

# Agenda for Meeting of Chelwood Parish Council

Chelwood Village Hall

Monday 3rd April 2017, 7:00pm

## 1. Matters Arising Not Covered In Agenda

### 2. Planning

- a. Appeal Decision - 16/02684/FUL Breach Farm, Lower Bristol Road - dismissed
- b. Planning Application - 16/05973/ADCOU, Church Farm – B&NES approval
- c. Appeal Decision - 16/03018/FUL & 16/03019/LBA The Firs – approved
- d. Planning Application - 17/01277/LBA Withydale, 101 Sutton Road, External alterations for repair works to the roof, replace the render on the side and rear with lime render mix

### 3. Finance

- a. Transparency Grant - £420 for laptop and software
- b. Adoption of BT payphone at junction of Barn Lane
- c. Audit 2016/17 Statement of Accounts
- d. Parish Precept and Grant
- e. ALCA - INVOICE NO: SInv 024/17-18 - £27.74
- f. Balance £1919.46

### 4. Correspondence

- a. Midsomer Norton Library - consultation

### 5. Date of Next Scheduled Meeting

- a. Annual Meeting of Parish Council
- b. Open Annual Meeting of Parish

# Minutes of Meeting of Chelwood Parish Council - Draft

Monday, 3rd April 2017

<b>Public Submissions</b>	None
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<b>Present</b>	Mr P Sherborne (chair), Mr P Harrison (vice-chair), Mr P Jones, Mr G Joyner, Cllr K Warrington, Mrs C Beecroft (clerk)
<b>Apologies</b>	Ms J Glynn,

<b>1</b>	<b>Matters Arising Not Covered in Agenda</b>	<b>KW, P H</b>												
<p>a. Vegetation: B&amp;NES have dealt with pavement along main road. There is still over hanging vegetation on roundabout. Cllr Warrington will make further enquiries.</p> <p>b. Mr Meale has agreed to undertake internal audit.</p> <p>c. Projector and screen – Mr Harrison is making enquiries. Compton Dando has a system which cost around £1100. Stanton Drew also has a system.</p>														
<b>2</b>	<b>Planning</b>													
<p>a. Appeal Decision - 16/02684/FUL Breach Farm, Lower Bristol Road - dismissed</p> <p>b. Planning Application - 16/05973/ADCOU, Church Farm – This application was considered during the January meeting and advice was sought from B&amp;NES. Subsequently the Parish Council responded : the above application is permissible within the constraints of Class Q – agricultural buildings to dwelling houses, Permitted development rights. Application has received B&amp;NES approval</p> <p>c. Appeal Decision - 16/03018/FUL &amp; 16/03019/LBA The Firs – B&amp;NES approval</p> <p>d. Planning Application - 17/01277/LBA Withydale, 101 Sutton Road, External alterations for repair works to the roof, replace the render on the side and rear with lime render mix. Parish Council support this application as repair works are required to conserve the building and are in keeping with the building. In accordance with BH.2 iii.</p>														
<b>3</b>	<b>Finance</b>	<b>CB, SM</b>												
<p><b>Transparency Grant</b>          A grant of £420 was received to purchase a laptop and software. Parish Council agreed that an extra £150 could be allocated from funds if required.</p> <p><b>Adoption of BT payphone at junction of Barn Lane</b>          Bath and North East Somerset District Council have agreed with the proposed adoption of the kiosk for a sum of £1. Clerk will make insurance arrangements.</p> <p><b>Audit 2016/17 Statement of Accounts</b>          Mr P Sherborne presented the accounts to the parish council. They will be shown to internal auditor for approval.</p> <p><b>Parish Precept and Grant 2017/18</b>          Parish precept of £400 and grant of £10 has been received.</p> <p><b>ALCA</b>          Parish council agreed to remain a member of ALCA - INVOICE NO: SInv 024/17-18 - £27.74</p> <p><b>Previous Balance     £1919.46</b></p> <p><b>Income</b></p> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;">Transparency Grant -</td> <td style="padding-left: 20px;"><b>£420</b> for laptop and software</td> </tr> <tr> <td style="padding-left: 20px;">Parish Precept 2017/18</td> <td style="padding-left: 20px;"><b>£400</b></td> </tr> <tr> <td style="padding-left: 20px;">Parish Grant 2017/18</td> <td style="padding-left: 20px;"><b>£10</b></td> </tr> </table> <p><b>Expenditure</b></p> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;">ALCA (ch no 000147)</td> <td style="padding-left: 20px;">INVOICE NO: SInv 024/17-18</td> <td style="text-align: right;"><b>£27.74</b></td> </tr> <tr> <td style="padding-left: 20px;">BT Phone Box (ch no 000146)</td> <td></td> <td style="text-align: right;"><b>£1</b></td> </tr> </table>			Transparency Grant -	<b>£420</b> for laptop and software	Parish Precept 2017/18	<b>£400</b>	Parish Grant 2017/18	<b>£10</b>	ALCA (ch no 000147)	INVOICE NO: SInv 024/17-18	<b>£27.74</b>	BT Phone Box (ch no 000146)		<b>£1</b>
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<b>Current Balance</b>		<b>£2720.72</b>
<b>4</b>	<b>Correspondence</b>	
	<p>a. Midsomer Norton Library – consultation. The Council is planning to move Midsomer Norton Library to a new, modern, refurbished location that combines library, council and partner services in the One Stop Shop in the Hollies. People can view the example design and also give their feedback by visiting: <a href="http://www.bathnes.gov.uk/consultations/modern-library-design-feedback-MSN">www.bathnes.gov.uk/consultations/modern-library-design-feedback-MSN</a>.</p> <p>b. B&amp;NES Council is to introduce changes to the frequency of rubbish collections. Most households across the district will change to every other week collections from 6 November. Recycling collections, including food waste, will remain weekly.</p> <p>c. Registered voters in B&amp;NES may vote on Thursday 4 May on who becomes the first Mayor for the West of England Combined Authority. The West of England devolution deal worth £1 billion brings powers and money from national Government with the ability to make local decisions about spatial planning for the region (including where new homes are planned and where investment in new services is needed to support their development), adult education and skills, employment and regional transport. As part of the devolution deal there needs to be a regional authority and an elected regional Mayor.</p>	
<b>5</b>	<b>Date of Next Meeting</b>	
	Annual Meeting of Parish Council	Mon 22 <sup>nd</sup> May 7:00pm
	Open Annual Meeting of Parish	Mon 22 <sup>nd</sup> May 7:30pm