

Claverton Parish Council
Minutes of Ordinary Meeting Held on 12th March 2014 at St Mary's Church

Present

Councillors: Chris Jensen(Chairman), Thomas Sheppard, Glennis Naylor and Anna Beria
 Clerk: Lesley Watkinson
 Other: Member of public

Open Forum - Member of public reported on Claverton Hill two trees are leaning on overhead cable (on left as going up before entrance to American Museum). Member of public requested a sign advertising that pedestrians are in road on Claverton Hill. It would be helpful to have a sign at top and bottom of road. Member of public also queried traffic management plans for Ferry Lane (especially during summer months) and requested that there be a sign saying , no parking at any time. Finally, member of public reported cutting back of foliage has not been done on Ferry Lane.

Apologies for Absence - Mark Mackintosh and Rodger Sykes

Declaration of Member Interests - No interests declared.

Approve the minutes of the Ordinary Meeting of the Parish Council held on 12th February 2014.

The minutes of the Ordinary Meeting of the Parish Council held on 12th February 2014 were agreed as accurate and signed by the Chairman.

	Actions									
<p>Matters arising from the minutes</p> <p>Clerk informed cllrs that letter sent to VPA re concern upcoming closure of the A36.</p> <p>Planned speakers for annual meeting are unavailable. Cllr Naylor confirmed that she will do a talk on the progress and will ask a fellow researcher to speak at annual meeting, potentially. Availability of researcher will dictate meeting date. Cllr Naylor to confirm</p> <p>Enforcement procedure. CJ contacted CRT following concern from a member of the Parish and request was dealt with very promptly. On CRT website, there is a 'contact us'</p> <p>Watchman report will be sent to newsletter by Cllr Beria for inclusion in next newsletter</p>	<p>GN</p> <p>AB</p>									
<p>Receive and Discuss Correspondence</p> <p>RS advised cllrs that increasing number of regular parkers into the field/angler car park off A36. CJ has followed up. CJ/MM to advise on next steps, if any.</p> <p>Resident of Parish raised East of Bath and A36/A46 Link road. The Parish Council have asked VPA to add item to the agenda at next VPA meeting. PC will additionally ask VPA to discuss the park and rail scheme.</p>										
<p>Agree Date and Speaker for Annual Parish Meeting</p> <p>Civil war speaker has volunteered to speak at a later Parish event, but is unavailable in April or May. Cllr Naylor to ask researcher.</p>										
<p>Financial Officer's Report</p> <p>Parish councillors reviewed 2013/14 Cash Book and cheque book</p> <p>The following invoices were presented at meeting by the clerk and the following cheques were signed at the meeting:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>Mr N Brinkhurst - Gardening/Tidy up services 2.5 days</td> <td style="text-align: right;">139</td> <td style="text-align: right;">£250.00</td> </tr> <tr> <td>Marian Mackintosh - Newsletter</td> <td style="text-align: right;">137</td> <td style="text-align: right;">£50.00</td> </tr> <tr> <td>ALCA Annual Sub 14/15</td> <td style="text-align: right;">138</td> <td style="text-align: right;">£24.62</td> </tr> </table>	Mr N Brinkhurst - Gardening/Tidy up services 2.5 days	139	£250.00	Marian Mackintosh - Newsletter	137	£50.00	ALCA Annual Sub 14/15	138	£24.62	
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	Actions
<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. At this stage there is nothing to report on these.</p> <p>When the Planning Committee of the Parish Council do site visit in future they will provide the applicant with a letter asking that their builders show consideration to neighbours and respect the community. The request will be based on the "Considerate Constructors Scheme, a national initiative set up by the construction industry (www.ccscheme.org.uk/index.php/ccs-ltd/code-of-considerate-practice).</p>	
<p>Broadband Update</p> <p>RS will provide update at next ordinary meeting.</p>	
<p>Valley Parishes Alliance/CRT update</p> <p>VPA meeting next week. AB will attend</p> <p>Mooring plan. Current plan implemented on a one year trial. The Parish Council will keep under active review and will ask the CRT to report at end of 12 month period</p>	
<p>Maintenance issues including footpath and benches</p> <p>Welding to gate completed. Benches still in place CJ to follow up.</p> <p>Path is sound. Nick B will be hired during autumn to keep path clear.</p> <p>Investigate responsibility to cut hedges on Ferry Lane LW to follow up.</p>	<p>CJ</p> <p>LW</p>
<p>Transportation Update, including actions arising re Warleigh Weir</p> <p>Held over till next ordinary meeting</p>	
<p>WW1 Centenary Plans for Claverton</p> <p>Cllr Naylor setting up a working party to progress</p> <p>The Parish Council thanked Mrs Diane Sykes for making available church records. Mrs Sykes was generous with her time and the information discovered, invaluable.</p>	GN
<p>Exchange of Information</p> <p>None</p>	

The meeting closed at 20.24 pm

Future Council Meetings: Wednesday 9th April 2014, Wednesday 14th May 2014

Signed

Cllr Chris Jensen
Chairman, Claverton Parish Council

Date