

TIMSBURY PARISH COUNCIL

Minutes of Parish Council Meeting

Monday 4th July 2016, 7:30pm

Tynning Room, Conygre Hall

Ref.	Item	Minute	Action
	Present:	In the Chair Veronica Packham; Derek Wheeler, Sheila Clarke, Sue Langdon, Josie Pownell, Ray Merchant, David Collett, Rob Young, Mary-Anne Ansell, Dave Lorriman, and Janet Durk.	
4052	1. Welcome and Apologies	The Chairman welcomed all those attending. Apologies received and approved from Mike Horler.	
4053	2. Declarations	No declarations of interest	
4054	3. Minutes of 6 th June Meeting	The minutes were approved as a correct record and were signed by the Chairman.	
4055	4. Minutes of 6 th June Private Session	The minutes were approved as a correct record and were signed by the Chairman.	
4056	5. Minutes of Extraordinary Meeting 4 th July	The minutes were approved as a correct record and were signed by the Chairman.	
4057	6. Matters arising from the Minutes	<ul style="list-style-type: none"> • There is to be a public consultation on West of England Mayoralty to publicise by 15 August. • Payment of £750 +VAT for a new mat for Short Mat Bowls Club has been made as a one off payment. • Conygre Trust has installed a screen in the Tynning Room for use at PC and other meetings. Plan to trial a projector at next meeting. 	Clerk Clerk
4058	7. Clerk's report	<ul style="list-style-type: none"> • The Clerk, some Cllrs and residents had spent a lot of time ensuring that the Post Office provided a bus service to Offices in High Littleton and Radstock while the opening at McColls was delayed, and publicising it. Support for McColls staff was noted to encourage their important role. • The village 20mph scheme without any engineering installations will be decided on within the next week, having received only positive formal comments from the village. Assuming approval it would be started to be installed in August. • HaHa grass cutting had been delayed and the contractor needs chasing. • The path from Crowcomb to Lippiatt Lane is overgrown - contact B&NES for clearance. • Road closure through Tunley from 25th July for 6 weeks with diversions via Camerton. 	Clerk Clerk

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		<ul style="list-style-type: none"> The Clerk's pension and payroll successfully set up. Many thanks to be sent to organisers of Queen's 90th Celebrations event. The total costs of room hire, publicity etc, refreshments and Paulton Band £360. 	Clerk
4059	8. Reports	<ul style="list-style-type: none"> Parish Council Airports Association has commented on various new applications to expand parking at the airport. Our rep David Packham suggests that we support the drafts of the PCAA. Report for Sept meeting to be sent by DP. CG met with other local Clerks which showed that Timsbury is well organised for its size. 	
4060	9a. Planning correspondence	Hearing Sessions on the Examination of the B&NES Placemaking Plans are being held on 13 th September, but are mainly only open to parties that made presentations at the pre-submission stage.	
4061	9b. B&NES Decisions on Planning Applications	<p>15/05437/FUL - 3 Houses on parking area between 4&6 Greenvale Drive - Permitted</p> <p>16/01801/FUL - Bungalow rear of 28 Lansdown View – Refused.</p> <p>Agreement to study reasons for these decisions.</p>	Clerk
4062	9c. Planning Applications to B&NES for the Parish Council to consider	None	
4063	10. Village planting progress	<ul style="list-style-type: none"> SC explained progress replacing wooden boxes with stronger plastic ones, a new planting plan with Flowers By Nicola. £1,720 is remaining for later planting in the year. Butterfly soon to be moved to Conygre Green for planting with MA to assist, and where some residents will oversee it. Triangle and also needs attention with MA to lead, and involve Community Payback Scheme. Sponsors of some planters previously and new ones to be sought. Possibility of involving children in future projects. 	<p>SC, MA & Clerk</p> <p>MA, Clerk SC, MA</p>
4064	11. Correspondence	All 100 sets of the Walking Maps have been sold. Congratulations to the organisers was noted. £154 income to be paid back to PC. The Walking group to be asked to consider producing a further 100 sets.	Clerk
4065	12. Finance	<ul style="list-style-type: none"> The Internal Audit of accounts was completed and papers sent to External Audit. Notice for Public Inspection is publicised on the PC noticeboard and on Timsbury.net website. With new pension provision the full costs the Clerk's pay costs are around budget. Payment of fees for payroll service was not required as the Clerk is managing. 	

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		<ul style="list-style-type: none"> • Expenditure was listed and those above £100 will be shown on website. 	
4066	13. Matters of interest and information	<p>5th July Council for Protection of Rural England area meeting on Planning Issues</p> <p>6th July Somer Valley Forum</p> <p>8th July St Marys School PTA Summer Fair</p> <p>9/10 July Scarecrow Trail led by St Mary's Church</p> <p>11th July Parish Council Communications Committee. Members include VP, DC, SC, SL, DL, CG as webmaster and Annette Kirby as newsletter editor.</p> <p>16th July Garden Party at Greenhill House</p> <p>19th July Avon Local Councils Assoc. extra meeting</p> <p>20th August Flower Show Timsbury Horticultural Soc.</p> <ul style="list-style-type: none"> • Lamp post at Hook needs clearing of growth - SSE contractor to contacted to take action. • Concern that motor homes parked in South Road are narrowing the road. 	<p>VP, Clerk</p> <p>DC</p> <p>Clerk</p>

There being no further business the Chairman closed the meeting at 8.55 pm

Chairman: _____

Date: _____

ITEMS FOR THE SEPTEMBER AGENDA SHOULD BE RECEIVED BY: 30th August

**THE NEXT PARISH COUNCIL MEETING WILL BE
Monday 5th September at 7:30pm**