

**Minutes of a Meeting of Wrington Parish Council
held in the John Locke Room on Wednesday 19 October 2016**

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

1. To receive apologies for non-attendance and to approve the reasons where appropriate.
Apologies were received from Cllr Rawlins (health reasons), Cllr Simpson (personal commitment), Cllr Robertson (prior commitment) and Cllr Lovell (personal issue).
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 21 September 2016.
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) Emails and letters from Wrington residents in response to a request for views and experiences of the Wrington branch surgery and issues related to access to the Pudding Pie Lane surgery (available to be viewed in the office).
The Chair reported that a response from the Council had been submitted to David Clark, Executive Manager MVMP. Cllr Bigg had attended a recent PPG meeting and commented that the responses had not been considered in any detail. It was agreed that a further meeting should be arranged with the Practice if possible to discuss the responses and issues raised. The Chair to contact David Clark to request this.
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:

Memorial Hall – grant, 3 rd quarter 2016/17	£3,000.00
SSE Contracting Ltd – 2 x replacement street lights (phase 4 replacement programme)	£2,223.07
SSE Contracting Ltd – street lighting maintenance 2 nd quarter 2016/17	£766.19
Yatton Youth Club – 15 hours (July, August and September) of detached youth work	£384.00

Bin-It – dog bin emptying, 4 September to 3 October	£269.04
Travis Perkins – hardware for maintenance by the Handyman:- property works (£34.08) and Downside Road phone box (£48.52)	£82.60
Foremost Signs Ltd – sign for noticeboard at bus stop, Broad Street	£18.00
North Somerset Council – A38/Redhill footpath (paid)	£11,550.00
John Rawlins – reimbursement for purchases made: laptop & software for Cyber Room (paid)	£528.99
N J Milkins – painting of John Locke House windows (paid)	£150.00
Society of Local Council Clerks – clerk’s annual subscription (paid)	£149.00
Grant Thornton – fee for the 2016 audit	£480.00
North Somerset Council – charge for monthly play inspections	£28.80
Debbie Heal – cleaning of Broad Street toilets, October	(to be calculated)
Charlie Griffin – Handyman, October	(to be calculated)
Parish Orderly’s salary - October	(to be calculated)
Clerk’s salary - October	(to be calculated)
Assistant Clerk’s salary - October	(to be calculated)
Assistant Clerk – topping up of petty cash following purchases made:- subscription to Village Journal (£6.00), 2 x notebooks (£7.40), stationery (60p), stamps (£16.32), bulbs for car park planter, Broad Street toilets & village pump (£15.98) and new broom for Orderly (£4.99)	£51.29
Assistant Clerk – travel to noticeboards during 2 nd quarter 2016/17	£6.75
NEST Pension Scheme – October	(to be calculated)

Resolved: To approve the payments as proposed Cllr Taylor proposed approval and Cllr Bigg 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.
Cllr Yamanaka added that Public Space Protection Orders are proposed to combat car parking which obstructs waste collection vehicles.
 - b. NE Ward/Redhill, Cllr Fowler.
Cllr Fowler raised a concern about the forthcoming change from bags to green bins for green waste collection and felt that people might not realise there is a deadline (18 December) to order the green bins at a lower price and with a guarantee they will be delivered on time. She asked if this could be promoted more widely.
 - c. Twinning Association, Cllr Simpson.
No report had been received.
 - d. Wrington Sports & Social Club, Cllr Glynn.
No report had been received. Cllr Glynn commented that there were some ongoing issues with WSSC with regards to the franchise agreement and mess left outside the pavilion.

9. To receive and consider reports from Working Groups:
 - a. Finance, Cllr Rawlins
The report as circulated previously was noted.
Cllr Glynn advised that there was an error in the finance report – the Council had in fact received £400 from the developer of the surgery site. The money has been provided to fund trees to be planted in the new green area, as required under a condition attached to the planning application.
 - b. Environment, Cllr Bigg

- No report had been received.
- c. Highways, Cllr Ledbury
No report had been received. A Highways meeting would be arranged shortly.
10. To consider the following recommendations by the Finance Group:
- a. To agree to purchase a Parish Council stamp at a maximum budgeted cost of £50.
Resolved: To agree to this purchase.
- b. To agree that Cllr Glynn, Fiona Burke and Judith Bishop attend the SLCC South West annual 'roadshow' on 23rd November in Cheltenham at a cost of £247, as last year.
Resolved: To agree to the proposal.
- c. To agree a budget of £500 in relation to proposed felling and pruning work on the conifer trees at the rear of the Hall. Tree works application/approval 16/P/0539/WT refers.
Resolved: To agree to the proposal.

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

11. To note the Finance Group recommendation to budget £500 for a multi-site traffic survey to be undertaken by NSC Highways in relation to the possible introduction of a 20mph scheme in Wrington and to agree that that this proposal should be taken forward with NSC, the scheme funding to be requested from the Airport Community Fund when the scheme is agreed and the cost confirmed.
Resolved: To agree that the Council will pay for the traffic survey and would be pleased to proceed with a 20mph limit scheme in Wrington if agreed by NSC.

12. Consultations

- NSC consultation on proposed changes at household waste recycling centres concerning reduced opening times and the introduction of charges for DIY waste (not household waste). Closing date for comments 24 October 2016. See: www.n-somerset.gov.uk/rc2016
Cllr Glynn requested that any comments should be sent to him in good time for a response to be submitted by 24 October.
- DCLG consultation on the proposed Local Government Finance Settlement 2017/18 and the potential impact on town and parish councils. See para 2.1.2 and the proposal that *'referendum principles are introduced for town and parish councils whose Band D precept is higher than that of the lowest charging district council for 2016/17 (£75.46), and which have a total precept for 2016/17 of at least £500,000, while taking account of transfers of responsibilities, and that consideration is given to the extension of referendums to all local precepting authorities'*. Closing date for comments 28 October 2016. See the ALCA briefing note and: https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/553819/Post_Publication_-_Draft_Settlement_Summer_Consultation.pdf
The Council agreed that the point would need to be raised that the Council has a higher Band D charge because it owns and maintains 141 streetlights.

Cllr Glynn asked for any further comments to be sent to him by 26 October.

- To note the forthcoming West of England (WoE) consultation on the Joint Spatial Plan (JSP) and related Transport Vision which is expected to be open for comments from 7 November 2016. See email circulated 30 September 2016 for information.

This was noted. Cllr Glynn commented that more information should be available on this after a JSP/JTS launch event in two weeks time.

13. To receive matters for information and items for possible consideration at the next meeting of the Council to be held Wednesday 16 November 2016.
No matters were received.

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

Chairman