

**Draft of Minutes**  
**Meeting of Chelwood Parish Council, 17<sup>th</sup> April 2012, 7:30 p.m.**

Present Mr P Sherborne (chair), Mr P Harrison (vice-chair), Mr P Jones, Ms J Glynn,  
Mr G Joyner, Mrs C Beecroft (clerk), Cllr J Sparks, one member of public.

Public Submissions – None

1. Matters Arising not covered in agenda  
Minutes of previous meeting read and signed as true record. Photographs have been taken for inclusion in Parish Plan.
2. Speed Limit Restriction  
Speed limit reduction to 50mph along A368 from Marksbury to Chelwood now in place. BANES will conduct a road survey to establish possibility of imposing a 50mph restriction from the village out to the roundabout..
3. Re-surfacing Barn Lane.  
This is expected to take place in May.
4. Sustainable Construction & Retrofitting Supplementary Planning Consultation.  
No action required.
5. Finance
  - a. Ward Councillors Initiative Scheme  
£300 will be given directly from BANES to Village Hall Committee to be used towards payment for the new porch.
  - b. Audit 2011/12  
Mr P Sherborne presented the accounts.  
Parish Council resolved to approve the Statement of Accounts.  
This will be reviewed by external auditor before next meeting.
  - c. Precept  
This was approved by BANES, £650 received.
  - d. Queens Diamond Jubilee  
52 Commemorative mugs were purchased at a cost of £359.58. 18 cups were purchased on behalf of residents, so cost to PC will be reduced by £117 to £242.58.  
This is £23 over budget.
  - e. Insurance  
Policy will be renewed with Zurich Municipal at a cost of £144.49. The insurance premium has reduced and is £105 under budget.
  - f. ALCA  
Subscription will be £26.02 for year 1012/13.
  - g. Previous Balance: £1995.39  
Income:  

	Precept	£650.00
Expenditure:		
	CommuniCorp (Jubilee Mugs)	£359.58
	ALCA	£ 26.02
	CommunityFirst(Insurance)	£144.59

  
Current Balance: £2115.20
6. Correspondence – circulated
  1. Parish Cluster Meeting – 19<sup>th</sup> April
  2. Chew Valley Area Partnership Police News

3. St John Ambulance – defibrillator
4. Avon and Somerset Newsletter
5. Avon Wildlife Trust – funding request

7. Any other business

PC discussed petition concerning asbestos at Stowey Quarry. Individual responses.

8. Date of Next Scheduled Meeting:

**Annual Council Meeting Tuesday 22nd May 2012 at 7:00pm**

Followed by

**Annual Meeting of Parish at 7:30pm**

If you have an item for the agenda contact P Sherborne or C Beecroft by 14<sup>th</sup> May.