

8. To receive the Finance Report and to authorise payments recommended for approval.
Copies of the report circulated separately.
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| G B Sport & Leisure UK Ltd – repairs to skate park | £4,927.58 |
| Bin-It – dog bin emptying 4 October to 3 November | £269.04 |
| Mathison PPHB Ltd – repair of water pipe outside the Pavilion | £228.00 |
| PRISM – office printer toner (x2) | £212.50 |
| Society of Local Council Clerks - Regional Conference for Cllr Glynn, Clerk and Assistant Clerk | £165.60 |
| Travis Perkins – hardware for the handyman:- | |
| Recreation Field maintenance (£210.24), Billiards Club window repair (£7.56) and installation of pipe to carry electricity supply to Christmas Tree (£82.61) | £300.41 |
| Charlie Griffin – Handyman, November | (to be calculated) |
| Debbie Heal – cleaning of Broad Street toilets, November | (to be calculated) |
| Parish Orderly's salary – November | £257.83 |
| Clerk's salary – November | (to be calculated) |
| Assistant Clerk's salary – November | (to be calculated) |
| Assistant Clerk – topping up of petty cash following purchases made:- stamps (£12.96), tools for Parish Orderly (£6.40) and padlock & hasp (£13.44) | £32.80 |

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

9. To receive and consider reports from:
- District Councillor, Cllr Yamanaka.
A report had been received and noted. Cllr Yamanka wished to add that she had been contacted by a resident concerned about an application for a transport licence from a scaffolding company based at Aldwick Court Farm. This scaffolding company does not appear have planning permission to operate from the location and residents have complained about the large vehicles coming to and from the premises along the narrow lane. As the deadline for comments was imminent (20 November) it was agreed that the Council should submit a letter of objection to the Traffic Commissioner's office.
 - NE Ward/Redhill, Cllr Fowler.
Cllr Fowler reported that Redhill residents had recently organised a group to clean the play area at Redhill village hall. The Council was pleased to hear this and asked that its appreciation should be passed on to the residents who had undertaken the work.
 - Twinning Association, Cllr Rawlins
Cllr Rawlins had circulated various Twinning papers prior to the meeting. It was agreed to send a letter of condolence to Villeneuve in relation to the recent terror attacks in Paris.
 - Wrighton Sports & Social Club, Cllr Glynn/Cllr Woolf
Cllr Glynn gave a brief verbal report on the recent WSSC meeting. He reported that WSSC are looking for a new waste contractor as the rubbish is not being collected frequently enough, with one aim to keep the car park tidier. WSSC wish to organise a 'Party in the Park' on the Recreation Field on 5 June

2016 involving various Wrington sports clubs as a fund-raising event. A formal application will be submitted, with this noted.

10. To receive and consider reports from Working Groups:
 - a. Finance, Cllr Rawlins
This was received and noted.
 - b. Environment, Cllr Bigg. No report had been received.
 - c. Highways, Cllr Ledbury. No report had been received.

11. To consider the following recommendations by the Finance Group:
 - a. Following confirmation received from Backwell PC, to agree to share the cost of a defibrillator and cabinet to be installed in the Downside Road phone box at a total budgeted cost of £2200 plus installation.
Resolved: To agree to share the cost of the defibrillator with Backwell, with details of the specification now to be confirmed and an order placed.
 - b. To agree to accept a quotation from Turfit for laying turf around the new see-saw in the Church Walk Play area at a cost of £200 plus VAT.
Resolved: To accept the quotation.
 - c. To agree to proceed with further tree works in the Church Walk Play Area in relation to permission 15/P/0670/WT at a budgeted cost of £350 plus VAT if applicable.
Resolved: To agree to proceed with the necessary tree works.
 - d. To agree that the Council will pay for the supply, installation and removal of the Christmas Tree on the Village Green at a budgeted cost of £200.
Resolved: To agree to the above.
 - e. To agree to contribute £300 towards the cost of replacing six old stiles with metal gates on footpaths to the west of Wrington which form part of the 'Two Rivers Way'. NSC Rights of Way Officers will coordinate the work, with labour to be provided by Ramblers Group volunteers.
Resolved: To agree to the Council contributing £300 towards the replacement stiles.
 - f. To agree a maximum budgeted cost of £80 to cover the collection and disposal of various unwanted items which are currently stored in the Hall boiler room.
Resolved: To agree to the proposal.
 - g. To agree to provide a grant of £100 for the Wrington Friendship Club's Christmas lunch & party, as previously.
Resolved: To agree to provide the grant.

Cllr Lankester proposed approval of the above recommendations, with Cllr Simpson seconding the motion, all were in favour.

12. To note NSC's intention to replace local byelaws and control orders with Public Space Protection Orders (PSPOs) and to consider how and where these might be applied in the parish. There are currently dog control orders for the Rec, the Church Walk Play Area, the School field and the churchyard in Redhill. Deadline for comments: 30 November 2015.

Councillors discussed the areas in the Parish currently with dog control orders and considered whether any changes or additions to these should be considered. The Recreation Field was discussed and it was noted that many dog owners still habitually allow their dogs to run on the field without leads, despite there being

visible signs in place requesting that this should not be done. As a result, there have been cases reported of dog fouling within the children's play area and on the football and cricket pitches. This has been a problem for some years now.

Resolved: To propose to NSC that a Public Space Protection Order should be made to prevent people with dogs from accessing the Recreation Field, with no changes proposed for the areas with existing dog control orders, which should all be retained in the form of appropriate PSPOs.

13. To consider if and how the Council might participate in the 'Parish Incentive Scheme' recently launched by North Somerset Council and which aims to promote recycling and reduce the amount of waste sent to landfill. A potential benefit to the community is a financial reward if the parish landfill waste is shown to reduce over a two year period.

It was agreed that the Council should support this scheme with it to be considered further by the Environment working group when it next meets. It was queried how the waste would be measured and controlled, with the Clerk to contact Colin Russell, NSC Waste Manager, to clarify this issue.

14. Consultations:
West of England Joint Transport Study
For further information and papers see:
<https://www.jointplanningwofe.org.uk/consult.ti/JTSissues2015/consultationHome>
Closing date for comment: 29 January 2016
This was noted. It was agreed that a response would be prepared for consideration prior to being submitted in advance of the deadline.
15. Memorial Hall – to consider requests to serve alcohol as follows:
- Request from the Mendip Morris Men to serve alcohol at their Christmas party to be held on Friday, 18 December 2015.
- Request from Wrington Drama Club to sell alcohol at their quiz on 21 November 2015, for their winter show from 27 to 30 January 2016 and for their Spring show from 11 to 14 May 2016.

Resolved: To agree to the above requests.

16. To receive matters for information and items for possible consideration at the next meeting of the Council to be held Wednesday 16 December 2015.
- Cllr Yamanaka queried the progress of the Tennis Club lease. Cllr Glynn reported that a licence, not lease, was being prepared following advice received from Cllr Simpson, with this then to be discussed with the Tennis Club.
- Cllr Lankester queried the possibility of applying a 30mph limit along the whole length of Long Lane rather than just extending it to just beyond the eastern entrance to Barley Wood, as with the current proposal.

There being no other business the meeting was closed at 9.10pm

Chairman