

Claverton Parish Council
Minutes of Ordinary Meeting Held on 10th March 2020 (via Zoom)

Present:

Councillors: Anna Beria, Martin Mitchell, Glennis Naylor, Julian Stirling and Vi Jensen
 Clerk: Lesley Watkinson
 Other: Ward Councillor Neil Butters and another member of the public

Open forum - Ward Councillor Neil Butters shared some information:

- The COVID vaccination programme is a great logistical challenge, but going really well in B&NES area. There are plans to extend opening hours and bring on new sites. Plan is to have all adults vaccinated by the end of April
- B&NES will not make a decision on whether or not to support DBS application until a credible application has been received.
- At present there is no serious proposal for a toilet block at Warleigh Weir
- B&NES Highways maintenance will do patch repairs and repaint double-yellow lines at Ferry Lane before the end of March.
- B&NES organising a litter pick also along the length of A36
- Cleveland Bridge will be undergoing essential repairs. Partial closure from mid April. Full closure for 3 month from 10th May and subsequent single lane closure for a further 3 months.

Apologies for Absence - Mark Mackintosh

Declaration of Member Interests - None

Approve the minutes of the Ordinary Meeting of the Parish Council held on 10th February 2021.

The minutes of the Ordinary Meeting of the Parish Council held on 10th February 2021 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
Councillors Mackintosh and Stirling to attempt repair of Village salt spreader	MM/JS
Clerk contacted B&NES to repaint double yellow lines and repair potholes in Ferry Lane. Clerk requested that B&NES Parking Enforcement team restart their patrols of Ferry Lane outside peak season. Patrols will be restarted and necessary repair and repainting done before swimming season begins.	
Clerk to write to local builder for a valuation quote for bus shelter. Awaiting reply.	LW
Councillor Stirling advised that CRT are not going to replace the bollards on Ferry Lane as they keep getting knocked out.	
Receive and Discuss Correspondence	
All correspondence relating to Claverton has been circulated to the councillors in advance by the clerk.	
Clerk received signed Register of Member's Interest Form and Declaration of Acceptance of Office Form from new councillor Julian Stirling.	
Councillor Stirling to write to Ward Councillor Butters about maintenance/restoration bank works needed at Ferry Lane.	JS
Clerk and Councillors Stirling and Mitchell will update Ward Councillor Butters on risks at railway crossing.	LW/JS/ MictH
All other matters covered by agenda items.	

	Actions										
<p>Receive Financial Officer's report and review Capital Expenditure for 21/22 Budget</p> <p>The following invoices presented to the councillors for approval:</p> <table> <tr> <td>Rhian Mackintosh - website updating</td> <td>£150</td> </tr> <tr> <td>John Beresford - Grit bin Covers (1st of 2)</td> <td>£742.98</td> </tr> <tr> <td>St Mary's - donation</td> <td>£350</td> </tr> <tr> <td>ALCA - annual membership</td> <td>£57.94</td> </tr> <tr> <td>Clerk expenses*</td> <td>£240.60</td> </tr> </table> <p>(* £60 - Zoom contribution, £75 - flowers, £55.44 - printer ink, £40 - ICO membership, £10.20 - stamps).</p> <p>Clerk will cut cheques and arrange for Councillors Naylor and Beria to sign.</p> <p>Councillors agreed allocation 2021/22 Capital Reserves of £13,000. £5,000 for Link road representation, £3,000 for Neighbourhood Aspirations and £5,000 for Information board and lighting bus stop.</p> <p>Clerk to arrange to add all councillors as signatories to Barclays account.</p>	Rhian Mackintosh - website updating	£150	John Beresford - Grit bin Covers (1st of 2)	£742.98	St Mary's - donation	£350	ALCA - annual membership	£57.94	Clerk expenses*	£240.60	LW
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<p>Reports and feedback from external meetings</p> <p>Councillor Mitchell attended Bath University residents meeting and updated Councillors on matters discussed. There are no plans to increase lighting at 3G pitch and University are aware of Dark Skies initiative. Councillor Mitchell raised issue of fly-tipping. Estates Team deal with fly-tipping on University land and have installed CCTV. Students have been made aware of 'social distancing' rules. If Claverton residents have concerns regarding student flouting social distancing rules, they can contact the University directly or via the Parish Council.</p> <p>Councillor Beria attended an online meeting with Cllr David Wood, Cabinet Member for Climate Emergency and Environmental Services. B&NES plans to build new state-of-the-art recycling facility in Keynsham to replace existing Windsor Bridge facility, and two or three smaller facilities in Bath. Ambition is to have a zero-tolerance policy to fly-tipping.</p>											
<p>Receive Planning Committee Report</p> <p>Claverton Parish Council received notification of a new planning application (21/01061/FUL - Land adjacent to Orchard House - Installation of outdoor pool and pool plant room and erection of garden shed). The Planning Committee will make a site visit. Subsequently there will be a meeting of the Planning Committee at a date to be confirmed.</p>											
<p>Village Maintenance and matters arising re COVID restrictions</p> <p>Fly-tipping has appeared on land on Claverton Hill. Clerk and Councillor Beria to advise landowner to arrange an appropriate contractor to remove rubbish. Prompt removal of fly-tipping is essential to avoid further incidents.</p>	AB/LW										
<p>Warleigh Weir ownership and managing risk during peak season at Island</p> <p>Councillors understand that there will be a new food truck at Warleigh Island during the bathing season. Claverton PC to liaise with Bathford PC and appropriate B&NES departments to keep the situation under review.</p> <p>Councillor Stirling to follow up with CRT regarding legal ownership of Warleigh Weir.</p>											
<p>Exchange of Information</p> <p>None</p>											

The meeting closed at 9pm
Future Council Meeting: Wednesday 14th April 2021, Wednesday 12th May 2021

Signed Date
Cllr Anna Beria, Chairman, Claverton Parish Council