

**Minutes of a Meeting of Wrington Parish Council
held in the John Locke Room on Wednesday 18 January 2017**

Present: Cllr D Glynn (Chairman) Cllr D Robertson
Cllr P Ledbury Cllr D Simpson
Cllr S Lovell Cllr B Taylor
Mrs F Burke (Clerk)

In attendance: Mr Leo Taylor, NSC Parish Liaison Officer.

1. To receive apologies for non-attendance and to approve the reasons where appropriate.
Apologies were received from Cllr Bigg (personal reasons), Cllr Rawlins (illness), Cllr Yamanaka (prior commitment), Cllr Wolfe and Cllr Fowler.
2. To receive declarations of Disclosable Pecuniary Interests (DPI) related to agenda items and to receive any amendments to the register of interests.
No declarations of interest were received.
3. To confirm and sign as a true record the minutes of the meeting held 14 December 2016.
The minutes were agreed and signed as a true record.
4. To adjourn the meeting for Public Participation.
There was no public participation.
5. To note items of correspondence received and requiring possible action:
 - a) Letter from Avon & Somerset Police and Crime Commissioner concerning the new Police and Crime Plan for Avon & Somerset.
This was noted.
 - b) Email from ALCA inviting Councils to submit nominations for representatives to attend this year's Royal Garden Party, to be held 23 May 2017, with two parish councils to be selected. Deadline for receiving nominations 1 February.
Resolved: To recommend that June and Roy Clements are nominated for this in recognition of long service on behalf of the Council, subject to their being in agreement.
6. To receive the Clerk's report. The report is available for inspection in the minute book. This was received and noted.
7. To receive the Finance Report and to authorise payments recommended for approval. Approval for the following payments was requested:

Approval for the following payments is sought:

Memorial Hall – grant, 4 th quarter 2016/17	£3,000.00
SSE Contracting Ltd – street lighting maintenance 3 rd quarter 2016/17	£766.19
Bin-It – dog bin emptying, 4 December to 3 January	£269.04

Prism – 2 x printer toner cartridges	£132.00
Greenslade Taylor Hunt - rent for Glebe Field, 4 th quarter 2016/17	£100.00
Overstones Ltd – Broad Street public conveniences - repairs to door in Ladies	£72.00
Travis Perkins – hardware for maintenance by the Handyman:- play areas (£54.42), open spaces (£6.85) and Downside Road phone box (£7.68)	£68.95
CPRE – annual subscription	£36.00
North Somerset Council - monthly inspection of play areas, December	£28.80
Debbie Heal – cleaning of Broad Street, January	(to be calculated)
Charlie Griffin – Handyman, January	(to be calculated)
Parish Orderly's salary - January	(to be calculated)
Clerk's salary - January	(to be calculated)
Clerk – travel to noticeboards during 3 rd quarter 2016/17	£2.25
Assistant Clerk's salary - January	(to be calculated)
Assistant Clerk - topping up of petty cash following purchases made:- stamps (£14.28), latches for gates to Ladywell/Alburys footpath (£14.62), gloves for Orderly (£10.30), batteries (£1.99) and double socket for Christmas Tree power supply (£29.99)	£71.18
Assistant Clerk – travel to noticeboards during 3 rd quarter 2016/17	£2.25
NEST Pension Scheme – January	(to be calculated)

Resolved: To approve the payments as proposed Cllr Simpson proposed approval and Cllr Taylor seconded the motion, all in favour.

8. To receive and consider reports from:
 - a. District Councillor, Cllr Yamanaka
A report had been received and noted.
 - b. NE Ward/Redhill, Cllr Fowler.
No report had been received.
 - c. Twinning Association, Cllr Simpson.
A report had been received and noted.
 - d. Wrington Sports & Social Club, Cllr Glynn.
No meeting had taken place this month.
 - e. MVMP Patient Participation Group (PPG), Cllr Bigg
No report had been received.

9. To receive and consider reports from Working Groups:
 - a. Finance, Cllr Rawlins
The report was received and noted.
 - b. Environment, Cllr Bigg
No report had been received.
 - c. Highways, Cllr Ledbury
No meeting had taken place this month. It was noted that a Highways group meeting has been planned 30 January 2017 at 6pm.

10. To consider the following recommendations by the Finance Group:
 - a. To agree to purchase gravel at a budget cost of £65 to spread along the Ladywell to Albury's footpath to improve both drainage and its condition for pedestrians.
Resolved: To agree to this purchase.

- b. To agree, subject to confirmation by the Hall Committee, that the Memorial Hall will be made available free of charge for the Wrington Fair Week, from Saturday 29 April to Saturday 6 May, other than for any licence fees or Caretaker overtime required. This use to be closely managed.

Resolved: To agree in principle to this recommendation subject to confirmation by the Hall Committee.

- c. To agree to replace the broken pole mounted light in Kings Road with a BEI Air LED lantern (matching others recently installed) at a cost of £329.85 plus VAT.

Resolved: To agree to purchase a replacement light.

- d. To agree to proceed with removing one of the trees on the Broad St toilets site at a maximum cost of £250, with this felling approved by NSC.

Resolved: To agree to this expenditure.

- e. To agree to renew the Council's lapsed subscription to the Parish Online digital mapping service at an annual cost of £42, together with an interactive option to enhance the website and services provided to residents. The total proposed cost is £92pa, with this to be reviewed after one year's use.

Resolved: To agree to renew the Parish Online subscription.

Cllr Lovell proposed approval of the above resolutions, with Cllr Ledbury seconding the motion, all were in favour.

11. To confirm the proposed budget for the year 2017/18 and that the Precept should be set at £92,454, with North Somerset Council to be advised accordingly, and to note that the Council's Band D charge is again unchanged.

Resolved: To agree the proposed budget for the year 2017/18 and to agree to that the Precept be set at £92,454.

Cllr Taylor proposed approval, with Cllr Simpson seconding the motion, all were in favour.

12. To receive matters for information and items for possible consideration at the next meeting of the Council to be held Wednesday 15 February 2016.

No matters were received.

There being no other business the meeting was closed at 8.22pm.

Chairman