

LONG ASHTON PARISH COUNCIL

COUNCIL MEETING

19:00, 14th October 2019, Jubilee Pavilion

Present:- Mr D Johnson (Chairman)	Absent:-
Ms L Anderson	Ms S Barnes
Mr A Cartman (from 19:28)	Mr P Jackson
Mr C Cave (from 19:24)	Mr A Johnson
Ms C Fagg	Mr S McQuillan
Ms S Hardingham	Mr M Semple
Mr M Harris	Mr A Wilkinson
Ms L Lansley	
Mr O Lloyd-Jones	
Ms R McAllister Kemp	
Mr T Weir	

In attendance - The Clerk, Dr Janet Turp and Mrs Tracy Warren, Assistant Clerk (minutes) and 6 members of the public.

C19.170 - Apologies for absence were received from Cllrs Barnes and Wilkinson.

C19.171 - Declarations of Interests and Grant of Dispensations

Interests to be declared during the meeting and no dispensations were requested.

C19.172 - Exclusion of the press and public

There were no matters necessitating the exclusion of the press and public.

C19.173 - LA CAN - Long Ashton Climate Action Network

Following the resolution at the last council meeting to support the setting up of a climate emergency network, the PC has been approached by Transition Long Ashton to jointly hold a number of meetings to progress this. It was RESOLVED that the PC is happy to support the 'LA CAN' (Long Ashton Climate Action Now) initiative and to pay for the room hire for the two initial meetings on October 22nd and November 13th. Proposed by Cllr Fagg and seconded by Cllr Lansley. All in favour.

It was also agreed that the PC will set up a meeting with Transition Long Ashton before 13th November to confirm the PC's position on its inclusion within LA CAN and to discuss the processes for activities and decision-making within the network. It was agreed that Cllrs Fagg, D. Johnson and McAllister Kemp should attend and that Cllr McQuillan should also be invited. It was thought that LA CAN should have a wide engagement with the public and local organisations and that it should be suggested to Transition Long Ashton that the N in LA CAN should stand for Network (rather than Now) to reflect the wide membership. It was noted that the PC as a public body could not support any unlawful activities undertaken by organisations such as the Extinction Rebellion.

The Chairman confirmed he will attend the meeting on 13th November and invited other Cllrs to also attend..

19:19 - 3 members of the public entered the room.

19:24 - Cllr Cave entered the room.

C19.174 - Chancellors Park and Kings Croft

It was RESOLVED to agree to the quotation from GB Sport and Leisure of £686.50 for works identified as being needed in the annual inspection to the play areas in Chancellors Park and Kings Croft. Proposed by Cllr Hardingham and seconded by Cllr Harris. All in favour.

19:28 – Cllr Cartman entered the room.

C19.175 - HSBC Bank

The currently agreed signatories for this account are Cllrs Cave, Harris, Hardingham, Jackson, D Johnson, McQuillan and Semple. The bank now recognises the PC as a Local Authority and requires a new mandate. Therefore it was RESOLVED that:

- i. A bank account is to be continued with HSBC UK Bank plc (the 'Bank') and the Bank is authorised to:
 - a) Pay all cheques and act on other instructions for payment signed on behalf of the Council *by two of the approved signatories and countersigned by the Clerk as the 'Proper Officer'*, whether any account of the Council is in debit or credit.
 - b) Deliver any item held on behalf of the Council by the Bank in safe keeping against the written receipt or instructions of *two of the approved signatories and countersigned by the Clerk as the 'Proper Officer'*.
 - c) Accept *any two of the approved signatories with the Clerk's countersignature* as fully empowered to act on behalf of the Council in any other transaction with the Bank.
 - d) Accept *any two of the approved signatories with the Clerk's countersignature* as fully empowered on behalf of the Council to enter into at any time(s) any agreement(s) for or relating to electronic and/or telephone banking services of any kind whatsoever ("Services"), and to delegate (including the power to sub delegate) the operation of the Services as set out in the terms and conditions governing the Services and the Council acknowledges that the Bank shall be entitled to act upon all instructions received in respect of the Services until notified otherwise in writing by the Council.
- ii. That the Council agrees that any debt incurred to the Bank under this authority shall in the absence of written agreement with the Bank to the contrary be repayable on demand.
- iii. That the '*Clerk*' (the '*Proper Officer*') is authorised to supply the Bank as and when necessary with lists of persons authorised to sign, give receipts and act on behalf of the Council, and that the Bank may rely upon such lists.
- iv. That these resolutions be communicated to the Bank and remain in force until changed by a resolution of the Council and a copy, certified by the Chief Executive (The Chairman) and the Proper Officer (The Clerk), is received by the Bank.

Proposed by Cllr Hardingham and seconded by Cllr Cave. All in favour.

It was agreed that the mandate will be signed by the Chairman as 'Chief Executive' and the Clerk as the 'Proper Officer'.

C19.176 - Northleaze Telephone Box purchase

It was recommended at the last planning committee meeting that the council should adopt the telephone box at Northleaze. A number of suggestions from the community for the use of the telephone box have been received. It was RESOLVED to agree that the PC purchases the telephone box from BT. Proposed by Cllr Anderson and seconded by Cllr Cave. Motion carried.

Date of next meeting: Monday 25th November 2019