



TEMPLE CLOUD WITH CAMELEY PARISH COUNCIL

Clerk: Philip Edwards Tel: 07591 257067 Email: info@templecloud.org.uk www.templecloud.org.uk



AGENDA

To Councillors: Jon Sebright (Chairman), Sara Box, Helen Neary and Philip Warden,

You are hereby summoned to attend an online **Meeting of the Parish Council** to be held at **7.30pm on** Tuesday 9th June 2020 with online access from the following web address: <http://www.templecloud.org.uk/meeting>

Philip Edwards
Parish Clerk
3rd June 2020

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.

2020-06_1	<u>PUBLIC PARTICIPATION SESSION</u>		7:30
	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.		
2020-06_2	<u>APOLOGIES FOR ABSENCE</u>	To note and decide on apologies for absence.	7:45
2020-06_3	<u>DECLARATION OF INTEREST</u>	To consider any requests of dispensations and to receive any declarations of disclosable pecuniary or personal interests in accordance with the PC Code of Conduct and to consider and grant any dispensation requests.	7:47
2020-06_4	<u>CONFIRMATION OF MINUTES</u>	That the minutes of the meeting of the Parish Council Meeting which took place on Tuesday 12 th May 2020 are approved as an accurate record and signed by the Chairman.	7:50
2020-06_5	<u>CHAIRMAN'S REPORT</u>	Update from the Chairman	7:53
2020-06_6	<u>NEW MEMBER</u>	To consider the application and approve the co option of Stephen Marsh as a member of the Parish Council	7:58
2020-06_7	<u>CLERKS REPORT</u>	A. To note five remaining vacancies on the Parish Council, which may be filled by co-option. Expressions of interest and applications are invited: http://www.templecloud.org.uk/becoming-a-parish-councillor/ B. To note a concern raised regarding a dead tree on the village green. Quotes have been requested and planning considerations investigated. C. To note feedback on facebook regarding ideas for the Parish Council (skate park, wildlife garden and pond) D. To note a concern raised regarding a tree on the playing field lane that has been fenced in by a resident.	8:06
2020-06_8	<u>VILLAGE HALL OPENING</u>	To discuss the longer term contingency plans for opening the Village Hall if deemed safe by government. To review and approve the potential guidelines for users of the Village Hall. To note and approve the updated risk assessment for use of the Village Hall by the school. To note a bat was found in the Village Hall by the school and removal was arranged by the school.	8:15

2020-06_9	<u>VILLAGE HALL DEVELOPMENT</u>	Update from Cllr Box on cost estimates to extend the Village Hall.	8:25
2020-06_10	<u>SCHOOL PARKING</u>	To discuss the school request for parking spaces in the Village Hall car park	8:30
2020-06_11	<u>NOTICE BOARDS</u>	Update from Cllr Warden on purchase order for Notice Boards.	8:35
2020-06_12	<u>FINANCE</u>	<p>A. To resolve removing three signatories from Unity Bank account: A Worthington, T Hooper, A Morgan</p> <p>B. To resolve adding signatories onto Unity Bank account: S Marsh if co-opted as a new member</p> <p>Refer to attached appendix 'June 2020: Payments'</p> <p>C. To note regular payments for the month totalling £1615.72</p> <p>D. To note credit card payments for the month totalling £32.19</p> <p>E. To note other payments for the month totalling £89</p> <p>F. To approve payments totalling £2065.72</p> <p>G. To note income for the month: 26/5/2020 Village Hall Income £39</p> <p>H. To note that remaining petty cash of £93.07 has been banked in line with our revised Financial Regulations.</p> <p>I. To note and approve the bank reconciliation</p>	8:40
2020-06_13	<u>ANNUAL RETURN AND INTERNAL AUDIT</u>	<p>To note any recommendations from the internal audit. To approve any adjustments required to the annual return following the internal audit</p> <p>A. To approve the Annual Governance Statement</p> <p>B. To approve the Accounting Statement</p>	8:45
2020-06_14	<u>BANES LOCAL PLAN</u>	To note correspondence regarding the BANES local plan	8:50
2020-06_15	<u>PLANNING APPLICATIONS</u>	<p><u>To note a discharge of condition for permitted application (Cond 3: Pre commencement Tree Protection Plan)</u></p> <p>Application Reference: 20/01658/COND</p> <p>Application Address: The Willows, Eastcourt Road, Temple Cloud, Bristol, Bath And North East Somerset, BS39 5BT</p> <p>Proposal: Discharge of condition 3 of application 19/02587/FUL (Renovation and extension of existing dilapidated cottage for use as a separate dwelling (Resubmission)).</p> <p>Planning Portal Reference: PP-08714745</p> <p>Application Received: 13/05/2020</p> <p>Application Status: Pending Consideration</p>	8:55
2020-06_16	<u>DATE OF NEXT MEETING</u>	Date of next scheduled meeting of the Parish Council: Tuesday 9 th June 2020	9:00
2020-06_17	<u>EXCLUSION OF PRESS AND PUBLIC RECOMMENDED:</u>	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. (Commercial quotations)	9:05
2020-06_18	<u>PAVILLION QUOTATIONS</u>	<p>To review the quotations for removal of the Pavilion.</p> <p>To resolve awarding the contract to remove the Pavilion.</p> <p>To approve disconnection of the pavilion electricity supply by Western Power.</p>	9:10