

Nempnett Thrubwell Parish Council

Council meeting at 19:30 on 5th April 2022

Nempnett Thrubwell Village Hall

MINUTES

1. Attendance:

Councillors: J Malone (Chair), J Everett and P Hellier.

District Councillor: V Pritchard.

Parish Clerk: A M Johnstone.

~~One member of the public.~~

*Feb Hellier
10th May 2022*

2. Apologies:

Councillors: J Batten, P Ford, V Lambert and S Miller.

3. Approval of minutes of meeting held on 1st March 2022:

This item was deferred to the next meeting as only one Councillor who was present at that meeting was present today.

4. Public participation:

There were no issues raised.

5. Declarations of Interest:

There were no declarations of interest.

6. Highways:

a. Councillor Hellier informed the Council that work had commenced on the Bridleway.

b. The clerk updated the Council that B&NES had informed him that the annual grassed verge cutting for 2022 would commence in May and October.

c. It was noted that the junction markings on both sides of Nempnett Farm needed marking and the Clerk was instructed to report.

ACTION: Clerk to advise B&NES.

d. It was noted that a fault in the road surface had occurred on the road below Mary Paddock Farm which needed repair and the clerk was instructed to report this.

ACTION: Clerk to advise B&NES.

7. Planning applications

a. New applications:

i. There were no new planning applications for consideration.

b. Decisions:

i. There had been no further decisions made on outstanding applications since the last meeting.

8. Finance:

a. The bank reconciliation for 9th February to 8th March 2022 was reviewed and approved, vote 3:0.

b. Payments for approval: The following payments was approved, vote 3:0 –

i. Avon Local Councils' Association – annual subscription £66.36.

c. Bank account:

i. The Clerk reported that HSBC had rejected the form to register the change of signatories and had provided a replacement form which

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required additional authorising signatories. Once this had been correctly completed, he would resubmit it.

ACTION: Clerk to progress.

- ii. The Clerk reported that one of the requirements of opening a new account with NatWest was that one of the signatories already held an account with them. He was currently pursuing this and report back on progress to the next meeting. ACTION: Clerk to progress.

d. 2022/3 Annual Accounts:

- i. It was agreed that J Hayward be appointed Internal Auditor for the year ending 31st March 2022, vote 3:0.

ACTION: Clerk to approach J Hayward.

9. Parish Councils Airport Association:

- a. Councillor Mallone updated the Council on a meeting of the PCAA that he had attended on 24th March. The successful recent appeal on the airport expansion was now subject to judicial review on points of law with a result anticipated in four weeks' time and a consultation on mass transit as part of the North Somerset local plan was due to take place in the next few months.
- b. The PCAA AGM was due to take place in June and Councillor Mallone would not be available to attend and any councillor who was available was asked to contact Councillor Mallone.

10. Next meeting:

Tuesday 3rd May 2022 at 19:30 in the Village Hall following the Annual Parish meeting at 19:00.

There being no other business the meeting closed at 20:15.