

TIMSBURY PARISH COUNCIL

Minutes of Parish Council Meeting

Monday 11<sup>th</sup> May 2015, 7:30pm

Tynning Room, Conygre Hall

Ref.	Item	Minute	Action
	Present:	In the Chair, Veronica Packham. Derek Wheeler, Ray Merchant, Sue Langdon, Michael Horler, Sheila Clarke, and Dave Lorriman	
3831	1. Welcome and Apologies	The Chairman welcomed all those attending. Apologies received and approved from Rob Young.	
3832	2. Declarations	None	
3833	3. Election of Chairman & Vice Chairman	<ul style="list-style-type: none"> <li>Veronica Packham was proposed, seconded and unanimously re-elected as Chairman</li> <li>Derek Wheeler was proposed, seconded and unanimously re-elected as Vice-Chairman</li> </ul>	
3834	4. Standing Orders	<ul style="list-style-type: none"> <li>The Council agreed to defer this item until a later meeting when it is hoped that the current 5 vacancies will be filled</li> <li>In accordance with the Financial Standing Orders (item 9), 2 additional cheque signatories are now required; DW and RM were proposed and seconded. The Clerk will distribute the necessary forms etc</li> </ul>	Clerk
3835	5. Appointment of Committees	<ul style="list-style-type: none"> <li>The Council agreed to defer appointments for the following committees until a later meeting; Finance, Highways* and Newsletter &amp; Publicity <i>*to be renamed in due course</i></li> <li>The Planning Committee will comprise all Councillors</li> <li>DW and Chris Bateman were nominated as Council representatives for the Conygre Trust</li> </ul>	
3836	6. Dates of Meetings	Dates for future meetings up to and including May 2016 were agreed (see attachment)	
3837	7. Financial Report	The Clerk presented a final report of total income and expenditure for the financial year 2014/15 (see attachment)	
3838	8. Minutes	The minutes of the meeting held on April 13 <sup>th</sup> 2015 at Conygre Hall were reviewed and approved	
3839	9. Matters Arising	<ul style="list-style-type: none"> <li>Attempts to contact the SSE engineer regarding the faulty streetlight in Tynning remain on-going</li> <li>Craig Jackson of B&amp;NES has responded to SC on the South Road gritting issue, citing the need for a specialised compact gritting vehicle where the road is not wide enough for a regular truck as a result of</li> </ul>	Clerk

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		<p>parked cars. SC has checked the width of the affected highway and found it to be wider than the top of both Radford Hill and Mill Lane. Having relayed this information back to Mr Jackson, he has now agreed to a site visit and to meet with residents of the Cheshire Home</p> <ul style="list-style-type: none"> <li>• <i>In Bloom</i>: the new Amberol planters have been delivered and DW has taken them to Nicola Miller. SC has produced a definitive list of all existing troughs and their current positions; two are in particularly poor condition and in urgent need of replacement or repair. VP suggested the formation of a new committee whose remit will be to liaise with Nicola; SC will contact Lyn Pearce and Phillida Russell as possible committee members</li> <li>• The Clerk will make arrangements for an internal Auditor either through ALCA or a local Parish Clerk</li> <li>• Mr Baker of Parish's House has contacted his new neighbour in response to concerns about the security cameras surrounding his property</li> </ul>	
3840	10. Clerk's Report	<ul style="list-style-type: none"> <li>• Mat Bramley of the Conygre Trust has submitted a short list of new play equipment for the recreation field, including football/rugby posts and netball nets, at a cost of around £400. After careful consideration, the Council agreed that the purchase of any new equipment be postponed until later in the financial year, pending further repairs to existing Play Area equipment. Alternative sources of funding should also be considered eg. Ward Members Initiative and other fundraising</li> <li>• The application form nominating the Seven Stars pub as an <i>Asset of Community Value</i> has now been submitted to B&amp;NES for checking prior to full submission</li> </ul>	
3841	11a. Planning Correspondence	None	
3842	11b. B&NES decisions	<p><b>15/00989/FUL</b>            Mr &amp; Mrs D Packham            1 Sunnyside Gardens,            Lippiatt Lane,            Timsbury BA2 0BQ  <i>Erection of single storey garage extension and conversion of existing garage to a study</i>  <b>PERMITTED</b></p>	

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3843	11c. Applications to Council	<p><b>15/01633/FUL</b> Mr Paul Brimble Valley View, Hook, Timsbury BA2 0NE <i>Erection of single storey rear extension and re-location of parking area</i> <b>The council voted unanimously to recommend approval of this application</b></p> <p><b>15/01648/FUL</b> Leonard Cheshire Disability Cheshire Home Greenhill House, South Road, Timsbury BA2 0ES <i>Erection of a new conservatory following demolition of the existing conservatory structure to the south elevation. Erection of a lean-to canopy above the front entrance to the east elevation</i> <b>The council voted unanimously to recommend approval of this application</b></p>	
3844	12. Correspondence	<ul style="list-style-type: none"> <li>• TrueSpeed Communications have sent a press release announcing their purchase of Wansdyke Telecom</li> <li>• CPRE have written inviting Bath &amp; North East Somerset members to their AGM in June</li> <li>• PCSO Kate Humphreys has emailed regarding complaints about speeding traffic on Radford Hill, and suggests requesting a speed data survey from B&amp;NES. The Council agreed that this would be helpful; the Clerk will liaise with Stefan Chiffers</li> </ul>	Clerk
3845	13. Finance	<ul style="list-style-type: none"> <li>• The Clerk read out expenditure for the previous month (see attachment), which was approved by the Council</li> </ul>	
3846	14. Matters of Interest	<ul style="list-style-type: none"> <li>• Following Doug Deacon's re-election as District Councillor, the Clerk will write to congratulate him and invite him to continue attending meetings</li> </ul>	Clerk

There being no further business the Chairman closed the meeting at 9:30pm

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_

**TIMSBURY PARISH COUNCIL**

**ITEMS FOR THE NEXT AGENDA SHOULD BE RECEIVED BY:  
May 22<sup>nd</sup>**

**THE NEXT COUNCIL MEETING WILL BE  
Monday June 1<sup>st</sup> at 7:30pm**