

Agenda for Meeting of Chelwood Parish Council

Chelwood Village Hall

Tuesday 8th January 2019 7:00pm

1. Matters Arising Not Covered In Agenda
2. Documentation Review
 - a. Internal Audit Terms of Reference
3. Finance
 - a. Hall Rental
 - b. Balance
 - c. Budget – include ALCA estimate
 - d. Precept
4. Correspondence
 - a. B&NES HELAA
 - b. CIL Training Information
 - c. Draft Community Asset Transfer Policy consultation, 6th Feb 2019
 - d. BANES new highways contract
 - e. West of England Joint Spatial Plan - Technical Evidence Work Consultation, November 2018
 - f. Consultation on the B&NES Local Plan 2016 - 2036: Options and related projects, Jan 7th 2019
5. Wall
6. Planning
 - a. Application 18/04168/FUL Long Byre, Barn Lane, Chelwood
7. Date of Next Scheduled Meeting

Minutes of Meeting of Chelwood Parish Council - Draft

Tuesday, 8th Jan 2019

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

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 change required.		
3	Appoint Internal Auditor	
Mr Stephen Meale will conduct the internal audit for 2019/20.		
4	Finance	
<p>Hall Rental 8 X £25 = £200</p> <p>Previous Balance £1897.93</p> <p>Income none</p> <p>Expenditure Chelwood Village Hall £200</p> <p>Current Balance £1697.93</p> <p>Budget The council has budgeted for an expected expenditure of £500. This includes hall rental, insurance, website and ALCA membership. Having considered the budget for 2019/20 it was agreed to increase the precept to £500.</p>		
5	Correspondence	
<p>a. B&NES HELAA</p> <p>b. CIL Training Information</p> <p>c. Draft Community Asset Transfer Policy consultation, 6th Feb 2019</p> <p>d. BANES new highways contract</p> <p>e. West of England Joint Spatial Plan - Technical Evidence Work Consultation, November 2018</p> <p>f. Consultation on the B&NES Local Plan 2016 - 2036: Options and related projects, Jan 7th 2019</p>		
6	Wall	PS,CB
Mr P Sherborne has contacted Cllr Warren. Subsequent response from BANES did not progress a solution to the ongoing problem with the wall. BANES have no evidence to confirm that they constructed the paving wall. Parish Council will offer to provide statutory declarations that the work was carried out by or on behalf of the council.		
7	Planning	
18/04168/FUL Long Byre, Barn Lane, Chelwood		
Application will be considered by the Development Management Committee on 16 January 2019		
7	Date of Next Scheduled Meeting	
Tuesday 16 th April 2019 at 7:00pm.		