

Minutes of the Parish Council Meeting held by Zoom Monday 27 July 2020

Present: Cllrs Robert Law, Tim Hancock, Teresa King, Will Pow, Brian Huggett, Brian Scurlock and Matt Hulm, District Cllrs McCabe and Butters and Kathryn Manchee the clerk.

1 APOLOGIES FOR ABSENCE None

2 Declarations of Interest and Dispensations None.

3 Parishioners Matters

Motorbikes racing on the old Culverhay site – this has been reported to the police. A moped stolen and other motorbike activity elsewhere in the parish. Police helicopter was in the village due to a gunshot in Breach Wood. Lots of large delivery and contractor vehicles in the village. Clerk to write to householders requesting them to ask delivery and contractor companies to use smaller vehicles to avoid damage. Cllr Hancock to put an article in the next issue of the newsletter.

Clerk to chase request for CCTV for fly tipping prevention again.

4 Approval of the 15 June Meeting Minutes Unanimously approved. They will be signed by the chairman at a later date when physical meetings resumed.

4.2 Matters Arising from the 15 June Meeting

None not already on the agenda.

5 PLANNING

5.1 Results, Correspondence and Consideration

Planning Application REF 20/02006/FUL Haycombe Farm Barn Haycombe Farm Lane Erection of outbuilding to the rear of recently converted studio building PENDING DECISION

Planning Application REF 20/01688/FUL Inglescombe Cottage Church Lane Englishcombe Garage conversion for additional living accommodation as an annex to the existing house. PENDING DECISION.

Planning Application REF 20/02296/TCA Manor Farm Barn Ash tree (dead) – Fell. PERMITTED.

6 FINANCE

6.1 Payments for Approval

Payments to Ratify Parish Council

30 June	Standing Order	Clerk's Salary June	£279.28
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30 June	Standing Order	Sweeper Fee June	£225.27
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Payments for Approval Parish Council

27 July	Cheque No 969	Summer Newsletter Printing	£230.00
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Millstream and Wheelwrights Payments for Approval

27 July	Cheque No 14	Petrol for Mowing Equipment	£9.89
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Unanimously approved.

6.2 Financial Report including 1st quarter forecast

The balance of funds as at 27 July is £15,500.61 and without CIL Funds is £12,101.00. Millstream Wheelwrights funds are £2,393.15. **Forecast Against Budget 2020 2021 1st Quarter.** At the three months stage total receipts forecast to be up £89 at year end as compared to budget. Total Payments to be forecast up £196 at year end compared to budget. Overall this means that the council is forecast to make a deficit of £1,107. The budget forecast a deficit of £1,000. A report on the key variances was circulated prior to the meeting.

6.3 Update on Community Infrastructure Funds in light of Annual Parish Meeting Cancellation. Prior to the meeting the clerk circulated the latest list of ideas. The parish has five years to spend the money

6.4 Update on Ward Councillors' Empowerment Fund Grant Use After some debate it was approved 6 votes to 1 that the application would be resubmitted so that the money is used for refurbishment of the parish noticeboard rather than for a contribution to the cost of the Wheelwright's floor

6.5 Approval of the Annual Governance Statement 2019 2020 A copy of this was circulated prior to the meeting. Approved. This now to be signed by the chairman and the clerk and then posted on the website.

6.6 Approval of the Accounting Statement and supporting information 2019 2020 A copy of this was circulated prior to the meeting. This now to be signed by the chairman and then posted on the website.

6.7 Notification of Public Inspection Dates relating to the Annual Accounts 2019 2020 This period to be between Monday 17 August 2020 and ending on Monday 28 September 2020.

6.8 Approval of Transparency Code Information including list of transactions over £100 A copy of this was circulated prior to the meeting. Approved and now to be posted on the website.

6.9 Approval of Annual Statement on Community Infrastructure Levy Funds A copy of this was circulated prior to the meeting. Approved and to be posted on the website and submitted to BANES Council.

7 HIGHWAYS, RIGHTS OF WAY & ALLIED MATTERS

7.1 Highway and PROW Issues.

After some debate about speeding it was agreed to take a 3 prong approach:

Set up a community speedwatch group using volunteers from the parish council;

Work to extend the 30 pm limit into the village to the 20 mph limit zone;

Work to get traffic calming installed.

Clerk to check Fix My Street on progress on footpath repair reported after the last meeting and to report the broken and bent struts on the metal bridge at the bottom of Washpool Lane.

Cllr Law and Cllr Hancock to have a site meeting to assess the Openreach overhead telephone cables that the parish council would like to see moved underground.

7.1.1 Report on Padleigh Hill Site Meeting There are still some issues related to parking but most issues now resolved.

7.1.2 Report on PROW Site Meeting Rather than a site meeting Cllr Huggett spoke with the PROW Officer, he has walked through the path and feels that once the vegetation has been strimmed back to the boundary, the path will comply with requirements. He will put in an urgent order for this work to be carried out; once this has been done the parish council will review.

8 Consideration of a Response to the New Model Code of Conduct Consultation The parish council will not be responding to this consultation.

9 Millstream and Wheelwrights Workshop and Orchard Committee Report There have been no meetings due to COVID-19 but work continues. A new sign will be produced to show that Millstream is accessible for all.

Wildflowers to be planted and a walnut tree has been donated.

10 Parish Newsletter and Website Deadline for the next newsletter is 18 August. A request for donations of bookshelves to the library was made.

11 District Councillor's Report Cllr McCabe reported that there is still budget for potholes.

12 Reports by Clerk/Councillors/Chairman

Chairman's Report The WhatsApp group for Englishcombe has helped people to keep in touch.

13 CORRESPONDENCE None

Meeting closed 9.07 pm. Next meeting 14 September. Format to be advised. It was agreed that there is no need to keep a provisional date for an August planning meeting.