

Minutes of Camerton Parish Council Meeting on Thursday 19 November 8.00 pm Camerton Community Hall

Present: Cllr Hutton (Chair for the meeting), Cllr B Edwards, Cllr H Edwards, Cllr Sangan, Cllr Collins and the clerk Kathryn Manchee and District Cllr McCabe and the Community Speedwatch Co-ordinator

1. Apologies for absence

Cllr Taylor, Ward Cllr Butters, Cllrs B and H Edwards for late arrival and Ward Cllr McCabe for early departure.

2. Declarations of Interests

None

3. Dispensations

None.

4 PARISH COUNCIL MATTERS

4.1 Parishioners Matters None.

4.2 Approval of the Minutes of 9 September Parish Council Meeting Approved and signed by the chair.

4.3 Annual Parish Meeting 2022 It was agreed that Cllr Collins would contact a possible speaker to talk on an environment related topic.

Cllrs B and H Edwards arrived at the meeting.

4.4 Update on The Queen's Platinum Jubilee Beacons Participation The clerk to set up a meeting with the hall committee. Cllr Collins and the clerk to attend on behalf of the parish council.

5 FINANCE**5.1 Payments for Approval.****Payments to Ratify**

9 Sep	Cheque No 1250	External Audit Fee	£240.00
21 Sep	Telephone Banking	Editor's Expenses Autumn Newsletter	£30.00
26 Sep	Standing Orders	Net Sep Salaries for clerk and sweeper	£1104.77
19 Oct	Telephone Banking	HMRC Tax Salaries July to Sep	£70.80
26 Oct	Standing Orders	Net Oct Salaries for clerk and sweeper	£1104.77
28 Oct	Cheque No 1251	Clerk's Expenses Aug Sep	£162.01
28 Oct	Cheque No 1252	Autumn Newsletter	£235.00
28 Oct	Cheque No 1253	MTL Sep Maintenance Batch	£540.00
28 Oct	Cheque No 1254	Hall Hire June to October meetings	£50.00
28 Oct	Cheque No 1255	Payroll Admin for 1st half of 2021 20222	£66.00

Payments for Approval

18 November	Cheque No 1256	Poppy Wreath	£20.00
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Unanimously Approved.

5.2 Financial Report including 2nd quarter forecast The balance of funds as at 18 November is £18,416.84. **2nd quarter forecast against Budget for 2021 2022.** After the first six months of the year total receipts forecast to be up at year end £2,379 compared to the budget and total expenditure forecast up £1,000 compared to the budget. Year end deficit was budgeted to be £2,449. Based on the second quarter forecast the deficit will now be £1,070. A report on the key variances was circulated prior to the meeting.

5.3 Report on External Audit Report for financial year 2020 2021 The external auditor had no comment to make on the parish council's AGAR submission.

5.4 Consideration of items to be included in the budget for 2022 2023 These to be provided by or at the meeting on December 9. Budget and precept submission to be approved at the 20 January meeting.

5.5 Consideration of Annual George Coombs Charity Award It was unanimously agreed to approve the award as proposed by Cllr Hutton.

5 HIGHWAYS, RIGHTS OF WAY & ALLIED MATTERS

6.1 Highway Related Matters The parish council was updated on the work of the Community Speedwatch group and the aspirations of the new police and crime commissioner in helping to tackle speeding in the parish.

6.1.1 Update from Highways on Build Outs on Red Hill The BANES highways department has been invited to attend the December meeting.

6.2 Public Rights of Way Matters Nothing to report.

6.3 Update on the application for Camerton to become a Liveable Neighbourhood This being progressed by District Cllr McCabe as schemes such as this attract funding for measures to help slow the traffic.

7 PLANNING

7.1 Reports of BANES Planning Decisions

Planning Application REF 21/03032/ODCOU Manor Farm Skinners Hill Camerton Change of use from offices (Class E) to 9 No. residential units (Class C3) PENDING DECISION

Planning Application REF 21/03898/FUL 1 Orchard Cottages Wick Lane Camerton Change of use from residential annex to dual use for residential annexe and as a self-contained holiday-let consultation. APPROVED.

Planning Application REF 21/04312/FUL Brenroy Durcott Lane Camerton Erection of Glamping Pod PENDING DECISION

7.2 Planning Correspondence and other Planning Related Matters. Cllr McCabe to contact planning re enforcement expecting parish council to decide whether developments are permitted development or not and the clerk to chase enforcement re possible unauthorised development report.

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

Reports were circulated prior to the meeting. Environmental Enhancement - two small concrete planters at Meadgate junction with Redhill, will be moved and placed either side of the Daglands bus stop when resource available. The Batch – based on the two quotes received for the installation of the new gates the parish council unanimously approved the appointment of local company Green Tree Gardens Ltd. The backfilling of the steps to take place as soon as possible and warning notices about the steps being slippery to be displayed.

9 Reports by Clerk/Councillors

Clerk to report the broken telegraph pole by the site of the old school to BT Openreach.

Cllr B Edwards – there is a broken street light – clerk to report via Fix My Street.

Ward Cllr McCabe – reported on the traffic chaos in Bath city centre due to utility work compounded by the partial closure of Cleveland Bridge. The utility work causing this to be paused until January. There is a bus driver shortage and Bath at Xmas will start next week.

10 CORRESPONDENCE

None.

11 DATE OF NEXT MEETING

The next meeting is Thursday 9 December 8 pm Camerton Community Hall.

Meeting closed 9.10 pm.

Date: Signature: Cllr Taylor (Chairman)