

TEMPLE CLOUD WITH CAMELEY PARISH COUNCIL

Clerk: Jenny Howell

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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 March 2019** at **Temple Cloud Village Hall**.



Jenny Howell
Parish Clerk
7th March 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. COMMUNITY LIBRARY 19.35
To welcome Councillor Karen Warrington (BANES Council Cabinet Member for Transformation and Customer Services) to the meeting. To receive a briefing about the BANES Council Modern Libraries Programme and the opportunity for the delivery of community run library service at Temple Cloud Village Hall.
4. PUBLIC PARTICIPATION SESSION 19.45
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.
5. CONFIRMATION OF MINUTES 20:00
That the minutes of the meeting of the Parish Council Meeting held on 13th February 2019 are approved as a correct record and signed by the Chairman.
6. PARISH COUNCIL VACANCIES 20:02
To receive and consider written applications from Helen Neary and Sara Box for the two vacancies which may be filled by co-option.
7. CHAIRMAN'S REPORT 20:00
To receive a report from the Chairman.
8. CLERKS REPORT 20:10
Members of the Parish Council are invited to ask questions arising from the report. To include Plastic Free BathNES pledge, the AQMA for Temple Cloud and correspondence relating to request to use Cameley Playing Field for hot air balloon launches.

9. LOCAL GOVERNMENT ELECTIONS 2019 20:15
 To note the timetable for parish and town council elections as follows:
- 18/03 - Publication of notice.
 - 19/03 – Nomination period starts.
 - 03/04 – Nomination period ends.
Candidates must print their nomination papers, either from Bath & North East Somerset website (www.bathnes.gov.uk/elections) or from the Electoral Commission website (www.electoralcommission.org.uk). Nomination papers must be submitted to the Returning Officer, Guildhall, Bath on any working day between Tuesday 19 March 2019 and Wednesday 3 April 2019, from 10am to 4pm.
 - 04/04 – Publication of statement of persons nominated and notice of uncontested elections.
 - 24/04 – publication of notice of poll and polling stations.
 - 02/05 – Polling day 7am – 10pm.
 - 03/05 – Count and notice of results.
 - 07/05 – New Parish Councillors take office and old Cllrs retire.
10. VILLAGE HALL CAR PARK 20:20
- i. To receive an update from the Chairman and the Clerk following the completion of the project to re-surface the car park and install lighting at Temple Cloud Village Hall.
 - ii. To consider quotes for changing toilet lighting to sensor / timer.
 - iii. To review options for the new planter.
 - iv. To review the parking policy.
11. VILLAGE HALL 20:35
- i. To consider and set rates for hire for 2019/20.
 - ii. To note dates for Fire Alarm and Emergency Light Testing.
 - iii. To note dates for Fixed Electrical / PAT Testing.
 - iv. Hallmaster annual renewal (recommended) – single venue licence and invoicing module £187.00.
 - v. Other matters associated with the running of the Village Hall.
12. HIGHWAYS & FOOTPATHS 20:45
- i. To receive an update on the proposal to install a side canopy to the bus stop (north bound, A37) to provide better shelter in inclement weather. BANES Council can add to the capital works programme for 2020/21 financial year or Parish Council could consider funding this through CIL.
 - ii. To receive an update on Footpaths (including those from BANES PROW Officer); to include:
 - a. Parking on the pavement by the pedestrian crossing, A37 Main Road (ongoing).
 - b. Public footpath accessed from Temple Inn Lane (ongoing).
 - c. Footpath accessed from Gillet's Hill (new correspondence and follow up).
13. JOINT LOCAL TRANSPORT PLAN 20:55
 To note that a consultation is open until 20th March 2019 and consider a Parish Council response. Have your say and find out more here: <https://travelwest.info/projects/joint-local-transport-plan>
14. NEW VILLAGE OPERATIVE 21:00
- i. To note that the new Village Operative started work on 25th February 2019.
 - ii. To receive updates from the Clerk on uniform and equipment and consider embroidery / printing quote.
15. FINANCE 21:05
- i. To approve the months payments (cashbook emailed on 07/03/2019). Total payments for March 2019 – £39,035.63 (recommended).
 - ii. To note the total income for the month to 28th February 2019 £365 (which includes Village Hall hire).
 - iii. To approve the bank reconciliation.
 - iv. To receive an update from the Clerk regarding debit card and consider other options. (It is not possible to set one up through NatWest).
16. DATE OF NEXT MEETING 21:10
 The Annual Parish Meeting will take place at **7.30pm on Wednesday 10th April 2019 at Temple Cloud Village Hall – ALL WELCOME!** The next scheduled regular meeting of the Parish Council will follow the Annual Parish Meeting **on Wednesday 10th April 2019 at Temple Cloud Village Hall.**
17. CONFIDENTIAL ITEM 21:12
 To resolve that, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act, 1972, as amended – HR Matters.
18. HR MATTERS 21:15
- i. To note NALC pay scale increases and NMW increase for over 25s from 1st April 2019.
 - ii. To consider increase in line with contract.