

**Minutes of Camerton Parish Council Meeting on Wednesday 19 October 7.30 pm Camerton Community Hall**

**Present:** Cllr Taylor, Cllr Hutton, Cllr H Edwards, Cllr B Edwards, Cllr Collins, Cllr Sangan, Cllr Randall, the clerk Kathryn Manchee and 2 parishioners

**1. Apologies for absence**

Cllr M McCabe due to illness.

**2. Declarations of Interests**

None.

**3. Dispensations**

As part of his ongoing dispensation Cllr Taylor in agenda items 7.3 and 7.5.

**4 PARISH COUNCIL MATTERS**

**4.1 Parishioners Matters** None

**4.2 Approval of the Minutes of 31 August Parish Council Meeting** Approved and signed by the chair.

**4.3 CBLNR**

**4.3.1 Consideration of Appointing the Forest of Avon Trust Charity to Work on Guidance and Sourcing Funding for the Tree Work required over the next the five years** A response from the Forest of Avon representative is still awaiting.

**4.4 Report on the Bench on Camerton Hill** The vegetation on BANES land has been cleared by the Clean and Green Team.

**4.5 Consideration of Format of 2023 Annual Parish Meeting** In light of recent poor attendances it was agreed it would now be better to hold a very short Annual Parish Meeting before the 19 April 2023 meeting where the only agenda item is an opportunity for parishioners to raise issues with the parish council.

**4.6 Consideration of George Coombs Award Recipient** Suggestions to be brought to the next meeting.

**4.7 Consideration of Nomination for Chelwood Bridge Rotary Club Community Award 2023.** 2 nominations to be drafted. Deadline for submission is not until May 2023.

**5 FINANCE**

**5.1 Payments for Approval.**

**Payments to Ratify**

30 September	Standing Order	Net September Salaries for clerk and sweeper	£1142.72
12 October	Telephone Banking	HMRC Tax Due June to Sep	£114.60

**Payments for Approval**

19 October	Cheque No 1289	Clerks Expenses August September	£220.15
19 October	Cheque No 1290	MTL Urgent Tree Removal by Bungalow	£2160.00
19 October	Cheque No 1291	Payroll Admin for 6 Months	£66.00
19 October	Cheque No 1292	Walkway Work	£300.00

**Unanimously approved.**

**5.2 Financial Report including 2<sup>nd</sup> qtr forecast** The balance of funds at 31 August is £12,874.78. **2nd quarter forecast against Budget for 2022 2023** After the first six months of the year total receipts forecast to be up at year end £2,593 compared to the budget and total expenditure forecast up £1,291 compared to the budget. Year end deficit was budgeted to be £746. Based on the second quarter forecast there will be a surplus of £556.

**5.3 Progress Report on Switching to Unity Trust Bank** Application in progress.

**6 HIGHWAYS, RIGHTS OF WAY & ALLIED MATTERS**

**6.1 Highway Related Matters** Nothing to report

**6.1.1 Update on Red Hill Build Outs** A site meeting was held with the ward councillors to discuss concerns raised and it was agreed to let the scheme bed in. B.A.N.E.S is going to carry out a safety audit of the scheme and report back to see if there will be any changes as a result.

**6.1.2 Consideration of Approval of Repair of Fingerpost at Junction of Whitebrook Lane/Wick Lane based on quote received.** Based on a quote of £300 to £350 this was approved.

**6.1.3 Report on Improvement of the Give Way System by the old school on Camerton Hill** This is with District Cllr McCabe for consideration.

**6.2 Public Rights of Way** Nothing to report.

## 7 PLANNING

### 7.1 Reports of BANES Planning Decisions

Planning Application REF 22/02135/FUL Bengrove House Bengrove Camerton Erection of 2 storey side extension APPROVED.

Planning Application REF 22/02169/EOUT Parcel 4234 Combe Hay Lane Combe Hay Outline application for Phases 3 and 4 for up to 300 dwellings; landscaping; drainage; open space; footpaths and emergency access; all matters reserved, except access from Coombe Hay Lane via the approved Phase 1 spine road (details of internal roads and footpaths reserved); (ii) Detailed application for the continuation of the spine road (from Phase 1), to and through Sulis Manor and associated works comprising: the demolition of existing dilapidated buildings and tree removal; drainage; landscaping; lighting; and boundary treatment; to enable construction of the spine road, and (iii) Detailed application for landscaping; mitigation works; allotments; including access; on the field known as Derrymans PENDING DECISION

Planning Applications REF 22/01768/FUL and 22/01769/LBA Cheddar House Tunley Farm Tunley Hill Camerton Extend existing kitchen/utility room, convert existing store to habitable rooms, minor works to porch & other internal rooms PENDING DECISION

7.2 **Planning Correspondence and other Planning Related Matters.** It was agreed to report two issues in the parish to enforcement.

7.3 **Consideration of a response to the Consultation on Planning Application REF 22/03604/FUL Densley View Bath Road Tunley Proposed erection of a two-storey side extension following the demolition of the existing garage and utility facilities.** The parish council unanimously supported this application.

7.4 **Consideration of a Response to the Local Plan launch document consultation** it was agreed to respond with a request that under issues as well as creating vibrant town and city centres the plan needed to develop vibrant rural villages via housing, sustainable transport and facilities.

7.5 **Consideration of a response to the Consultation on Planning Application REF 22/03916/FUL National Osteoporosis Society Manor Farm Skinners Hill Camerton Elevational alterations to include new openings to existing building in association with approved application 21/03032/ODCOU (Change of use from offices (Class E) to 9 No. residential units (Class C3))** The parish council unanimously supported this application.

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

Reports were circulated prior to the meeting. **Environmental Enhancement** It was agreed to investigate moving the box trees to the planters by the bus stop. Unfortunately only one request for a water butt was received. The recipient is happy to undertake the Daglands watering.

## 9 Reports by Clerk/Councillors

Cllr H Edwards – the path by Travis Perkins overgrown. Cllr Edwards to talk to Travis Perkins about clearing the overgrown vegetation.

Cllr Taylor – the recent vandalism/anti-social behaviour to be reported to the police.

Clerk – items to be included in next year's budget to be submitted before or at the meeting on 23 November.

## 10 CORRESPONDENCE

None

## 11 DATE OF NEXT MEETING and 2023 2024 meeting dates

The next meeting Wednesday 23 November 7.30 pm meeting room Camerton Community Hall.

Meeting closed 8.46 pm.

Date: ..... Signature: ..... Cllr Taylor