

WELLOW PARISH COUNCIL

BATHAVON SOUTH WARD, BATH & NORTH-EAST SOMERSET
www.wellowparish.info

Chairman: Patricia Caudle, 3 Henley View, Wellow, Bath, BA2 8 QZ
Clerk: Olga Shepherd, Home Farm, White Ox Mead, Wellow, Bath BA2 8PN

MINUTES OF THE MEETING OF THE PARISH COUNCIL

held online via Zoom on Monday 7 July 2020 at 19.30PM

Present: The Chairman Patricia Caudle

Councillors: Councillors Dave Workman, Deborah Clarkson, Sue Chivers, Julia Handel, Jo Trafford, Nick Chapman, Shirley Betts.
Councillor Stuart Kotchie was noted as absent.
Chairman has announced the resignation of Jo Trafford and availability of the vacancy.

In Attendance: Olga Shepherd (Clerk) and 3 residents.

1.7.20 APOLOGIES FOR ABSENCE: No apologies;

2.7.20 INTERESTS: No interest declared

3.7.20 PUBLIC PARTICIPATION: No matters were raised.

4.7.20 CONFIRMATION OF MINUTES: Minutes of the Parish Council Meeting held on the 1st of June 2020 were agreed as a true record and signed by the Chair.

5.7.20 Planning

20/002216/TCA	Tree Works Notification in Conservation Area. A Report has been sent to all Cllrs	Resolved to SUPPORT
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6.7.20 B&NES decisions and updates NOTED:

19/00772/FUL Appeal ref: 20/00031/RF	Erection of two storey detached dwelling Land At Entrance To Manor Farm Bath Hill Wellow Bath	APPEAL
20/01637/FUL	Grange Cottage, Baggridge Hill, Wellow, Bath (Baggridge House)	WITHDRAWN

7.7.20 ENFORCEMENT: no updates

8.7.20 HIGHWAYS AND TRANSPORT:

- B&NES has advised that resurfacing works due to start on 20 July at Norton Lane/Hassage Hill. The Diversion route is planned to be via Stoney Littleton. The enquiry will be made to clarify the works intended and the notice will be posted in Wellow Parish Post.
- It was noted that hedges along the paths on High Street are overgrown and started blocking the way. The householders will be asked if their hedges could be trimmed back in August.

9.7.20 PLAY PARK

- The PC was asked by the Magic Box to delay the opening of the play park to minimise the risk of contact. The Members agreed that the play park will be opened on 17th July, when the Magic Box break up for summer holiday.
- The Risk Assessment of re-opening of the play park, based on government guidelines, was undertaken by the Clerk and reviewed by the Members. The decision was made to provide a sign adjacent to the playground with clear information to parents with the expectations how children should be using the playground during COVID-19.

10.7.20 Wellow Valley Tennis Club

- The PC has gratefully accepted WVT offer to contribute £500 half yearly to the PC's fund for the use in the playing fields

11.7.20 Wellow Recreation

- The quotations from suppliers to purchase new litter bins for the use in the play park and playing field were reviewed and the decision was made to purchase one bin, which will be secured to the ground.

12.7.20 Climate Change

The Chairman reported to the Council that Wellow Fly Fishing Syndicate have organised an introduction of water voles in Wellow Brook and they are seeking support from the villagers. More information will be posted in Wellow Parish Post.

13.7.20 FINANCE AND ADMINISTRATION

a) Members have noted next years proposed increase in subscription fees for ALCA membership. As this years subscription have already been paid, the Council will review the membership cost again in March 2021.

b) Asset Register –reviewed and APPROVED

c) Standing Orders – approved and ADOPTED

d) Financial Regulations – approved and ADOPTED

e) Members reviewed and authorised the following schedule of payments:

	Net	VAT	Total amount
Zoom membership, Inv23187733 (June)	£11.99	£2.40	£14.39
ZOOM membership, Inv28435374 (July)	£11.99	£2.40	£14.39
OPUS electricity supply	£7.28	£0.36	£7.64
DuoTech services Inv:108467	£915.50	£183.10	£1098.60

Greensward Q1; inv. SI-11327	£810.00	£162.00	£972
Car park gate sign Inv:21182/1	£40.83	£8.17	£49.00
Covid-19 sign and 2 meter banner for playground Inv:21182/1	£111.50	£22.30	£133.80
Bath Lock&Key Invoice 2020-35314	£439.00	£87.80	£526.80
Clerks expense	£29.55	£0.00	£29.55
Clerk salary -arrears and June			At meeting
Parish sweeper salary June			At meeting
TOTAL PAYMENTS	£2377.40	£468.53	£2,846.17

f) Members APPROVED the following quotes and authorised to go ahead with orders:

	Net	VAT	Total amount
Cricket nets system Order: TS084031	£3550.00	£710.00	£4260.00
Cricket nets: green powder coating	£385.00	£77.00	£462.00
Waste bin and fixtures (Broxap)	£439.00	£87.80	£526.80
Playground gazebo floor replacement Est - 1135			£540
TOTAL	£4,360.95	£872.19	£5,773.14

e) First quarter bank reconciliation checked and APPROVED by the Finance Councillor.

14.5.20 Miscellaneous:

- It was noted that Truespeed is to install the free broadband in Village Hall on 9th July 20
- It was also noted that the Village Hall has received government Covid-19 grant funding scheme for Retail, Hospitality and Leisure.

15.5.20 The Council noted that the next meeting will take place on 7 September 2020.

Meeting ended at 20.40 pm

Signed _____

Dated _____