

**Minutes of a Meeting of Wrington Parish Council
held in the John Locke Room on Wednesday 19 July 2017**

Present:	Cllr D Glynn (Chairman)	Cllr J Fowler
	Cllr S Lovell	Cllr D Simpson
	Cllr G Bigg	Cllr G Lankester
	Cllr P Ledbury	Cllr D Robertson
	Mrs F Burke	Cllr D Yamanaka

In attendance: Mr Perran Jervis, 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 Taylor (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 21 June 2017.
It was agreed to change Minute 10.e from 'Wrington Village Association' to 'Wrington Village Alliance'. The minutes were then signed as a true record.
4. To adjourn the meeting for Public Participation.
5. Mr Perran Jervis to address the Council in relation to his request to be co-opted to the Council.
Mr Perran Jervis addressed the Council with his reasons for wanting to join the Council. He then left the room.
6. To consider the co-optation of Mr Perran Jervis to the Council.
Councillors discussed the matter and considered whether to co-opt Mr Perran Jervis to the Council.
Resolved: It was unanimously agreed to co-opt Mr Jervis to the Council
Mr Jervis returned to the room and signed a declaration of office. The Chairman then welcomed him to the Council.
7. To note items of correspondence received and requiring possible action:
 - a. Letter from Mr J Guy requesting permission to erect a 6m x 4m walk-in vegetable cloche, with netting roof, on plot 14 of the allotments.
Resolved: To grant permission for the cloche.
 - b. Email from Kelly Moylan requesting permission to erect a 6ft x 4ft timber shed on plot 25 of the allotments.
Resolved: To grant permission for the shed.

- b. Email from Robbi Maggs, Community Banker, NatWest, concerning the bank's interest in developing local relationships and providing support to communities.
- It was agreed to invite Robbi Maggs to attend a future Council meeting to further discuss his proposals. The Clerk would also write encouraging him to go ahead with organising a fraud awareness session in Wrington.
- c. Email from Christopher Jackson, Yatton Parish Councillor, regarding a possible network of Quiet Lanes around North Somerset.
- Councillors were unsure of what exactly would be involved in designating a quiet lane and where these could be located within the Parish. The Chair urged Councillors to read and consider the various guides and documents provided. The Chair/Clerk would contact NSC Highways about the scheme and ask for any feedback or guidance on the proposal.
8. To receive the Clerk's report. The report is available for inspection in the minute book.
This was received and noted.
9. To receive the Finance Report and to authorise payments recommended for approval.
Copies of the report circulated separately.

Memorial Hall – grant, 2 nd quarter 2017/18	£3,000.00
SSE Contracting Ltd – street lighting maintenance 1st quarter 2017/18	£766.19
Bin-It – dog bin emptying, 4 June to 3 July	£275.14
Bin-It – dog bin emptying, 4 July to 3 August (to be paid when invoice has been received)	£275.14
Prism – printer toner cartridge and replacement imaging unit	£139.69
E Kinsey – collection of bedding plants from Weston-super-Mare, two trips	£50.00
North Somerset Council - monthly inspection of play areas, July (to be paid when outstanding inspection reports have been received)	£28.80
North Somerset Council - monthly inspection of play areas, August (to be paid when invoice and outstanding inspection reports have been received)	£28.80
Travis Perkins – hardware for the Handyman:- cutting tools and gloves for repairing Chapel Hill road sign	£15.23
Debbie Heal – cleaning of Broad Street toilets, July and August(to be calculated)	(to be calculated)
Charlie Griffin – Handyman, July and August	(to be calculated)
Parish Orderly's salary – July and August	(to be calculated)
Clerk's salary – July and August	(to be calculated)
Assistant Clerk's salary – July and August	(to be calculated)
Assistant Clerk - topping up of petty cash following purchases made:- stamps	£17.38
NEST Pension Scheme (employer and employee contribution) – July	£54.84
NEST Pension Scheme (employer and employee contribution) – August	£54.84

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

10. To receive and consider reports from:
 - a. District Councillor, Cllr Yamanaka
The report had been received and noted.
 - b. NE Ward/Redhill, Cllr Fowler. No report had been received.
 - c. Twinning Association, Cllr Simpson. No report had been received.
 - d. Wrington Sports & Social Club, Cllr Glynn
Cllr Glynn advised that there had been no meeting this month, with future meetings to be arranged every other month
 - e. MVMP Patient Participation Group (PPG), Cllr Bigg.
Cllr Bigg reported that MVMP might now be considering a possible further merger with Riverbank Surgery in St Georges, Worle.

11. To receive and consider reports from Working Groups:
 - a. Finance. The report was received and noted, with any proposed expenditure included on the agenda.
 - b. Environment, Cllr Bigg. No report had been received.
 - c. Highways, Cllr Ledbury. No report had been received.

12. To consider the following recommended expenditure
 - a. To agree to purchase a new replacement dog bin for the Recreation Field, near the young people's play area, at a maximum cost of £170.00. The current bin is rusty and has some sharp edges.
Resolved: To agree to replace the current bin as proposed.
 - b. To agree to adjust the insurance level for Council buildings from £1,002,669 to £2,071,627. This figure has been based on a revised valuation of the Hall and other property.
Resolved: To agree to adjust the insurance level in relation to the valuation.

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

13. To consider a request received from the Wrington Redhill Football Club regarding the re-erection of post and rail barriers around the football pitch at the Recreation Field.
 - The Council agreed to the request from the Football Club to re-erect the post and rail barrier around the football pitch for the 2017-18 season, subject to the previously agreed terms and conditions.

14. To note that the Joint Structure Plan (JSP) and Joint Transport Study (JTS) are being progressed, with further consultation later in the year, and a new NSC Local Plan now under development to cover the period 2018 to 2036. These have potentially significant local implications, particularly in relation to transport and highways issues.
 - The Chair urged Members to make sure they are aware of what is planned as the Council will need to continue to comment.

A suggestion was made to organise a separate meeting on this, with this to be considered when details of the next stage consultation are available.

15. To receive matters for information and items for possible consideration at the next meeting of the Council to be held Wednesday 20 September 2017.

Please note that there will be no meeting in August.

- Cllr Lovell asked if it would be possible to invite a Police representative to attend so that matters of local interest and concern can be raised. It was agreed that the Clerk would approach the PCSO.

There being no other business the meeting was closed at 8.40pm.

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Chairman