

**Minutes of a meeting of Wrington Parish Council
held on Wednesday 18 September 2024**

Parish Cllrs present: Maria Abdul-Wahab, Georgie Bigg, Joahim Steinbach, Barrie Taylor (Vice-Chair), Sarah Treweek, Laurie Vaughn and Deborah Yamanka (Chair)

Clerk: Fiona Burke

In attendance: District Cllr Tom Daw (from 8pm)

1. To receive apologies for non-attendance and to approve the reasons where appropriate.
No apologies had been received.
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 17 July 2024.
The minutes were signed and approved as a true record.
4. To confirm and sign as a true record the Annual Parish meeting minutes held on 24 April 2024.
The minutes were signed and approved as a true record.
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. To note that Cllr Morgan has resigned from the Council. This was noted.
 - b. Email from Cllr Mike Bell – Delivering Together. The email was noted. Since the email had been received North Somerset Council had set up a Teams meeting on this for October 14th and 15th.
7. To receive the Clerk's report. The report is available for inspection in the minute book.
The report was received and noted.
 - It was agreed to get a quote for painting the Broad Street toilets.
8. To consider reports from the following groups and to finalise membership to these:
 - a. Bristol Airport update/Aviation, Cllr Steinbach
Cllr Steinbach reported on reviving the initiative to revise a decision on the article 4 directive in relation to illegal airport parking. This would prevent landowners from moving their illegal car parks to another part of their land every 28 days. Cllr Vaughn suggested bringing the airport into this initiative, to potentially work with them over this issue.

Cllr Steinbach reported that the Parish Councils Airport Association (PCAA) would be taking this to a forthcoming Airport Consultative Committee meeting. Cllrs were also very concerned about the amount of traffic, bad parking and dangerous driving around the airport, especially at peak times. It was agreed that it would be beneficial to reinstate the Parish Council/Airport meetings where matters such as these could be discussed.

Action: The clerk to contact the airport to enquire about setting up a meeting.

- b. MVMP Patient Participation Group (PPG), Cllr Bigg reported that there is a new MVMP website and that at the meeting e-consult was discussed and its 3-day target, along with providing details on the number of patients registered with MVMP.
 - c. Wrington Recreational Facilities. This had been covered in the Clerk's report.
 - d. Environment, Highways and Neighbourhood Plan. Cllr Bigg will be attending a Neighbourhood Plan workshop on 25th September and will report back.
 - e. Wrington Sports and Social Club (WSSC). The email from Stephen Porter concerning a potential modular unit on the Recreation Field will be circulated and go to the October PC meeting.
 - f. Allotments – to consider a replacement representative for Cllr Morgan. No Councillor wished to put themselves forward as a replacement representative.
 - g. District Cllr report – Cllr Daw gave a verbal report, the main points were:
 - The airport has already gone over its night flight quota for the year.
 - The major development proposed near Long Ashton by 'Epic' is currently being discussed and a decision on this will be made by NSC Planning soon.
 - The Local Plan is still delayed. The Government has upped the housing target for the area to 27,000, a much larger figure than previously.
 - Progress is being made on the cycle/walkway along the old Wrington Vale light railway route.
 - A full Environmental Impact Assessment has been requested for the proposed Wrington Hill solar farm.
 - A final plan for the School road Highways scheme is being prepared. This will be on e-consult. The Chair asked if the Parish Council would be consulted separately on this, as had been previously promised.
9. To receive the Finance report to authorise payments recommended for approval. Copies of the report circulated separately.

Memorial Hall – Investment income paid on behalf of the Parish Trust	£261.86
Redhill Village Hall - Investment income paid on behalf of the Parish Trust	£87.29
BDO LLP – external audit 2023/24	£756.00
Enovert Management Ltd – match funding to release second grant from Enovert for work at Prestow Wood Nature Reserve	£630.30
Aqua Washroom Solutions Ltd – servicing of sanitary bins at Broad Street public toilets, 3 rd quarter 2024/25	£20.10
Aqua Systems Winscombe Ltd – plumbing repairs at the Pavilion (6 separate repairs since January 2023)	£918.62
Travis Perkins – hardware for repairs to cubicle door at Broad Street public toilets	£14.83
North Somerset Council - monthly inspection of play areas, September	£28.80
Greenslade Taylor Hunt – rent for the Glebe Field, 3 rd quarter 2024/25	£100.00
Broomfield Property Maintenance – painting of phone box book exchange	£307.00
Assistant Clerk – topping up of petty cash following purchases of stamps (£29.19), refuse sacks (£2.70) and an envelope (£1.50)	£34.50
Regular payments:- cleaning of Broad Street toilets (Debbie Heal), Avon Pension Fund,	

HMRC (Tax & NI 2nd quarter 2024/25) and salaries for Clerk, Assistant Clerk & Parish Orderly.	
Jonathan Smith – partial payment for external refurbishment of the Fire Station, Funded by Gatcombe Croft CIL (paid)	£6,225.00
Trevor Parnham – contribution towards the costs of running the village website (paid)	£410.76
Design Scaffolding (Bristol) Ltd – scaffolding for repairs of lime kiln at Prestow Wood Nature Reserve, funded by Enover grant (paid)	£936.00
Broomfields Property Maintenance – external painting of Memorial Hall, funded by Gatcombe Croft CIL (paid)	£4,800.00
Matthews Masonry – partial payment for restoration of lime kilns at Prestow Wood Nature Reserve, funded by Enover grant (paid)	£10,532.00
Green Mantle (Ecosophy) Ltd – handrail and step installation at Prestow Wood Nature Reserve, funded by Enover grant (paid)	£4,769.45
Travis Perkins – fence posts for use at Prestow Wood Nature Reserve, funded by Enover grant (paid)	£48.31
Travis Perkins – wire for use at Prestow Wood Nature Reserve, funded by Enover grant (paid)	£19.20
G B Sport & Leisure UK Ltd – annual inspection of zip wire (paid)	£450.00
K & E Property Maintenance – dog bin emptying, July (paid)	£369.60
Aquablast Drain Services Ltd – plumbing repairs at Broad Street public toilets (paid)	£150.00
Gem House & Garden – clearing of Broad Street public toilets garden and office garden (paid)	£360.00
North Somerset Council - monthly inspection of play areas, August (paid)	£28.80
Tony Harden – reimbursement following purchase of: plants and watering can for the planters on School Road (£44.00) and, relating to Prestow Wood Nature Reserve, refreshments for the visit by the High Sheriff (£12.53) and gloves for use by Wrington Youth Week (£10.26), both funded by donations (paid)	£66.79
Assistant Clerk – reimbursement following purchase of: USB hub (£7.99), rubbish removal from the allotments (£191.00 funded by Gatcombe Croft CIL) and a greetings card (£2.30) (paid)	£201.29

Resolved: Cllr Treweek proposed approval of the above payments. Cllr Bigg seconded the motion, and all were in favour.

10. To consider the following proposed expenditure and recommendations:
 - a) To agree a quote from Pro-heating to repair and refit the men's urinals and sink in Broad Street toilets at a cost of £1,075 (quote and email already circulated).
Resolved: To agree to accept the quote and carry out the work.
 - b) To agree to a debit card for the Council's Unity Trust account and the related fees (email circulated about this).
Resolved: To agree to obtain a debit/charge card for the Unity Trust account.
 - c) To agree to a quote for the annual play area inspection by GB sport and leisure at a cost of £285.
Resolved: To agree to the quote from GB sport and leisure.

Cllr Bigg proposed approval of the above recommendations. Cllr Taylor seconded the motion, and all were in favour.
11. To consider a proposal to hold a public meeting on the proposed solar farm on Wrington Hill and potential timings of this. The Council discussed this at length. It was agreed to wait until, or if, there is a full planning application before arranging a public meeting.
12. To receive matters for information and items for possible consideration at the next

meeting of the Council.

- Modular unit from WSSC
- Streetlights – to review what kind of lights the Council wishes to install going forward.
- School Road consultation

There being no further business the meeting was closed at 8.55pm.