

**Claverton Parish Council**  
**Minutes of Ordinary Meeting Held on 8th March 2017 at St Mary's Church**

**Present**

Councillors: Anna Beria - Chairman, Glennis Naylor, Richard Mould, Thomas Sheppard, Rodger Sykes  
 Clerk: Lesley Watkinson  
 Other: Ward Councillor Alison Millar

**Open Forum**

Ward Councillor Millar spoke to councillors updating them on current matters including potential relocation of library and call in on Park and Ride.

**Apologies for Absence** - Mark Mackintosh

**Declaration of Member Interests** - None

**Approve the minutes of the Ordinary Meeting of the Parish Council held on 8th February 2017.**

The minutes of the Ordinary Meeting of the Parish Council held on 8th February 2017 were agreed as accurate and signed by the Chairman of Parish Council.

	<b>Actions</b>						
<p><b>Matters arising from the minutes</b></p> <p>Information on Assets of Community distributed to Parish Councillors for their information. Councillor Mould to research further.</p> <p>Clerk advised that no grant available for website development. Funds only available to Parish Council without existing website.</p>	RM						
<p><b>Co-opt Mrs Vi Jensen on to Parish Council</b></p> <p>Electoral Services Manager, BNES confirmed they have not received any requests to fill with an election the current vacancy in Claverton Parish Council. The Parish Council therefore had permission to co-opt a new member at their earliest opportunity. Mrs Vi Jensen was co-opted on to Parish Council.</p>							
<p><b>Receive and Discuss Correspondence</b></p> <p>All correspondence relating to Claverton has been circulated to the councillors in advance by the clerk.</p> <p>Councillors agreed that request for Community Places of Safety passed to PCC as St Mary's was only viable option. All other items covered by agenda.</p>							
<p><b>Financial Officer's Report</b></p> <p>Clerk circulated 16/17 cash book. At meeting, Clerk produced a recent bank statement and the cheque book for councillors to inspect. The following invoices were presented for payment:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">177 J Potts - newsletter</td> <td style="text-align: right;">£50</td> </tr> <tr> <td>178 ALCA subscription 17/18</td> <td style="text-align: right;">£26.39</td> </tr> <tr> <td>179 Chairmans Allowance</td> <td style="text-align: right;">£50</td> </tr> </table> <p>Clerk to follow up with G Ward on Parish Council on if Parish Council has power to make contribution to Park and Ride Fighting Fund.</p>	177 J Potts - newsletter	£50	178 ALCA subscription 17/18	£26.39	179 Chairmans Allowance	£50	LW
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<p><b>Set Date for Annual Parish Meeting and discuss potential guest speaker</b></p> <p>Councillors decided to host wine tasting evening to entertain parishioners.</p> <p><b>Broadband Project update</b></p> <p>No further update.</p>	AB/LW						

	Actions
<p><b>Receive Planning Committee Report and discuss planning matters including:</b></p> <p>The Planning Committee is keeping in touch with B&amp;NES planning and enforcement departments to keep abreast of their reviews of planning issues in the village.</p> <p>Councillors discussed and responded to consultation on 21 Warminster Road.</p> <p><b>17/00710/NMA - 21 Warminster Road, Claverton Bath, Non-Material Changes to Erection of single storey side extension.</b></p> <p>The planning committee has reviewed the proposed changes to the planning application which the council supported in April 2016. It is considered that these changes are non-material and will not have any significant visual impacts or changes which would be apparent to neighbours or others in the area. Based on the review of the plans the Parish Council considers that the proposed changes are non-material and therefore have decided to <b>support</b> the application.</p>	
<p><b>Feedback meetings</b></p> <p>VPA meeting 8th March attended by clerk as no councillors available. Clerk reported back to councillors:</p> <p><b>Park and Ride update:</b></p> <p>The Cabinet decision had been 'called in' but this was rejected by the Scrutiny Panel. The preference is for site B, but this is dependent on the landowner selling, which it appears he is reluctant to do. Highways England approval would also be needed for access from the Batheaston bypass. Additionally the site is not big enough to allow for expansion. Batheaston Meadows Alliance is raising funds to oppose the decision and to mount a judicial review.</p> <p><b>AVA and link road update:</b></p> <p>Bath MP (Ben Howlett) has posted further support for a link road. It was emphasised that a link would have no impact on congestion in Bath other than on the London Road round to the A36. The Avon Valley Alliance (AVA) website has been active for some time and SM has established a 'Twitter' account with, at present, 88 followers. Before any progress is made towards any link road a feasibility study will have to be undertaken.</p> <p><b>VPA-Highways England update:</b></p> <p>Hugh Delap has stood down from the VPA. The next meeting with H E is on 21st March at the Inn in Monkton Coombe. Nick Stevens was proposed to act as Chairman of the group but if he was unwilling MB would act in a temporary capacity.</p>	
<p><b>Transportation Update inc Warleigh Weir</b></p> <p>Councillors still awaiting feedback from B&amp;NES regarding new bins on Ferry Lane. Cllr Sykes still working with B&amp;NES Environmental Services to obtain signage at top of Ferry Lane. Cost of signage to be split between Parish Council and Ward Councillors Veal and Millar. Cost to Parish Council in the region of £85</p> <p>Councillors agreed to postpone a village tidy up (mainly cutting back of vegetation rather than litter picking) originally scheduled for 1st April due to so many people away.</p>	LW/RS
<p><b>Exchange of Information</b></p> <p>None</p>	

The meeting closed at 8.40pm

Future Council Meetings: Wednesday 12th April 2017, Wednesday 10th May 2017.

Signed .....

Date .....

Cllr Anna Beria, Chairman, Claverton Parish Council