

Claverton Parish Council
Minutes of Ordinary Meeting Held on 10th June 2015 at St Mary's Church

Present

Councillors: Rodger Sykes, Thomas Sheppard, Richard Mould, Glennis Naylor and Anna Beria
Clerk: Lesley Watkinson
Other: Member of public

Election of Chairman

It was proposed that Cllr Jensen be elected Chairman. All voted in favour. Cllr Chris Jensen reappointed chairman

Election of Vice Chairman

It was proposed that Cllr Beria be elected Vice Chairman. All voted in favour. Cllr Anna Beria reappointed vice chairman.

Appointment of Committees

It was proposed to keep two committees; Planning and Transport. The responsibilities and terms of reference that are already in place are to be retained. The Planning Committee will comprise Cllrs Mackintosh (chairman), Naylor, Jensen. Cllrs Beria (chairman), Sheppard, Sykes and Mould will be the members of the transport committee.

Open Forum - One member of public present.

Resident concerned that Claverton Hill not safe for pedestrians and cyclists and requested better signage. Double yellow lines on Ferry Lane need to be repainted. The area west of bridge at Ferry Lane needs to be identified as a passing place. Matters will be raised at stakeholder meeting. AB to check with Chris and follow up with BNES. It was noted that the parking attendant has been assiduous.

Apologies for Absence - Chris Jensen and Mark Mackintosh

Declaration of Member Interests - None. Councillors who had not already completed a Declaration of Member Interest Form to return to Clerk urgently

Approve the minutes of the Ordinary Meeting of the Parish Council held on 13th May 2015 and planning meeting of 15th May

The minutes of the Ordinary Meeting of the Parish Council held on 13th May 2015 and planning meeting of 15th May were agreed as accurate and signed by the Chairman.

	Actions
Matters arising from the minutes MM still following up re Thyme Barm. Will continue to follow up.	MM
Receive and Discuss Correspondence The Cllrs reviewed the correspondence list for the month, circulated in advance by the clerk. Clerk contacted resident G Lewis and invited him to Parish Council Meeting. Clerk advised cllrs that she had a number of telephone conversations Mr Tony Parr (resident at Warleigh Weir). The clerk advised Cllrs that Mr Parr had concerns with any proposal for a bridge to be built over the railway line and lack of official signage to discourage antisocial behaviour at he Weir. The cllrs received a request for Recycling box to be placed in Parish to raise money for local charity, Unfortunately the only public access is church and it was decided it was not practical.	

	Actions									
<p>Financial Officer's Report</p> <p>Clerk produced cheque book, recent bank statement and cash book for cllrs to review. All cllrs present reviewed. Invoices were presented for inspection and the following cheques were signed by two councillors:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">155</td> <td style="width: 40%;">L Watkinson Stationery 124.18 and food for APM 48.50</td> <td style="width: 45%; text-align: right;">£172.68</td> </tr> <tr> <td>156</td> <td>C Jensen Refreshment at APM</td> <td style="text-align: right;">£54.18</td> </tr> <tr> <td>157</td> <td>N Brinkhurst Gardening services</td> <td style="text-align: right;">£125</td> </tr> </table> <p>Sign 14/15 Audit Documents</p> <p>Clerk advised that Internal audit was completed. Cllrs approved the 14/15 Accounts and the Annual Statement. Vice Chairman signed Annual Statement at meeting and clerk will send audit documents to Grant Thornton</p>	155	L Watkinson Stationery 124.18 and food for APM 48.50	£172.68	156	C Jensen Refreshment at APM	£54.18	157	N Brinkhurst Gardening services	£125	LW
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<p>Receive Planning Committee Report and discuss planning matters</p> <p>The Planning Committee is keeping in touch with B&NES planning and enforcement departments to keep abreast of their reviews of planning issues in the village.</p> <p>Orchard House 15/01636/LBA - Planning committee supported application. Limited external alterations</p>										
<p>Broadband Project update</p> <p>Claverton Hill properties and American Museum do not yet have access to Superfast Broadband. This is next stage of project.</p>	RS									
<p>Transportation Update, including actions arising re Warleigh Weir</p> <p>There was no mention of speed limit on current plans and variable sign. Email to Rachel Scot and Sean Walsh. AB will send email to SW to ask when new speed limit will be imposed.</p> <p>Cllrs keen that stakeholder meeting happens. RS has offered to host he BNES stakeholder meeting at St Mary's Claverton. Cllr proposed at is necessary the Parish Council will hold a public meeting to discuss the outcomes and recommendations if necessary.</p>	AB									

	Actions
<p>Reports and feedback from external meeting</p> <p>Cllr Beria attended VPA meeting on 3rd June. There was a report from site visit. Hinton Charterhouse joined VPA and Brandford on Avon is considering joining. Batheaston not currently attending VPA meetings. VPA will contact J Rees Mogg express concern re link road proposals.</p> <p>Cllr Mackintosh attended University Residents Forum and reported back the following areas of interest. Uni mentioned that they have 10 years' traffic flow information around Bath. While we do not have a need for any such data at this stage it is worth noting in case we require info on Claverton Hill. Uni working closely with bus companies to improve flow, reliability, and peak service. Might result in removal of bendy buses with eco buses and/or double deckers. Overall good focus on reducing stacking of buses on Bathwick Hill and should make buses more regular. Also there will be changes around North Road-Bathwick Hill junction. This involves a bus pull in, zebra crossing across Bathwick Hill and more restricted access to North Rd. Also this area is reportedly becoming a 20mph zone. 18 June Open Day at the University - this is a Thursday so will impact people travelling in and out up Claverton Hill. I understand that traffic leaving will be being directed down Claverton Hill this day so expect lot of traffic late in day. Other events 26th/27th July MOD sports event. 18_27th August European Modern Pentathlon (volunteers are wanted apply to Sports Training Village). Finally Uni has sign ready to be put up at bottom of Claverton Hill emphasising that lorries cannot use this hill for deliveries. They will have it installed once the A36 works are complete.</p>	
<p>Exchange of Information</p> <p>None</p>	

The meeting closed at 9.00pm

Future Council Meetings: Wednesday Wednesday 8th July 2015, Wednesday 9th September 2015

Signed Date

Cllr Chris Jensen, Chairman, Claverton Parish Council