

Minutes of Camerton Parish Council Meeting on Monday 16 July 7.30 pm at Purbeck Stables

Present: **Councillors:** C Taylor, M Hutton, T Fry, R Lithgo, B Edwards, H Edwards, Carl Sagan,
District Cllr D Veale
Clerk: Kathryn Manchee

1. Apologies for absence

None

2. Declarations of Interests

Cllr T Fry declared an interest in agenda item 6.4 under section 12 of the code of conduct.

3. Dispensations

None.

4. Approval of the Minutes of the Council Meeting 13 June

The minutes of the meeting held 13 June having been previously circulated were proposed Cllr Hutton, seconded Cllr Fry as a true record of the meeting. Approved and signed by the Chair.

5 PARISH COUNCIL MATTERS

5.1 Parishioners' Matters

None

5.2 Community Litter Pick

As BANES Council has advised that we should only litter pick where there is a 30mph limit or less and where there is a pavement or footway and never litter pick on the road or verges there is no safe location to undertake a community litter pick so this will not go ahead. Clerk to advise the volunteers of this. The dog bin emptying problem was then discussed. It was agreed that the Batch committee would be responsible for the bins by the Batch and the chairman would inspect the state of the bin by the school.

6 FINANCE

6.1 Payments for Approval

Payments to Ratify

13 June	Cheque No 1164	Data Protection Fee	£40.00
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Payments for Approval

11 July	Cheque No 1165	Summer Newsletter Printing	£193.00
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Proposed Cllr Hutton, Seconded Cllr Lithgo. Approved.

6.2 Approval of the Closure of the Coombs Charity Account with BlackRock

Finally Black Rock has agreed that we can close our account with them without the need for their onerous certification process. Approved so letter authorising closure signed by two authorised signatories. £34 with BlackRock to be paid into the charity's bank account by Black Rock.

6.3 Financial Report including 1st quarter forecast.

The balance of funds as at 16 July is £21,250.07. Forecast against Budget 2018 2019. As we are now over three months through the financial year the clerk compared the forecast with the budget. Total receipts forecast to be up £48 at year end as compared to budget. Total payments forecast to be down by £439. More details of the key variances circulated before the meeting.

6.4 Possible Approval of a grant to the CBLNR

A summary receipts and payments report for the period 1 October 2016 to June 2018 was presented along with a report on the financial state of the Batch and copies of the invoice for the work covered by the previous grant along with a copy of the invoice for the steps work which is what the current grant request is for. The balance of funds as at June 2018 was £3055.65 but does not include the £600 June prize money. It was forecast that the year end balance as at 30 September 2018 will be £2610. Therefore the Batch is requesting a grant for the cost of the work to replace the centre and eastern steps. The other work required including the planting of the new trees, repairs to the upper centre flight of steps and the repair of the Red Hill entrance information centre will be funded by the Batch reserves. Having inspected the work Cllr Taylor reported that the quality was excellent subject to some minor repairs needed and very cost effective.

The parish council would also like in future for more fundraising activities to take place e.g. joint events with the hall. It was proposed Cllr Taylor, seconded Cllr Hutton that the parish council pay the bill for the work on the steps with 10% held back until the repairs are completed and a VAT invoice is received for the materials as per the quotation. This was unanimously approved. Cllr Fry did not take part in the vote due to his interest under section 12 of the Code of Conduct.

7 HIGHWAYS, RIGHTS OF WAY & ALLIED MATTERS

7.1 Highway Related Matters

Details of potholes to be provided to the clerk by Cllr Hutton who will then report to BANES via Fix My Street. Clerk to complain about the closure of Bridge Place Road for 24 hours recently without any notice and for the damage caused to the flower box at the end of Bridge Place Road.

7.2 Public Rights of Way Matters

Difficult access to footpath to be reported to BANES.

8 PLANNING

8.1 Reports of BANES Planning Decisions

Planning Application REF 18/01305/OUT Crosspath Cottage Camerton Hill Outline application for the erection of 4no single storey dwellings REFUSED

8.2 Planning Correspondence and other Planning Related Matters

Clerk to contact planning enforcement regarding a couple of issues in the parish.

8.3 HEELA Site Assessment

Cllr Taylor, Cllr Hutton, Cllr B Edwards and the clerk to form a working group to undertake this work 31 July.

9 Parish Council Representative Reports

Reports circulated prior to the meeting with a couple of updates on Neighbourhood Watch and School Governors received at the meeting.

Cllr H Edwards reported that she is no longer able to continue watering the boxes after the end of the summer but happy to continue to help with planting. Many of the boxes are in need of repair and not all of them are being looked after.

10 Reports by Clerk/Councillors

Cllr Hutton asked if there had been any interest in the wood. Cllr Fry reported that there had been no interest in purchasing it.

Cllr Fry reported that the Batch is now reopen.

Cllr Veale reported on the latest developments at BANES Council including the 1,250 houses built last year.

11 CORRESPONDENCE

None.

The meeting Closed at 21.20 pm. Date of next parish council meeting Wednesday September 26 7.30pm at Purbeck Stables as it was agreed to cancel the August 1 meeting.

Date: Signature: Cllr Taylor (Chairman)