

**Minutes of a meeting of Wrington Parish Council  
held on Wednesday 18 January 2023**

Present:	Cllr B Taylor Cllr G Bigg Cllr J Steinbach F Burke (Clerk)	Cllr Abdul-Wahab Cllr L Vaughn Cllr H Ward Cllr D Yamanaka
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1. To appoint/confirm a Chair.  
Cllr Taylor opened the meeting and asked for nominations for the position of Chair. Cllr Yamanaka proposed Cllr Taylor and Cllr Steinbach seconded the proposal. All were agreed.  
Cllr Taylor informed Councillors that he was prepared to take on the position of Acting Chair until the May elections.
2. To receive apologies for non-attendance and to approve the reasons where appropriate.  
Apologies were received and accepted from Cllr Houshmand-Rahimi and District Cllr Hogg.
3. To receive declarations of Disclosable Pecuniary Interests (DPI) related to agenda items and to receive any amendments to the Register of interests.  
Cllr Bigg declared an interest in relation to agenda item 12 a.
4. To confirm and sign as a true record the minutes of the meeting held on 14 December 2022.  
The minutes were approved and signed as a true record.
5. To adjourn the meeting for Public Participation.  
*Then to reconvene the meeting*
6. John Morgan to address the Council in relation to his request for co-option to the Council.  
John Morgan spoke to the Council briefly about his background and reasons for wanting to join the Council. He then left the room.
7. To consider the co-option of John Morgan to the Council.  
Cllrs unanimously agreed to Co-opt John Morgan on to the Council. He then came back into the room and signed the declaration of acceptance of office.
8. To note items of correspondence received and requiring possible action:
  - a. Email from Great Western Air Ambulance Charity, thanking the PC for their grant. This was noted. The Clerk to circulate the letter as it contained an invitation to an event.
  - b. Email from Street Naming and Property Numbering Officer, NSC, requesting support for the street name 'Gatcombe Croft' for the development at Gatcombe Farm.

A discussion took place on this and various other options for the street name were put forward. After a vote, the name 'Gatcombe Farm' was agreed on by the majority. The Clerk asked to respond to NSC appropriately.

9. To receive the Clerk's report. No Clerk's report had been received due to time commitments.
10. To receive summary reports from:
  - a. District Councillor Report, Cllr Hogg. No report had been received.
  - b. Bristol Airport update, Cllr Steinbach. Cllr Steinbach reported that the Airport Consultative Committee had recently met and had had a successful meeting with a new Chair, David Hall.
  - c. Recreational Facilities Working Group, Cllr Ward. Cllr Ward reported that she had attended the WSSC meeting on 10 January. An urgent issue is the water heater, that is leaking. The Clerk to follow this up. WSSC have also obtained quotes for installing CCTV and have made a request for a contribution towards this from the PC. More details on this to be circulated for the next PC meeting. Cllr Ward also reported that Planning permission for the pavilion extension has now been granted. It was agreed that WSSC would need to now have formal permission from the Council to carry out the work.
  - d. MVMP Patient Participation Group (PPG), Cllr Bigg. Cllr Bigg asked Cllrs to email her any feedback they may have on the e-consult service being used by MVMP.
  - e. Twinning Association/French Connection, Cllr Jervis. No report had been received.
11. To receive the Finance Statement to authorise payments recommended for approval.

Memorial Hall – grant, 4th quarter 2022/23	£3,000.00
YMCA – Youth Club provision, December	£220.00
Aqua Washroom Solutions Ltd – servicing of sanitary bins at Broad Street public toilets, 3 <sup>rd</sup> and 4 <sup>th</sup> quarters 2022/23	£40.20
K & E Property Maintenance – dog bin emptying, December	£462.00
Tincknells Country Stores – compost for School Road planters	£19.98
Memorial Hall – hall hire for Annual Parish Meeting on 11 May 2022	£42.00
North Somerset Council - monthly inspection of play areas, January 2023	£28.80
Assistant Clerk - travel to noticeboards during 3 <sup>rd</sup> quarter 2022/23	£4.50
Regular payments:- cleaning of Broad Street toilets (Debbie Heal), NEST Pension Scheme, and salaries for Clerk, Assistant Clerk & Parish Orderly.	
Standen's Plumbing Co Ltd – Annual service of boiler at the Pavilion (paid)	£223.20
Bravo Medics (paid)	£500.00
Great Western Air Ambulance Charity (paid)	£500.00
A A Fencing UK Ltd – new fencing for Church Walk Play Area, final instalment (paid)	£1,207.43

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

12. To approve the recommendations from the Finance Committee meeting held on the 11 January and other finance requests for agreement.
  - a. To agree to renew the annual CPRE subscription at a cost of £60.

**Resolved:** To agree to renew the subscription.

13. To confirm the proposed budget for the year 2023/24.  
It was agreed that the annual grant of £400 to Felton village hall would be taken out, as had been recommended by the Finance Committee.  
A discussion took place regarding the recommendation from the Finance committee to grant the Parish Council's Airport Association £3,000 (£2,000 from the unspent 22/23 Climate emergency budget) to aid in their fight against airport expansion.  
A vote took place on this, and the majority agreed to the amount.  
**Resolved:** To adopt the proposed 2023/24 budget
14. To agree to the amount of Precept request 2023/24. The Recommendation is to raise the precept to £127,500 to meet the Precept budget, which equates to a 5.6% increase for a band D property, an increase of £5.33 per annum from last year's amount (£94.83 22/23, £100.16 23/24).  
**Resolved:** To request £127,500 for the 2023/24 Precept.
15. Consultations
- Active Travel Strategy, NSC, deadline 10am, 20 February 2023  
<https://www.n-somerset.gov.uk/my-services/parking-travel-roads/transport-travel/active-travel-fund/active-travel-strategy>  
Cllrs Bigg and Yamanka agreed to draft a response to this consultation.
  - CAP1616 Airspace Change Process Consultation, deadline 5 March 2023.  
<https://consultations.caa.co.uk/safety-and-airspace-regulation-group/acp2022>  
Cllr Steinbach agreed to look at this consultation.
16. To receive matters for information and items for possible consideration at the next meeting of the Council.
- Planning permission for the pavilion extension.

There being no other business the meeting was closed at 8.30pm.

Chair