

**Minutes of a Meeting of Wrington Parish Council
held in the John Locke Room on Wednesday 21 November, 2018**

Present:	Cllr Taylor (Vice-Chair) Cllr Robertson Cllr G Bigg Fiona Burke (Clerk)	Cllr B Taylor Cllr D Yamanaka Cllr J Rawlins
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In Attendance: Revd David Gent

1. Cllr Taylor stepped in to Chair the meeting as the acting Chair was unable to be present.
2. To receive apologies for non-attendance and to approve the reasons where appropriate.
Apologies were received from Cllr Lankester (unwell), Cllr Jervis (work commitment), Cllr Ledbury (health reasons) and Leo Taylor, NSC Liaison Officer.
3. 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.
4. To confirm and sign as a true record the minutes of the meeting held 17 October 2018.
Cllr Yamanaka requested minute 10d be changed to: 'As Cllr Yamanaka had declared an interest and the meeting was not quorate therefore, it was agreed to carry this forward to the next meeting.' The minutes were changed and then signed as a true record.
5. To adjourn the meeting for Public Participation.
No members of the public wished to speak..
6. To note items of correspondence received and requiring possible action:
 - a) Letter from Councillor Nigel Ashton requesting comments from the Council on parking and traffic flow across North Somerset.
Councillors discussed the various issues in and around the Parish and particularly concerning the airport and the problems created by inconsiderate parking.
Resolved: Cllr Taylor to draft a response and circulate it to all Councillors before sending it to NSC.
 - b) Email request from an allotment holder to erect an 8ft x 4ft greenhouse on his allotment plot, 13b. This was noted and approved.
 - c) Email request from an allotment holder to erect a 3m x 2m poly tunnel and a 3m x 2m fruit cage frame on plot 23b. This was noted and approved.
 - d) Letter from the Executive Manager of Mendip Vale Medical Group informing the Council that the Wrington Branch Surgery will be permanently closed from 31 December, 2018.
Cllrs wished to query whether the transport offered for patients would be available for urgent appointments booked on the same day only or for appointments booked in advance? Also, would the second car be for the benefit of Wrington patients alone now the branch surgery will be closed, as seemed to be indicated in the wording of the letter? Who would qualify for the transport and how would it be accessed?

Resolved: To write to MVMP with the above queries.

e) Email from the Chief Executive, NHS Bristol, North Somerset & South Gloucestershire CCG concerning their recently published document 'Healthy Weston: why our local health services need to change'. Cllr Bigg explained more about this to the Council. She will find out where MVMP sit within this and which Commissioning team they will be aligned to.

e) Letter from Elaine Bowman, Senior Access Officer Modification, Public Rights of Way Team, NSC, advising the Council that an Order for a claimed bridleway at Spying Copse to the A38 along Footpaths AX30/29, AX30/33 and AX30/69 (Wrington) has been refused. The Council had previously been consulted on this and had had no objection. This was noted.

7. To receive the Clerk's report. The report is available for inspection in the minute book.

The report was received and noted.

8. 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:

M F Clark & Son - Grass and hedge cutting for 2018	£1,000.00
G B Sport & Leisure - 'Wet & Forget' spray for algae removal on play surfaces and new cable, seat and cover for the zipwire	£170.00
Travis Perkins – hardware for repairs:- Alburys/Ladywell footpath gate (£43.40), play areas (£8.71), Memorial Hall (£39.85) and the skate park (£24.87)	£116.83
Cleeve Nursery Ltd – Christmas tree for the Village Green (to be paid after receipt of the tree on 29 November)	£142.20
G B Sport & Leisure - 'Wet & Forget' spray for algae removal on play surfaces and repairs to swing seat	£170.00
North Somerset Council - monthly inspection of play areas, November & December	£57.60
The Consortium – swing bin for Broad Street toilets	£4.67
Assistant Clerk - topping up of petty cash following purchases made:- stamps (£13.92), bin bags (£1.99), hardware for Alburys/Ladywell footpath gate (£3.50) and power cable for office printer (£14.99)	£34.40
Parish Orderly – travel around the parish, 18-25 October 2018	£6.30
Regular payments:- cleaning of Broad Street toilets (Debbie Heal), Handyman (Charlie Griffin), NEST Pension Scheme and salaries for Clerk, Assistant Clerk & Parish Orderly.	
N J Milkins – external decoration of J Locke House and the Fire Station (paid)	£2,000.00
Water2Business – water bill for Brd Strt toilets, March to September 2018 (paid)	£146.75
The Royal British Legion – donation for Remembrance Day wreath (paid)	£25.00
Standen's Plumbing Co Ltd – radiator repairs at the Pavilion on the Recreation Field (paid)(Shown on October Finance Report as £384.63. This has been reduced to £71.98 as WSSC are responsible for the balance)	£71.98

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

9. To appoint a Finance Working Group Chair.

Cllr Yamanaka proposed Cllr Robertson, Cllr Bigg seconded the motion and all were in agreement.

Resolved: Cllr Robertson to take on the role of Finance Working Group Chair.

10. To receive notes from the Finance Working Group and to consider any issues arising. Copies of the meeting notes circulated separately.
The report was noted and agreed.
- The request from Vision North Somerset for a grant towards their inclusive Social Club, which had been referred to this meeting from the last meeting, was agreed and set at £200.
11. To consider and agree the following proposed expenditure and recommendations:
- a. To confirm that a second replacement window will be installed in the John Locke House after further investigations revealed it was in a very poor state. The cost of a replacement window is £845 plus VAT.
Resolved: Councillors all agreed to ratify this decision.
 - b. To agree that new LED BEI Air lanterns are installed on the existing metal columns at C5, 6 and & 7 Garstons Close to replace old mercury lanterns no longer repairable, at a cost of approx.£250 per lantern.
The Clerk explained that she had since received a quote for a more suitable lantern for the area as it is in the conservation area. Each lantern would cost £500.
Resolved: To agree to install three new lanterns on C5,6 and 7 Garstons Close at a cost of £500 each.
 - c. To agree to purchase one new toner and waste unit for the photocopier at £200 and two new ink Cartridges at £75 each for the Samsung printer.
Resolved: To agree this expenditure.
 - d. To agree to the Clerk and Assistant Clerk's spinal column points being reviewed and to nominate a specific Councillor to look at this.
It was agreed that Cllr Taylor would review the spinal column points.
 - e. To agree the Council accepts a quote of £252.00 to repair a leaking shower in the Pavilion.
Resolved: To agree to the above quote.
 - f. To agree to Ed Kinsey repairing the store door in the pavilion at a cost of £65.
Resolved: To agree to the repair.
- Cllr Robertson proposed approval of the above resolutions with Cllr Bigg seconding the motion, all in favour.
12. To receive and consider reports from:
- a. District Councillor, Cllr Yamanaka. This was noted.
 - b. NE Ward/Redhill, Cllr Lovell. No report has been received.
 - c. MVMP Patient Participation Group (PPG), Cllr Bigg.
Cllr Bigg informed Cllrs that there would be one more meeting before Christmas.
 - d. Wrington Sports & Social Club, Cllr Rawlins. No report had been received.
Cllr Rawlins was still waiting for information from various sources before much more could be moved on.
 - e. Twinning Association, Cllr Jervis. No report had been received.
13. To note the finalised plans for the Silver Street footway scheme (sent out with papers). The plans were noted. Cllr Yamanaka had queried a couple of issues directly with NSC with regards to the dropped kerb outside Wrington motors and the height of the pavement outside of Cross Cottage, to make sure the airbrick wouldn't

be covered, but had not yet heard back. Once any last minute queries had been answered the Clerk would email the residents of Cross Cottage, Broadstone and Wrington motors with the finalised plan.

- 14. To review progress and any further update on the 20mph speed limit scheme in Wrington.

It had been agreed in the previous meeting to invite Elfan Ap Rees, NSC, to look at the possible 20mph scheme in Wrington. This had not yet been done. Cllr Yamanaka agreed to approach Cllr Lovell to see if he would still be able to do this.

- 15. To consider lighting along Cox’s Green and the junction of Havyatt Rd/Cox’s Green in relation to the new development by Redcliffe homes.

Councillors discussed lighting along Cox’s Green and agreed that they do not generally want the lighting levels increased along there.

It was agreed to check what lights are currently along Cox’s Green/Havyatt and whether they are currently working.

Councillors agreed that Cllr Yamanaka and Cllr Taylor would meet NSC and take these matters forward.

- 16. Consultations

- **West of England Local Authorities - West of England Joint Spatial Plan Technical Evidence Work Consultation**

See email circulated 13 November

Deadline for comments 7 January 2019

- 17. To receive matters for information and items for possible consideration at the next meeting of the Council to be held Wednesday 12 December 2018.

- Cllr Robertson suggested that the Council should consider how to increase the number of members on the Council.

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There being no other business the meeting was closed at 8.50pm.

Chairman