SWAINSWICK PARISH COUNCIL

Minutes of the meeting of Swainswick Parish Council held at Swainswick School Upper Swainswick on Monday 10th June 2019 at 7.30pm

Present: Cllrs Mr J Miles (Chairman): Mr I Roberts: Mr T Stuckes: Mr R Shackell: M Hollings and Mr R Clist (Clerk)

1. Apologies

There were no apologies.

2. Election of Chairman and Vice Chairman

J Miles was elected as Chairman having been proposed by I Roberts and seconded by R Shackell. I Roberts was elected as Vice Chairman, proposed by J Miles and seconded by R Shackell.

3. Minutes of previous meeting held 11th April 2019.

Item 4 of the minutes referred to the owner of the Manor Barn as Mr Giles, this should have read Mr Giles Thomas, the meeting then approved the minutes and they were signed as a true record by the Chairman.

4. Matters arising

There were no matters arising.

5. Planning

New

There were no new applications.

Previous Applications

Ref: 18/03829/FUL Four Winds Farm Gloucester Road Swainswick - 'retention' of Agricultural Building. Swainswick PC objections submitted. BANES Decision – Permit

Other Planning Matters

The Manor Barn

The clerk had contacted B&NES to establish procedures for reporting the structural degradation of listed buildings. The Conservation Dept said it would put the building on its 'at risk' register. The clerk had written to the owner but had addressed it incorrectly, another courteous letter is to be sent to Mr Giles Thomas!

6. Swainswick PC – Future Projects, ideas/proposals

Bench Installation

An earlier proposal for the placement of a bench near Church Hill currently remains dormant.

Water Flow to Trough on the green

The task to clear the drain feeding the trough has not yet been addressed.

7. Finance

Audit Paper Authorisation The year-end Audit Papers were presented by the clerk and were approved and signed off by the Chairman. All the relevant papers will now be placed on the council's web site.

The mandatory notice to permit the inspection of the accounts will be posted on the village notice boards

Payments

The following payments were authorised:

| * Zurich - Insurance | £279.17 |
|----------------------------------|---------|
| * J Barrett – Green Maintenance | £105.00 |
| * R Clist (Wordpress annual fee) | £36.00 |

Financial Status - update

The clerk circulated the latest financial statement.

8. School Governors

R Shackell reported that the new rooms were now in full use. Building works are currently suspended due to the collapsed wall incident earlier in the year. As this accident is being investigated by B&NES and Health and Safety there is a 'no go area' in place. The outcome of these events are, as yet, unknown

9. Correspondence

All relevant material previously circulated.

10. Elections and Co-option

After one or two delays the election results have now been formalised. With two vacancies the council has sought additional members and a resident Maggie Holling has joined this meeting to gain knowledge of the council workings and its members. After a discussion with the candidate it was unanimously agreed that she be co-opted to the council with immediate effect.

Any Other Business

A monument had recently been erected on Charmy Down Aerodrome to commemorate those who served there. J Miles attended the event and R Shackell has visited and showed photographs of the large engraved stone.

11. <u>Date of Next Meetings</u>

2019

September 16th & November 11th:

2020

February 10th, April 6^{th:} & June 8th

Meeting closed at 8.15pm