

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

Present: Cllr D Yamanaka (Chair) Cllr J Morgan
Cllr M Abdul-Wahab Cllr J Steinbach
Cllr G Bigg Cllr B Tylor
F Burke (Clerk)

In attendance: Stephen Porter (WSSC), Guy Winterbourne (WSSC), Rev D Gent, Tony Harden (quarry proposal), John Adams (Twinning Assoc), Shea Stew (Young Bristol) and a resident.

1. To receive apologies for non-attendance and to approve the reasons where appropriate.
Apologies were received and accepted from Cllr Woolway and Cllr Treweek.
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 of interest were received.
3. To confirm and sign as a true record the minutes of the meeting held on 18 October, 2023.
The minutes were signed as a true record.
4. To adjourn the meeting for Public Participation.
Shea Stew from Young Bristol
10. To re-consider a request from Rose Cottage to re-route the garden wall between Rose Cottage and the John Locke Hall (as per planning application 21/P/2784/FUH) and to consider the implications of this. Further information/discussions have taken place since this was discussed in the July PC meeting.
Councillors re-considered the proposals and decided that the best option to prevent any further issues in the future would be to leave the wall as it currently is.
Resolved: To leave the wall in place.
5. To note items of correspondence received and requiring possible action:
No correspondence was received.
6. To receive the Clerk's report. The report is available for inspection in the minute book.
The Clerk's report was received.
 - The Clerk reported that a further quote for the Broad Street toilet garden would shortly be received, along with the quote that had already been received for the office front garden. An alternative quote was also being sought.
7. To consider reports from:
 - a. Bristol Airport update/Aviation, Cllr Steinbach
Cllr Steinbach reported that he would set up an Aviation group meeting soon to discuss a variety of issues.

- b. MVMP Patient Participation Group (PPG), Cllr Bigg. No PPG meeting had taken place since the last Council meeting. Cllr Bigg reminded Cllrs that she had circulated a Healthwatch report on the local GP practices and that these are carried out once a quarter.
 - c. Wrington Recreational Facilities No meeting had taken place.
 - d. Environment, Highways and Neighbourhood Plan. Cllr Bigg reported that she will begin work on some of the Neighbourhood Plan policies.
 - e. Wrington Sports and Social Club (WSSC). No report had been received. A working group meeting to discuss the lease arrangements will be taking place soon.
8. To receive the Finance report to authorise payments recommended for approval. Copies of the report circulated separately.
Approval for the following payments is sought:

Memorial Hall – grant, 3 rd instalment 2023/24	£3,000.00
BDO LLP – external audit 2022/23	£504.00
G B Sport & Leisure Ltd – repairs to seesaw and stake park	£630.00
Avon Wildlife Trust – wildflowers for Quarry Project	£89.10
Aquablast Drain Services Ltd – two separate call-outs for plumbing repairs at Broad Street Public Toilets	£276.00
Travis Perkins – hardware for repairs of bench at Church Walk play area (£67.51) and a tape measure for general use (£5.58)	£73.09
K & E Property Maintenance – dog bin emptying, September	£369.60
Treecare Consulting – tree surveys of Church Walk, Glebe Field, the Old Surgery site and Broad Street public toilets	£552.00
North Somerset Council - monthly inspection of play areas, October	£28.80
Assistant Clerk - travel to noticeboards during 2 nd quarter 2023/24	£9.00
Assistant Clerk – reimbursement following purchase of Microsoft 365 subscription, July to September	£59.76
Regular payments:- cleaning of Broad Street toilets (D Evans), NEST Pension Scheme and salaries for Clerk, Assistant Clerk & Parish Orderly.	
Tony Haven – reimbursement following purchase of signs for the Quarry Project (paid)	£27.42
Greenslade Taylor Hunt – rent for the Glebe Field, 3 rd quarter 2023/24 (paid)	£100.00
Redhill Village Hall – grant 2023/24 (paid)	£2,500.00
Premier Print – signs for Quarry Project (paid)	£88.28
The Royal British Legion - donation towards Remembrance Wreath (paid)	£30.00

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

9. To consider the following proposed expenditure and recommendations:
- a. Quote from Weston Rail (streetlight contractor) to install new light and bracket at C4 Ropers Lane (light there previously has been taken down as it was obsolete and broken) at a cost of £472.20.
Resolved: To proceed with the quote as above.
 - b. Quote from Weston Rail to carry out replacement of 3 weatherproof boxes, replace the mini cells and cut outs on School Road. The lights are currently permanently on due to a National Grid upgrade of the power lines. The old light boxes no longer work. Two contractors and a cherry picker will attend, at a cost of £1,275.00.
Resolved: To proceed with the quote as above.
 - c. Quote from Weston Rail to supply power to the Christmas Tree via an outside

socket on the Plough (The Plough are happy with this). They will run 100mm of Arctic flex, up and down the nearby tree and then into the ducting to the Christmas tree. A lockable weatherproof socket will be installed and connect a plug with a 3/5A fuse. The lights will be attached to the tree using a cherry picker and 2 contractors. Total cost of £895.00. It is hoped a further quote will be available for the meeting.

Resolved: To proceed with the quote as above.

- d. To consider a grant request from the Twinning Association for the Council to provide reimbursement for some of the running costs, totalling £222.69. A grant application form has now been received for this.

Resolved: To provide a grant of £222.69. It was also agreed to invite the Twinning Association to the next Annual Parish meeting to report on their activities.

10. To re-consider a request from Rose Cottage to re-route the garden wall between Rose Cottage and the John Locke Hall (as per planning application 21/P/2784/FUH) and to consider the implications of this. Further information/discussions have taken place since this was discussed in the July PC meeting. This had been discussed earlier in the meeting as it had been brought forward to just after item 4.
11. To receive matters for information and items for possible consideration at the next meeting of the Council.
- Cllr Morgan asked if the War Memorial repairs could be put on to the next Council meeting agenda.

There being no further business the meeting was closed at 20.18pm.