

# WELLOW PARISH COUNCIL

## MINUTES OF THE ANNUAL PARISH COUNCIL MEETING

held in the VILLAGE HALL on Monday 9<sup>th</sup> May 2022 at 19.30pm

Present: 4 residents, Pat Caudle (Chairman), Dave Workman, Susan Chivers, David Phillips, Deborah Clarkson, Nigel Thomas, Nick Chapman and Clerk.

### PUBLIC PARTICIPATION SESSION

- The Parish Sweeper reported loose sign to the car park
- An old trailer is reported to be abandoned in the car park

1.5.22 No apologies were received, Chairman welcomed everyone.

2.5.22 No Interests were declared.

3.5.22 Minutes of the Annual Parish Council meeting held on 4<sup>th</sup> May 2021 were APPROVED

4.5.22 Chairman presented the Annual report to the Council.  
The report is to be published on Council's website

5.5.22 The Council voted for Pat Caudle to be the Chairman  
Pat Caudle signed the Declaration of Acceptance of Office

6.5.22 The Council voted for Dave Workman to be the Deputy Chairman  
Dave Workman signed the Declaration of Acceptance of Office

7.5.22 The minutes of the Parish Council Meeting on 7<sup>th</sup> March 2022 – APPROVED and signed the Chairman.  
The Council NOTED the no minutes were produced for an informal meeting held remotely on 4<sup>th</sup> April 2022 due to high infections rates in the village. No decisions were made at this meeting.

8.5.22 Planning Applications

The following planning application considered:

22/01508/FUL Windmill Barn, Wellow Road	Construction 2 open timber car ports, one for each house, each with adjacent storage enclosures	Parish Council comments will not be submitted for this planning application.  Provided it meets the legal requirements, the decision is to be made by BANES planning officers.
---	---	--

To planning decisions by B&NES Council NOTED:

22/00864/FUL	Windyridge High Street	PERMIT
21/05276/FUL	Wisteria House High Street W	PERMIT

**9.5.22 Assets of Community Value:**

The application to include Fox and Badger has been submitted.

**10.5.22 Highways & Transport:**

There were no updates from Wellow Traffic Working Group. The outcome of the survey is still to be received by the Council.

Members were updated on the meeting held together with Combe Hay parish council with regard to the possible impact of Sulis Down development on local roads. Ways to mitigate this impact have been discussed. There will be further meetings and discussions.

**11.5.22 Public Right of Ways:**

Registration of Canteen Lane footpath – to be updated at the next meeting

**12.5.22 Climate Change:**

The Council NOTED resignation of Climate Change Councillor.

The Jubilee Tree planting is still going ahead. Residents and Councillors are to meet to discuss tree planting scheme at the edge of the recreational grounds.

**13.5.22 The Queens Platinum Jubilee 2022:**

The preparation for the street party is going well. The application for the High street closure has been submitted to BANES.

**14.5.22 Finance and Administration**

- a) The Parish Councils accounts for the year ending 31 March 2022 - APPROVED.
- b) The Internal Audit Report 2021-22 - NOTED
- c) ANNUAL GOVERNANCE STATEMENT 2020-2021 Section 1 - APPROVED. The Chairman and the Clerk signed the Annual Governance Statement
- d) ANNUAL ACCOUNTING STATEMENT 2020-2021 Section 2 – APPROVED. The Chairman and the Responsible Financial Officer signed the Annual Accounting Statement.
- e) Wellow and Shoscombe Burial Board accounts 2021-22 - APPROVED
- f) The increase of 1.75% in Clerk's salary per 2020-21 NALC/SLCC agreement - APPROVED
- g) The following payments paid under Clerks delegation of power scheme (ends 31 May 2022) NOTED:

	Net	VAT	Total amount
Greensward Sports Consultancy invoice Q4: SI-12211 -	£810.00	£162.00	£972.00
ALCA Subscription 2022-23 invoice: SUBS-2022-116			£133.59
Redwood Fencing (wire replacement)			£330.00

h) The following schedule of payments APPROVED:

	Net	VAT	Total amount
BHIB Councils insurance 2022-23			£374.50
Defibrillator key glass replacement			£10.00
PC Internal Audit 2021-22			£70.00
Clerks expense - printer cartridge	£63.32	£12.67	£75.99
Jubilee street party expenditure -detailed list provided to the Council	£692.99	£124.63	£817.13
Staff salaries			At meeting
Clerks home office allowance			£24.00

#### 15.5. 22 OPEN FORUM:

The abundance of cow parsley on the bank under the lime trees by the church was raised. It was explained that B&NES' intention is now only to cut back annually after wildflowers have bloomed: some residents approve of this and others don't.

#### 16.5.22 Items to raise for consideration at the next meeting:

Grass cutting by the Church

17.5.22 NEXT MEETING: 6<sup>th</sup> June 2022