**Minutes of meeting of Bavington Parish Council held on Thursday 2nd May 2019 commencing at 705pm in Great Bavington URC Church meeting room**

**Those Present:** P Acton (Chairman), C Hogg, J Spearman, N Bell, R Taylor

**2019/16 Apologies for Absence**

P Ramsden

**2019/17 Disclosure of interests by members regarding agenda items**

There were no Declaration of members interests.

**2019/18 Election of Chairman**

J Spearman proposed and R Taylor seconded P Acton as Chairman, all in agreement.

**2019/19 Election of Vice Chairman**

P Acton proposed and J Spearman seconded R Taylor as Vice Chairman, all in agreement

**2019/20 Approval of minutes taken at the meeting held 7th February 2019**

The minutes of the previous meeting were agreed as a true record.

**2019/21 Matters arising from meeting held 7th February 2019**

There were no matters arising from the meeting held 7th February 2019.

**2019/22 Ray Wind Farm Fund Update: Feasibility study regarding engaging youths**

Corsenside Parish Council wish to apply for a feasibility study through the Ray Windfarm regarding engaging the youth within the parish to create activities which would help promote more positive behaviour and combat boredom, and feel the application would be stronger if all 6 parishes which fall within the windfarm boundary backed the application – it was agreed Bavington would join in with this application. An interactive public meeting is to be held 6/6/19 at Kirkwhelpington Memorial Hall at 7pm to give a brief report and invite discussion about how the public can help with the Ray Wind Farm funds going forward. Residents of Bavington parish had been informed about the proposed broadband project and people are encouraged to attend to discuss alternative broadband option B4RN, with at least 50% of parishioners needing to express an interest in the service for the project to be progressed, and which could provide a much faster broadband service than British Telecom.

**2019/23 Correspondence**

* CPRE newsletter
* City and County Journal

**2019/24 Finance**

**2019/24/01 To authorise payments:**

* Came and Company - annual insurance premium - £218
* NALC – annual subscription - £48.59

**2019/25 Planning**

**2019/25/01 Planning Applications received:**

* 19/00876/FUL: Land at West of Bavington Hall – proposed change of use of previous tea room/shop into one bedroom holiday cottage

**2019/25/02 Approval of Planning Application received:**

No approval of planning applications had been received.

**2019/26 Noise Complaint, Divet Hill Quarry**

Correspondence had been received from County Council regarding noise complaints, with Council officers meeting with quarry operator and parishioner on a number of times, with parishioner to contact the quarry direct when any further issues occur so they can respond quicker than County Council planning department. However it has not yet been established that the noise exceeds the thresholds set out by the planning permission and whether a breach of planning condition has occurred. There have been no reports of excessive dust from the quarry and therefore this has not been investigated on a responsive basis, but dust is always discussed at regular monitoring visits to the site. In respect of contaminated water running from the site, this has been investigated and no evidence has been found that water from the quarry leaves the site onto the public highway, and any specific incidents should be reported to the quarry for investigation.

Planning Application NO’s 17/04633/VARCCM and 17/04637/VARCCM to be heard at County Council planning committee meeting 7/5/19

**2019/27 Dangerous bend, B6342 Little Bavington**

County Council had revisited the site and agreed to the change to a 40mph zone.

**2019/28 Renewal of Great Bavington interpretation panel**

Funding of £500 had been granted from Green Rigg Wind Farm funding via the Community Foundation. An informal meeting where the designer would be present had been arranged for 20/5/19 for people to make suggestions of what should be displayed on the panel. A further session would then be held to agree the design.

**2019/29 Audit of Accounts year ending 31/3/19**

**2019/29/01 To consider and agree any actions arising from the report of the internal auditor**

There were no actions arising from the internal audit.

**2019/29/02 To approve the Governance Statement**

C Hogg proposed and N Bell seconded approval of the governance statement, all in agreement.

**2019/29/03 To approve the draft annual accounts for 2018/2019**

P Acton proposed and J Spearman seconded approval of the draft annual accounts for 2018/2019, all in agreement.

**2019/29/04 To approve the Accounting Statement and explanation of variances/Certificate of Exemption**

P Acton proposed and R Taylor seconded approval of the accounting statements and explanation of variances, all in agreement.

**2019/30 Any other Business**

There was no other business.

**2019/31 Date of Next Meeting**

The next meeting of Bavington Parish Council will be held on Thursday 8th August 2019 commencing 7pm at Great Bavington URC Meeting Room.

Claire Miller

Parish Clerk

The meeting closed at 730pm