

**Minutes of a Virtual Meeting of Wrington Parish Council
held on Wednesday 14 July 2021**

Present:	Cllr P Neve (Chair)	Cllr J Steinbach
	Cllr B Taylor (Vice-Chair)	Cllr M Wahab
	Cllr J Coffey	Cllr H Ward
	Cllr S Lovell	Cllr D Yamanaka
	Cllr L Samuel	F Burke (Clerk)

In attendance: District Cllr Hogg and one resident.

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1. To receive apologies for non-attendance and to approve the reasons where appropriate. Apologies were received from Cllr Jervis (personal commitment) and Cllr Bigg (medical reasons).
 2. To receive declarations of Disclosable Pecuniary Interests (DPI) related to agenda items and to receive any amendments to the Register of interests. Cllr Yamanaka declared an interest with regards to agenda item 12 as a nearby resident.
 3. To confirm and sign as a true record the minutes of the meeting held on 5 May 2021. The minutes were signed and approved as a true record.
 4. To adjourn the meeting for Public Participation. A resident addressed the Council in relation to the allotment waiting list and if any more plots would be available soon.

Then to reconvene the meeting

5. To note items of correspondence received and requiring possible action:
 - a. Email from Shail Patel on behalf of the French Connection regarding the planned visit from the Mayor and others from Villeneuve in June 2022 for the Wrington Fair.
 - All agreed to the suggestions for the planned visit.
 - b. Email from The Open Spaces Society concerning registering our green spaces as village greens.
 - It was agreed to identify all open spaces in Wrington owned by the Council in a definitive list and to register these with the Open Spaces Society.
 - c. Email from the Residents Association at the Lodge, School Road, Wrington enquiring if it would be possible to fit a disabled slot in Broad Street.
 - Cllr Treweek agreed to have a look at where a disabled slot might best fit in in Broad Street and she would report back to the Council.
6. To receive the Clerk's report. The report is available for inspection in the minute book. The report was received and noted.
7. To consider reports from:
 - a. District Councillor Report, Cllr Hogg. The report was received and noted.

Cllr Hogg explained that he was involved in trying to get a suitable Community bus for the Parish and had been involved in this, with input from NSC also.

- b. MVMP Patient Participation Group (PPG), Cllr Bigg. No report had been received.
 - c. Wrington Recreational Facilities Working Group, Cllr Ward. Cllr Ward reported that she had recently attended a working group meeting. The repair list still needs to be addressed. The Clerk to check the status of the lease in relation to the break clause.
 - d. Bristol Airport update, Cllr Steinbach. Cllr Steinbach updated the Council on the upcoming Bristol airport appeal.
 - e. Climate Change Working Group, Cllr Neve. Cllr Neve reported that the village climate action group had recently organised a successful climate change day. A Climate Change Working group will be organised soon.
 - f. Neighbourhood Plan Steering Group update, Cllr Bigg. No report had been received.
 - g. Twinning Association/French Connection, Cllr Jervis. No report had been received
8. To receive the Finance Statement to authorise payments recommended for approval.

Memorial Hall – grant, 2 nd quarter 2021/22	£3,000.00	
YMCA – Youth Club provision, June		£440.00
Road & Traffic Management – line marking of Recreation Field car park		£1,105.00
K & E Property Maintenance – dog bin emptying, June 2021		£336.00
ALCA – VAT for Local Councils course for Clerk		£30.00
Regular payments:- cleaning of Broad Street toilets (Debbie Heal), NEST Pension Scheme and salaries for Clerk, Assistant Clerk & Parish Orderly.		
BHIB Ltd – insurance renewal 2021/22 (paid)		£2,693.65
Memorial Hall – Investment income paid on behalf of the Parish Trust (paid)		£6,820.65
Redhill Village Hall - Investment income paid on behalf of the Parish Trust (paid)		£998.55
YMCA – Youth Club provision, April (paid)		£220.00
YMCA - Youth Club provision, March (paid)		£550.00
Wrington Minibus Society – grant following receipt from Community Development grant from NSC (paid)		£498.36
Wrington Luncheon Club – grant following receipt from Community Development grant from NSC (paid)		£200.00
Aqua Washroom Solutions – sanitary bins for Broad Street public toilets, 1 st quarter 2021/22 (paid)		£20.10
Information Commissioner’s Office – renewal of Data Controller’s register required by Data Protection Act (paid)		£40.00
Aquablast Drain Services Ltd – plumbing repairs at Broad Street public toilets (paid)		£114.00
Greenslade Taylor Hunt - rent for Glebe Field, 2 nd quarter 2021/22 (paid)		£100.00
Oak Accountancy Services Ltd - internal audit 2020/21 (paid)		£444.00
K & E Property Maintenance – dog bin emptying, April 2021 (paid)		£420.00
North Somerset Council – 5 x green waste bins (paid)		£250.00
ALCA – Chairing Virtual Meetings course for Cllr Neve (paid)		£35.00
YMCA – Youth Club provision, May (paid)		£440.00
North Somerset Council - monthly inspection of play areas, June (paid)		£28.80
K & E Property Maintenance – dog bin emptying, June 2021 (paid)		£336.00
Clerk – reimbursement following purchase of Zoom subscription (paid)		£143.88
Clerk – travel to Weston-super-Mare to pick up bedding plants (paid)		£9.90
T Bird – Handyman, relief Village Orderly (paid)		£174.10
HMRC – Tax & NI, 1 st quarter 2021/22 (paid)		£1,497.64
Tony Harden – reimbursement of materials to improvements to		

Alburys/Ladywellfootpath (paid)

£195.67

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

9. To receive the Finance group notes. These were received and noted.
Cllr Yamanaka wished to comment that she felt it was not appropriate to contribute more money to the PCAA with regards to funds towards fighting the Bristol airport Expansion appeal as Wrington PC had already contributed a disproportionately large amount in relation to other affected Parishes.
10. To consider and agree the following proposed expenditure and recommendations:
a) To agree to increase the Clerk's hours to 24 a week and the Assistant Clerk's to 20 a week and to increase both salaries by one scale point, backdated to April this year. This was moved to be discussed as a last item and once the Clerk had left the meeting.
Resolved: To agree to the increase in hours and salary point, as outlined above.
11. To note and receive the Internal Audit report.
This was received and noted with no action needed from this. The Clerk and Assistant Clerk were thanked for their work in ensuring no issues had been flagged up.
12. To consider the Council's views on the NSC proposal of replacing the red and white barriers, originally installed as social-distancing measures, with wooden planters along School Road.
The Parish Council had carried out a consultation asking for comments from residents on the proposed School Road scheme where the barrier will be replaced by planters.
Councillors were circulated these comments and they had a discussion on the scheme, opinions were varied so it was decided inform NSC Highways of all of the comments and opinions received from the Community.
13. To consider a request from Wrington Sports and Social Club to extend the pavilion and to decide how to proceed.
Cllr Neve reported that he had a discussion with members of WSSC about this, with a view to looking at a wider scheme that could benefit the largest amount of users. It was proposed that the Recreational facilities group should look at this their next meeting.
14. To ratify Planning comments submitted to North Somerset Council under delegated powers between 26 April and 20 June, 2021.
Resolved: To ratify the Planning comments.
15. Consultations:
 - A38 MRN proposed changes. Closing date 1 August, 2021. A draft comment by Cllr Taylor had been circulated.
 - Recycling and Waste Strategy, NSC. Closing date 18th August, 2021. This was noted.
 - 2023 Review of Parliamentary Constituencies. [2023-Review-Partner-Pack.pdf](#) ([independent.gov.uk](#)). Closing date 2 August, 2021. This was noted; it was felt no comment from the PC was needed.

16. To receive matters for information and items for possible consideration at the next meeting of the Council.
No matters were received.

There being no other business the meeting was closed at 9.15pm.

Chairman