

Claverton Parish Council
Minutes of Ordinary Meeting Held on 10th September 2014 at St Mary's Church

Present

Councillors: Chris Jensen(Chairman), Rodger Sykes, Thomas Sheppard, Glennis Naylor, and Anna Beria

Clerk: Lesley Watkinson

Other: None

Open Forum - One member of public present

Member of public advised the Parish Council that someone is collecting rubbish in black plastic bag and discarding in Ferry Lane, Which is then attracting more rubbish left at site. Member of public also reported that wall near bridge is in a poor state of repair.

Apologies for Absence - Mark Mackintosh

Declaration of Member Interests - None

Approve the minutes of the Ordinary Meeting of the Parish Council held on 9th July 2014

The minutes of the Ordinary Meeting of the Parish Council held on 9th July 2014 were agreed as accurate and signed by the Chairman.

	Actions
<p>Matters arising from the minutes</p> <p>Cllr Jensen to follow up with regard to request for pedestrian island on A36 by bus stops and raised matter at Highways VPA meeting.</p> <p>Damaged bins on A36 have finally been replaced.</p>	
<p>Receive and Discuss Correspondence</p> <p>The Cllrs reviewed the correspondence list for the month, circulated in advance by the clerk.</p> <p>Cllr Beria volunteered to attend Sirona meeting about health services available in the community and report back at next ordinary meeting</p> <p>Cllr Beria informed the cllrs that the VPA discussed charges for the Community Infrastructure Levy proposed by B&NES. For residential properties, these are significantly higher than set by other authorities in the Southwest. The VPA will comment to BNES that the charges should be in line with other areas.</p>	AB
<p>Financial Officer's Report</p> <p>Clerk produced cheque book, recent bank statement and cash book for cllrs to review</p> <p>The following invoices were presented and reviewed by councillors:</p> <p>146 Zurich Insurance £243.80 147 Grant Thornton 13/14 Audit £270</p> <p>Clerk confirmed that the 13/14 Audit was signed off my district auditor. The audit fee was higher than anticipated due to higher total income.</p>	
<p>Receive Planning Committee Report and discuss planning matters</p> <p>The Planning Committee is keeping in touch with BNES planning and enforcement departments to keep abreast of their reviews of planning issues in the village.</p> <p>14/03353/FUL - Farleigh Cottage - The Planning Committee did not formally comment on application, as the application was identical to the revised 11/03847/FUL application which the Planning Committee commented on 13 Oct 2011 and which followed the Planning Committee,s support in its letter of the 26th September 2011.</p> <p>Hard standing appeared at A36. Cllr Jensen spoke to workmen at site and informed that landowner wanted entrance off-road.</p>	MM/LW
<p>Broadband Update</p> <p>Cllr Sykes in regular contact with Open Reach. Cllr Sykes has updated the community via the Claverton months newsletter and will continue to do so. The cruet delay is dues to necessity for tree cutting along Claverton Hill.</p>	
<p>VPA/CRT Update</p> <p>VPA responded to the Public Transportation Strategy Consultation.</p> <p>Following the recent VPA/Highway Agency meeting, it emerged that the work to repair A36 slippage is now scheduled to start in March 2015. At that same time the Highways will be introducing a 50mph speed limit at Claverton.</p>	
<p>Village maintenance issues</p> <p>Claverton Hill sign on one post. Cllr Sykes to follow up with BT at end of project.</p>	RS

	Actions
<p>Transportation Update, including actions arising re Warleigh Weir and issues re P&R option and possible A26/A46 link road</p> <p>RoSPA conducted a risk assessment at Warleigh Weir. Cllr Sykes received and distributed a stakeholder survey.</p>	
<p>WW1 Centenary Plans for Claverton</p> <p>Cllr Naylor advised that working party continuing to meet and that things have moved on rapidly. Cllr Naylor in touch with bookbinder. The Memorial Book will be published and bound before Remembrance Service. Vi Jensen in touch with Bath Chronicle to publicise project and Remembrance Service at St Mary's. Summaries are being written up in order that a draft book can be produced. Costs of publication not yet confirmed.</p> <p>Cllr Naylor to provide estimate of cost for publication of Remembrance Book which will be discussed at next ordinary meeting</p>	GN
<p>Exchange of Information</p> <p>None</p>	

The meeting closed at 9.10pm

Future Council Meetings: Wednesday 8th October 2014, Wednesday 12th November 2014.

Signed Date

Cllr Chris Jensen, Chairman, Claverton Parish Council

