

**Minutes of a meeting of Wrington Parish Council  
held on Wednesday 14 December 2022**

Present:	Cllr P Neve (Chair)	Cllr Abdul-Wahab
	Cllr B Taylor	Cllr B Taylor
	Cllr J Steinbach	Cllr Houshmand-Rahimi
	Cllr D Yamanaka	Cllr J Coffey
	F Burke (Clerk)	

In attendance: A representative from Bravo medics and a member of the public.

1. To receive apologies for non-attendance and to approve the reasons where appropriate.  
Apologies were received and accepted from Cllr Treweek, Cllr Bigg, Cllr Ward and Cllr Vaughn.
2. To receive declarations of Disclosable Pecuniary Interests (DPI) related to agenda items and to receive any amendments to the Register of interests.  
No items were received.
3. To confirm and sign as a true record the minutes of the meeting held on 16 November 2022.  
The minutes were approved and signed as a true record.
4. To adjourn the meeting for Public Participation.  
A representative from Bravo medics, Andrew Heavyside, informed Councillors of the work they carry out and have carried out in and around the Wrington area. He explained that they provide extra emergency intensive care level medical support alongside ambulance workers and are often called by trained dispatchers just after a call to 999 has been made. Bravo medics had applied for a grant from the Council for their work  
The Chair thanked Mr Heavyside for attending and he left the meeting.
5. To note items of correspondence received and requiring possible action:
  - a. Email from Cllr Houshmand-Rahimi with concerns about safety on the A38 and concerns over the Church Road/A38 junction. The Clerk reported that District Cllr Hogg had been contacted about these issues. It was agreed to wait for his response on this first.
6. To receive the Clerk's report. The report is available for inspection in the minute book.
  - It was agreed to contact the NSC tree officer regarding the tree on the Glebe Field that was causing disruption to the nearby house on the Glebe.
7. To receive summary reports from:
  - a. District Councillor Report, Cllr Hogg. No report was received.
  - b. Environment, Highways and Climate Change, Cllr Neve. No report was received.
  - c. Bristol Airport update, Cllr Steinbach. Cllr Steinbach reported that discussions had taken place and concerns raised regarding a Parish Council being encouraged by NSC and the Airport Community Fund to apply for funding for Highway double red lines around the roads immediately surrounding the airport

He also reported that at the Christmas drinks event at the airport David Lees had said he would like quarterly meetings with the Community. It wasn't yet clear whether he meant these should take place with Community representatives or on a wider Community level. Cllr Steinbach would check this.

- d. Recreational Facilities Working Group, Cllr Ward. No report had been received.
- e. MVMP Patient Participation Group (PPG), Cllr Bigg. No report had been received.
- f. 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 – Investment income paid on behalf of the Parish Trust	£261.49
Redhill Village Hall - Investment income paid on behalf of the Parish Trust	£87.16
Drinkwater Tree Services Ltd – pruning of trees behind the Memorial Hall	£780.00
Greenslade Taylor Hunt – rent for Glebe Field, 4 <sup>th</sup> quarter 2022/23	£100.00
YMCA – Youth Club provision, November	£550.00
Travis Perkins – insulation tape for general use £2.35Tincknell Country Stores –	
fuel for strimming	£24.99
K & E Property Maintenance – dog bin emptying, November	£369.60
The Business Supplies Group – 2 toner cartridges and imaging unit for office printer	£244.12
North Somerset Council - monthly inspection of play areas, December 2022	£28.80
Clerk – reimbursement following purchase of pads for the defibrillator at the Scout Hall	£126.75
Assistant Clerk – reimbursement following purchase of batteries for lights on Christmas tree (£25.98) and Microsoft 365 subscription, May to November 2022 (£126.84)	£152.82
Assistant Clerk – topping up of petty cash following purchases of stamps (£19.15) and stationery (£8.28)	£27.43
Village Orderly – travel around the parish, 15 August to 10 November	£3.15
Regular payments:- cleaning of Broad Street toilets (Debbie Heal), NEST Pension Scheme, HMRC (Tax & NI 3 <sup>rd</sup> quarter 2022/23) and salaries for Clerk, Assistant Clerk & Parish Orderly.	
G B Sport & Leisure UK Ltd – annual inspection of play areas (paid)	£301.50
Churchill Tree Care – removal of Ash tree on footpath near Old Surgery site (paid)	£1,200.00

Cllr Steinbach proposed approval of the above payments. Cllr Yamanaka seconded the motion; all were in favour.

9. To approve the minutes and recommendations from the Finance Committee meeting held on the 7 December and other finance requests for agreement.

The minutes were received and approved.

- a. Quote from Weston rail to install new streetlights to replace ones that are not repairable, at a cost of £2,438.40.

**Resolved:** to agree to this quote.

- b. Boiler for the John Locke House - to agree to proceed with the quote from Pro-heating, at a cost of £2,198.50.

**Resolved:** to agree to this quote.

- c. Grants to Bravo medics and Great Western ambulance Service – to agree to grant £500 to each charity.

**Resolved:** to agree to both above grants.

- d. Quotes from GB Sport and leisure for essential repairs, flagged up in the annual

inspection report, to various pieces of equipment in both play areas and the skate park: £2,259

**Resolved:** To agree to the quote provided.

Cllr Steinbach proposed approval of these recommendations. Cllr Taylor seconded the motion; all were in favour.

10. To consider and confirm the draft budget for 2023/24. The Precept request amount to be confirmed at the Council meeting to be held in January 2023.  
Cllr Yamanaka felt that Wrington PC was paying too much to the PCAA in comparison with other nearby Parishes. The suggestion was to use the unspent £2,000 from the Climate emergency budget and a further £1,000 from Section 137 money to be granted to the PCAA in its fight against airport expansion.  
Cllr Steinbach agreed to do a list of donation/grant comparisons with other Parishes before the next meeting.  
The Clerk would enquire if Winford PC provides an annual grant to Felton village hall, which lies within their Parish. Wrington PC is currently providing a £400 annual grant to Felton village hall as some residents of Downside Road are within Wrington Parish. It was agreed that grant amounts to Wrington Memorial Hall, Redhill Village Hall and Felton village hall would be considered and decided at the January meeting.  
**Resolved:** To confirm the 22/23 Budget and Precept request in the January Council meeting.
11. Wrington Sports and Social Club (WSSC)/the pavilion – a report on the working group meeting between the Council and WSSC and recommended outcomes from it.
- Present at the meeting were Guy Winterbourne, Stephen Porter and Simon Bull from WSSC and Cllr's Neve, Steinbach, Treweek, Ward, Abdul-Wahab and Jervis.
  - Access to the Pavilion and Bar. It was agreed by all that the WSSC operates as a Members club and as such is not a facility open to the general public. Members of sports clubs using the Rec and Pavilion are automatically members. It is also open to all to join as Social Members. Non-Members may be admitted as guests of members but do not otherwise have access. Non-Members may also use the facilities on specific occasions, namely for private hire events and for specific agreed major events organised by the WSSC. WSSC will ensure there is a suitable system in place to properly manage this access at all times.
  - Competition with other local businesses. While it is accepted that there may at time be similarity between the offerings from the Pavilion Bar and other local commercial businesses, for example during large sporting events, the WSSC are to liaise with their licensees to ensure that they avoid any unfair direct competition that may damage other local businesses.
  - Hirers. WSSC are to discuss with the licensees on how they manage hire of the pavilion so that WSSC don't miss out on hire income.
  - Publicity. WSSC agreed they did not have prior sight of some recent event publicity some of which was deemed inappropriate and misleading. WSSC are to liaise with the licensees to agree reasonable oversight of all events and to ensure all future publicity is both accurate and appropriate.
  - Food Sales. Food may be provided for members and for specific events. General food sales to non-members, takeaway or delivery services of food are not permitted under the current arrangements. Any changes to food offerings in the future need to be agreed between the licensees, WSSC and WPC.

- The meeting agreed that a WPC/WSSC working group should continue and will meet again in the New Year to discuss progress and agreements between WSSC and the licensees on the above issues and to discuss any further points.
12. To note a proposal for work on Wrington Quarry, with the proposed work to be funded by S.106 money if available (still in negotiation) and other sources of grant funding. The proposal was noted and will be brought back to a future PC meeting once the amount of S.106 money available for this is confirmed by NSC.
  13. To receive matters for information and items for possible consideration at the next meeting of the Council.  
Cllr Yamanaka reported that Identification documents may be needed for the May Council elections and if so, that should be publicised.

There being no other business the meeting was closed at 8.45pm.

Chair