

## Meeting of Chelwood Parish Council, 10<sup>th</sup> Jan 2012, 7:30 p.m.

Present Mr P Sherborne (chair), Mr P Jones, Ms J Glynn, Mrs C Beecroft (clerk),  
Cllr J Sparks

Apology Mr P Harrison (vice-chair), Mr G Joyner

Public Submissions – None

1. Matters Arising not covered in agenda  
Minutes of previous meeting signed as true record.
2. Documentation Review  
The Internal Audit Terms of Reference document was reviewed, no changes required.
3. Appoint Internal Auditor  
Mr S Meale has proved to be a helpful auditor and has liaised with clerk during the year. He will audit the parish council for audit 2012/13.
4. Finance
  - a. Ward Councillors Initiative Scheme  
Cllr J Sparks has allocated £300 to Chelwood. The money will be given to Village Hall Committee to be used towards payment for the new porch.
  - b. Hall Rental  
Payment until financial year end April 2012 is £285, which includes outstanding rent for 2010 and 2011.
  - c. Queens Diamond Jubilee  
PC allocated £220 towards cost of celebration. A Commemorative mug will be given to children age 15 or under resident in the parish.
  - d. Previous Balance: £2280.39  
Expenditure:

Village Hall Rent	£285
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Current Balance: £1995.39
  - e. Budget  
£510 is allocated to printing the parish magazine, £220 to Queens Jubilee, £250 to insurance and £140 to hall rental. Overall expenditure for the year is expected to be £1250.
  - f. Precept  
Having considered the budget for 2012 it was agreed to increase the precept to £650.
5. Parish Plan update – awaiting photographs. Final version should be ready by June 2012.
6. Consultations - no action required
  - a. Local Development Framework
  - b. Gypsies and Travellers Site Allocation
  - c. Police Budget Survey
7. A368 Speed Limit Consultation.  
BANES have proposed a speed limit reduction to 50mph along A368 from Marksbury to Chelwood. PC will ask BANES to consider imposing a 50mph restriction from the village out to the roundabout. This is in line with the parish plan.
8. Correspondence - circulated
  1. Chew Valley Area Partnership
  2. Bristol Airport publication

9. Date of Next Scheduled Meeting: **Tuesday 3rd April 2012 at 7:30pm**

If you have an item for the agenda contact P Sherborne or C Beecroft by 26<sup>th</sup> March.