

Minutes of Camerton Parish Council Meeting on Wednesday 21 June 7.30 pm Camerton Community Hall

Present: Cllr B Edwards, Cllr Randall, Cllr Sangan, Ward Cllr M McCabe and the clerk Kathryn Manchee

1. Election of Chairman

Cllr Brian Edwards was unanimously elected as chairman for the meeting.

2. Apologies for absence

Cllrs Hutton, H Edwards and Collins.

3. Declarations of Interests

While not an interest under the code of conduct Cllr Randall declared an interest in agenda item 6.8.

4. Dispensations

The clerk awarded Cllr Randall a dispensation to take part in agenda item 6.8 as without it the council would not be quorate for that item.

5 PARISH COUNCIL MATTERS

- 5.1 Parishioners Matters** A noisy motorbike causing a nuisance in Durcott Lane. Clerk to raise with the police.
5.2 Approval of the Minutes of the Annual Parish Council Meeting 17 May 2023 Approved and signed by the chair.
5.3 Update on Newsletter Distribution Volunteer Recruitment 2 new volunteers have come forward..
5.4 Sweeper Service Nothing new to report.
5.5 Progress Report on CBLNR Future Relationship with the Forest of Avon A site meeting of the trustees and parish councillors to take place next month.

6 FINANCE

6.1 Payments for Approval.

Payments to Ratify

16 June	Bank Transfer	Internal Auditor Honorarium	£100.00
31 May	Standing Order	Net May salaries for clerk and sweeper	£1,243.40
16 June	Direct Debit	Data Protection Fee	£35.00

Payments for Approval

21 June	Bank Transfer	Clerks Expenses April May	£94.25
21 June	Bank Transfer	Newsletter Printing	£261.00

Unanimously approved.

6.2 Financial Report The balance of funds as at 21 June is £20,347.09.

6.3 Approval of Annual Governance Statement 2022 2023 Approved and signed by the clerk and chairman.

6.4 Approval of Accounting Statements 2023 2023 and supporting information Approved and signed by the chairman.

6.5 Internal Audit Report and approval of any required resulting action . No changes recommended so no action required.

6.6 Signing of letter to TSB by 2 signatories to arrange transfer of all remaining funds to new G Coombs Account This is to be moved to a later meeting due to a snag with updating the CCLA mandate re payments into the new bank account.

6.7 Approval of Appointing Green Trees to Undertake Repair Missing Boards on CBLNR Central Steps Subject to Quotation Based on the quote now received this to go ahead and will be funded by the Batch management committee.

6.8 Approval of Adding an Additional Signatory or Signatories to the Bank Account and if applicable Signing of Adding an Additional Signatory to the Bank Mandate Form x 2 Unanimously resolved that Cllr Randall and the clerk for certain circumstances to be added as additional signatories for the bank account. Updating the mandate forms to be signed by two existing signatories and processed by the clerk.

6.9 Approval of Amendment to Financial Regulations if Applicable after agenda item 6.8. The update re clerk being a signatory in certain limited circumstances unanimously approved.

7 HIGHWAYS, RIGHTS OF WAY & ALLIED MATTERS

7.1 Highway Related Matters. No new issues raised.

7.2 Public Rights of Way None.

8 PLANNING**8.1 Reports of BANES Planning Decisions**

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 PENDING DECISION

Planning Application REF 23/00651/FUL 6 Orchard Cottages Wick Lane Camerton Erection of single storey garden studio APPROVED

Planning Application REF 22/04173/FUL Parcel 8408 Wick Lane Camerton Change of use from agricultural land to domestic garden land APPROVED

Planning Application REF 23/01114/FUL Densley View Bath Road Tunley Erection of single storey side extension and front porch following the demolition of existing garage. APPROVED

Planning Application REF 23/01117/FUL The Court Rooms Camerton Hill Camerton Erection of 2no. detached family dwellings following demolition of existing school block PENDING DECISION Note Arboriculture at BANES object on the grounds that it is not acceptable to build 2 houses in such close proximity to a mature Sycamore tree (even if it were feasible). Planning permission will lead to premature loss of historic trees which currently add to the setting of a historic parkland.

8.2 Planning Correspondence and other Planning Related Matters The clerk to attend a planning workshop in July.

8.3 Consideration of a response to the Local Green Spaces Review Following all the work undertaken for the placemaking plan it was agreed that no further work required.

8.4 Consideration of a Response to Planning Application REF 23/01814/FUL Yew Tree House Camerton Hill Camerton Proposed renovation and refurbishment of existing detached dwelling through internal reorganisation of the space and new pitched roof over existing dormer. It was unanimously resolved to support this application.

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

The Batch report was circulated prior to the meeting but an update was given reporting on the closure of the 100 club. Neighbourhood Watch A house in Meadgate was broken into during the early hours of Wednesday morning and there was an attempted burglary at a property in Canal View

The Hall will be having a meeting that will include information on defibrillators

Environment Enhancement – boxes being painted but not getting as much care as usual due to Cllr H Edward's incapacity at present.

10 Reports by Clerk/Councillors/District Councillors

None.

10 CORRESPONDENCE

None.

11 DATE OF NEXT MEETING

The next meeting Wednesday July 19 7.30 pm

Meeting closed 8.18 pm.

Date: Signature: Chair