

TEMPLE CLOUD WITH CAMELEY PARISH COUNCIL

Clerk: Jenny Howell

Tel: 07591 257067

Email: info@templecloud.org.uk

Website: www.templecloud.org.uk

To Councillors: John Cockerham, Tom Hemmings, Tony Hooper (Chairman), Ray Jenkins, Jon Sebright, Tracey Turner and Alyson Worthington.

You are hereby summoned to attend a Meeting of the Parish Council to be held at **7.30pm on Wednesday 13th February 2019** at **Temple Cloud Village Hall**.

Jenny Howell
Parish Clerk
7th February 2019



In accordance with Standing Order 2.6, photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted unless the public are excluded by reason of the confidential nature of the business or where publicity would be prejudicial to the public interest. Please notify the clerk of any intention to film a meeting in order that necessary arrangements can be made.

AGENDA

1. APOLOGIES FOR ABSENCE AND WELCOME 19:30
To receive apologies for non-attendance.
2. DECLARATION OF INTEREST 19:32
To receive any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) on the agenda under the councils Code of Conduct (adopted 10/01/2018) issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464.
3. PUBLIC PARTICIPATION SESSION 19.35
Members of the public and press are entitled to attend the meeting unless the Parish Council by resolution enters confidential session. Within this public session, members of the public may make representations, ask and answer questions and give evidence on any matter affecting or of concern, by addressing the Chairman.

Members of the public are requested to raise any matter during this session as the rest of the meeting is not open to public participation.
4. CONFIRMATION OF MINUTES 19:50
That the minutes of the meeting of the Parish Council Meeting held on 9th January 2019 are approved as a correct record and signed by the Chairman.
5. PARISH COUNCIL VACANCIES 19:52
To receive and consider written applications for the two vacancies which may now be filled by co-option:
 - i. Helen Neary
 - ii. Sara Box
6. CHAIRMAN'S REPORT 20:00
To receive a report from the Chairman.
7. CLERKS REPORT 20:05
Members of the Parish Council are invited to ask questions arising from the report.
8. PLANNING APPLICATIONS 20:10
 - i. To consider the following planning application: There are none.
 - ii. To note the following Planning Decision: Application Number: 18/05327/FUL Site Location: Cranmore View, Main Road, Temple Cloud. Description of Proposal: Side dormer window. Decision: Permit

9. CAMELEY PLAYING FIELD 20:12
- A. PLAYGROUND
- i. To discuss the annual play area inspection report and consider quotations received so far.
 - ii. To agree works required as part of ongoing maintenance.
 - iii. To receive and consider quotations for the annual grass cutting contract.
- B. SPORTS PAVILION
- i. To receive an update on quote requests to include demolition of the sports pavilion / clearing the site.
10. PLANTING 20:25
- i. To note that Temple Cloud in Bloom (TCIB) intend to plant a low growing shrub with all year colour / interest under the new village welcome sign as you enter Temple Cloud from the south. TCIB are currently seeking permission from BANES Highways.
 - ii. To consider plans for the new planter at the Village Hall car park and set a budget for planting.
11. HIGHWAYS & PUBLIC RIGHTS OF WAY 20:30
- i. To consider a proposal to request BANES Council install a side canopy to the bus stop north bound, A37 to provide better shelter in inclement weather.
 - ii. To consider a review of Public Rights of Way and discuss the opportunity to utilise resources from Bath Ramblers for projects.
 - iii. To discuss parking on the pavement by the pedestrian crossing, A37 Main Road.
 - iv. To note that DWH have reported to have accepted responsibility for the land forming the start of the Public Footpath at Temple Inn Lane and have communicated an intention to install a fence to protect the route and prevent parked cars obstructing the footpath. BANES Rights of Way Officer is liaising and anticipated a firm proposal / action by end of February 2019.
 - v. To discuss the walking route from Brandown Close to the school.
12. FINANCE 20:40
- i. To authorise urgent spend following the January 2019 PCM totalling £109.26 (*agreed between Chairman and Clerk in line with Financial Regs*).
 - ii. To approve the months payments (*cashbook emailed on 07/02/2019*). Total payments for February 2019 – £1,293.03 (*recommended*).
 - iii. To note the total income for the month to 31 January 2019 £333.40 (which includes: Village Hall hire).
 - iv. To consider approval of Clubs and Society Account debit card for management of Village Hall expenses and approved online transactions. (*Resolution required in accordance with Natwest form NWB45042*).
 - v. To approve the bank reconciliation.
13. PARISH COUNCIL POLICIES 20:50
- To consider adoption of proposed new grant awarding policy and application form following a recent review by the Finance Advisory Group.
14. COMMUNITY LIBRARY 20:55
- To consider early investigation of a community library at the Village Hall supported by BANES Council and supplied by Libraries South West.
15. VILLAGE HALL CAR PARK 21:05
- i. To receive an update on the project to install lighting and re-surface the Village Hall car park. Work started 5th February 2019 and is expected to be completed during half term.
 - ii. To note the final car park layout.
 - iii. To agree the additional cost of £150 plus VAT for trunking to the third light.
16. DATE OF NEXT MEETING 21:15
- The next scheduled meeting of the Parish Council is at **7.30pm on Wednesday 13th March 2019 at Temple Cloud Village Hall.**
17. EXCLUSION OF PRESS AND PUBLIC. 21:17
- RECOMMENDED: 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 matters.*
18. HR MATTERS 21:20
- i. To receive recommendation for the Village Operative vacancy following a casual interview and consider the next step for filling the vacancy.
 - ii. To consider health and safety particulars for both Village Operative roles.
 - iii. To schedule annual appraisals and approve spend on key safe at £17.99.