5.3 Consultation Response to Draft Parish Charter. It was agreed that the parish clerk would submit the response to this consultation.

6 FINANCE

6.1 Payments for Approval.

Payments to Ratify

None

Payments for Approval

21 June Cheque No 1126	Clerks Expenses April May 2017	£90.15
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21 June Cheque No 1127	Newsletter Editor Expenses Summer Edition	£25.00
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21 June Cheque No 1128	Newsletter and Hall Flyer Printing	£254.00
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Proposed Cllr B Edwards, Seconded Cllr Sangan. Approved.

6.2 Financial Report

The balance of funds as at 21 June is £19814.20.

6.3 New Internal Auditor

While a new internal auditor is not required until next April suggest we look to appoint as soon as possible.

6.4 Approval of Annual Governance Statement 2016 2017

A copy of this circulated prior to the meeting. Proposed Cllr Sangan, Seconded Cllr Fry. Approved. The original was signed at this meeting by the chairman and the clerk for submission to the external auditor and publication.

6.5 Approval of Accounting Statements 2016 2017

A copy of this circulated prior to the meeting. Proposed Cllr Sangan, Seconded Cllr B Edwards. Approved. The original was signed at this meeting by the chairman and the clerk for submission to the external auditor and publication.

6.6 Approval of Transparency Code Information 2016 2017

A copy of a report of all transactions over £100 circulated prior to the meeting. Proposed Cllr Fry, seconded Cllr Sangan. Approved for publication.

6.7 Internal Audit Report and Proposed Parish Council Response if Required

Nothing wrong found with accounts so no response required.

Due to their membership of the hall committee not as a parish council representative Cllrs Sangan and Cllr Turner were excluded from the meeting.

6.8 Funding Request from the Camerton Community Hall Committee

Due to unforeseen expenditure and essential maintenance costing more than expected the hall committee has requested further funding from the parish council. The clerk advised that we had money that for a project and other that had been sat in reserves which could be used. It was proposed Cllr Fry, seconded Cllr B Edwards that the parish council donate a further £2,000 to the hall committee. Payment to be made at the July meeting. Cllrs Turner and Sangan returned to the meeting.

7 HIGHWAYS, RIGHTS OF WAY & ALLIED MATTERS

7.1 Highway Related Matters

The parish council will be taking no further action regarding the footpath obstruction.

7.2 Public Rights of Way Matters

Cllr Turner reported that over 60% of the PROW in the parish have been checked by parishioners. Once we have a list of issues the parish council will address them. As there is no PROW warden many of these actions will have to be undertaken by the parish council.

8 PLANNING

8.2 Planning Correspondence and other Planning Related Matters

The clerk updated the parish council on two enforcement issues.

8.3 Housing and Economic Land Availability Assessment (HELAA) Sites Proposed to BANES for parish council to comment on using local knowledge

The parish council has not received any information on proposed sites as yet. This is on the agenda for the next parish liaison meeting.

8.4 Planning Application REF 17/02631/FUL : 4 Orchard Cottages Wick Lane Camerton Erection of single storey garden building. Associated works to include removal of existing log store, reposition existing garden shed, cut into existing bank to expand the footprint of the lower garden at existing level. The parish council unanimously voted to support this application as it complies with the core strategy subject to conditions attached about it being only for occasional use.

9 Parish Council Representative Reports

The reports were circulated prior to the meeting. The Batch has potentially found a buyer for the timber.

10 Reports by Clerk/Councillors

Cllr B Edwards – overhanging trees in the Heritage starting to block the footpath. Cllr B Edwards will trim.
Cllr H Edwards – two lorries driving through the village. Clerk to report to the police.

11 CORRESPONDENCE

None.

The meeting Closed at 9.10 pm. Date of next parish council meeting Wednesday July 26 7.30pm at Purbeck Stables.

Date: Signature: Cllr Taylor (Chairman)