

**Minutes of a Meeting of Wrington Parish Council
held in the John Locke Room on Wednesday 26 February 2020**

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

In attendance: Cheryl Abraham, Contracts and Commissioning Services Advisor, NSC and District Cllr Hogg.

1. To receive apologies for non-attendance and to approve the reasons where appropriate.
Apologies were received and accepted from Cllr Neve (work commitment) and Cllr Vaughn (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.
Cllr Bigg and Cllr Rawlins declared an interest with regards to agenda item 9a) as they both hold roles in the CPRE.
3. To confirm and sign as a true record the minutes of the meeting held 22 January, 2020.
The minutes were approved and signed as a true record.
4. To adjourn the meeting for Public Participation.
Cheryl Abraham, Contracts and Commissioning Services Advisor from NSC addressed the Council to inform them about Strawberry gardens in Yatton. She explained that Strawberry Gardens is an extra care housing development being built in Yatton. The development will be open in Spring 2020 and there are 30 two bedroom flats for rental through the council. She answered questions about the eligibility criteria and application process and then left the meeting.

Then to reconvene the meeting
5. To note items of correspondence received and requiring possible action:
 - a. Letter from Lucy Roca, Access Officer, NSC advising the Council that the application to upgrade Bridleway AX 10/108 and AX 30/67 to Byways Open to All Traffic has been denied (previously circulated). This was noted.
 - b. Email from a resident enquiring whether the Council would consider selling the Broad Street public toilets. It was agreed that the Council do not wish to sell the public toilets at this time. It was also noted that there were restrictions and associated costs involved if the toilets were sold within 15 years of them being transferred to the Parish Council.
 - c. Email from Wessex Flood Resilience Team inviting the Council to attend BANES Prepared Resilience Day on Thursday 19 March (previously circulated). Cllr Neve had previously indicated he would like to attend this.
 - d. Letter from Citizens Advice North Somerset thanking the Council for their grant

donation of £250. This was noted.

- e. Letter from Weston & North Somerset DIAL thanking the Council for their grant donation of £250. This was noted.
6. To receive the Clerk's report. The report is available for inspection in the minute book. The Clerk gave a brief verbal report.
 7.
 - a. District Councillor Report, Cllr Hogg
Cllr Hogg gave an overview of the recent Planning decision on the airport expansion and discussed what next steps would be taking place. He explained he would be meeting Richard Kent shortly.
Hares Park, Havyatt Road – the airport parking has now been moved to a different site along Downside Road. He also reported that the owners have torn out a wildlife/scrub area that acted as a buffer between a residential site and the industrial site. This has been reported to enforcement.
Cox's Green – Cllr Hogg reported that he has written to the Redcliffe Homes site manager about a number of Planning compliance issues.
20mph limit scheme – No more progress has been made as a traffic survey by NSC will need to take place first.
 - b. NE Ward/Redhill, Cllr Lovell. No report had been received.
 - c. MVMP Patient Participation Group (PPG), Cllr Bigg.
Cllr Bigg reported that the application for the Smallway surgery, Congresbury has now been withdrawn. She also reported that there is a new form for repeat dispensing of medications.
 - d. Wrington Recreational Facilities Working Group, Cllr Rawlins.
Cllr Rawlins reported that a lot of survey results had already been collected and she had circulated an interim report with these.
The renewal of the lease for Wrington Sports and Social club had been discussed at the Working Group. A recommendation was made that the WSSC need to attend a Parish Council meeting to show how they expect to be viable financially to run it. Councillors agreed to this recommendation.
 - e. Bristol Airport update, Cllr Steinbach.
Cllr Steinbach reported that he and Cllr Vaughn are currently working on Wrington Parish Council's response to the Consultation by the Department for transport on an application by Bristol Airport Ltd for year-round slot co-ordination. He also reported that the Independent Commission of Civil Aviation Noise (ICCAN) have invited local authorities to take a survey on airport engagement. It was agreed that Cllr Steinbach should respond to this on behalf of the Council.
 - f. Climate Emergency - buildings inspection update, Phil Neve. Cllr Neve was not present at the meeting.
 8. To receive the Finance Statement and Finance working group notes. To authorise payments recommended for approval. Copies of the reports circulated separately.

Glen Hooper – felling of dead elms by the tennis courts on the Rec Field	£1,500.00
North Somerset Council - monthly inspection of play areas, February	£28.80
YMCA – Youth Club provision, January	£330.00
Standen's Plumbing Co Ltd – plumbing repairs at Broad Street public toilets	£81.81
K & E Property Maintenance – dog bin emptying, 30 January	£78.00
Fountain Timber – hardware for repair of Ladywell/Alburys footpath gate	£11.22
Assistant Clerk - topping up of petty cash following purchases made:	
- stamps (£21.96), Christmas present for Village Orderly (£13.45), diary (£3.99)	
and stationery (£3.73)	£43.13

Parish Orderly – travel around the parish, 22-24 January	£6.75
Regular payments:- cleaning of Broad Street toilets (D Evans), Handyman (C Griffin), NEST Pension Scheme, and salaries for Clerk, Assistant Clerk & Parish Orderly.	
Standen’s Plumbing Co Ltd – plumbing repairs at Broad Street public toilets (paid)	£66.00
Edward Hendzel – EPC report on the John Locke House (paid)	£55.00
Memorial Hall – grant, 4 th quarter (paid)	£3,000.00
Citizens Advice North Somerset – grant (paid)	£250.00
Weston & North Somerset DIAL – grant (paid)	£250.00
Vine Counselling – grant (paid)	£250.00

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

9. To consider and agree the following proposed expenditure and recommendations:
- a. To agree to renew the annual membership to the Campaign to Protect Rural England at a cost of £36.00.
Resolved: to agree to this renewal.
 - b. To agree the quote from Autocross Euroshel Ltd for new bus shelters near Cowslip Green on the A38 and to agree to apply for funding for these from Bristol Airport Community Fund.
Resolved: to progress the application for funding from the Bristol Airport Community Fund.
 - c. To agree the purchase of replacement safety surface underneath the see-saw in Church Walk Play area from Wicksteed Leisure Ltd at a cost of £2,458.20.
Resolved: to agree to this purchase.
 - d. To agree to purchase two bottles (5 litres each) of ‘wet and forget’ to clean the play safety surfaces at a cost of £75.
Resolved: to agree to this purchase.
 - e. To agree to offer £500 in sponsorship to the organiser of the street party to commemorate VE Day on 8 May 2020 (this is on the proviso that a formal application is received from the organiser).
No application had been received.
 - f. To agree to use K & E Property Maintenance to empty the dog bins in the parish at a cost of £4.056 per annum.
Resolved: To agree to use K & E Property Maintenance.

Cllr Samuel proposed approval of the above expenditure with Cllr Lovell seconding the motion, all in favour.

10. To consider plans for the coming year.
It was agreed that Councillors would bring an idea of something they would like to take on or help with in the coming year to the next Parish Council meeting.
11. To agree the date and format of the Annual Parish Meeting.
The date for the meeting has now been fixed as 22 April. Cllr Hogg and Cllr Steinbach will update on Bristol airport expansion plans and Tony Harden will be asked if he could attend to answer questions on the Cox’s Green development. There will be side tables with the results of the survey on the Section 106 Cox’s Green money and on the 20mph speed limit.

12. Consultations:

a. The Local Cycling and Walking Infrastructure Plan, closing date 15 March, 2020
<https://travelwest.info/projects/transport-consultations/west-of-england-local-cycling-and-walking-infrastructure-plan?> This was noted.

b. North Somerset Car Parking Review
<https://nsomerset.inconsult.uk/consult.ti/carparkreview/consultationHome%C2%A0>
This was noted.

13. To receive matters for information and items for possible consideration at the next meeting of the Council to be held Wednesday 18 March 2020.
No items were received.

There being no other business the meeting was closed at 9.07pm.