

**Minutes of a Meeting of Wrington Parish Council
held in the John Locke Room on Wednesday 16 January, 2019**

Present:	Cllr Robertson (Chair)	Cllr P Ledbury
	Cllr B Taylor	Cllr D Yamanaka
	Cllr G Bigg	Cllr J Rawlins
	Fiona Burke (Clerk)	Cllr G Lankester

In attendance: Five residents observing the meeting.

1. To receive apologies for non-attendance and to approve the reasons where appropriate.
Apologies were received and accepted from Cllr Jervis (work 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 items were declared.
3. To confirm and sign as a true record the minutes of the meeting held 12 December 2018.
The minutes were signed as a true record.
4. To adjourn the meeting for Public Participation.
Then to reconvene the meeting
No member of the public wished to speak.
5. To note items of correspondence received and requiring possible action:
 - a) Email from David Bailey, NSC, in reply to a request for larger 30mph signs near Barley Wood entrance or 'Children' signs.
Resolved: To request a speed reading, to be organised by NSC, along Long Lane, at a cost of £210.
 - b) Email requesting to erect a 20' by 10' polytunnel on plot 13 of the allotments.
Cllr Taylor to go and have a look at the position of this.
 - c) Email from a resident enquiring about the possibility of reducing the height of the trees in the hedge by the allotment car park as they are shading allotment plots and affecting the land.
Cllr Taylor to go and inspect.
 - d) Letter from ALCA concerning Nominations for the Royal Garden Party on 21 May 2019.
Councillors were asked to circulate any suggestions they may have for this by Friday 18 January.
 - e) Letter from Wrington Sports and Social Club with regards to the possible new extension/layout of the pavilion, the lease and to thank the Council for the new boiler and re-tiling work. This was noted. More was discussed on this under 'reports', agenda item 11d.
 - f) Email from Woodspring Ramblers thanking the Council for being active in supporting the work improving and maintaining the footpath network. Five gates have been installed on footpaths on Wrington Hill. This was noted.
6. To receive the Clerk's report. The report is available for inspection in the minute

book.

- It was agreed that Cllr Yamanaka would be happy to attend a site meeting about the positioning of the Portable speed sign.

7. 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:

Memorial Hall – grant, 4 th quarter 2018/19	£3,000.00
SSE Contracting Ltd – street lighting maintenance 3 rd quarter 2018/19	£766.19
Bin-It – dog bin emptying, 4 October to 3 December 2018	£550.28
WGS Power & Lighting – installation of Christmas Tree lights	£504.00
Mills & Son – re-tiling shower wall at the Pavilion	£252.00
Solopress – leaflets and posters to advertise meetings about Bristol Airport planning application	£55.10
North Somerset Council - monthly inspection of play areas, January	£28.80
Travis Perkins – hardware for repairs:- play areas	£61.17
Standen’s Plumbing Co Ltd – radiator repairs at the Pavilion on the Recreation Field (See October and November Finance Reports)	£312.65
Assistant Clerk - topping up of petty cash following purchases made:- stamps (£15.32), secateurs for Parish Orderly (£9.99) and padlock for Christmas Tree junction box (90)	£26.21
Clerk – travel to regional conference in Loxton	£9.45
Assistant Clerk – travel to noticeboards during 3 rd quarter 2018/19	£6.50
Parish Orderly – travel around the parish, 4 to 19 December 2018	£5.40

Regular payments:- cleaning of Broad Street toilets (Debbie Heal), Handyman (Charlie Griffin),

NEST Pension Scheme and salaries for Clerk, Assistant Clerk & Parish Orderly.

1st Burrington & Wrington Scout & Guide Group – hall hire for Youth Club, September to December (paid)

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

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

- Redhill village hall grant. Councillors discussed the recommendation from the finance of an increase of 10% on top of the £2000 previously placed in the budget. Cllr Yamanaka proposed increasing the grant to Redhill back to its previous level of £3200. Cllr Lovell said that the previous process of cutting it from £3200 to £2000 had been unfair.

It was agreed that a recognised formula for calculating all of the halls grant amounts should be found and used but in the meantime it was proposed that the Council would agree to increase the grant to £2500 for this year and to revisit the issue in a future finance meeting. A vote was taken on the recommendation to increase the £2000 figure in the 18-19 budget and increase it to £2500. Cllr Yamanaka and Cllr Lovell abstained from the vote.

The motion was carried.

Resolved: To increase the grant for Redhill village hall from £2000 to £2500 for

the 18-19 grant.

9. To consider and agree the following proposed expenditure and recommendations:

a) To install a noticeboard at the back of the Broad Street wooden bus shelter for community notices. A guide budget of £300 to be allowed for this.

Resolved: To agree to this expenditure.

b) To replace the free-standing bin in Church Walk at a maximum budgeted price of £400.

Resolved: To agree to this expenditure.

c) To replace the chains, shackles and suspension mounts on the swings in Church Walk Play area, as detailed in the play inspection report. A quote is still being sought for this, the work is considered fairly urgent.

Resolved: Once the quote has come in then this is to be circulated for approval as the work is urgent and has been flagged up in the annual play inspection report.

d) To install signs with contact details for the Council office at both play areas at a budgeted cost of £150 for both.

Resolved: to agree to this expenditure.

e) To agree to the Parish Orderly undertaking a weedkiller/ pesticide course and assessment at a maximum budgeted cost of £350.

Resolved: To agree to this expenditure.

Cllr Taylor proposed approval of the above expenditure with Cllr Ledbury seconding the motion, all in favour.

10. To confirm the proposed budget for the year 2019/20 and agree that the Precept should be set at £93,030, with North Somerset Council to be advised accordingly, and to note that as a result the Council's Band D charge will again be unchanged at £76.37.

Resolved: To agree the proposed budget for the year 2019/20 and to agree that the Precept be set at £93,030. Cllr Bigg proposed approval and Cllr Taylor seconded the motion, all approved.

11. To receive and consider reports from:

a) District Councillor, Cllr Yamanaka. The report was received and noted.

- Cllr Yamanaka reported that she would look further into the street lighting contract and whether Parish Councils could buy into it.

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

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

- Cllr Bigg reported that MVMP are definitely appealing against the decision to not allow them to increase the dispensing ability at Pudding Pie Lane. She also reported that 'Pharmacy2U' have been sending out letters about ordering prescriptions online and so bypassing the chemist. The letters use the NHS logo and refer to the practice, which could be misleading. Cllr Bigg stressed the importance of having face to face interaction with your local pharmacist as a valuable source of health information and advice.

d) Wrington Sports & Social Club, Cllr Rawlins.

- Cllr Rawlins reported that she had replied to a recent letter from WSSC requesting an idea of costings for any proposed changes to the pavilion and had forwarded on information from the Football Association in relation to requirements. She is awaiting a response from WSSC.

- e) Twinning Association, Cllr Jervis. No report had been received.
12. To confirm a representative for the Environment Working group Bristol Airport. It was agreed that Cllr Robertson would be the representative for the Council on this Working group.
13. To give any update on the Bristol airport Expansion Planning application following on from the public meetings.
It was agreed that the public meetings had gone very well and that there had been a good turnout to both. Cllr Lankester wished to thank all of those involved for all of their hard work and doing such a good job.
Cllr Robertson reported that Hilary Burn, Chair of the Parish Councils Airport Association is trying to get the application 'Called in'.
Cllr Taylor reported that he had circulated a second draft of the Council's comment and would need to get agreement to send it off towards the end of January.
14. To confirm a date for the Annual Parish meeting, with the focus being on the NSC Joint Spatial Plan and to make residents aware of the proposed developments at Mendip Spring and the suggested by-pass.
It was agreed to hold the Annual Parish meeting on 27 March, with the Clerk to reconfirm hall availability and to confirm this also with one of the preferred speakers.
15. To review progress and any further update on the 20mph speed limit scheme in Wrington.
Resolved: Cllr Robertson to write to Cllr Elfan Ap Rees, NSC, to invite him to visit Wrington and see the 20mph areas in question.
16. To receive matters for information and items for possible consideration at the next meeting of the Council to be held Wednesday 20 February, 2019.
- Cllr Yamanaka asked Railway Wharf to be on the next meeting's agenda.

There being no other business the meeting was closed at 8.55pm.

Chair