

**Minutes of a Meeting of Wrington Parish Council
held in the John Locke Room on Wednesday 22 January 2020**

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

In attendance: District Cllr Hogg, Mike Clements and Steve Porter (Wrington Sports and Social Club)

1. To receive apologies for non-attendance and to approve the reasons where appropriate.
Apologies were received from Cllr Taylor (prior commitment), Cllr Ward (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 18 December 2019.
Amendments were made and noted to minute 7c) and 7e). The minutes were then approved and signed as a true record.
4. To adjourn the meeting for Public Participation.
Mike Clements and Steve Porter from Wrington Sports and Social Club (WSSC) addressed the Council about the history of the sports and social club and the pavilion. They pointed out that they are all volunteers who are trying to run the club the best they can for the whole community.
They requested to be included in ongoing discussions with regards to the future lease renewal and with plans for the social club and also suggested the possibility of having a short term lease in the first instance from September 2020 when the old lease runs out.
The Chair thanked Mike and Steve for attending the meeting and they left.
5. To note items of correspondence received and requiring possible action:
 - a) Email from a resident about safety concerns along Wrington Road. It was agreed to see what Congresbury Parish Council's response to the email is and to try and work with them.
 - b) Email from David Bailey, Senior Engineer, NSC in response to safety concerns along High Street, Wrington. It was agreed to wait for the 20mph limit zones to be finalised first before looking into any possible further measures.
 - c) A request from ALCA to nominate a representative to attend the Royal Garden Party on 12th May 2020. It was agreed to nominate Cllr Taylor for this.
 - d) A letter from an allotment holder requesting permission to erect a 4mx2m polytunnel on his plot.
Resolved: It was agreed to grant permission for this.
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.
- A decision will need to be made soon as to who would be best to represent Parish Councils at the Planning and Regulatory Committee meeting on 10 February where the Planning application for Airport expansion will be decided.
 - 20mph scheme – Cllr Hogg showed Cllrs an updated plan and explained that a potential new scheme has been drafted (using the Parish Council's original recommendations) but some more speed readings will need to be taken first. Cllr Treweek queried why Ropers Lane hadn't been included in the scheme as she thinks the speeding and traffic along there will worsen.
- b. NE Ward/Redhill, Cllr Lovell. Cllr Lovell. No report had been received.
- c. MVMP Patient Participation Group (PPG), Cllr Bigg. No meeting had taken place in the last month.
- d. Wrington Sports & Social Club, Cllr Rawlins. Cllr Rawlins reported that she has drafted the survey asking residents about ideas of how to spend the Section 106 Cox's Green money as agreed by the Recreation working group and previously circulated to Councillors and it will go 'live' in the next few days.
- e. Bristol Airport update, Cllr Steinbach. Cllr Steinbach had circulated notes from a meeting with Liam Fox and Hilary Burn that took place on 17th January. He also reported that Liam Fox had promised to write to NSC but hadn't said he would 'call it in'.
Another Aviation working group meeting will be organised soon to discuss all of the current developments. Cllr Vaughn has agreed to undertake the CAP 8075 minimum requirement for noise consultation.
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:

SSE Contracting Ltd – replacement streetlights (phase 5) (only to be paid once installation has been checked)	£21,140.38
SWARCO - movable vehicle activated speed sign	£1,388.35
North Somerset Council - monthly inspection of play areas, December & January	£57.60
ALCA – 6 copies of The Good Councillor's Guide	£23.30
1 st Burrington & Wrington Scout & Guide Group – hall hire for the Youth Club, September to December	£240.00
The Consortium – office paper and envelopes	£64.77
YMCA – Youth Club provision, December 2019	£330.00
Travis Perkins – hardware for repairs of drainpipe at Broad Street public toilets	£6.05
Greenways Grounds Maintenance dog bin emptying, December 2019	£364.00
Clerk - travel to Town & Parish summit and SLCC AGM during 3 rd quarter 2019/20	£29.70
Assistant Clerk - travel to noticeboards during 3 rd quarter 2019/20	£6.75
Parish Orderly – travel around the parish, 11 November 2019 to 17 January 2020	£8.10

Cllr Treweek proposed approval of the above payments with Cllr Steinbach seconding the motion, all in favour.

9. To confirm the proposed budget for the year 2020/21 and agree the amount of Precept this Council will request.

Resolved: To agree the proposed budget for the year 2020/21 and to agree that the Precept be set at £98,000. The finance group Chair explained that the band D equivalent rate had not been increased for 7 years despite increased costs and inflation. For a band D property this will mean an increase of £3.94 for the whole year.

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

a) To agree to grant £250 to Vine Counselling, Citizens advice North Somerset and Weston and North Somerset Disability Information and Advice Line as part of the budgeted Section 137 grant allocation to charitable organisations benefitting members of the Parish.

Resolved: To agree to the above.

b) To agree to purchase a new, larger and more robust bin for Church Walk Play Area at a budgeted amount of £300.

Resolved: To agree to purchase a new bin.

c) To agree to proceed with the repair of the VAS speed sign.

Resolved: To agree to repair the VAS sign.

Cllr Bigg proposed approval of the above expenditure with Cllr Neve seconding the motion, all in favour.

11. To consider the Council's focus for the coming financial year.

The Chair proposed postponing this item until a subsequent meeting.

12. To consider the Council's contribution towards the VE Day commemorations on 8 May 2020.

The Chair suggested asking 'Wrington thru the lens' to consider holding a wartime photography exhibition in the church alongside an afternoon tea. She will contact the relevant people to enquire about this.

13. To consider a date and format of the Annual Parish Meeting.

The Chair asked Councillors to email the Clerk with ideas for topics for this meeting. Some initial ideas are: update on the airport proposed expansion, Climate change measures and the proposed 20mph scheme.

The Clerk suggested two dates for the meeting but would also need to check hall and Councillor availability.

14. Consultations:

Climate Emergency Strategy Consultation. Closing dates for comments, 31st January.

<http://consult.n-somerset.gov.uk/consult.ti/climateemergency/consultationHome>

Cllr Neve has drafted a response to this which he had previously circulated. It was agreed he should go ahead and submit the response.

15. To receive matters for information and items for possible consideration at the next meeting of the Council to be held Wednesday 26 February 2020.
No matters were received.

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