



Parish Clerk: Angela Wilson
 timsbury.pariah.clerk@gmail.com 07594 651366
 timsbury.org.uk/parishcouncil

Minutes of Parish Council Meeting Monday 5th June 2023

Ref.	Item and Minute	Action
	Present: In the Chair Cllr K C Bradley, Cllr Mark Foster (Vice Chairman), Cllr Mary-Anne Ansell, Cllr Paul Carroll, Cllr David Collett, Cllr Jayne Langley (item 4 onward), Cllr Nick Lewis, Cllr Ray Merchant, Cllr Debbie Murphy, Cllr Josie Pownall, Cllr Peter Randall, Clerk: Angela Wilson	
5435	1. Welcome and Apologies Apologies: Cllr Sean Stephenson-McGall, Cllr Shaun Stephenson-McGall. The Chairman welcomed members to the meeting.	
5436	2. Declarations of Interest None	
5437	3. Co-option of new Councillor A resident, Jayne Langley applied for co-option as a councillor. She met all the necessary criteria and her written application had been circulated to members ahead of the meeting. She further addressed members by outlining her previous work experience. A vote was then taken and it was <i>unanimously agreed that she should be co-opted to the Parish Council</i> . She then signed the Acceptance of Office and joined the meeting.	
5438	4. To approve the minutes of the last meeting The minutes of the last meeting were approved as a correct record.	
5439	5. Matters Arising All matters arising were included in agenda items.	
5440	6. Clerk's Report None	
5441	7. Planning applications to B&NES for the Parish Council to consider <u>23/01749/FUL</u> Parcel 9440, Mill Lane, Timsbury Change of use from Agricultural to Equestrian, with three stables, a tack room and a hay barn. An email from a member of the public raising issues with this application was read out but it was felt that the comments would be better placed on the B&NES Planning portal. <i>It was unanimously agreed that there were no objections to this application</i>	Clerk

	<p><u>23/01868/FUL</u> 2 Mill Lane, Timsbury BA2 0EN Proposed internal alterations, rooflights, heightened chimneys, SVP and new enlarged window at first floor. <i>It was unanimously agreed that there were no objections to this application.</i></p> <p><u>23/01978/VAR</u> Flower and Hayes Ltd, North Road, Timsbury Variation of condition 2 (Plans List (Compliance)) of application 19/02095/FUL (Erection of 26 dwellings and office space along with new vehicular and pedestrian access and associated works (Resubmission)) <i>It was unanimously agreed that there were no objections to this application.</i></p>	Clerk
5442	<p>8. B&NES Decisions on Planning Applications <u>23/00984/FUL</u> Stonewold, Hook, Timsbury Conversion of existing garage and construction of linking extension. PERMIT</p>	
5443	<p>9. Conygre Trust liaison report The Village Day was currently the main priority and was proving to be very popular both with participants and potential visitors alike. A leaflet advertising the events and activities had been printed and circulated with the June newsletter.</p>	
5444	<p>10. Reports from delegates to other organisations</p> <ul style="list-style-type: none"> • WECA meeting – Cllr Pownall circulated notes on the meeting to members. • BWCE Cllr Foster reported that the solar panels had now been placed on the roof of the school. There would also be a Community Energy Roadshow at the Hive Centre in Peasedown St John from 2.30pm to 6pm on 20th June 2023. This would be advertised on the village website. 	Clerk
5445	<p>11. Update from the Young People’s Working Group The Young People’s Working Group met on 23rd May 23 and were pleased with the positive reports provided from both BYFC and Youth Connect SW. Youth Connect SW provide worker support at any time if a crisis should arise but do emphasise that the police want any misbehaviour to be reported. BYFC would be asked if they could provide a syllabus of topics they provide for young people. A resident in the village teaches paddleboarding so this may be a suitable topic to add to the list of activities. The next meeting of the working group will be on Tuesday 25th July 23.</p>	
5446	<p>12. Review of the Internal Audit Report 2022/23 The internal audit for 22/23 was now been completed with no adverse comments and had been signed-off by the Internal Auditor. <i>On a vote it was unanimously agreed to be accepted.</i></p>	
5447	<p>13. Appointment of the external auditors and confirmation of no conflicts of interest BDO LLP have been appointed as the external auditors for the 22/23 external audit and <i>this was unanimously agreed by the meeting.</i> Consideration was given to the likelihood of current conflicts of interest</p>	

	and any that might arise in the future between the Parish Council and BDO LLP. <i>It was unanimously agreed that no such conflicts of interest existed.</i>	
5448	14. Review and approval of the Annual Governance Statement 2022/23 The Annual Governance Statement <i>was reviewed and unanimously agreed.</i> The Chairman and Clerk then signed it accordingly.	
5449	15. Review and approval of the Annual Accounting Statement 2022/23 The Annual Accounting Statement prepared by the Clerk and RFO for 2022/23 was presented to members <i>who unanimously agreed its contents.</i> The Chairman the signed the statement to this effect.	
5450	16. Parish Council's Airport Association annual subscription <i>It was unanimously agreed to continue membership of the Parish Councils' Airport Association at a cost of £75 for the period 2023/24.</i>	Clerk
5451	17. Plinth for the miner's silhouette A suitable plinth was needed to replace the existing tyres on which the miner's silhouette was currently placed. <i>It was unanimously agreed that the preferred option would be a plinth that gave the appearance of a stack of coal.</i> This would be fed back to the Somerset Miners' Welfare Association who had already indicated that they could carry out the work and it should not incur a charge to the Parish Council.	Clerk
5452	18. Timsbury Cricket Club request for Community Infrastructure Levy (CIL) funding Timsbury Cricket Club submitted a further request for CIL funding of around £8,600 for the renewal of their scoreboard and to renew the flatroof on the clubhouse. Following a discussion <i>it was unanimously agreed that a maximum of £8,600 would be approved payable on receipt of appropriate invoices.</i> In addition, <i>it was also agreed that the previously agreed funding of £7,500 for the provision of an external lift would now be withdrawn</i>	Clerk
5453	19. Request for donation from B&NES Age UK A request was received from B&NES Age UK for a donation of £750 to support the delivery of their information and advice service to older people in the community. It was agreed that this was a worthwhile cause but was not viable during the current financial year as it was not in the current budget. Age UK would be requested to apply for funding for possible inclusion in next year's budget.	Clerk
5454	20. Repair to gates at the children's play area It was unanimously agreed to accept the quote of £736 plus VAT from Morganweld for the repair of the gates at the children's play area. A purchase order would be raised to progress the repairs.	Clerk
5455	21. Finance a. the Parish Council expenditure since the last meeting had been circulated to councillors and a copy placed on the website www.timsbury.uk/parishcouncil	
5456	22. Correspondence <ul style="list-style-type: none"> A request had been received by Cllr Ansell from two young people who currently working towards their Duke of Edinburgh award to plant the area behind the barriers on The Avenue corner to make it more aesthetically pleasing. <i>This was unanimously agreed by the meeting.</i> 	M-AA

	<ul style="list-style-type: none"> Request from Timsbury Gardening Club for sponsorship of the 'Timsbury Life' photographic class at this year's flower show. <i>Unanimously agreed to sponsor £10 again this year but to ask that it be better advertised.</i> B&NES Clean and Green team would be working in Timsbury during the week 19th to 23rd June 23. The Clerk would send a list of areas needing attention. A request for Community Infrastructure Levy (CIL) funding for a footway in North Road had been received and would be passed to the CIL Working Party. A resident had emailed to indicate concerns regarding footpaths across the fields from Lippiatt Lane to Crocombe Lane and Crocombe Lane to Priston had been ploughed up and planted with maize. It was agreed that this should be passed to the Public Rights of Way team at B&NES who were the responsible authority for footpaths. 	Clerk Clerk Clerk Clerk
5457	<p>23. Matters of interest and information</p> <ul style="list-style-type: none"> Communications committee meeting, 7.30pm 19th June 23, Jeff Sluggett room, Conygre Hall Somer Valley Forum, 6pm 4th July 23 at Trinity Methodist Church , Radstock Parish Liaison Meeting, 6pm 19th July (venue to be confirmed). Young People's working group meeting 25th July (venue to be confirmed) 	

There being no further business the Chairman closed the meeting at 8.43pm

Approved and signed as a correct record of the meeting:

Chairman: _____

Date: _____

**The next meeting will be on
Monday 3rd July 2023 at 7.30 pm in the Jeff Sluggett room, Conygre
Hall, North Road**

For further information see: timsbury.org.uk/parishcouncil