

**Minutes of a Meeting of Wrington Parish Council
held in the John Locke Room on Wednesday 18 December 2019**

Present:	Cllr J Rawlins (Chair)	Cllr P Neve
	Cllr B Taylor (Vice-Chair)	Cllr S Lovell
	Cllr J Steinbach	Cllr H Ward
	Cllr D Yamanaka	Cllr L Vaughn
	Cllr G Bigg	Cllr L Samuel
	Fiona Burke (Clerk)	Cllr S Treweek

1. To receive apologies for non-attendance and to approve the reasons where appropriate.
Apologies were received 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 declarations were received.
3. To confirm and sign as a true record the minutes of the meeting held 20 November 2020.
The minutes were approved and signed as a true record.
4. To adjourn the meeting for Public Participation.
No members of the public were present.
5. To note items of correspondence received and requiring possible action:
 - a) Email from an allotment holder requesting permission to install a notice board at the allotments, to be installed to the left hand side of the gate. It would be used to communicate events and information to tenants and would not involve any expense to the Council. There were **no** objections to a noticeboard being installed.
 - b) Email from Steve Shaw, Director of Power for People, asking if the Council will support the Local Electricity bill. The Clerk to request clearer information about this to bring to the next meeting.
 - c) Email from a local resident concerned about pedestrian safety in High Street, Wrington. The Clerk to reply to the resident explaining that the District Councillor is still in discussion with NSC regarding implementing the 20mph limit, which would hopefully include High Street.
6. To receive the Clerk's report. The report is available for inspection in the minute book. This was received and noted.
7.
 - a. District Councillor Report, Cllr Hogg. The report was received and noted.
 - b. NE Ward/Redhill, Cllr Lovell. Cllr Lovell reported that Redhill village hall is still raising funds towards its new play area.
 - c. MVMP Patient Participation Group (PPG), Cllr Bigg. Cllr Bigg reported that Mendip Vale have again joined with further medical groups located some distance away (Monk's Park, Horfield).
 - d. Wrington Sports & Social Club, Cllr Rawlins. Cllr Rawlins reported that she is

currently working on a survey to ask residents about ideas of where the Section 106 Cox's Green money should be spent.

- e. Bristol Airport update, Cllr Steinbach. Cllr Steinbach gave an overview of recent events in relation to Bristol Airport, including issues surrounding the 'Mead' application related to an application for a park and ride scheme at Junction 21 on the M5.

He also reported that the Department of Transport will consult on the report of the Committee on Climate Change as a follow up to the Green paper earlier in the year.

He wished to thank Hilary Burn for all of her continued hard work on the Parish Councils Airport Association (PCAA).

Airport Transport Forum – Cllr Treweek attended this on behalf of the Council on 21st November. She gave a verbal report on the main points of the meeting. She had not yet received minutes from the meeting. The Clerk to chase this up.

8. To receive the Finance Statement and Finance working group notes. To authorise payments recommended for approval. Copies of the reports circulated separately. Payments recommended for approval:

YMCA – Youth Club provision, November 2019	£440.00
WGS Power & Lighting – installation of Christmas Tree lights	£528.00
Travis Perkins – hardware for repairs of play equipment in Church Walk play area	£6.92
Aqua Washroom Solutions – sanitary bin for Broad Street public toilets, January to March 2020	£19.50
Greenways Grounds Maintenance – dog bin emptying, November 19 (it is possible this will be reduced to £273.00 as the contractor failed to attend)	£364.00
The Play Inspection Company – play area annual inspections	£204.00
ALCA – 'Being a Good Councillor' course for Cllrs Vaughn and Bigg	£120.00
Greenslade Taylor Hunt - rent for Glebe Field, 4 th quarter 2019/20	£100.00

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

9. To consider the draft budget for 2020/21, with this and the Precept to be confirmed at the Council meeting to be held in January 2020. The draft budget and Precept were considered and discussed.

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

- a) To agree to purchase office equipment, including windows 10, new monitor, two keyboards and cabling, up to a budget of £300.

Resolved: to agree to purchase the above office equipment.

11. To agree to use DCK Beavers, as previously, to undertake the year-end closedown for the year to 31 March 2020 and to prepare the Council's accounts, this at an estimated cost of £780 including mileage.

Resolved: To agree to use DCK Beavers for the annual Closedown and to prepare the 2020 accounts.

12. To update on VE day celebrations to be held on 8 May, 2020.

Cllr Rawlins reported that she had so far been unable to find out any further information about a possible celebration for VE day to be held at the Recreation Field. The Clerk to make further enquiries.

13. Consultations

- North Somerset Council rewilding

www.n-somerset.gov.uk/rewilding, closing date: 24 January, 2020.

No areas in Wrington Parish have been highlighted for rewilding. Cllr Treweek offered to have a look at the map to see if there could be any potential green areas that could be rewilded.

14. To agree to hold January Parish Council meeting on 22 January and the February Council meeting dates on 26 February, 2020.

Resolved: to agree to hold the Parish Council meetings on the above dates.

15. To receive matters for information and items for possible consideration at the next meeting of the Council to be held Wednesday 22 January, 2019.

No matters were received.

There being no other business the meeting was closed at 8.45pm.