

Minutes of the Meeting held on 10th December 2020

Virtual meeting held via Zoom

Present: Cllrs M. Brennan (MB) (Chair), L. King (LK), J. Helps (JH), D. Mayo (DM), D. Beard (DB), G. Ardrey (GA), A.Purpuri (AP), K. Lutteroth and Clerk L. Daly.

One member of the public in attendance – Patrick Marsh who had expressed an interest to the Chair in becoming a Councillor.

		Actions
		Actions struck through are complete
2020/145	Welcome: The Chair welcomed Patrick Marsh to the meeting and informed the Council that Patrick had expressed an interest in becoming a Councillor.	
2020/146	Apologies: None	
2020/147	Declarations of interest	
	There were none	
2020/148	Minutes of the previous meeting	
	The Minutes of the meeting held on the 19 th November had been circulated. The Minutes were AGREED and APPROVED. Due to the meeting being conducted virtually, the Chair of the Parish Council was unable to sign the Minutes and would do so when feasibly possible.	MB
2020/149	Review of actions carried forward from previous meetings	
	<p>The Items carried forward were discussed.</p> <p>The Chair informed the Council that she had written to The Canal & River Trust (CRT), regarding the rubbish compound and confirmed that the CRT were talking with Biffa to ensure rubbish collections would not take place during school drop off and school collection times.</p> <p>Cllr Purpuri noted that he had noticed a BANES lorry picking up school rubbish during school drop-off. Cllr King AGREED to speak with Bathampton Primary School regarding this to find out if they have had any issues relating to the timings of rubbish collections.</p> <p>Cllr Helps noted that higher fencing at the allotments was still required and quotes would be looked at in the New Year.</p> <p>Cllr Purpuri confirmed that the existing website accessibility statement is compliant and covers legal requirements, but he would review alongside the Avon Local Councils Association (ALCA) website accessibility statement. It was AGREED to remove this item from the actions carried forward.</p> <p>Following a brief discussion, it was AGREED that the Chair would continue to draft a letter to the Spar shop, regarding early morning deliveries.</p>	
2020/150	Finance	
	a) <u>Financial Report for November 2020</u>	
	This had been circulated previously.	
	<u>Table 1</u>	

	The clerk referred to her report and noted a marginal cash movement summary for November. This was due to the receipt of some allotment rents which had helped offset the listed expenses for the month.	
	<u>Table 2</u>	
	Transactions from the 1 st November up to the 30 th November 2020 were noted.	
	<u>Table 3</u>	
	The items listed within the Financial Report and payments totalling £9.60 to reimburse Cllr Mayo for the first four months of web hosting costs were APPROVED for payment.	
	The report was APPROVED by the Council and would be signed by the Chair when feasibly possible to do so.	MB
	b) <u>Clerk's Report</u>	
	<p>The Clerk's Report covering everything from the previous meeting (19th November 2020) had been circulated prior to the meeting.</p> <p>The Clerk reported that the Community Infrastructure levy (CIL) statement had been posted onto the Parish council website on the 2nd December.</p> <p>The Chair referenced a new CIL payment of £1806.68, received in respect of application 19/02850/FUL at 152 Holcombe Vale. It was AGREED that the Council would discuss how to spend this money within the January Parish Council meeting, and it would be added as an agenda item.</p> <p>As detailed within the report the Clerk highlighted that approximately half of the allotment plots had been paid for to date and whilst two people had relinquished their plots, two new tenants had been found and agreements had been signed. The Clerk noted that she would schedule in a reminder email to send out to those who hadn't as yet paid for their plot and the cheques received to date would be cashed imminently.</p> <p>The Clerk reported that the Enoverrt application had been submitted and the Ibstock application would be completed for approval within the January meeting. The Clerk noted that supplier quotes would be followed up on and other potential funding routes, including The National Lottery will be reviewed.</p> <p>The Clerk updated the Council on the playground repairs that had been carried out that week. The Clerk noted that she was waiting for HAGS to provide images and further information on the Aerial Run, which HAGS had not repaired, citing safety concerns, resulting in the removal of the Aerial Run seat, preventing its use. A further email would be sent to BANES to find out why this safety issue had not been picked up in the playground inspection carried out by BANES on the 19th November. The Clerk AGREED to update the Council once further information has been received.</p> <p>Cllr Purpuri AGREED to put a post on social media to make the community aware that it is currently out of use, whilst an investigation into the safety of the equipment takes place.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>TP</p>

	<p>was AGREED that Cllr Helps would review their website to determine what they do with Councils before the Council commits to renewing the membership in March 2021.</p>	JH
2020/151	Ongoing Items	
	<p><u>Avon Wildlife, the Meadows, Cycle Track & Weir</u></p> <p>Cllr King noted there was nothing to update and no update was expected until after Christmas.</p>	
	<p><u>Drainage on the A36</u></p> <p>In addition to the Clerk asking HE to be keep in the loop on their design plans to address the A36 drainage issues, (Item 2020/150), It was further AGREED that Cllr Beard would speak with Simon Morrisey, Chief drainage engineer for BANES and ask whether he could find out what design plans HE are looking at and whether he thinks they are appropriate to address the flooding issue.</p>	DB
	<p><u>Climate Emergency</u></p> <p>Cllr Helps reported that a Word Document had been placed within Dropbox for other Councillors to put forward their ideas on what could be done to help address the Climate Emergency. It was further noted that Cllr Helps would be attending a Carbon footprint testing workshop, being run by Exeter University on the 12th January. Cllr Helps noted that she would provide feedback to the Council following the workshop.</p> <p>It was AGREED that Climate Emergency would be added as an Agenda item for the January meeting, encouraging Councillors to contribute ideas and review the suggestions included within the Word Document, prior to the meeting.</p>	<p>JH</p> <p>Clerk</p>
2020/152	Group Reports	
	<p><u>Planning & Conservation</u></p> <p>Cllr King referred to her report, circulated prior to the meeting. Cllr King reported that the new planning application (20/04507/TCA for various tree works at 7 Chapel Row was all straightforward and the planning group proposed a ‘No Objection’ response. This was AGREED by the Council.</p> <p>Following the circulation of the Agenda, a new planning application had been received for the removal of a Conifer tree at The Old Cottage, Bathampton Lane (20/04661/TCA). The planning group proposed a ‘No Objection’ response but suggested that they replace it with a different tree in a different location. This application response was AGREED by the Council.</p> <p>The Chair referred to an issue raised by a Bathampton resident, where drain water was running into the garden from The Old Orchard, The Normans, a result of recently completed drainage works. It was suggested by Cllr King that the concerned resident should speak with Building Control at BANES. The Chair AGREED to contact the resident to advise them of this.</p> <p><u>Highways</u></p> <p>Cllr Purpuri reported that the Overgrown hedges on the A36 had been trimmed back but the pavement had still not been cleared. Cllr Purpuri AGREED to follow this up with HE.</p>	MB

	<p>After a brief discussion, regarding the recently installed Camera’s to monitor the impact of The Clean Air Zone (CAZ) within the village, it was AGREED that Cllr Purpuri would contact Ward Cllr Kevin Guy and find out if a camera has been placed on Down Lane and if one isn’t whether one could be installed due to this road being a popular rat run route.</p> <p>Speeding on the A36 was discussed. Cllr Purpuri reported that Ward Councillor Sarah Ward was happy to consider funding temporary 30mph boards on posts which could be placed onto the private properties of the A36 residents and as per those currently in use along Box road in Bathford. Cllr Purpuri AGREED to find out if there was interest from the residents of the A36 to take part in this initiative .</p> <p>Having a community speed watch initiative within Bathampton, along the A36 stretch was briefly discussed and as one had been very active historically, it was AGREED that Cllr Purpuri should speak with the person who used to run it to share their experience. The Chair AGREED to send over contact details.</p> <p>Cllr Beard referred to Nitrogen Dioxide NO2 emissions, noting that the current data suggests that average annual emissions, as measured by monitors 12’ above ground level are within minimum safety levels. It was highlighted by Cllr Beard that this data is inaccurate and diurnal data is required to ensure traffic at peak hours is included with the need for the monitors to be placed in more appropriate locations, to have additional monitors at key spots within the village and for these to be placed at street level. Cllr Purpuri AGREED to raise this With Cllr Kevin Guy.</p> <p><u>Footpaths</u></p> <p>A discussion was had regarding who would manage the Footpath working party following Cllr Mayo’s departure from the Council. From an environmental climate perspective, the Council were keen for this to continue and Cllr Ardrey AGREED to liaise with Cllr Mayo to discuss who might be able to take on this role.</p> <p><u>Leisure & Amenities</u></p> <p>Cllr Helps reported that the tree branches overhanging the drive to the allotments had been trimmed and work had been carried out by the Village Handyman to trim branches overhanging the playground.</p> <p>It was AGREED that Cllr Helps, Cllr Purpuri and Cllr Ardrey would look at the trees around the playground to determine whether any additional trimming or tree works is required.</p> <p>Regarding dog fouling within the Playground, it was AGREED that Cllr Purpuri would put a post on social media asking people to be extra vigilant and to keep an eye open for people taking their dogs within the playground. The clerk noted that ‘No Dog’ signs were due to be placed on the playground gates, imminently.</p> <p><u>Policy & Finance</u></p> <p>The Clerk AGREED to arrange a meeting with the Chair, Cllr King and Cllr Lutteroth to discuss the 2021/22 budgets ahead of their approval in the January Parish Council meeting.</p>	<p>TP</p> <p>TP</p> <p>MB</p> <p>TP</p> <p>GA</p> <p>JH, TP, GA</p> <p>TP</p> <p>Clerk</p>
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