

**Minutes of a meeting of Wrington Parish Council
held on Wednesday 11 December 2024**

Parish Cllrs present: Georgie Bigg, Joachim Steinbach, Barrie Taylor (Vice-Chair),
Toby Woolway and Deborah Yamanaka (Chair)

Clerk: Fiona Burke

In attendance: Two residents and District Cllr Daw

1. To receive apologies for non-attendance and to approve the reasons where appropriate.
Apologies were received and accepted from Cllrs Treweek and Vaughn.
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 20 November 2024.
The minutes were signed and approved as a true record.
4. To adjourn the meeting for Public Participation.
 - A resident addressed the Council – he wished to complain about the verges along Havyatt Road, a hedge encroaching onto the Highway along Cox’s Green and about a branch falling from a tree in Church Walk Play area.
The Chair informed the resident that the PC is unsure who owns the verge along Havyatt but will try and find out.
The Clerk will contact NSC about the hedge along Cox’s Green.
 - The resident of 39a The Glebe addressed the Council about the ongoing issues of trees (that have Tree Preservation Orders on them) from the Glebe Field encroaching onto his property and requested that the PC abate the nuisance caused by the trees. He explained that, from legal advice he had received, the PC could proceed with carrying out work on the trees without requesting permission from NSC due to the nuisance caused.

To reconvene the meeting.

5. To note items of correspondence received and requiring possible action:
 - a. Email from the resident of 39a The Glebe regarding trees from the Glebe Field encroaching onto his property.
The Council agreed to arrange a meeting with the Tree Officer, NSC, to discuss how to proceed, and prior to submitting any potential Planning application or carrying out any work on the trees.
6. To receive the Clerk’s report. This was received and noted.
7. To consider reports from the following groups:

- a. District Cllr report, District Cllr Daw gave a verbal report:
 - School Road consultation – this is now live.
 - Bristol Airport master plan – this is out for consultation. Cllr Daw reported that the plan shows 50% more green belt will be taken up and up to 5,000 more cars will be on the local roads at peak times.
 - The 125 bus times are being reviewed to match them with the U2 bus timetable.
 - NSC are looking into recruiting voluntary parking officers.
 - NSC budget talks are ongoing, with adult social care taking a very large amount of funding.
 - b. Bristol Airport update/Aviation, Cllr Steinbach. Cllr Steinbach reported on night flights currently being over the limit under current planning conditions. He had enquired who monitors these and had been told by David Lees from Bristol Airport that NSC Officers do. He has concerns that this is not being effectively policed. Cllr Daw reported that the number of dispensations for night flights are coming down and NSC are being stricter on this now. Cllr Daw agreed to talk to Hilary Burn, PCAA about this.
Cllr Steinbach also expressed his concern about the masterplan and the effect on the local area and that the transport infrastructure is not adequate.
 - c. MVMP Patient Participation Group (PPG), Cllr Bigg reported that a new permanent Chair, Mary Adams, was now in post. E-consult should soon be changing their systems to make easier provision for Children's appointment, with less questions featuring in the appointment process. She also reported that the PPG group has recently won the National Association for Patient Participation award.
 - d. Wrington Recreational Facilities – the Clerk reported that she had made contact with NSC and SLCC about the procurement process going forward.
 - e. Environment, Highways and Neighbourhood Plan. Cllr Bigg reported that she had met a resident who was keen to help with fund-raising, potentially in the new financial year.
 - f. Wrington Sports and Social Club (WSSC). The Chair reported that WSSC had asked if the Council could consider helping with funding for the agreed bi-fold doors to the pavilion. This to be considered at the January meeting as quotes had not been received in time.
 - g. Allotments – a meeting to take place on 12 December.
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 – Investment income paid on behalf of the Parish Trust	£267.97
Redhill Village Hall - Investment income paid on behalf of the Parish Trust	£89.32
Panda Telecom Ltd – installation of Christmas Tree lights	£1,074.00
Panda Telecom Ltd – repair of 4 streetlights on Westhay Rd, The Glebe and High St	£499.80
Greenslade Taylor Hunt – rent for the Glebe Field, 4 th quarter 2024/25	£100.00
K & E Property Maintenance – dog bin emptying, November	£369.60
NALC – 'The Future of Neighbourhood Plans' training course for Cllr Bigg	£52.04
G B Sport & Leisure UK Ltd – annual play area inspections	£342.00
CPRE – subscription	£60.00
North Somerset Council - monthly inspection of play areas, December	£28.80
Aqua Washroom Solutions Ltd – servicing of sanitary bins at Broad Street public toilets, 4 th quarter 2024/25	£20.10
Foremost Signs Ltd – sign for Church Walk play area	£24.00
Travis Perkins – 'postcrete' for use at Prestow Wood Nature Reserve (funded by tbc)	£37.08

Assistant Clerk - travel to noticeboards during 3 rd quarter 2024/25	£6.75
Regular payments:- cleaning of Broad Street toilets (Debbie Heal), Avon Pension Fund, HMRC (Tax & NI 3 rd quarter 2024/25) and salaries for Clerk, Assistant Clerk & Parish Orderly.	
<u>Accounts paid since previous meeting</u>	
Robert Hampson - trail camera for Prestow Wood Nature Reserve, funded by donations	£75.00
The Brightwell Centre – grant	£200.00
Wrington Dickensian Christmas Fayre – grant	£200.00
Green Mantle (Ecosophy) Ltd – installation of a bench, steps and work to footpaths Etc for Prestow Wood Nature Reserve, £3,726.89 funded by Enovert grant and £5,150.00 funded by Bristol Airport Community Fund grant	£10,652.27
Fountain Treeworks Ltd – tree works at Prestow Wood Nature Reserve, funded by Enovert grant	£528.00
M F Clark & Son – grass cutting 2024	£1,300.00

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

9. To consider the following proposed expenditure including any recommendations from working groups/Committees:
 - a) To install a new lantern and bracket to column C6 The Glebe at a cost of £512.40. To install a new Lantern and bracket at C2 Silver Street at an estimated cost of £550 (awaiting a quote).

Resolved: To agree to this expenditure.

10. To receive the Finance/budget working group notes and to consider the draft budget for 2025/26. The budget and the Precept request amount to be confirmed at the Council meeting to be held in January 2025.

Resolved: To accept the Finance working group notes and to approve the Finance meeting minutes from 8 May 2024.

The draft budget was received; a Finance Committee meeting would be held in January prior to the next Council meeting to finalise the budget and recommend the precept amount.

11. Consultations:

School Road planters' consultation – further details to follow once live (scheduled to start on 6 December).

This consultation is now live, closing date 17th January. The Council agreed to not comment on this as a whole, but to encourage residents to reply.

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

No items were received.

There being no other business, the meeting was closed at 9.20pm.