

**Minutes of a Meeting of Wrington Parish Council
held in the John Locke Room on Wednesday 20 March, 2019**

Present:	Cllr D Robertson	Cllr J Steinbach
	Cllr B Taylor (Vice Chair)	Cllr P Ledbury
	Cllr J Rawlins	Cllr S Lovell
	Cllr P Jervis	Cllr D Yamanaka
	Fiona Burke (Clerk)	Cllr P Neve

In attendance: Andy Moore, Community engagement Manager, Truespeed.

1. To elect a Chair for the meeting. The Chair to sign the declaration of acceptance of office.
The Chair, Cllr Robertson resigned as Chair of the Council, which was accepted. She proposed Cllr Rawlins as Chair, all were in favour. Cllr Rawlins signed the declaration of acceptance of office.
2. To receive apologies for non-attendance and to approve the reasons where appropriate.
Apologies were received and accepted from Cllr Lankester (prior commitment) and Cllr Bigg (family commitment).
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 20 February 2019.
The minutes were signed and approved as a true record.
5. To adjourn the meeting for Public Participation.
Andy Moore, Community engagement manager of Truespeed spoke to the Council about installing high speed internet to the village by installing fibre optic directly to households. He explained that they would need 300 properties signed up in Wrington before they could proceed. He asked if the Council would be willing to endorse the scheme and encourage residents to sign up. Councillors felt they were not able to endorse what is essentially a commercial scheme.
A Councillor reported that complaints had been received about poles being installed by Truespeed on or near people's properties. Mr Moore said that they would not install poles anywhere in the centre of Wrington and would request permission to go on to people's land. He reported that they usually use Western Power Distribution poles. A Councillor suggested Truespeed use the village journal to get more support for the scheme.
The Chair thanked Andy Moore and he left the meeting.
Then to reconvene the meeting
6. Melanie Greenwood to address the Council in relation to her request to be co-opted to the Council.
Melanie Greenwood spoke briefly about the reasons she would like to join the Council. She then left the room.

7. To consider the co-option of Melanie Greenwood to the Council.
Resolved: It was unanimously agreed to co-opt Melanie Greenwood to the Council. Melanie Greenwood returned to the room. Melanie Greenwood signed a declaration of office and was welcomed to the Council by the Chair.
8. To note items of correspondence received and requiring possible action:
- Letter from Cllr Ledbury confirming that she will not be standing to sit on the Council at the upcoming local elections. This was noted.
 - Letter received from Dave Lees, CEO Bristol Airport with regards to the letter previously sent to the Ontario Teacher's Federation by this Council. This was noted.
 - Email from Penny Price, Access Support Officer, NSC confirming the Public Path Diversion Order confirmation notice for the Public Footpath AX 30/71. This was noted.
 - Email from Jacqui Mills, Public and Community Relations Manager, Bristol Airport informing the Council about a change to the drone exclusion zone around UK airports. This was noted.
9. To receive the Clerk's report. The report is available for inspection in the minute book. The report was received and noted.
10. To receive the Finance Statement and report and to authorise payments recommended for approval. Copies of the report circulated separately. The report was received and noted.
 Approval for the following payments is sought:

Treecare Consulting Ltd – tree survey of Church Walk play area, the Glebe Field, Broad Street public toilets and the Recreation Field	£774.00
Prism – photocopier toner	£144.18
Greenslade Taylor Hunt - rent for Glebe Field, 1st quarter 2019/20	£100.00
Aqua Washroom Solutions – sanitary bin for Broad Street public toilets, April to June 2019	£19.50
North Somerset Council - monthly inspection of play areas, March	£28.80
North Somerset Council - monthly inspection of play areas, April	£28.80
Travis Perkins – hardware for allotment fence	£83.81
Assistant Clerk - topping up of petty cash following purchases made:- stamps (£21.96), latch for Alburys/Ladywell footpath gate (£9.02), Christmas present for Parish Orderly (£7.20), stationery (£2.19), bin bags (£1.99) and a light bulb (£1.54)	£43.90
Parish Orderly – travel around the parish, 7 to 28 February 2019	£8.55
Regular payments:- cleaning of Broad Street toilets (Debbie Heal), Handyman (Charlie Griffin), NEST Pension Scheme and salaries for Clerk, Assistant Clerk & Parish Orderly.	
CPRE – annual subscription (paid)	£36.00
CommuniCorp – annual subscription to Local Councils Update (2019/20) (paid)	£75.00

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

11. To receive notes from the Finance Working Group and to consider any issues arising. Copies of the meeting notes circulated separately. The notes were received and noted.
12. To consider and agree the following proposed expenditure and recommendations:
 - a. To agree to purchase refreshments for the Annual Parish meeting at an estimated cost of £100 plus hall hire.
Resolved: To agree to the proposed estimated cost for the Annual Parish meeting.
 - b. To ratify the cost of printing the Parish Council newsletter.
Resolved: To agree to ratify the cost of £53.60 (already paid) for the newsletter.

Cllr Ledbury proposed approval of the above expenditure with Cllr Taylor seconding the motion, all in favour.
13. To agree to proceed with urgent tree work following on from the tree surveys (sent out with papers) of Church Walk, the Glebe Field, Broad Street toilets site and the Recreation Field.
Resolved: To contact the landowners of any trees flagged up as needing urgent work and to proceed with getting tree work quotes for any urgent tree work on the Council's Land.
14. To receive and consider reports from:
 - a. NE Ward/Redhill, Cllr Lovell. No report was received.
 - b. MVMP Patient Participation Group (PPG), Cllr Bigg. No report was received.
 - c. Wrington Sports & Social Club, Cllr Rawlins. Cllr Rawlins reported that she was still waiting for a reply back from the most recent letter sent to WSSC.
 - d. Twinning Association, Cllr Jervis. Cllr Jervis reported that Twinning meetings were no longer taking place. It was agreed to remove this item from the agenda from now onwards.
15. To recommend and confirm that Cllr Steinbach stands as Councillor Representative on the Parish Council Airport Association and the Bristol Airport consultative Committee.
Resolved: To agree to Cllr Steinbach standing as lead representative for the above groups with Cllr Robertson stepping in when necessary.
16. To agree to set up a new working group to consider consultations.
Resolved: To set up a Consultations Working Group with Cllr Taylor, Cllr Greenwood, Cllr Neve and Cllr Steinbach agreeing to be members.
17. To note the election timetable and procedure for local elections.
This was noted.
18. Update on the Annual Parish meeting to be held on 27 March, 2019.
The Chair briefly commented on the upcoming meeting. It was agreed that Baz Hamblin from Bristol Airport should not be allowed to comment on any Planning matters, purely on the Airport Consultative Committee as agreed.

19. Consultations:

- **Aviation 2050: The future of UK Aviation.**
<https://www.gov.uk/government/consultations/aviation-2050-the-future-of-uk-aviation>
Deadline for comments: 11 April, 2019.
Cllr Steinbach reported on this and reiterated that although the deadline has been extended, comments on appendix A still need to be in for 11 April.

- **Joint Spatial Plan –Technical Evidence work.** Four additional documents submitted to the Inspectors. Deadline tbc.

The consultation Committee will be working on both of the above consultations.

20. To receive matters for information and items for possible consideration at the next meeting of the Council to be held Wednesday 17 April, 2019.
- Cllr Robertson reported that she is working on the letter regarding extending the proposed 20mph limit area in Wrington but it was agreed to wait until after the May elections before sending the letter out.
 - Cllr Yamanaka reported that she had received complaints about lorries carrying tarmac damaging the road surface of Downside Road.

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

Chair

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