

CLAVERTON ANNUAL PARISH COUNCIL MEETING

MINUTES OF MEETING HELD ON 12 MAY 2009, AT ST MARY'S CHURCH

Present: Chris Jump, Peter Fanner, Andrew Sergeant, David Batho, Clive Abbot, Richard Wright, Rodger Sykes, Sam Hopkins (Clerk)

Also present: David Naylor, Bill Howe.

Members' Interests.

Members were reminded of their obligation to declare any interest they may have in any issue arising at this meeting which might conflict with the business of the Council.

- No interests were declared

1. Apologies for Absence

- All Councillors were present, no apologies received.

2. Declaration of Office Forms

- All Councillors signed Declaration of Office forms to be held by the Clerk

3. Election of Chairman

- Peter proposed, Richard seconded and it was agreed that Chris would remain as Chairman.
- A new Declaration of Office form was signed by Chris as Chairman.

4. Standing Orders

- A draft of Standing Orders and Financial Regulations, revised by Clive on 4/5/09, was circulated to Councillors in the new A5 format. **It was agreed** that Councillors would consider this and contact Sam with any comments before the next Council Meeting.

5. Election of Committees, Responsible Financial Officer and Independent Auditor

- The Committees were re-elected:
Transport - Richard, Rodger, David
Planning - Peter, Andrew, Clive
- Sam was elected as Responsible Financial Officer.
- Bill Howe agreed to be re-elected as the Independent Auditor.

6. Minutes of the previous meeting

- The minutes of the meeting on 10 March 2009 were approved and signed.

7. Matters arising from the minutes

- Safety on the A36 - letter regarding University of Bath Support for reduction of the speed limit on the A36 now ready to be sent to Prof Alan Day.
- Letter regarding the 50 mile per hour speed limit ready to be sent to the Highways Agency. Ian Dewey is also writing to the Highways Agency in support of a reduction in the speed limit.
- Access onto the A36 from the north of Claverton Village - the Highways Agency had opposed the provision of a mirror.
- Park & Ride at Bathampton Meadows - see Transport Committee Report

Action

All

David

8. **Planning Committee report**

- Meeting with David Trigwell and Lisa Bartlett on 27 April 2009 - It was good to put faces to the names and Lisa would be our main point of contact with future applications. Sam had sent notes of the meetings to all the Councillors.
- Current Applications – see attached matrix
- The Byre – nothing further to report, awaiting a retrospective application
- The Walled Garden – **it was agreed** that, as this application is to build on a plot which is outside the development plan for Claverton, a Special Parish Council Meeting should be held at 2pm on Monday 18/5/09 at the church. The agenda was prepared and put on the notice board directly after the meeting. **It was agreed** that Sam would confirm availability of the church with Angela. **It was agreed** that Sam would deliver the hard copy plans to David on 13/5/09.

Peter

Andrew
All

Sam
Sam

9. **Transport Committee report**

- Richard confirmed that InterRoute has been requested to cut the grass 4 times each year instead of 3. Grass is to be cut this month.
- One of the B&NES halt signs has been replaced and one refurbished and Richard has bought a new reflective strip for the post.
- David confirmed that, as B&NES were 'Minded to Approve' the Bathampton Meadows site for a Park and Ride in the meeting on 20/5/09, the calling in letter must be posted to the Secretary of State and **it was agreed** that Sam would print and post this on 13/5/09.
- The Planning Committee agreed that they could now focus more on the problems of unauthorised mooring of boats on the canal. When possible, they will attend meetings with Ian Dewey and representatives of Bathampton Parish Council to give support and to ensure that the problems Bathampton are experiencing do not encroach on the Claverton stretch of the canal.

Richard

David

Sam

Richard
Rodger
David

10. **Date of next meeting**

- Confirmation of dates for Parish Council Meetings 2009/10
Tuesday, 7 July, Tuesday, 11 September, Tuesday 10 November, and
Tuesday 12 January 2010. To be held at St Marys Church from 7.30 pm

Signed..... date.....