

# 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 10<sup>th</sup> April 2019** at **Temple Cloud Village Hall**.



Jenny Howell  
Parish Clerk  
4<sup>th</sup> April 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. NEW PARISH COUNCILLOR 19:32  
To welcome new Parish Councillor Sara Box.  
*Note: Completion of declaration of acceptance of office in presence of the Clerk / register of interests required.*
3. DECLARATION OF INTEREST 19:34  
*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.*
4. PUBLIC PARTICIPATION SESSION 19:36  
*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 19:45  
That the minutes of the meeting of the Parish Council Meeting held on 13<sup>th</sup> March 2019 are approved as a correct record and signed by the Chairman.
6. CHAIRMAN'S REPORT 19:47  
To receive a report from the Chairman.
7. CLERKS REPORT 19:55  
Members of the Parish Council are invited to ask questions arising from the report.
8. LOCAL GOVERNMENT ELECTIONS 2019 20:00
  - i. To note the publication of statement of persons nominated in the Election of Councillors to Temple Cloud with Cameley Parish Council as follows:
    - Sara Box
    - Tony Hooper
    - Jonathan Sebright
    - Alyson Worthington

- ii. To receive the notice of uncontested elections: Temple Cloud with Cameley Parish Council has 9 seats. As the number of candidates validly nominated does not exceed the number of seats for this Parish Council, the election will not be contested on Thursday 2 May 2019. The above mentioned candidates are declared elected without contest, and will come into office on Tuesday 7 May 2019.
- 9. COMMUNITY LIBRARY** 20:05  
To receive an update from the Chairman following a visit to the Bishop Sutton Community Library (including photographs).
- 10. VILLAGE HALL** 20:12  
i. To receive and consider recommendations from Finance Advisory Group following a review of hire rates for 2019/20 and regular hire arrangements.  
ii. To receive reports and consider recommendations following recent testing at the Village Hall.  
iii. Other matters associated with the running of the Village Hall.
- 11. HIGHWAYS & FOOTPATHS** 20:20  
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.  
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. Update from District Cllr Tim Warren.
- 12. VILLAGE OPERATIVE** 20:25  
i. To consider tasking for Village Operatives for the month ahead.  
ii. To receive updates from the Clerk on uniform embroidery / printing.
- 13. B&NES COUNCIL CONSULTATION** 20:35  
To discuss and consider Parish Council response to BANES Council Consultation - Focused Amendments to Planning Obligations Supplementary Planning Document (SPD) and Community Infrastructure Levy (CIL) Infrastructure List March 2019. To discuss and consider Parish Council Response.  
  
*You can find out more here: <https://www.bathnes.gov.uk/services/planning-and-building-control/planning-policy/community-infrastructure-levy>*
- 14. GRANT APPLICATIONS** 20:45  
To receive and consider the following grant applications:  
i. Temple Cloud in Boom (£1,000) to contribute to initiatives / purchases.  
ii. Dial A Ride (£80.00).
- 15. FINANCE** 20:50  
i. To note the £7.60 NatWest charge for online banking transactions 29/03/2019.  
ii. To approve the months payments (cashbook emailed on 04/04/2019). Total payments for April 2019 – £2,787.75 (recommended).  
iii. To note the total income for March 2019 £600.07 (which includes Village Hall hire).  
iv. To approve the bank reconciliation to 31 March 2019.  
v. To note the submission of the VAT reclaim on 27<sup>th</sup> March 2019 for £6,656.95.  
vi. To consider purchase of hedge trimmer: 24" Stihl HS45 hedge trimmer, assembled and tested, £240 inc. VAT.  
vii. To receive recommendations from the Finance Advisory Group in relation to setting up a Parish Council credit card following enquiries with NatWest.  
viii. To approve completion of bank mandate in line with membership.  
ix. To note the final visit by internal auditor is scheduled for 7<sup>th</sup> May 2019.
- 16. IT CONSULTANCY** 20:55  
To discuss contingency arrangements for maintenance of CCTV / complex technical issues.
- 17. DATE OF NEXT MEETING** 20:57  
The next scheduled regular meeting of the Parish Council is the Annual Meeting of the Parish Council which will take place at **7.30pm on Wednesday 8<sup>th</sup> May 2019 at Temple Cloud Village Hall.**