

Minutes of Camerton Parish Council Meeting on Thursday 20 January 8.00 pm Camerton Community Hall

Present: Cllr Hutton (Chair for the meeting), Cllr B Edwards, Cllr C Sangan, Cllr Collins and the clerk Kathryn Manchee and one prospective parish councillor

1. Apologies for absence

Ward Cllrs Butters and McCabe and Cllr H Edwards.

2. Declarations of Interests

None.

3. Dispensations

None.

4 PARISH COUNCIL MATTERS

4.1 Parishioners Matters

Speeding on Red Hill. As the parish council is working with BANES Council on this parishioners to be directed to the website to view the minutes of the meetings where this matter has been on the agenda.

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

4.3 Update on The Queen's Platinum Jubilee Celebrations A meeting with the hall committee to be held shortly.

4.4 Consideration of Approval of Cllr Taylor's absence from meetings Unanimously approved.

4.5 Consideration of Moving the Start Time for Meetings to 8.15 pm As it is likely that the parish council won't need to use the main room in the hall for much longer it was agreed that the meeting start time should stay at it is for now.

5 FINANCE

5.1 Payments for Approval.

Payments to Ratify

26 December	Standing Orders	Net Dec Salaries for clerk and sweeper	£1104.77
17 January	Telephone Banking	HMRC	£70.80

Payments for Approval

20 January	Cheque No 1262	Dial A Ride Grant	£60.00
20 January	Cheque No 1263	D&TPC for share of projector	£50.00
20 January	Cheque No 1264	New Gate Work on The Batch deposit	£528.96

The cheque raised at the meeting amount is actually for the full amount as work completed before the meeting so will be for £1,197.41

20 January	Cheque No 1265	DM Payroll Services 2nd half 2021/2022	£66.00
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Unanimously Approved.

5.2 Financial Report and third quarter forecast The balance of funds as at 20 January is £14,989.52. **3rd quarter forecast against Budget for 2021 2022** After the first nine months of the year total receipts forecast to be up at year end £2,394 compared to the budget and total expenditure forecast up £265 compared to the budget. Year end deficit was budgeted to be £2,449. Based on the third quarter forecast the deficit will now be £320. A report on the key variances was circulated prior to the meeting.

5.3 Approval of Precept Level and Budget for 2022 2023 Four versions of the draft budget with different increases in the precept were circulated prior to the meeting. It was unanimously agreed to increase the precept to £21,078 which equates to an increase of 9.3 p per week based on a Band D household.

5.4 Update on Bank Mandate Amendment and signing of form changing signatories The form amending the mandate to replace Cllr Taylor with Cllr Sangan as a signatory was signed by two existing signatories and a visit to the bank by the clerk and Cllr Sangan to be arranged.

5.5 Approval of the Clerk's Performance Uplift Following her appraisal it is unanimously approved that the clerk and RFO is moved up a spinal column point from 17 to 18 (£12.98 per hour) from February 1 2022 which has been budgeted for.

5 HIGHWAYS, RIGHTS OF WAY & ALLIED MATTERS

6.1 Highway Related Matters

6.1.1 Update from Highways on Build Outs on Red Hill and consideration of exploring extension of scheme to facilitate right hand turn entry into Canal View from Red Hill

The highways department couldn't attend the meeting but gave the following update. The designs that we have reviewed are due to be scrutinised at the next Scheme Assessment Meeting (SAM) which is next Thursday at 2pm.

Once this has been carried out and if an acceptable option is agreed we will be in a position to discuss the proposals with you.

The parish council considered the request for supporting a right hand turn entry into Canal View from Red Hill but decided unanimously not to progress with this due to various factors including there is now more visibility along Red Hill due to recent vegetation clearance, the low level of accidents at this spot and the land required for this is a local designated green space and privately owned.

6.2 Public Rights of Way Matters Nothing to report.

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) APPROVED

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

7.2 Planning Correspondence and other Planning Related Matters.

The local plan partial update has been submitted for examination. Sheephouse Farm has submitted an AGRN REF 22/00161/AGRN Sheephouse Farm, Red Hill, Camerton, Erection of agricultural slurry lagoon. The parish council is not consulted on these and in this instance will not be submitting a response to planning.

7.3 Consideration of Response to Planning Application REF 21/05697/FUL Crosspath Cottage Camerton Hill Erection of single-storey flat roof extension, first-floor dormer and internal alterations. Erection of extension to shed Consultation The parish council voted unanimously to support this proposal as it complies with policies D1, D2, D3, D4, D5 and D10 of the core strategy and local plan due to its design. However this support is subject to the materials being used for the shed extension to match the existing stonework of the host building and existing garage.

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

Reports were circulated prior to the meeting.

9 Reports by Clerk/Councillors

Cllr B Edwards – the noisy manhole cover has been repaired. To advise clerk of the street lights that need repairing.
Cllr Collins – in February will be planting the rest of the trees on the Batch and then organise the backfilling of the steps by volunteers.

Cllr Hutton - requested news of when the yellow lines at Radford will be implemented. Clerk to check with highways.

10 CORRESPONDENCE

None.

11 DATE OF NEXT MEETING

The next meeting is Thursday 3 March 8 pm Camerton Community Hall.

Meeting closed 9.07 pm.

Date: Signature: Cllr Hutton (Chair of the Meeting)