

# Wrington Parish Council

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To: All Members of the Council

9 January 2025

You are summoned to attend a meeting of Wrington Parish Council to be held on **Wednesday 15 January 2025**. The meeting will commence at 7.30pm and consider the items set out below.

All Council meetings are open to the press and members of the public unless otherwise agreed. The public will only be able to speak under 'public participation', agenda item 4. The public are allowed to observe the whole meeting if they so wish.

## AGENDA

1. To receive apologies for non-attendance and to approve the reasons where appropriate.
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 11 December 2024.
4. To adjourn the meeting for Public Participation.  
*Then to reconvene the meeting*
5. To note items of correspondence received and requiring possible action:
  - a. Letter received from North Somerset Council confirming that the two lime kilns in Prestow Wood have been adopted to the North Somerset Local Heritage List.
6. To receive the Clerk's report. The report is available for inspection in the minute book.
7. To consider reports from the following groups:
  - a. District Cllr report
  - b. Bristol Airport update/Aviation, Cllr Steinbach
  - c. MVMP Patient Participation Group (PPG), Cllr Bigg
  - d. Wrington Recreational Facilities
  - e. Environment, Highways and Neighbourhood Plan
  - f. Wrington Sports and Social Club (WSSC)
  - g. Allotments
8. To receive the Finance report to authorise payments recommended for approval. Copies of the report circulated separately.
9. To receive the Finance Committee minutes and to consider the following proposed expenditure including any recommendations from working groups/Committees:
  - a) To recommend purchasing a replacement laptop. The current one is on Windows 10 which will no longer be supported from the Autumn and is also not functioning properly. Costs are being sought for this; this cost is already budgeted for.

- b) To recommend using DCK Beavers for the Council's account preparation and annual closedown, at a cost of £825.
10. To confirm the proposed budget for the year 25/26.
11. To agree to the amount of Precept request 2025/26. The recommendation is to raise the precept to £139,800 to meet the Precept budget, which equates to a 5.4% increase for a band D property, an increase of £5.62 per annum from last year's amount (103.76 per year per band D properties).
12. Consultations:  
School Road planters' consultation – awaiting confirmation from NSC that the deadline has been extended to the end of February.
13. To receive matters for information and items for possible consideration at the next meeting of the Council.

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**Dated: 9 January 2025**  
**Signed: F Burke, Clerk to the Council**

Should the Council wish to exclude the press or public for any particular item the following resolution must be passed:  
*'The press and public be excluded from the meeting during consideration of item(s) ... on the grounds that publicity might be prejudicial to the public interest (by reason of the confidential nature of the business) or (for other special reasons which must be stated).'*