

CHEW STOKE PARISH COUNCIL

**Minutes of the meeting held on Thursday 6th April 2017
commencing at 7.30pm,**

Church Hall, Pilgrims Way, Chew Stoke.

| Minute Ref | Agenda Item | Action |
|------------|--|--------|
| | <p>Present: Cllr G McKay (GM), Cllr D Raffety (DR), Cllr N Baker (NB), Cllr P Wring (PW) , Cllr J Dowson (JD), Cllr N Cowell (NC), Cllr N James (NJ), Cllr D Stephenson (DS), Cllr S Hindle (SH)</p> <p>In Attendance, Clerk Catherine Parkman (CP)</p> | |
| 001/17-18 | <p>To NOTE Apologies for Absence None</p> | |
| 002/17-18 | <p>To APPROVE the minutes of the meeting held on Thursday 2nd March 2017 Agreed as a correct record of the proceedings Proposed PW Seconded SR AGREED</p> | |
| 003/17-18 | <p>Members of the public are invited to ADDRESS the Council</p> <p>A Parishioner attended to read various pieces of legislation and notes in relation to Whitehall House planning , of which he will be sending his written objection to Banes Council.</p> <p>The owners of Whitehall House also attended to thank the Parish Council for attending the site and clarified a few points raised.</p> | |
| 004/17-18 | <p>Village flood plan Environment agency and Communities Prepared attended the meeting in order to raise awareness of services on offer. These include training on PLP (Property level Protection), Warden training and grants available for equipment. The Chew Stoke Flood Warden , Mrs Jayne James is hoping to recruit willing volunteers. Suggestions included a presentation/ Information evening at the Hall and an event stand at the Harvest Home.</p> | |
| 005/17-18 | <p>To RECEIVE a Report from the Ward Councillor Sent Apologies</p> | |
| 006/17-18 | <p>Correspondence :</p> <p>Hall Booked for 11 May 2017 – Parish Council Annual meeting 7pm, Followed by normal meeting at 7.30pm. Transparency Grant application awarded £1,225.58 – thanks to Dan Stephenson for assistance in completion. CR Fencing invoice received after agenda posted – All Councillors agreed for Cheque to be raised at this meeting £732 Email from Jim McEwen regarding flood gauges at the Ford - GM to look into options for flood gauges and liaise with Banes</p> | |

| | | |
|-----------|---|--------------|
| | <p>Chris Tovey £6210 Exc vat Redland Tree Services £7600 Exc vat All Tree Services £ £6400 Exc vat</p> <p>It was PROPOSED to accept Mr Chris Tovey's quote Proposed DR Seconded PW</p> | DR |
| 011/17-18 | <p>To DISCUSS:</p> <p>Future Applications for ACV's – NB asked for this to be placed onto next month's agenda. JD to discuss current and future situation with shop owner. GM to contact Andy Thompson at BANES to discuss current planning position and gaining ACV status.</p> <p>Picnic bench in Bilbie Road Playground – NB asked for quote to be obtained by clerk. Funding of the bench to be discussed further with potential use of the rental money from the bequeathed land from the Late Bryan Westaway.</p> | NB CP |
| 012/17-18 | <p>To DISCUSS the Parish Council taking over the management of the Church Hall Website</p> <p>A discussion was held and Councillors can see no Issues in principal. It was agreed that Dan Stephenson will make contact with the current website owner.</p> | |
| 013/17-18 | <p>To VOTE on acceptance of the Decision Notice issued by the Monitoring Officer for Code of Conduct complaint 9-15.</p> <p>The Parish Council resolved to acknowledge receipt of Maria Lucas Complaint Decision Notice of adjudication. PROPOSED DR SCONDED JD All in favour</p> | |
| 014/17-18 | <p>To DISCUSS and AGREE the Terms of Reference for the Personnel Working Group (WG).</p> <p>Acceptance Proposed JD Seconded DS All in favour</p> | |
| 015/17-18 | <p>To RESOLVE to move in to a Confidential Session to discuss The Clerks Resignation, pursuant to s.1(2) of the Public Bodies (Admission to Meetings) Act 1960</p> <p>Clerk left the meeting</p> | |

Next Meeting - May 11th 2017

Annual meeting to commence 7pm

Parish Council meeting to commence 7.30 pm

Agenda Items to be received by Monday 1st May