Claverton Parish Council Minutes of Ordinary Meeting Held on 8th July 2020 via Zoom

Present:

Councillors: Anna Beria, Martin Mitchell, Rodger Sykes, Glennis Naylor and Mark Mackintosh

Clerk: Lesley Watkinson

Other: None

Open forum - None

Apologies for Absence - Vi Jensen

Declaration of Member Interests - None

Approve the minutes of the Ordinary Meeting of the Parish Council held on 10th June 2020.

The minutes of the Ordinary Meeting of the Parish Council held on 10th June 2020 were agreed as accurate and signed by the chair of Parish Council, Councillor Beria.

	Actions
Matters arising from the minutes	
Parish Council website is being updated. Work divided between Parish Councillors and Clerk. Councillors working to update.	All
Councillor Beria is continuing to follow up with Highways England regarding cracks on retaining wall along A36.	АВ
Clerk needs to review Claverton policy on website accessibility.	LW
Councillors advised that there is a tool on the Avon and Somerset Police website where residents can log speeding incidents. Clerk informed Parish via newsletter.	
Councillors declared Claverton Parish Council exempt from limited assurance review as Claverton Parish Council is a smaller authority where the higher of gross income or gross expenditure did not exceed £25,000 in the year of account ended 31 March 2020. Certificate of Exemption - AGAR 2019/20 Part 2 was signed at meeting. Clerk sent exemption to external auditor, ensured website updated and posted all relevant documents on village Noticeboard in line with regulations.	
Receive and Discuss Correspondence	
All correspondence relating to Claverton has been circulated to the councillors in advance by the clerk.	
Clerk contacted by West Lydford Parish Council asking for advise about managing anti social behaviour at wild swimming site. Clerk replied with information on how landowner and PC were managing.	
Cllr Beria tentatively signed up for invitation to Liveable Neighbourhoods Webinar Monday 27th July, 5pm. Liveable Neighbourhoods is a package of roadmaps to tackle the Climate Emergency and improve people's health by reducing vehicle use, promoting active travel and creating liveable communities.	
Clerk responded to an ALCA consultation on value of subscription.	
All other matters covered by agenda.	
Receive Financial Officer's report	
Most recent bank statement presented for review.	
No invoices presented for review/payment.	

	Actions
Reports and feedback from external meetings	
Councillor Beria attended meeting with Ward Councillor Neil Butters with regard to crossing at Monkton. There is been a request for a pedestrian crossing, however there is no a significant demand and limited scope to progress.	
Village Maintenance	
Councillor Mackintosh volunteered to lop overhanging branches alone footpath	MM
Councillor Mackintosh will continue to make initial enquires with BNES regarding solar-powered bus information signs.	
Transportation Update (inc Warleigh Weir)	
Rodger Sykes will inform Mr Palmer, owner of Warleigh Island, that Councillor Martin Mitchell will be his contact going forward.	
Parish note that repair work place at the Ferry Steps on Warleigh Island. The steps are not listed. It is understood that volunteers did not liase with the Environment Agency. No further action.	
Exchange of Information	
None	

The meeting closed at 8.25pm	
Future Council Meeting: Wednesday 9th Septe	ember 2020, Wednesday 14th October 2020
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Signed	Date
Cllr Anna Beria, Chairman, Claverton Parish C	ouncil