

Claverton Parish Council
Minutes of Ordinary Meeting of the Council held on 11th January 2023 at St Mary's, Claverton

Present:

Councillors: Anna Beria, Vi Jensen, Glennis Naylor, Julian Stirling, Sarah Shore and Mark Mackintosh

Clerk: Lesley Watkinson

Other: Neil Butters (Ward Councillor) and one other

1. **Open forum** - No comments

2. **Apologies for Absence** - Martin Mitchell

3. **Declaration of Member Interests** - None

4. **Approve the minutes of the Ordinary Meeting of the Parish Council held on 9th November 2022.**

The minutes of the Ordinary Meeting of the Parish Council held on 9th November 2022 were agreed as accurate and signed by the chair of Parish Council, Councillor Beria.

	Actions
<p>5. Matters arising from the minutes</p> <p>Councillor Mackintosh will continue to investigate the potential for a solar powered bus information board on the bus shelter. Delay due to company reorganisation.</p> <p>Councillors agreed to set up an additional gmail address for reporting issues/photos "tellClaverton@gmail.com"</p> <p>B&NES Planning Enforcement confirmed they are not currently taking any enforcement action re development on Limekiln Lane. Councillor Mackintosh to review.</p> <p>Councillor Beria contacted the relevant householder who is happy for hedge encasing fingerpost sign to be trimmed back</p> <p>PC sent letter of condolence to Mrs Mary Howe and sent her a bouquet of flowers.</p> <p>Clerk advised the Councillors that Claverton does not have community resilience emergency plan. After reviewing documents and materials relating to the emergency plans, all councillors agreed that a plan was not required for Claverton.</p> <p>Clerk has obtained permission from St Mary's to hold Parish Council meetings in the Vestry during winter.</p>	<p>M Mackintosh</p> <p>LW</p> <p>M Mackintosh</p>
<p>6. Correspondence File</p> <p>All correspondence relating to Claverton has been circulated to the councillors in advance by the Clerk.</p> <p>Clerk advised Councillors that a new external auditor has been appointed to conduct Local authority audits with effect from 2022/23.</p> <p>Parish Council will respond to Boundary Commission Consultation to reiterate objection to proposal that Claverton Parish, as part of Bathavon South Ward, be moved to Somerton and Frome constituency.</p> <p>All other items covered on the agenda.</p>	<p>M Mackintosh</p>

	Actions
<p>7. Feedback from External Meetings</p> <p>It was noted that Bath and its Environs Workshop was postponed.</p> <p>Councillor Beria attended Parish Liaison Committee Meeting in November, which focused on energy-saving measures in response to Climate and environmental Emergency.</p>	
<p>8. Receive Financial Officer's report and set 23/24 Parish Precept</p> <p>Councillor Beria advised Councillors that Claverton Parish Council should receive a refund from VPA. Clerk advised that, to date, no refund has been received. Councillor Beria will write to Ian Berry</p> <p>The Parish Council agreed to set the precept for the 2023/2024 financial year at £2,500.</p> <p>The councillors reviewed chequebook and bank statements.</p> <p>The following invoice was presented for payment and cheque cut: 280 Melina Traub Web Hosting £160</p>	AB
<p>9. Planning report</p> <p>Planning committee met at 6.15 this evening prior to Ordinary meeting to discuss the following Planning Application:</p> <p>22/04720/FUL- University of Bath -Construction of a floodlit, recyclable all-weather turf pitch and Multi-Use Games Area and additional lighting to the existing training strip.</p> <p>Planning committee decided to object to the proposed development. Planning minutes will be sent to BNES Planning.</p>	
<p>10. Village Maintenance</p> <p>Hedge cutting back to be completed before end of February in preparation for restoration of fingerpost sign.</p>	JS
<p>11. Transportation update, including actions arising re Warleigh Weir</p> <p>Clerk to follow up with BNES on parking restriction proposals on Ferry Lane.</p>	LW
<p>12. Exchange of Information</p> <p>None</p>	

The meeting closed at 8.30pm

Future Council Meetings: Wednesday February 8th 2023, Wednesday March 8th 2023

Signed Date
Cllr Anna Beria, Chairman, Claverton Parish Council