

TEMPLE CLOUD WITH CAMELEY PARISH COUNCIL

Minutes of the ordinary meeting of the Parish Council held at
7.30pm on Wednesday 10th October 2018, Temple Cloud Village Hall
www.templecloud.org.uk | Facebook: Cameley Parish Council

COUNCILLORS PRESENT: Cllrs Tom Hemmings, Tony Hooper (Chairman), Cllr Jon Sebright, and Alyson Worthington.
ALSO IN ATTENDANCE: Jenny Howell (Clerk) and three members of the public.

096/18/19 APOLOGIES FOR ABSENCE AND WELCOME

Apologies were received from Cllrs John Cockerham, Ray Jenkins and Tracey Turner and accepted.

097-18/19 DECLARATIONS OF INTEREST

There were no declarations of interest.

098-18/19 PUBLIC PARTICIPATION

Three members of the public were welcomed to the meeting.

The Headteacher of Cameley Primary School spoke about a number of matters.

The school have asked to display a wooden cross made and decorated by Y5 and Y5 children at the school advised that the intention was to have four crosses displayed around the parish, added that the school wanted to promote the Christian ethos of the school – the school being a Church of England School which had been at the heart of the community since Victorian times. The school motto being ‘nurturing faith and inspiring learning.’

The Headteacher asked the council to consider a proposal or reduced or supplementary rates for the use of the Village Hall due to increasing budget pressures.

The Headteacher outlined that the school has received complaints’ from residents relating to the outside space adding that the school grounds were a learning environment and at present the school did not have storage for playground equipment when it was not in use. A grant request was handed to the Clerk.

099-18/19 CONFIRMATION OF MINUTES

The minutes of the Parish Council Meeting of 12th September 2018 were approved as a correct record and signed by the Chairman.

100-18/19 PARISH COUNCIL VACANCY

The Clerk confirmed there had been two resignations – Cllrs Maria Musins and Jo Swift. Official notices of casual vacancies have been published. The Clerk outlined the now vacant Vice Chairman role. Interest from members is invited. *Parish Council vacancies and the Vice Chairman role will be revisited at the November Parish Council Meeting.*

101-18/19 CHAIRMAN'S REPORT

A report had previously been circulated which included updates from the Chairman and meetings attended. There were no questions arising from the report.

102-18/19 CLERKS REPORT

A report had previously been circulated. The Clerk updated members on activity since the last meeting. Members of the Parish Council were invited to ask questions arising from the report – there were none.

103-18/19 AIR QUALITY MANAGEMENT AREA (AQMA) FOR TEMPLE CLOUD

The Chairman and Clerk provided an update on the AQMA for Temple Cloud including a timeline for the BANES Council action plan. This followed a meeting with BANES Officers. BANES Officers are working to secure CIL funding to commission an external study on options to address air quality. The study will likely commence in the next financial year if funding is secure. A range of hard and soft options are being considered and residents are encouraged to contact Lucy Boulton in the Environmental Monitoring Team at BANES Council with their ideas no matter how creative.

104-18/19 A37 ROAD SAFETY

Members briefly discussed A37 Road Safety after this and particularly the pedestrian route along the narrow section of the A37 was raised by residents.

105-18/19 SOCIAL HUB

A Cllr outlined their proposal to launch a parish survey to raise the profile of the Village Hall and explore the possibility of setting up a social committee intended to organise social events in the parish and make greater use of the Village Hall. Changes were proposed to the format of the survey and it was agreed that a Cllr bring a revised draft suitable for publication in the Clutton and Temple Cloud News, Parish Council website and public noticeboards to the November Parish Council Meeting.

106-18/19 PLANNING APPLICATIONS

- i. There were no new Planning Applications to consider at the meeting.
- ii. The following BANES Council planning decision was noted: Application Number: **18/02985/FUL**, Site Location: The Willows Eastcourt Road, Description of Proposal: Renovation and extension of existing dilapidated cottage for use as a separate dwelling – Application withdrawn.

107-18/19 SPORTS PAVILION

Members noted the recent launch of the sports pavilion / consultation inviting interest to save the facility. The Clerk reported that there had been no interest at present. An outline of the consultation is provided below.

<p>Background <i>The Parish Council have previously been informed that Temple Cloud Football Club were not re-forming for the football season. A Working Party was set up at the July Parish Council Meeting whose purpose was to assess the condition of the sports pavilion, maintenance requirements for future letting and report back on options for the council to consider. The Working Party met on 01/08/2018. At the September meeting, members considered a report from the Sports Pavilion Working Party. The Working Party reported that:</i></p> <ul style="list-style-type: none">• <i>In its current state it did not make sense for the council to continue to pay out maintenance on an under-used building.</i>• <i>Possible alternatives for the provision of changing rooms had been discussed, but in the absence of demand and a sustainable income stream felt that a large capital project would be difficult to recommend.</i>• <i>The Working Party would be delighted if there was a good use for the pavilion which transformed it into an asset for the community and eliminated the continuing demand on Parish Council funds.</i>	<p>Consultation</p> <ol style="list-style-type: none">i. The Parish Council want to find out if there are local groups or businesses that would take on the maintenance of the building and use it to benefit the community. <i>Ideally, proposals would cover a likely period of 5 years and beyond.</i>ii. The Parish Council may offer a grant to local groups to help start new projects that benefit the community and invite proposals for the use of the pavilion (submitted alongside a grant application). <p>DO YOU HAVE AN IDEA THAT COULD SAVE THE PAVILION? <i>Find out more here</i> http://www.templecloud.org.uk/do-you-want-to-save-the-pavilion-on-cameley-playing-field/ or contact the Clerk.</p> <p>WHAT MAY HAPPEN IF A NEW VENTURE IS NOT FOUND? In the absence of a suitable future use of the building, the council may decide to de-commission the pavilion.</p>
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108-18/19 VILLAGE HALL

An update on bookings, Village Hall use and income was provided. Members were asked to consider two requests from Cameley Primary School - outlined by the Headteacher during the public participation session. This included the request to display a wooden cross and small plaque (made and decorated by Y5 and Y6 children at Cameley Primary School) and a request relating to hire rate of the Village Hall.

RESOLVED

- i. To approve the request to display a wooden cross made by children at Cameley Primary School in the Village Hall.
- ii. To offer a subsidised rate to Cameley Primary School of £300 for up to 75 hours of bookings at Temple Cloud Village Hall (£4 per hour subsidy) with further hours used invoiced at the standard reduced rate of £8 per hour for high volume regular bookings.

109-18/19 PARISH SWEEPER SCHEME FUNDING

Members received the notice of the termination of the funding for the Parish Sweeper Scheme and discussed the offer of transitional funding to support the Parish Council to fully finance the role. Transitional funding was set out as half the funding for 2019/20 and no funding for 2020/21. Members were advised that the offer of transitional funding is conditional that the Parish Council make a commitment to continue an equivalent parish sweeper service to 31 March 2021.

RESOLVED

To accept the offer of transitional funding from BANES Council to support the continuation of the Village Operative role. The Finance Advisory Group will consider the impact to the budget at their meeting on Wednesday 17th October 2018.

110-18/19 FINANCE

The cashbook had previously been circulated by email on 04/10/2018. The bank statements for the month of September had been reconciled and circulated. Total income for September was reported at £1,762.89 (Including HMRC VAT refund of £1,273.98 and Village Hall income of £450). The NatWest charges for online banking at 28/09/2018 at £6.80 were noted. A budget for handyman related activities was discussed. Members of the council supported that the cost of printer ink and PAYG credit could be split by the Clerk.

RESOLVED

- i. That the finances for the month of October 2018 were approved. Total payments for October – £2,132.76
- ii. To approve the bank reconciliation (signed by a Cllr).
- iii. To purchase a new Wordpress template (Townpress) at a cost of \$69.
- iv. That the Council set up a casual employee agreement for casual handyman related tasks..
- v. To pay for the Clerk to attend the SLCC South West of England Training Seminar – half or up to the full cost £85 plus VAT (£75 plus VAT if booked before 31st October 2018).

111-18/19 PURCHASE OF LAND FOR RECREATION / PARKING

The Chairman asked members to revisit a previous Parish Council aspiration to purchase additional land for recreation or parking. The availability of CIL funding for the purchase of land for recreation was noted.

RESOLVED

That the Chairman will write an article inviting offers of land for recreation or parking.

112-18/19 CHRISTMAS TREE

The Council discussed plant for the 2018 Christmas Tree. A budget of £300 had previously been approved. The previous supplier is not able to assist with the Christmas Tree this year but has kindly offered advice. The Clerk and the Chairman will explore options for a tree to be delivered and installed.

113-18/19 DATE OF NEXT MEETING

The next scheduled meeting of the Parish Council will be held at **7.30pm on** Wednesday 14th November 2018 at Temple Cloud Village Hall.

114-18/19 EXCLUSION OF PRESS AND PUBLIC

RESOLVED

That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted – to consider confidential HR and contractual matters.

115-18/19 VILLAGE HALL CAR PARK

Three quotes to resurface the car park and install lighting at Temple Cloud Village Hall were reviewed.

RESOLVED

- i. To remove the requirement to install a post for CCTV camera.
- ii. That the Finance Advisory Group study the quotes at the forthcoming Finance Advisory Group meeting and bring a recommended proposal to the November Parish Council Meeting.

116-18/19 VILLAGE OPERATIVE RESIGNATION

The Clerk announced the recent resignation of Village Operative. Members supported the recruitment for Village Operative.

RESOLVED – That:

- i. The Parish Clerk and HR Advisory Group bring a proposed job specification and contract to the November Parish Council Meeting prior to the post being advertised.
- ii. The Finance Advisory Group consider the vacant Village Operative role at the next meeting.

Minutes are available on the Parish Council Website: www.templecloud.org.uk