Parish Council Minutes 17.04.2024

Minutes of a meeting of Wrington Parish Council held on Wednesday 17 April 2024

Parish Cllrs present: Georgie Bigg, John Morgan, Joachim Steinbach, Barrie Taylor

(Vice-Chair), Deborah Yamanaka (Chair) and Laurie Vaughn

Clerk: Fiona Burke

In attendance: District Cllr Thomas Daw

1. To receive apologies for non-attendance and to approve the reasons where appropriate.

Apologies were received and accepted from Cllr Treweek, Cllr Woolway and Cllr Abdul-Wahab.

- 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 20 March 2024.

The minutes were approved and signed as a true record.

- 4. To adjourn the meeting for Public Participation. No members of the public were present.
- 5. To note items of correspondence received and requiring possible action:
 - A request from Wrington Table Tennis Club that the Council consider the installation of a permanent outdoor Table Tennis table on the Recreation Field. The Council were in favour of the idea in principle but asked the Clerk to enquire on the organisation of the use of this. It was also agreed to take the request to the next Memorial Hall and Recreation Field Committee meeting to consider.
- 6. To consider reports from:
 - a. Bristol Airport update/Aviation, Cllr Steinbach. Cllr Steinbach reported that an Airport Consultative Committee meeting would be taking place on 18 April. He would be raising 3 main points at this meeting: the number of night flights, the potential use of hydrogen fuel at the airport and a query on the proportion of 737 Boeing flights. He also reported that there is a new Police Inspector in place at the airport.
 - b. District Cllr Report.

<u>Long Lane signage</u>- the Redhill welcome sign on Long Lane has been missing for quite some time. Parishioners had approached Cllr Daw about this. It was agreed the Clerk would investigate where this had been positioned and investigate possibilities of replacing it.

<u>BSIP</u> -Brockley crossroads, delays due to snagging works. Currently reviewing BSIP, no more work for 6 months other than Woodhill.

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<u>Airport</u> – Night flight quota exceeded by 1188. North Somerset Council are currently exploring options.

<u>125/127</u> – the service will be signed up for review and change in September. The 125 may run earlier and later with a possible Churchill Academy connection. <u>Strawberry Line</u> – Ongoing investigations and work into the route from Wrington being reopened. Cllr Daw suggested that Community Infrastructure Levy monies that would be allocated if the Solar farm is granted permission could go towards this..

<u>Iwood Lane</u> – This had not been possible to repair before now due to the amount of standing water. The gullies need to be cleared and road dried before some works can take place.

<u>General road maintenance</u> – Dire conditions of our roads, i.e. Chelvey. Due to lack of funding and extremely wet weather NSC haven't been able to complete all works.

- c. MVMP Patient Participation Group (PPG), Cllr Bigg. Cllr Bigg reported that work has been done on the telephone booking statistics and the numbers show that the new system is working better than the old system. The practice has decided to stay with e-consult as its booking system. Some discussions had taken place about a possible name change of the practice as there are so many surgeries outside of the Mendip area now. The CQC will be carrying out an inspection shortly, MVMP have volunteered to be a forerunner in this inspection.
- d. Wrington Recreational Facilities. A meeting had taken place concerning the Multi Use Games Area (MUGA); the Clerk had circulated the notes from this meeting and is working on getting a consultation paper/questionnaire ready concerning the type of sports the Community want on the MUGA
- e. Environment, Highways and Neighbourhood Plan. Cllr Bigg would like to be booked on to an upcoming National Association of Local Councils (NALC) training/information session for this.
- f Wrington Sports and Social Club (WSSC). No further information on the proposed extension had been received.
- 7. To receive the Clerk's report. This had been received and was noted.
- 8. To receive the Finance report to authorise payments recommended for approval. Copies of the report circulated separately. Payments to be approved:

Memorial Hall – grant, 1st quarter 2024/25	£3,000.00
Travis Perkins – bolt cutters for general use and new padlock chain for the	
allotments	£86.63
ALCA – ALCA & NALC annual subscription	£765.01
ALCA – 'Essential Councillor' training course for Cllr Jones	£40.00
Rialtas Business Solutions Ltd - Omega accountancy software, annual software	
Support and maintenance agreement	£428.40
K & E Property Maintenance – dog bin emptying, March	£369.60
North Somerset Council - monthly inspection of play areas, April	£28.80
Assistant Clerk – reimbursement following purchase of new key for the	
speed sign	£6.70
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Regular payments:- cleaning of Broad Street toilets (Debbie Heal), Avon Pension Fund, HMRC (Tax & NI 4th quarter 2023/24, paid) and salaries for Clerk, Assistant Clerk & Parish Orderly.

Resolved: To approve the payments

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- 9. To consider the following proposed expenditure and recommendations:
 - a. To repair three leaking taps at the allotment quote to be available at the meeting. The quote of £291.75 was agreed in principle; with Cllr Taylor to clarify with the assistant clerk if any other taps were leaking.
- 10. To note the thefts at the allotments and to consider what further steps, if any, to take. The Clerk reported that a crime prevention officer had visited the site and had discussed various options going forward. They would be sending a report shortly. In the meantime, it was agreed that it would be beneficial to lower the small area of hedge along the car park, for security and for driver's safety reasons. The installation of wire mesh was also discussed; the clerk to enquire about prices for this.

The clerk reminded Cllrs that a sum of around £40,000 is available from the S.106 Cox's Green monies for allotment improvements. It was agreed this should be discussed further in an upcoming Finance Committee meeting.

11. Consultations

- Parking Management Strategy and Action Plan, deadline 7 May, 2024
 The clerk to complete this on behalf of the council and to include Cllr Taylor's comments regarding the use of parking app being a barrier to many.
- Waste Consultation proposed change to three-weekly black bin (non-recyclable) waste collections. Deadline 7 May 2024. It was agreed to submit no comment on this.
- Draft Rural Strategy, <u>Rural Strategy North Somerset Council Consultations</u>
 (inconsult.uk), Deadline 31 May 2024
 Cllr Bigg and Cllr Yamanaka agreed to look at this.
- 12. To receive matters for information and items for possible consideration at the next meeting of the Council.
 - S.106 Cox's Green allotment monies.

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