

**Minutes of a Meeting of Wrington Parish Council
held in the John Locke Room on Wednesday 12 December, 2018**

Present:	Cllr Robertson (Chair)	Cllr P Ledbury
	Cllr Lovell	Cllr D Yamanaka
	Cllr G Bigg	Cllr J Rawlins
	Fiona Burke (Clerk)	Cllr P Jervis

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1. To appoint/confirm a Chairman for the meeting. The Chairman to sign the declaration of acceptance of office.
Cllr Lovell opened the meeting and informed Councillors he was resigning as Chair. He asked for nominations for Chair. Cllr Ledbury proposed Cllr Robertson, Cllr Yamanaka seconded the proposal and all were in agreement.
Cllr Robertson signed the declaration of acceptance of office.
 2. To receive apologies for non-attendance and to approve the reasons where appropriate.
Apologies were received from Cllr Lankester (unwell), Cllr Taylor (prior commitment) and Leo Taylor, NSC.
 3. To receive declarations of Disclosable Pecuniary Interests (DPI) related to agenda items and to receive any amendments to the Register of Interests.
Cllr Lovell declared an interest in item 3c of the agenda, in relation to the Cox's Green development.
 4. To confirm and sign as a true record the minutes of the meeting held 21 November 2018.
The minutes were signed and adopted as a true record.
 5. To adjourn the meeting for Public Participation.
Then to reconvene the meeting
No members of the public were present.
 6. To note items of correspondence received and requiring possible action:
 - a) Email from the CEO of YMCA Somerset Coast with regards to increasing the size of the 30mph speed signs along Long Lane or whether a 'Slow Children' sign might be more effective.
It was felt that a triangular 'children' sign on the opposite side of the road to the 30mph sign could be a viable option. The Clerk to contact NSC to enquire about this possibility.
 - b) Letter from Metcalfes Solicitors with regards to Railway Wharfe, Station Road, Wrington.
The Chair thanked Cllr Jervis for his work on drafting a reply to Metcalfes Solicitors. It was agreed that the Council would continue to go ahead with the process of requesting a public right of way order along Railway Wharfe, Station Road. The Clerk would contact Elaine Bowman with regards to the process. It was also agreed that a short questionnaire, to be used as evidence, should be produced to ask residents about their use of Railway Wharfe as a footpath and how often and for how long they have used it.

- c) Letter received in the office from Redcliffe Homes with regards to Cox's Green, Wrington.

This was noted. A meeting would be taking place on 17 December with Redcliffe homes. It was agreed to get clarification at that meeting that all residents affected by the new footpath scheme are in agreement to their boundaries being re-aligned to enable the footway width to be acceptable.

- d) Copy of a Letter from the Parish Councils Airport Association (PCAA) to NSC concerning its response to the Bristol Airport Noise Action Plan Consultation. This was noted.

Cllr Robertson explained that there was some confusion at the moment as to which protocol Bristol airport are using with regards to noise.

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

The report was received and noted.

- Silver Street scheme – change to the plans. The Council discussed the new change of decreasing the length of the footway and ending it just at the end of Cross Cottage, instead of extending it past Broadstones, as previously agreed. Councillors all agreed they were extremely disappointed with this new change and felt it would have a negative impact on safety were not convinced if it would help and queried the assertion that it would help alleviate concerns about the water flow. It was agreed that the Clerk would organise a site visit with the NSC engineer and contractor as soon as possible.

8. To receive the Finance Statement and report and to authorise payments recommended for approval. Copies of the report circulated separately.

Standen's Plumbing Co Ltd – gas stove for John Locke House	£3,569.00
Overstones Ltd – repairs to tiles and cubicle door in the Broad Street public toilets	£1,674.00
Greenslade Taylor Hunt - rent for Glebe Field, 4 th quarter 2018/19	£100.00
SLCC regional conference in Loxton - F Burke, Cllr Rawlins and J Bishop	£192.00
Travis Perkins – hardware for repairs:- play areas (£71.35) and open spaces (£55.15)	£126.50
Aqua Washroom Solutions – sanitary bin for Broad Street public toilets, January to March 2019	£19.50
Parish Orderly – travel around the parish, 30 October to 27 November 2018	£6.30
Regular payments:- cleaning of Broad Street toilets (Debbie Heal), Handyman (Charlie Griffin), NEST Pension Scheme, HMRC (NI & Tax 3 rd quarter) and salaries for Clerk, Assistant Clerk & Parish Orderly.	
E Kinsey – refurbishment of bench in Church Walk play area (paid)	£250.00

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

9. To receive notes from the Finance Working Group and to consider any issues arising. Copies of the meeting notes circulated separately. The report was received and noted.
10. To consider and agree the following proposed expenditure and recommendations: There were no recommendations.
11. To consider the draft budget for 2019/20, with this and the Precept to be confirmed at

the Council meeting to be held 16 January 2019.

The draft budget was noted. It would be further discussed at the January finance meeting. The Redhill village hall grant was discussed and it was agreed to discuss it further at the January finance meeting, as long as signed Redhill village hall accounts had been received by then. Cllr Yamanaka would circulate notes on how the current grant amount was calculated.

12. To receive and consider reports from:

a. District Councillor, Cllr Yamanaka

The report was received and noted. Cllr Yamanaka reported that the proposed new surgery at Smallway hadn't gone to the Planning and Regulatory Committee yet but would go in January.

b. NE Ward/Redhill, Cllr Lovell. No report had been received.

c. MVMP Patient Participation Group (PPG), Cllr Bigg

Cllr Bigg reported that there has been an appeal by the proposed new pharmacy at Pudding Pie Lane. She also confirmed that MVMP are now classed as being in Woodspring Commissioning team.

A Healthwatch consultation regarding changes of provision and funding is now out, Cllr Bigg requested it go on the January Council agenda.

d. Wrington Sports & Social Club, Cllr Rawlins

No report had been received as no meeting had taken place since the last Council meeting. The next meeting will be on 7 January at 10am.

e. Twinning Association, Cllr Jervis

13. To consider holding a meeting in Wrington regarding Bristol Airport's expansion plans.

It was agreed to hold a meeting at the end of January/early February in Wrington concerning Bristol Airport's expansion plans. Cllr Robertson will organise speakers for the event and liaise with the Clerk with regards to the venue booking etc.

14. To consider having an 'open meeting' or 'drop in meeting/session' sometime in January or February 2019 to encourage residents to respond to the NSC Joint Spatial Plan and to be aware of the proposed developments at Mendip Spring and the suggested by-pass.

It was agreed to hold the Annual Parish meeting in early March and to have speakers on the NSC Joint Spatial Plan, Mendip Spring developments and the suggested by-pass.

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

Cllr Lovell to draft a letter to send to Mr Ap Rees, NSC, requesting a site visit of the affected roads.

Cllr Lebury reported that she had spoken to the police at their meeting and they gave their full support for extending the 20mph limit further than currently offered by NSC. The Clerk to contact the Police asking for their support in writing.

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

This was noted – comments to be sent to Cllr Taylor.

17. To receive matters for information and items for possible consideration at the next meeting of the Council to be held Wednesday 16 January, 2018.
No matters of information were received.

There being no other business the meeting was closed at 9.25pm.

Chair