

CHEW STOKE PARISH COUNCIL

**Minutes of the meeting held on Thursday 11th May 2017
commencing at 7.30pm,**

Church Hall, Pilgrims Way, Chew Stoke.

Present:

Cllr G McKay (GM), Cllr N Baker (NB), Cllr P Wring (PW) , Cllr J Dowson (JD), Cllr D Raffety (DR)

In Attendance:

Parish Clerk Catherine Parkman , Ward Cllr Liz Richardson

Minute Ref	Agenda Item	Action
016/17-18	<ul style="list-style-type: none">• Apologies for Absence Cllr James Cllr Hindle Cllr Cowell• Declarations of Interest None	
017/17-18	Approve the minutes The minutes of the meeting of CSPC from Thursday April 6th 2017 were agreed as a correct record of the proceedings Proposed PW Seconded NB Agreed all in favour	
018/17-18	Public Submissions A member of the Parish attended to introduce details of a pre planning application which is to be submitted to BANES for Bell Lane. The Parish Council has no opportunity to comment on pre planning applications but has no further questions at this stage.	
019/17-18	Report from the Ward Councillor Reminded Councillors that a response is required from the Parish Council on the Chew Lane speed limit consultation	NB
20/17-18	Updates from Matters at last meeting Chris Tovey will arrange to start some tree work late summer. Clerk to ensure all standing orders be listed on agenda for finance . Natwest Bank confirmed Church Hall standing order has been in place since 2009 – No paper copies held.	Clerk

	Cllr Baker to continue investigation of lack of finishing on Irish bridge bollards.	NB
21/17-18	<p>Correspondence</p> <p>Pensions regulator letter received. Clerk to respond, advising nil employees for enrolment. Councillor resignation – Notice of vacancy posted 11May 2017</p>	Clerk
22/17-18	<p>Planning</p> <ul style="list-style-type: none"> • Mead Cottage, Stoke Hill, BS40 8XG Erection of a two storey extension to provide better accommodation. Application reference: 17/01684/FUL received on 07/04/2017 Support No objection – Consent given 11 May. All in favour • The Paddocks, Pilgrims Way, Chew Stoke, BS40 8TZ Erection of a new dwelling. Application reference: 17/02025/FUL received on 28/04/2017 Support – no objection All in favour 	NB
23/17-18	<p>Finance</p> <p>Cheques agreed for payment</p> <p>CHQ 1496 - Staff salary and expenses (April) £351.20. Stamps £3.90 CHQ 1497 -Hugo King Village maintenance (April) £595.41 CHQ 1498 -Dan Stephenson website maintenance (April) £40 CHQ 1499 - Church Hall extra meeting charges £20 CHQ 1500 -Purchase of BT Phone box £1 All Agreed</p> <p>Transparency Fund Grant Money Clerk to arrange purchases of laptop and Printer /scanner. All Agreed</p> <p>Insurance Renewal Quotes considered – Clerk to Renew with AON All Agreed</p> <p>Annual Governance statement Signed All Agreed</p> <p>Accounting statements Signed All Agreed</p> <p>Consideration of Internal work Clerk arranging internal audit for Accounts ending 31 March 2017 Possibility of joining a consortium either locally or with ALCA for 2018 was discussed.</p>	<p>Clerk</p> <p>Clerk</p> <p>Finance Group</p>

	<p>Standing Orders for signature Hugo King 595.41 Plusnet wifi connection All Agreed</p> <p>Cllr Dowson - Bank Forms for completion to be added as signatory and returned to Bank.</p> <p>Purchase of picnic bench Cllrs considered options and have agreed to purchase a 2M Picnic Bench from NBB Recycled furniture -£495 plus vat . Anchor kit to also be purchased. Clerk to order All Agreed</p>	<p>Clerk</p> <p>JD</p> <p>Clerk</p>
24/17-18	<p>B.T Phonebox</p> <p>Contract signed / Cheque for £1 raised All Agreed</p>	Clerk
25/17-18	<p>Formal Consultation PEV 12389 / Chew Lane speed limits</p> <p>It was resolved that Cllr Baker will contact B&NES advising that the Parish Council object to the current proposal . A speed limit of 30mph along Chew Lane with 20 mph zones heading into Village Boundary's , and 20mph at peak times outside the school with flashing speed warning signs is the Councils recommendation. All Agreed</p>	NB
26/17-18	<p>Highways/ Pavements update Update June meeting</p>	SH
27/17-18	<p>Development on Bell Lane See Minute ref</p>	
28/17-18	<p>Potential ACVS in the village Councillor Dowson to discuss with shop owner</p>	JD

Next Meeting - 1ST June 2017

Parish Council meeting to commence 7.30 pm

Agenda Items to be received by Thursday 25 May 2017