

Minutes of a Virtual Meeting of Wrington Parish Council

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

In attendance: Rev D Gent

1. To receive apologies for non-attendance and to approve the reasons where appropriate.
Apologies were received from Cllr Samuel (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 email meeting held 22 April, 2020.
The minutes were confirmed and signed as a true record.
4. To adjourn the meeting for Public Participation.
No members of the public wished to speak.
5. To note items of correspondence received and requiring possible action:
 - a) Email from Marie Curie Emergency Appeal asking for financial support to keep Marie Curie nurses on the frontline in the South West during the Coronavirus crisis. Sixteen patients within Wrington Parish with a terminal illness have been helped who were at the end of their life in Wrington Parish in the last three years.
Resolved: It was agreed to give a grant of £400 to this appeal.
6. To resolve to adopt Supplementary Standing Orders (circulated with papers) to meet the statutory requirements for the holding of remote meetings, and this lasts until May 7th, 2021 or the repeal of legislation whichever is the earlier.
Resolved: To adopt the Supplementary Standing Orders
7. To address the questions for Councillors written on the report, circulated by Cllr Rawlins, of the virtual meeting between Wrington Sports and Social Club and the Recreational Facilities Working Group held on 12 May, 2020.
Councillors discussed the report previously circulated. Cllr Rawlins asked Councillors what their view was on giving WSSC a 6 month or a year extension in the short term from when the current lease runs out. A discussion ensued about the effect the current situation has had on this and Councillors generally felt that a year would now make more sense for both parties.
The Chair asked for a show of hands of those in agreement to grant a short term

extension of one year, with conditions alongside this making it clear that certain targets need to be achieved within that period of time.

Eight Councillors were for the proposal, with one against.

Cllr Rawlins said she would draft a set of requirements for WSSC, which she will share with Councillors, and she will make sure they are fair and reasonable.

Resolved: to agree to a one year extension, with a possibility of extending the lease further, for the use of the pavilion by WSSC which will become effective from 1 October 2020.

8. To consider and approve, and to submit to the Civil Aviation Authority (CAA) as approved, this Council's response to the Proposed Criteria for Assessing and Accepting the Airspace Change Masterplan (CAP 1887).

Cllr Steinbach gave an overview of an introduction to airspace and gave an explanation of the scope of the consultation.

Resolved: All Councillors approved the response.

9. In the event that Bristol Airport Limited appeals against North Somerset Council's refusal of its planning application for expansion (18/5118/OUT), this Council will apply jointly with the Parish Councils Airport Association for Rule 6 status at the planning inquiry into the refusal.

Cllr Steinbach explained what the process for this would be and that fees might be incurred, which the PCAA would hope to cover by crowd funding. He asked Councillors to give their support to this in principle but explained that he wasn't suggesting requesting expenditure from the Council currently as any movement on this would be fairly far in the future, if it goes ahead. The airport has not yet appealed and has until 18 September to do so.

Cllr Bigg wished to make it clear that the Council should not be committing itself to high costs. Cllr Steinbach reassured her that this is not the intention.

The Chair asked Councillors to vote on the matter.

Eight Councillors agreed to support the proposal in principle and one Councillor abstained.

Resolved: To agree to the proposal in principle.

10. To receive the Finance Statement. To authorise payments recommended for approval.

PCAA – subscription	£75.00
Information Commissioner's Office – renewal of Data Controller's register required by Data Protection Act	£40.00
North Somerset Council - monthly inspection of play areas, May	£28.80
Regular payments:- cleaning of Broad Street toilets (D Evans), NEST Pension Scheme and salaries for Clerk, Assistant Clerk & Parish Orderly.	
ALCA – annual subscription (paid)	£525.98
CommuniCorp – annual subscription to Local Councils Update (paid)	£75.00
YMCA – Youth Club provision, March (paid)	£220.00
1 st Burrington & Wrington Scout & Guide Group – Youth Club hall hire, March (paid)	£135.00
North Somerset Council - monthly inspection of play areas, April (paid)	£28.80
Parish Council insurance renewal (currently in 3 yr long term agreement to end 2021)	£2,664.81
Retainer to K & E Property Services (dog bins)	£150.00
James Pinder - Tree survey of The Old Quarry, Mike Bush Paddock and the allotments	£480.00

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

11. To agree to add a second delegate to the NEST pension scheme.
Resolved: To add Cllr Rawlins as a delegate.
12. To approve meeting dates for 2020-21.
Resolved: To approve the dates.
13. To receive matters for information and items for possible consideration at the next meeting of the Council.

There being no other business the meeting was closed at 20.26.