

**Minutes of a Meeting of Wrington Parish Council  
held in the John Locke Room on Wednesday 15 November 2017**

Present:	Cllr D Glynn (Chairman)	Cllr J Fowler
	Cllr S Lovell	Cllr P Jervis
	Cllr G Bigg	Cllr B Taylor
	Cllr P Ledbury	Cllr D Robertson
	F Burke (Clerk)	Cllr D Yamanaka

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1. To receive apologies for non-attendance and to approve the reasons where appropriate.  
Apologies were received from Cllr Simpson (prior commitment).
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 18 October 2017.  
The minutes were agreed and signed as a true record.
4. To adjourn the meeting for Public Participation.  
No members of the public were present
5. To note items of correspondence received and requiring possible action:
  - a) Community Notification from Bristol Airport and related correspondence concerning an application to the Department for Transport for 'partial slot coordination' for the night period during the summer season from 2018 onwards. This was noted.
  - b) Letter from Michele Blake, Volunteer Service Co-ordinator, Vision Express, thanking the Council for their donation of £200. This was noted.
  - c) Email from Sophie Jones, NHS North Somerset CCG, inviting the Council to attend public events to provide feedback on proposals for how health and care services might be delivered in Weston-super-Mare and the surrounding villages. Cllr Bigg encouraged Members to attend one of the public events as the proposals will have an impact on Wrington parish residents.
6. To receive the Clerk's report. The report is available for inspection in the minute book. The report was noted.
  - Parking problems, Ashford Road: It was agreed that the Chair will contact Bristol Airport police about the ongoing parking/obstruction issues outside properties at the junction of Ashford Road with the A38.
7. To receive the Finance Statement and report and to authorise payments recommended for approval. Copies of the report circulated separately.

North Somerset Council – 4 vehicle speed reading surveys	£640.00
Grant Thornton – Annual Return 2017	£480.00
Bin-It – dog bin emptying, 4 October to 3 November	£275.14
Travis Perkins – hardware for Handyman/Parish Orderly:- bulb for Broad Street toilets (£4.34), graffiti removal and repainting at skate park (£68.25) shovel (£19.99) and play area repairs (£12.42).	£105.00
Assistant Clerk - topping up of petty cash following purchases made:- stamps (£16.04), tool for Handyman (£19.35), subscription for Village Journal (£6.00), security light for Broad Street toilets (£15.00) and gate latch (£12.04)	£68.43
NEST Pension Scheme (employer and employee contributions) – November	£54.84
Vision North Somerset – grant (paid)	£200.00
Redhill Village Hall – grant 2016/17 (paid)	£3,200.00

Regular payments: Cleaning of Broad Street toilets (Debbie Heal), Handyman (Charlie Griffin) and salaries for Clerk, Assistant Clerk and Parish Orderly.

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

8. To receive a report from the Finance Working Group and to consider proposed expenditure, as follows:
  - a. To recommend installing a sanitary bin in the Ladies at the Broad Street toilets. Aqua Washrooms have provided a quote of £65 plus VAT per annum, emptied monthly.  
**Resolved: To agree to the recommendation.**
  - b. To recommend replacing the last batch of the concrete column lights in the Parish as previously planned. There are 14 concrete column lights left to replace. Replacing these with BEI Air LED lights, as used in the previous replacement phase, would cost in the region of £13,000 excluding VAT.  
**Resolved: To agree to replace the last batch of concrete column lights.**

**Cllr Yamanka proposed approval of the above resolutions with Cllr Robertson seconding the motion, all in favour.**

9. To receive and consider reports from:
  - a. District Councillor, Cllr Yamanaka. The report was received and noted.
  - b. NE Ward/Redhill, Cllr Fowler. It was reported that the 2016-17 grant payment had been delivered to the Trustees of Redhill Village Hall. The Chair would contact Russell Perry concerning outstanding queries.
  - c. Twinning Association, Cllr Simpson. The report was received and noted. Cllr Simpson had enquired about a suitable location for a French flag to be flown during the planned exchange visit next year. The Clerk agreed to make enquiries about this.
  - d. Wrington Sports & Social Club, Cllr Glynn. No report had been received.
  - e. MVMP Patient Participation Group (PPG), Cllr Bigg. Cllr Bigg reported that she was unable to attend the last PPG meeting. She encouraged all Members to try and attend the forthcoming 'Healthy Weston' public meetings.

10. To receive and consider reports from the Environment and Highways Working Groups.  
An update on live highways issues had previously been circulated and was noted. No report was available on environmental issues, with a joint Working Groups meeting to be arranged at some point to review matters of interest. Cllr Glynn reported that NSC Officers have proposed installing a new grating at the Garstons Orchard culvert.
11. To consider an initial scheme proposal for a 20mph zone within Wroughton village.  
Councillors considered the proposal and felt that the scheme should be extended further out than shown on the drawing if it is to be effective, and to minimise the need for intrusive signage in the Conservation Area.  
It was agreed that the extent of the scheme and signage should be discussed further with NSC Highways.
12. To receive a report on preparations for the next phase of the Neighbourhood Plan project. The report was received and, following discussion, it was agreed in principle to proceed with preparations for the next phase.
13. Consultations for consideration:
  - MetroWest Phase 1: Stage 2 consultation on re-opening the Portishead branch line. Deadline for comments 4 December 2017. This was noted.
  - DCLG consultation on updating disqualification criteria for local authority members. Deadline for comments 8 December 2017, 5pm. This was noted.
14. To receive matters for information and items for possible consideration at the next meeting of the Council to be held Wednesday 13 December 2017.
  - Cllr Bigg will respond to the Pharmaceutical Assessment Needs consultation.
  - Cllr Lovell enquired when the gullies are jetted in Wroughton. The Chair advised that some gully clearance had been undertaken within the past week. In response to his interest, contact details for the Community Resilience group to be passed on to Cllr Lovell.

There being no other business the meeting was closed at 9.20pm.

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**Chairman**