Parish Council Minutes 17 November 2021

Minutes of a Virtual Meeting of Wrington Parish Council held on Wednesday 17 November 2021

Present: Cllr P Neve (Chair) Cllr J Steinbach

Cllr S Treweek Cllr B Taylor (Vice-Chair)

Cllr L Samuel Cllr H Ward

Cllr D Yamanaka Cllr M Abdul-Wahab

Cllr L Vaughn Cllr S Lovell F Burke (Clerk) Cllr J Coffey

In attendance: District Cllr S Hogg, two representatives from Wrington Tennis club

1. To receive apologies for non-attendance and to approve the reasons where appropriate. Apologies were received from Cllr Bigg (self-isolating).

- 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 on 20 October 2021.
 - The minutes were signed and approved as a true record after it was agreed to change, under item 7d, last bullet point, the sentence 'Cllr Steinbach still felt that, in the future after the appeal, the Council and the airport can work positively together' would be changed to 'Cllr Steinbach still felt that, in the future after the appeal, the Council and the airport should be able to work positively together.'
- 4. To adjourn the meeting for Public Participation.
 - Two members from Wrington Tennis club addressed the Council with regards to lowering the hedge height between the tennis court and the road. They wished to make a request to lower the hedge height to 12ft or 9ft and to remove trees (some already diseased) to prevent expensive damage to the courts. They reported that this damage is posing a health and safety risk to all tennis players due to slime caused by leaf debris on the tennis court surface. Further notes and explanations on this had previously been circulated to all Councillors.

The residents then left the meeting and the meeting was reconvened.

- 5. To note items of correspondence received and requiring possible action:
 - a. Email from Guy Winterbourne regarding the trees and hedge near the tennis courts and the effect they have on the tennis court surface. It was agreed to put this an agenda item for the next Council meeting. In the meantime, the Clerk to contact NSC Planning for clarification on the Landscaping conditions related to the Planning permission granted previously.
 - b. Email from a resident enquiring if trees could be planted around the Recreation Field to help offset carbon footprint. This was noted. No discussion took place.
- 6. To receive the Clerk's report. The report is available for inspection in the minute

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book. The report was received and noted.

- 7. To consider reports from:
 - a. District Councillor Report, Cllr Hogg. This was received and noted.
 - 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 attended a meeting at WSSC. The showers need repairing.
 - Cllr Ward to ask WSSC to provide quotes for the work for the Council to approve.
 - d. Bristol Airport update, Cllr Steinbach. Cllr Steinbach reported that the CAP 1616 airspace change consultation needed further review and that Hilary Burn from the PCAA was currently involved in this.
 - e. Climate Change Working Group, Cllr Neve. Cllr Neve reported on the COP26 online session that various Councillors had attended.
 - 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.

M F Clark & Son – cutting grass and strimming at the Mike Bush Paddock and cutting hedges at the Mike Bush Paddock and allotments. YMCA – Youth Club provision, October	£1,250.00 £220.00
ALCA – Budgeting course of Clerk & Assistant Clerk (£60.00) and	
Planning In Plain Englishcourse for Cllrs Neve, Bigg, Abdul-Wahab &	
Steinbach (£160.00)	£220.00
Travis Perkins – hardware for repairs of benches at Church Walk play area	
and theMike Bush Paddock	£113.38
Tincknell Country Stores – fuel£20.00	
K & E Property Maintenance – dog bin emptying, October	£336.00
Clerk – reimbursement following purchase of 2 new office computers	£998.00
Assistant Clerk – reimbursement following purchase of 2 sets of battery	
operated Christmas tree lights (to be paid after delivery)	£263.96
Village Orderly – reimbursement following purchase of keys	£8.00
Regular payments:- cleaning of Broad Street toilets (Debbie Heal), NEST	
Pension Scheme and salaries for Clerk, Assistant Clerk & Parish Orderly.	
T Bird – Handyman, relief Village Orderly in October (paid)	£144.90
Travis Perkins – hardware for repairs to drainpipe at John Locke Hall (paid)	£26.22
Royal British Legion – donation towards Remembrance wreath (paid)	£30.00
Water2Business – water & sewage for Broad Street toilets, March to	
September 2021 (paid)	£516.85

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

- 9. To receive the Finance group notes. These were received and noted.
- 10. To consider finance recommendations:
 - a. To agree that SW ambulance service will supply two new defibrillators to replace the ones at Redhill Village Hall and at the Pavilion on the Recreation field from

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February 2022. Two new cabinets will also be supplied if needed and all replacement parts and maintenance included in the contract, along with an annual defib awareness course at a total cost of £2800 for a four-year contract.

Resolved: To agree to the four-year contract at a cost of £2800 and as detailed above.

- b. To agree to replace two rotten gate posts at the bottom of the Glebe Field, prices being sought.
 - **Resolved:** To obtain a quote and agree it under financial regulations or at a subsequent finance meeting.
- c. To agree to replace a bench in the glebe field that is damaged/rotten beyond repair. Quotes for this being sought.
 - **Resolved:** To agree to replace the bench, quotes to be sought and follow financial regulations following this.
- 11. To consider a request and possible siting of a 'chat box' bench in Wrington. **Resolved:** All in agreement to site the bench in the recommended place, in Broad Street, across the road from Amors, subject to approval by NSC Highways.
- 12. Consultations:
 - CAP1616 review into airspace change process. Closing date: 30 November, 2021. This had been discussed under the Bristol Airport update.
- 13. To receive matters for information and items for possible consideration at the next meeting of the Council.

There b	peina n	no other	business	the	meeting	was	closed	at	8.21	pm

Chairman