

**Minutes of a meeting of Wrington Parish Council
held on Wednesday 15 February 2023**

Present:	Cllr B Taylor (Acting Chair)	Cllr Abdul-Wahab
	Cllr G Bigg	Cllr L Vaughn
	Cllr J Steinbach	Cllr Treweek
	Cllr H Ward	Cllr J Morgan
	F Burke (Clerk)	Cllr D Yamanaka

1. To receive apologies for non-attendance and to approve the reasons where appropriate.
Apologies were received and accepted from Cllr Jervis and Cllr Coffey.
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 meeting held on 18 January 2023.
The minutes were approved and signed.
4. To adjourn the meeting for Public Participation.
Then to reconvene the meeting
No members of the public were present.
5. To note items of correspondence received and requiring possible action:
 - a. Email from Stephen Porter, WSSC, regarding the Planning Permission for an extension to the pavilion. It was agreed to reply to WSSC and to make clear that only the previously agreed plans have permission and if further changes are or have been made then further permission will need to be sought, with the possible need for a supplementary planning application submitted to NSC.
 - b. Email from Jeremy Birkett enquiring on the Council's plans regarding the HM King Charles III Coronation and in particular possible grant funding for the local Coronation Big Lunch on Sunday 7th May 2023.
Cllr Taylor reported on a planning meeting he had attended on behalf of the Council. A detailed grant from had now been received.
Resolved: to provide a grant of £500 towards the Coronation Big Lunch.
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 receive summary reports from:
 - a. District Councillor Report, Cllr Hogg. Cllr Hogg had provided a report, which was noted.
 - b. Bristol Airport update, Cllr Steinbach. Cllr Steinbach reported that at a recent PCAA meeting he had urged other local parishes to donate to the fund to fight airport expansion. He also reported on 3 conditions of the appeal decision which are all linked to passenger throughput. A fuller discussion on this would be taking place at the next Planning meeting.

- c. Recreational Facilities Working Group, Cllr Ward. Cllr Ward reported that no WSSC meeting had taken place since the last PC meeting. She reported that Oliver Clayson was no longer working as a franchisee of the bar at the pavilion. Various issues were discussed regarding bookings and the impact on previous regular users of the pavilion, including a charge that has now been introduced for removing chairs and tables. It was agreed that Cllr Treweek would set up another WSSC working/steering group meeting soon.
- d. MVMP Patient Participation Group (PPG), Cllr Bigg. Cllr Bigg asked Cllrs to consider ideas on how communication with the practice could be improved, to increase confidence in the practice.
- e. Twinning Association/French Connection, Cllr Jervis. No report had been received.

8. To receive the Finance Statement to authorise payments recommended for approval. Payments for approval:

North Somerset Council – contribution towards Silver Street Road safety scheme	£19,000.00
K & E Property Maintenance – dog bin emptying, January	£369.60
North Somerset Council - monthly inspection of play areas, February 2023	£28.80
CommuniCorp – annual subscription to Local Councils Update	£80.00
Assistant Clerk – topping up of petty cash following purchases of stamps	£23.10
Regular payments:- cleaning of Broad Street toilets (Debbie Heal), NEST Pension Scheme, and salaries for Clerk, Assistant Clerk & Parish Orderly.	
PCC of Wrington (All Saints Church) – grant for a 'Warm Room' (paid)	£400.00
CPRE – annual subscription (paid)	£60.00
Pro-Heating Services – deposit for new boiler for John Locke House (paid)	£988.02
S M Babbage Ltd – installation of new fence at Church Walk (paid)	£2,400.00
PCAA – grant (paid)	£3,000.00

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

9. To approve finance recommendations:
- a. To agree to office items required for office move into the next-door room. This had been agreed previously. Estimated cost of £400 for 2 new office chairs, cabling, and other necessary items to complete the move.
Resolved: To proceed with the expenditure for the office move.
 - b. CCTV for the Pavilion – a quote of £725 has been received for this, as agreed in the last PC meeting. Wrington Sports and Social Club have asked if the PC could make a 50% contribution towards the cost, so the PC's contribution would be £362.50.
Resolved: To agree to make a 50% contribution towards the cost of CCTV for the Pavilion.
 - c. To confirm the installation (as agreed in the budget) of a new replacement Defibrillator and cabinet at the Scout Hall, at a cost of £1,000 and to be maintained by the South Western ambulance service, who already maintain the other two defibrillators in the Parish. The current one is at the end of its useful life and does not have a maintenance contract.
Resolved: To continue with the installation of a new defibrillator and cabinet at the Scout Hall.

10. To discuss light pollution in the Parish and to consider the Council's opinions and policies on this matter, as requested by Cllr Treweek.
Cllr Treweek asked the Council to consider trying to reduce the amount of light pollution from streetlights in the village due to the detrimental effect it can have on wildlife. The Clerk reported that every new streetlight that has been installed in the last 6-8 years is supposed to have a part night cell fitted, meaning the lights go off at around midnight until 5 or 6am, depending on the time of year. Unfortunately, previous contractors had not always done this, so some lights had cells and others did not. It was agreed to contact the current streetlight contractor and ask them to put part night cells on the particularly bright new bracket lights on Chapel Hill in the first instance. The Clerk would also supply them with a list of the lights that she knew had not been fitted with part night cells and get a quote for the installation of the cells on these lights.
Cllr Treweek agreed to write a piece for the village journal encouraging residents to try and reduce their own light pollution.
11. 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>
Cllr Yamanaka to send her thoughts on this to the Council before responding on behalf of the Council. Cllr Treweek wished to make a comment on the lack of visibility of the current 20mph speed signs in Wrington and suggested that some more or larger signage was installed.
 - CAP1616 Airspace Change Process Consultation, deadline 5 March 2023.
<https://consultations.caa.co.uk/safety-and-airspace-regulation-group/acp2022>
Cllr Steinbach reported that he is currently working on this.
12. To receive matters for information and items for possible consideration at the next meeting of the Council.
 - To confirm the Annual Parish meeting/Annual meeting of electors date
 - Cllr Bigg wished to thank Darren Dyer for running a very successful first Community hub in the hall.
 - A request was made to ask NSC if a no entry sign could be installed in Bullhouse Lane, as various vehicles had recently got stuck trying to drive up the Lane.

There being no other business the meeting was closed at 8.50pm.

Chair