

**Minutes of a meeting of Wrington Parish Council
held on Wednesday 19 April 2023**

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

1. To receive apologies for non-attendance and to approve the reasons where appropriate.
Apologies were received from District Cllr Hogg.
2. To receive declarations of Disclosable Pecuniary Interests (DPI) related to agenda items and to receive any amendments to the Register of interests.
3. To confirm and sign as a true record the minutes of the meeting held on 15 March 2023.
The minutes were approved and signed.
4. To ratify the minutes of the Annual Parish meeting held on 11 May 2022.
The minutes were approved and signed.
5. To adjourn the meeting for Public Participation.
No members of the public were present.
6. To note items of correspondence received and requiring possible action:
 - a. Emails from a resident in relation to the disabled parking bays in Broad Street, querying how the usage will be monitored.
This was discussed and the Chair reported that it was not possible to carry out a scientific assessment of the use of the disabled bays. Cllrs felt that the points made in the email were relevant. It was agreed to ask Cllr Hogg if there was a time frame yet for his proposal of looking at Broad Street as a whole with, regards to a more holistic plan. Cllrs agreed to put the item of disabled bays on the June agenda, as previously agreed.
7. To receive the Clerk's report. The report is available for inspection in the minute book.
The report was received and noted.
8. To receive summary reports from:
 - a. District Councillor Report, Cllr Hogg. No report had been received,
 - b. Bristol Airport update, Cllr Steinbach. Cllr Steinbach gave an update on the recent Parish Council's Airport Association (PCAA) meeting, where the Bristol Airport Action Network (BAAN) had attended with a report. He said that it was a good meeting, with communities now coming together.
Cllr Steinbach then reported on the Planning application for the Inspector's conditions. He also gave a report on the recent Airport Consultative Committee

(ACC) meeting, where the application for the installation of red lines around the entrance road to the airport had been discussed.

- c. Recreational Facilities Working Group, Cllr Ward. Cllr Ward reported that a successful AGM had taken place on the 21 March. She also reported that WSSC need to replace the faulty lighting to the toilets and changing rooms in the pavilion. It was agreed that lighting is the Landlord's responsibility, and this should be repaired as soon as possible. A quote had already been received.
- d. MVMP Patient Participation Group (PPG), Cllr Bigg. Cllr Bigg reported that she had recently had a meeting with a resident who had compiled a list of issues and problems with the medical practice, and she is in the process of investigating this.
- e. Twinning Association/French Connection, Cllr Jervis. No report had been received.

9. To receive the Finance Statement to authorise payments recommended for approval.

Memorial Hall – grant, 1st quarter 2023/24	£3,000.00
ALCA - annual subscription 2023/24	£716.38
Greenslade Taylor Hunt – rent for Glebe Field, 1 st quarter 2023/24	£100.00
K & E Property Maintenance – dog bin emptying, March	£462.00
Travis Perkins – hardware for Quarry Project	£125.99
Fountain Treeworks Ltd – tree works for the Quarry Project	£4,944.00
North Somerset Council - monthly inspection of play areas, March 2023	£28.80
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Water2Business – water & sewage for Broad Street toilets, September 2022 to March 2023	£72.55
The Rec Bar – reimbursement following purchase of kitchen wall fan for the Pavilion	£339.40
Clerk – reimbursement following an eye test	£88.00
Assistant Clerk – reimbursement following purchase of Domain Name renewal (£96.00), office paper (£22.90) and shredder lubricant sheets (£11.99)	£130.89
Assistant Clerk – topping up of petty cash following purchases of stamps (£15.25) and refreshments for the Annual Parish Meeting (£22.99)	£38.24
Assistant Clerk - travel to noticeboards during 4 th quarter 2022/23	£11.25
Village Orderly – travel around the parish, 10 November 2022 to 17 March 2023	£6.30
Regular payments:- cleaning of Broad Street toilets (Debbie Heal), NEST Pension Scheme, and salaries for Clerk, Assistant Clerk & Parish Orderly.	
Travis Perkins – wood for desks in new office (paid)	£75.62
YMCA – Youth Club provision, February (paid)	£330.00

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

10. To agree to appoint Oak Accountancy to carry out the internal audit at a cost of £390 plus VAT.
Resolved: To agree to appoint Oak Accountancy for the internal audit.
11. Young Bristol – Bus on Wheels. To note that this service has restarted weekly and has funding to run until the middle of June 2023. Young Bristol have asked if the Council would be able to fund further sessions beyond June. Currently waiting for more concrete figures on this.
The Council agreed to support this in principle but would await further figures before deciding on an amount it can provide to the scheme.
12. To resolve that as from 19 April 2023 all current employees are designated as eligible

to become members of the Local Government Pension Scheme.

Resolved: All were in agreement with the above resolution.

13. To approve finance recommendations:

- Replacement swing frame(s) for flat swings in Church Walk Play area – waiting for updated quotes on these. This expense has been budgeted for.

A second quote had not yet been received but the replacement swing frames were agreed in principle, subject to the quotes being circulated for approval.

- Replacement bench on the Glebe Field at a cost of £345. The recommendation is to install a recycled plastic bench with wood effect. This expense has been budgeted for.

Resolved: To agree to the bench installation.

- A request for funding from the re-wilding volunteers for replacement plants for all of the School Road planters at a cost of £120.

Resolved: To agree to fund the additional plants.

14. Consultations:

- Gypsy and Traveller Call for sites, closing date 9 May.

Gypsy and Traveller Call for Sites - North Somerset Council Consultations

(inconsult.uk). This was noted and it was agreed that there are currently no suitable sites within the Parish.

15. To receive matters for information and items for possible consideration at the next meeting of the Council.

- Cllr Steinbach requested that the Parish Council write to North Somerset Council about the terrible state of the roads in and around Wrington and particularly Havyatt Road. Cllr Taylor agreed to talk or write to District Cllr Hogg about this.
- Cllr Morgan queried what action was being taken to repair the War Memorial in the Churchyard. The Clerk explained that ownership of the Memorial is still unknown but that a church representative is currently looking through church records to see if any further information could be found on this. The Clerk explained that there are various grants that could be accessed if necessary.
- Cllr Taylor asked Members to try and encourage residents to consider standing as Councillors, in particular those that could represent the NE Ward (Redhill).

There being no other business the meeting was closed at 8.25pm.

Chair