Parish Council Minutes 20 November 2019

## Minutes of a Meeting of Wrington Parish Council held in the John Locke Room on Wednesday 20 November 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

Fiona Burke (Clerk)

In attendance: Revd David Gent.

1. To receive apologies for non-attendance and to approve the reasons where appropriate.

Apologies were received from Cllr Samuel (prior commitment) and Cllr Bigg (medical appt.)

- 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 16 October 2019.

The minutes were approved and signed as a true record.

4. To adjourn the meeting for Public Participation.

Revd David Gent addressed the Council in reference to the 75<sup>th</sup> anniversary VE day celebrations to be held on 8 May, 2020. The Chair pointed out that this was due to be discussed under correspondence on the agenda. After looking at the relevant email, Revd Gent informed the Council that he would be happy for All Saint's Church to be the centre for the celebrations, including a short church service on the day and in line with the details in the email outlining what will be happening at a national level during the day.

The Chair informed the Council that the WSSC may be holding a community celebration/party on the day also. It was agreed that Cllr Rawlins would find more information about the timings of this to make sure the two celebrations are coordinated with each other and not clashing.

The meeting was then reconvened.

- 5. To note items of correspondence received and requiring possible action:
  - a) Email from Public rights of Way, NSC, informing the Council that the Application for Modification of the Definitive Map under Section 53(5) of the Wildlife and Countryside Act 1981 – Claimed Byway Open to All Traffic, Copthorn Lane, Burrington/Wrington will be discussed at the Public Rights of Way Sub-Committee on Tuesday 26<sup>th</sup> November, 2019 in the Kenn Room at the Town Hall, Weston-super-Mare at 2pm. The Council had objected to this application previously.

It was agreed that Cllr Yamanaka would look at the papers for this hearing and would attend if necessary.

Parish Council Minutes 20 November 2019

b) Email from Armed Services Co-ordinator, NSC, enquiring what plans the Council have for commemorating V.E day, the 75<sup>th</sup> anniversary of which will be held on 8<sup>th</sup> May 2020. This had been discussed under Public Participation.

- c) Email from Bristol Airport inviting the Council to attend their annual Bristol Airport Community Review on Tuesday 3 December, 18.30 at Lulsgate House. To consider any implications of attending airport hospitality events. There was some discussion on the ethics of attending a hospitality event with the airport, in light of their current development plans and the effect these will have on the Parish, but Councillors agreed that it could be seen as an opportunity to question the airport on their activities.
- 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. No report was received.
  - b. NE Ward/Redhill, Cllr Lovell
  - c. MVMP Patient Participation Group (PPG), Cllr Bigg. No report was received.
  - d. Wrington Sports & Social Club, Cllr Rawlins. No report was received. Cllr Rawlins commented that the lease will be discussed at the next Recreation facilities meeting and hopefully be brought to the Council in the December or January meeting.
  - e. Bristol Airport update, Cllr Steinbach. Cllr Steinbach gave a verbal report on recent developments. He reported that he and District Cllr Hogg had met Neil Underhay, NSC Planning recently. He also informed Councillors about a Briefing note called 'Bristol South West Economic Links Study' that had come from the airport but had been written in conjunction with NSC. He felt this brought in to question the links between the airport and NSC.

    A large amount of new Planning documents related to the current application had been received at the beginning of November with 1<sup>st</sup> December as a deadline for comments. It was agreed to ensure that the Parish Council requests an extension from NSC for these recent extra Planning documents as the deadline is unrealistic, considering the volume of documents.
- 8. To receive the Finance Statement and Finance working group notes. To authorise payments recommended for approval. Copies of the reports circulated separately. To receive the Finance Statement and Finance working group notes. Payments recommended for approval:

r aymonto recommendo for approvai.	
YMCA – Youth Club provision, October 2019	£440.00
Barrow Gurney Parish Council – Good Councillor Course for Cllr Rawlins	£40.00
Prism – printer toner cartridges and imaging unit	£258.05
North Somerset Council - monthly inspection of play areas, October and	
November	£57.60
Travis Perkins – padlocks for Mike Bush paddock and the shed behind	
the Hall	£25.83
Greenways Grounds Maintenance – dog bin emptying, October 2019	£364.00
Parish Orderly – travel around the parish, 7 October to 8 November	£9.00

Assistant Clerk - topping up of petty cash following purchases made:ink cartridges for colour printer (£17.23), Village Journal subscription (£6.00),
batteries (£3.99), spare keys for Broad Street toilets (£10.00), key fobs (£3.00),
bin bags (£1.99) and stamps (£19.19)

£61.40
Regular payments:- cleaning of Broad Street toilets (D Evans),

Parish Council Minutes 20 November 2019

Handyman (C Griffin),

NEST Pension Scheme and salaries for Clerk, Assistant Clerk & Parish Orderly.
The Royal British Legion – donation for Remembrance Day wreath (paid) £30.00
North Somerset Council - monthly inspection of play areas,
September (paid) £28.80

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

- 9. To consider and agree the following proposed expenditure and recommendations:
  - a) To agree to grant the amount of £1250.37 received from the Community Infrastructure Levy Fund, generated from extensions to properties on Ashford Road, Redhill to the new play equipment fund, Redhill Village Hall. Resolved: To agree to grant these monies to Redhill Village Hall for their play equipment fund.
  - b) To agree to change the wording in point 9d) of the financial regulations to allow internet banking.

**Resolved:** to agree to the change of wording as set out in the finance group report.

- 10. To agree that Wrington Parish Council declares a Climate Emergency and to consider the Climate Emergency Motion (documents previously circulated). The Council had a discussion on the Climate Emergency Motion document and some changes were agreed.
  - **Resolved:** The Council agreed to declare a Climate Emergency in principle, subject to some amendments in the Climate Emergency Motion document, which were agreed to in the meeting. These agreed amendments will be circulated via email to all Councillors.
- 11. To consider the installation of two extra streetlights along Cox's Green to the East of the junction. Plan and further information sent out with the papers. The Clerk informed the Council that the majority of the residents living along that stretch of Cox's Green had objected to the two extra streetlights.
  Resolved: To inform NSC that the two extra streetlights along Cox's Green to the East of the junction were not required.
- 12. To receive matters for information and items for possible consideration at the next meeting of the Council to be held Wednesday 18 December, 2019.
  - It was noted that the footpath after Gatcombe farm on Westhay Road had not yet been cleared. The footpath from Hight Street to Gatcombe farm was cleared a while ago by the 'Green team.
  - It was noted that the bin near the entrance to Gatcombe farm was full and had rubbish around it. It had been agreed in a previous meeting to remove this bin. The Clerk to chase this up.

There being no other business the meeting was closed at 9.05pm.