

**Minutes of a Meeting of Wrington Parish Council  
held in the John Locke Room on Wednesday 19 September, 2018**

Present:	Cllr S Lovell (Chair)	Cllr Jill Rawlins
	Cllr G Bigg	Cllr P Jervis
	Cllr B Taylor	Cllr D Robertson
	Fiona Burke (Clerk)	Cllr D Yamanaka

In attendance: Representatives from Wrington Sports and Social Club and Kevin Lilwall, YMCA.

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1. To appoint/confirm a Chair for the meeting. The Chair to sign the declaration of acceptance of office.  
Cllr Taylor, the current Chair, asked for nominations for the next Chair to take on the role the next three months. Cllr Taylor nominated Cllr Lovell and Cllr Rawlins seconded the motion. All were in agreement.  
**Resolved: To appoint Cllr Lovell as Chair of the Council.**  
Cllr Lovell signed the Declaration of Acceptance of Office.
2. To appoint a Vice-Chair to the Council.  
Cllr Lovell nominated Cllr Taylor as Vice-Chair to the Council. Cllr Yamanka seconded the motion. All were in agreement.  
**Resolved: To appoint Cllr Taylor as Vice-Chair of the Council.**
3. To receive apologies for non-attendance and to approve the reasons where appropriate.  
Apologies were received from Cllr Lankester (prior commitment) and Cllr Ledbury (prior commitment).
4. 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.
5. To confirm and sign as a true record the minutes of the meeting held 18 July 2018.  
Cllr Yamanaka wished to add, under agenda item 10c, that 'The Council was opposed to the dispensing pharmacy at Pudding Pie Lane as it would affect the viability of Wrington Pharmacy.' This change was agreed and added to the minutes.
6. To adjourn the meeting for Public Participation.  
Kevin Lilwall, YMCA, Director of Early Years and Communities, addressed the Council to discuss the YMCA's proposal to continue with the youth club that has been running on a Tuesday evening since April this year. He reported that it has been very successful and positive experience for all involved so far. He explained that one-off organised sessions could take place in the school holidays if the Council wished to do that on top of the term time sessions.  
The Councillors then asked various questions about the youth club and also Barleywood.  
The Chair thanked Mr Lilwall for attending and he left the meeting.

John Clements, Chair of Wrington Sports and Social Club and Steve Porter, Chair of Wrington football club addressed the Council to give details about a possible

extension plan for the pavilion. They explained that one of the reasons for wanting to change the Pavilion is to accommodate female officials arriving for football, who currently do not have their own separate changing and toilet facilities.

They pointed out that the current lease is due to run out in 2020 so they would like security of tenure to enable them to apply for grants.

They asked if they could have co-operation and partnership with the Council and whether they could seek a consultation with Planning involving the Council.

The Chairman thanked Mr Clements and Mr Porter for attending and they left the meeting.

*Then to reconvene the meeting*

7. To note items of correspondence received and requiring possible action:
  - a) Letter received from Cllr Glynn confirming his resignation from the Council, effective from Wednesday 19 September. This was noted.
  - b) Email received from Cllr Fowler on 15 August confirming her resignation from the Council. This was noted.
  - c) Email from a resident enquiring on the Council's plans on engaging with the local population on the Joint Spatial Plan. Cllr Bigg reported that the CPRE would be doing a roadshow on this early next year so that could be something that was brought to Wrington. Councillors agreed that an early Annual Parish meeting would be helpful, probably early March.
  - d) Email from a young resident enquiring into whether the youth club would be continuing. This was noted.
  - e) Email from residents complaining about missed waste collections on Ropers Lane and requesting the Council make a formal complaint. This was noted and it was agreed to once again send the complaint to the NSC waste manager. It was noted also that all areas of the Parish were affected by missed collections and not just the Ropers Lane area. NSC have said they are trying to sort out the problems.
  - f) Email from NHS England informing the Council that an application for a pharmacy at Pudding Pie Lane Surgery has been refused (circulated previously). This was noted.
  - g) Letter from a resident with regards to the A5 bus service. This was noted and it was agreed the Clerk would send over the points from the letter to NSC.
  - h) Email from David Bailey responding to the Council's proposals and petition to extend the 20mph limit zone in the village (circulated previously). This was noted. It was discussed under agenda item 16.
  - i) Email from David Bailey, Senior Engineer, NSC regarding parking restrictions on Church Road, Redhill. It was reported that Redhill residents are revisiting options and would come back to the Council with a plan on how to proceed further.
  - j) Email from the Clerk, Pill and Easton-in-Gordano Parish Council, requesting the Council's support in opposing the principle of granting planning permission for non-hydraulic shale gas exploration development through a permitted development right.  
**Resolved:** To write to Pill and Easton-in-Gordano Council in support and to reply to the Shale Consultation directly opposing the principle.
  
8. To receive the Clerk's report. The report is available for inspection in the minute book.  
The report was received and noted.
  
9. To receive the Finance Statement and report and to authorise payments

recommended for approval. Copies of the report circulated separately.

Approval for the following payments is sought:

Glasdon UK Ltd – bin for Recreation Field (for entrance by the Tennis courts)	£333.52
Rialtas Business Solutions Ltd - Omega software maintenance, annual fee	£300.00
Society of Local Council Clerks – clerk’s annual subscription	£147.00
Greenslade Taylor Hunt - rent for Glebe Field, 3 <sup>rd</sup> quarter 2018/19	£100.00
Standen’s Plumbing Co Ltd – gas safety inspection of the boiler in the Pavilion	£99.00
Travis Perkins – hardware for repairs:- play areas (£95.48) and open spaces (85p)	£96.33
North Somerset Council - monthly inspection of play areas, September and October	£57.60
Aqua Washroom Solutions – sanitary bin for Broad Street public toilets, October to December 2018	£19.50
David Glynn – reimbursement following purchase of gate latches for Alburys/Ladywell footpath	£14.62
Regular payments:- cleaning of Broad Street toilets (Debbie Heal), Handyman (Charlie Griffin), NEST Pension Scheme, HMRC (NI & Tax 2 <sup>nd</sup> quarter) and salaries for Clerk, Assistant Clerk & Parish Orderly.	
A J Hopkins – reimbursement following purchase of a replacement battery for the Scout Hall defibrillator (paid)	£118.00
N H Locksmith Services – replacement locks for John Locke House and Hall (paid)	£95.90
1 <sup>st</sup> Burrington & Wrington Scout & Guide Group – hire of Scout Hall for Youth Club, 10 April to 17 July 2018 (paid)	£210.00
City Web Design – web site upgrade to comply with GDPR (paid)	£25.00
AED Locator – Scout Hall defibrillator monitoring service (paid)	£58.80
Travis Perkins – dusk masks (£13.01), wheelbarrow (£45.60), repairs to opens spaces (£17.40) and play areas (£13.75) (paid)	£89.76
The Consortium – envelopes (paid)	£13.74
Somerlap – new picnic bench for Mike Bush Paddock (paid)	£154.79
Haven Power – street light electricity, settlement of outstanding sum (paid)	£1,683.38
Bin-It – dog bin emptying, 4 July to 3 August 2018 (paid)	£275.14
Travis Perkins – hardware for repairs:- drainage slabs at tennis courts (£20.56) and open spaces (£29.38) (paid)	£49.94

Cllr Bigg proposed approval of the above payments with Cllr Taylor seconding the motion, all in favour.

10. To receive notes from the Finance Working Group and to consider any issues arising. Copies of the meeting notes circulated separately

The finance notes were received and noted.

The Council wished to thank Cllr Rawlins for her work on the boiler replacement at the pavilion.

Items considered from the finance notes:

- It was agreed to remove the broken bench on the Glebe Field near the bin and not replace it as it was rarely used and there were three other benches in that Field.
- It was agreed to proceed with the quote from Overstones for work on the ladies toilets in Broad Street as this was now an urgent matter for health and safety reasons and it had proven difficult to get anyone else interested in taking on the work.
- It was agreed that Ed Kinsey would repair the bench with the broken slat in Church Walk Play Area at a cost of £250.

11. To consider and agree the following proposed expenditure and recommendations:
- a. To confirm that Standens will install a new boiler at the pavilion on the Recreation Field at a cost of £3,820 including VAT.  
This had been agreed at the finance meeting due to the urgency of the matter, the boiler had been deemed unsafe. Three quotes had been sought and discussed.  
**Resolved:** To ratify the decision by the finance group to proceed with the installation of a new boiler.
  - b. To recommend that the Council funds the YMCA youth club for term-time only in the first instance at a cost of £4,290 per annum. The Council also agreed to continue to pay hall hire, with this to be reviewed in January.  
**Resolved:** To agree to this funding for the Youth Club. YMCA have been providing free taster sessions since April 18, which have been successful. Prior to April 2018, other alternative suppliers were sought and proposals were received.
  - c. To agree to pay £400 to NSC towards purchasing accessible gates instead of stiles on paths AX30/51 and AX30/76. The Woodspring Ramblers volunteer group will install the gates.  
**Resolved:** To agree to this donation.
  - d. To agree to renew the Society of Local Council Clerks (SLCC) annual membership at a cost of £147 per year and to agree to renew membership to the Association of Local Council Clerks at a cost of £30 per year.  
**Resolved:** To agree to renew both SLCC and ALCC annual memberships.
  - e. To agree to a quote submitted by Ed Kinsey to repair the Mike Bush paddock gate at a cost of £155.00.  
**Resolved:** To agree to the repair.
- Cllr Taylor proposed approval of the above payments with Cllr Jervis seconding the motion, all in favour.
12. To appoint three new signatories to the COIF Charity Fund Investment fund account, to enable the operation of the Parish Trust.  
**Resolved:** to appoint Cllr Yamanaka, Cllr Bigg and Cllr Taylor as signatories to the COIF account.
13. To replace Cllr Glynn as signatory on the Council's Nat West bank account.  
**Resolved:** To appoint Cllr Rawlins as signatory in place of Cllr Glynn.
14. To replace Cllr Glynn as signatory on the Parish Trust's Nat West bank account.  
**Resolved:** To appoint Cllr Rawlins as signatory in place of Cllr Glynn.
15. To receive and consider reports from:
- a. District Councillor, Cllr Yamanaka  
The report was received and noted.
  - b. NE Ward/Redhill, Cllr Lovell  
No report had been received.
  - c. MVMP Patient Participation Group (PPG), Cllr Bigg  
Cllr Bigg informed the Council that, although the application for a new pharmacy at MVMP had been refused, MVMP had said they would appeal the decision.

Cllr Bigg would be asking HOSP for an update on the Wrington surgery as it is now being stated that it is due to close.

A new CQC report had been undertaken and the surgery was now classed as 'good' rather than 'needs improvement'

- d. Wrington Sports & Social Club, Cllr Glynn. It was agreed that Cllr Rawlins would now take on the role as WSSC representative as Cllr Glynn is no longer on the Council.
- e. Twinning Association, Cllr Jervis  
No report had been received.

16. To consider a response to the email received from David Bailey with regards to extending the proposed 20mph limit in Wrington.  
It was agreed that the Council would write back to the email received on the 20mph limit enquiring why there isn't a uniform policy for North Somerset. Other villages appear to have limits that extend further out of just the central area.  
Cllr Jervis to draft a reply once all of the facts about the other places had been established.  
Cllr Yamanaka to enquire with David Bailey on whether his email could be made public.

17. To consider the Council's responsibilities and future planning with regards to the Sports and Social club.  
It was agreed to set up a working group on this, comprising of: Cllr Rawlins, Cllr Robertson, Cllr Bigg, Cllr Taylor and Cllr Lovell.

18. Consultations:

- a) Draft Noise Action Plan

<https://www.bristolairport.co.uk/about-us/environment/noise-management>

Consultation runs until 2 October, 2018

Cllr Robertson talked about all of her recent findings on the recent directives on this and she informed Councillors that she would be attending the PCAA meeting on 27 September to discuss and bring up her queries.

It was agreed that the Council supports PCAA response to the Draft Noise Action Plan but would also like to submit further comment. Cllr Robertson would be circulated a draft response via email to Councillors before it being submitted.

The Council wished to thank Cllr Robertson on all of her work on this issue.

- b) North Somerset Local Plan

[www.n-somerset.gov.uk/localplan2036](http://www.n-somerset.gov.uk/localplan2036)

Consultation runs until 10 December, 2018

It was agreed that this would be discussed further at Planning and all comments should to Cllr Taylor, Chair of Planning.

19. To receive matters for information and items for possible consideration at the next meeting of the Council to be held Wednesday 17 October 2018.

- Cllr Bigg reported that a student had contacted her with regards to the flood relief scheme and views of the local people.

There being no other business the meeting was closed at 10.20.

Chairman