

Draft of Minutes
Annual Meeting of Chelwood Parish Council, 27th May 2014, 6:30 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). 4 members of public
Apology Cllr J Sparks.

Public Submissions- There was an explanation of what effect the proposed solar farm would have on Chelwood. The applicant and his agent answered questions from parish councillors and members of public.

1. Election of Chair and Vice Chair

Mr P Sherborne and Mr P Harrison stood down as chair and vice-chair.
Mr P Sherborne was nominated as chair by Mr G Joyner, seconded by Mr P Harrison.
Mr P Harrison was nominated as vice-chair by Mr P Jones, seconded by Mr P Sherborne.

2. Declaration of Acceptance of Office

Mr P Sherborne and Mr P Harrison signed Declaration of Acceptance of Office.

3. Matters Arising not covered in agenda

Minutes of previous meeting approved.
Mr P Harrison has registered with the Rural Sounding Board.
BA&NES have filled potholes at western entrance to Chelwood.

4. Register of Interests

Parish Councillors were reminded of need to keep register up to date.

5. Finance

a. Audit 2013/14	CB
Mr S Meale acting as internal auditor reviewed and approved accounts. Parish Council approved Governance of accounts. Clerk will submit accounts for external audit.	
b. Insurance	
Policy will be renewed with Zurich Insurance plc at a cost of £144.59. The insurance premium has remained the same and is £105 under budget.	
c. Previous Balance:	£2030.64
Expenditure:	
CommunityFirst(Insurance) chq no 000129	£144.59
Current Balance:	£1886.05

6. Planning Application

Reference: 14/01895/FUL PC SUPPORT
Parcel 1326 Main Road, Chelwood.

Construction of a Solar Farm with onsite equipment rooms and plant, security fencing, CCTV cameras, landscaping and associated works.

PC Comment: Church Lane should not be used as a means of access to the site at any point in its construction and lifetime. The application is in line with policy ES.1 and the screening shown in the application should mitigate any impact on the surrounding countryside

7. Dates of Scheduled Meeting for year 14/15:

Monday 30th June 2014 at 7:30pm, also 6/10/14, 12/1/15, 6/4/15 +annual meeting in May

If you have an item for the agenda contact P Sherborne or C Beecroft by 20th June.