



7. To receive the Clerk's report. This was received and noted.
- With reference to long-term parked cars causing obstruction to vehicles travelling along Ropers Lane near the Chapel, it was agreed to check whether parking provided for the Yeomans cottage/flats adjacent to the Chapel was a planning condition when these were converted.
  - Councillors felt that the highway patching in Brooklyn had been poorly done and asked the Clerk to contact Jeff Shipway, Area Officer, and request that he check this.
  - Some of the new streetlights had been installed but not all. It was agreed to review the progress and confirm that all the lights are installed to specification with part-night switching.
8. To receive the Finance Report, including payments recommended for approval. Copies of the report circulated separately.

Memorial Hall – grant, 2 <sup>nd</sup> quarter 2014/15	£2,750.00
Fitzpatrick Woolmer – wall mounted noticeboard for corner of High St and Broad St	£1,400.71
SSE Contracting Ltd – street lighting maintenance 1 <sup>st</sup> quarter 2014/15	£766.19
North Somerset Council – Dog Bin emptying, July	£124.80
RJW Property Services – repair to damaged stonework post, Memorial Hall	£180.00
ITEC – photocopier, March to June	£9.85
PCAA Annual subscription renewal	£50.00
Ken Richardson – internal audit 2013/14 (paid)	£195.00
Southern Electric - Broad Street toilets, electricity for June (paid)	£14.09
Jayne Hitchborn – cleaning materials for Broad Street toilets (paid)	£10.57
Jeni Fulker – refund of allotment rent (paid)	£25.00
Mark Lillyman (currently relief cleaner for Jayne Hitchborn) – cleaning of Broad Street toilets, July	to be calculated
Parish Orderly's salary July	£208.00
Clerk's salary July	to be calculated
Assistant Clerk's salary July	to be calculated

**Resolved: To approve the payments as proposed. Cllr Taylor proposed approval and Cllr Bigg seconded the motion.**

9. To receive and consider reports from:
- a. District Councillor, Cllr Yamanaka. This was received.  
Right of Way Station Road to the Glebe  
Cllr Yamanaka added that she considered the current width of the footpath as shown on the plans submitted by Medcentres plans to be inadequate.
- b. WVMP report, Cllr Robinson  
Cllr Robinson gave a verbal report to the Council. He reported that he had been unsuccessful in contacting the Practice Manager. He informed the Council that the two year planning approval for the branch surgery in Broad Street expires 10 December 2014. He questioned what would happen once this runs out and whether a planning application is required and will be submitted to allow future use of the branch surgery.  
Cllr Yamanaka reported that she had spoken to Ros Willis, HOSP Chair, who had said that the Practice Manager does not have a copy of WVMP's contract with the NHS.  
Councillors agreed that we need to know whether or not our residents will have a surgery facility in Wrington after December and that we should aim to obtain a copy of WVMP's contract to ascertain what provision they might need to make in the event that the Broad St property cannot be used.

**Resolved: To try and obtain a copy of the contract and, should it prove necessary, to consider submitting a freedom of information request to NHS England/CCG.**

c. Sports & Social Club, Cllr Howells

No report had been received as Cllr Howells was not present. Cllr Woolf raised the matter of cars parking near the play area gate to the Recreation Field, with these sometimes extending out onto the road and causing an obstruction. It was agreed that it would be prudent to try and keep this area and the entrance to the Recreation Field clear in case an emergency vehicle needs access.

**Resolved: To write to user groups requesting that their members are asked to always park in the main car park and not around the southern entrance to the Rec, which should be kept clear for emergency vehicle access. Also, to request that the Football Club should supply an A-frame sign stating 'no parking in front of the gate' with this to be erected on home match days.**

d. Twinning Association, Cllr Rawlins

No report had been received.

10. To receive and consider reports from Working Groups:
  - a. Finance, Cllr Rawlins. This was received and noted,
  - b. Environment, Cllr Bigg
  - c. Highways, Cllr Ledbury. No report had been received. A joint Highways and Environment meeting had been scheduled to take place on 21 July, 11am.
11. To consider the following recommendation by the Finance Group:  
To agree to purchase garden shears, gloves and additional green bags for the Parish Orderly at a budget cost of £40.  
**Resolved: To agree to this proposal.**
12. To agree to replace the broken support post for the litter bin located at the bottom of Old Hill at a budget cost of £90, with no obvious alternative fixing available.  
**Resolved: To agree to this proposal.**
13. To agree to proceed with redecoration of the CRR at a cost of £700, with this funded from the grant of £6540 received for the establishment of an 'Information & Resource Centre' and to consider a proposal that to expedite this project the remaining work and acquisitions can proceed without the need for prior agreement on individual items provided that a monthly report is submitted to the Council.  
**Resolved: To agree to this proposal.**
14. To agree that the Council should now seek quotes for the refurbishment, replacement or purchase of the following items:  
JL House – first floor front window & front bay window; Garage roof; Hall – roof space insulation (probably grant funded); Hall – seal/paint rendering; Pavilion – various repairs to exterior; MB Paddock – southern fence & gate; Old Quarry – gate; PO notice board (for community benefit).  
**Resolved: To agree to this proposal.**
15. To agree that the Council will be responsible for the installation and supervision of the Christmas Tree on the Green this year, subject to transfer of the tree lights to the Council, and with this arrangement to be reviewed in January.

**Resolved: To agree that the Council will be responsible for the Christmas tree.**

16. Items raised by Members for possible consideration at the next meeting to be held Wednesday 17 September 2014. Note that there is no Council meeting scheduled for August.
  - Cllr Woolf raised the use and potential value of speed warning signs. It was agreed that this should be discussed at the next Highways meeting.

There being no other business the meeting was closed at 9pm

Chairman