BLEADON PARISH COUNCIL

The **Annual Meeting** of **Bleadon Parish Council** was held in the Coronation Hall Coronation Road Coronation Road Bleadon on **Monday 10th May 2004** when the following business will be transacted.

Prior to the meeting commencing the Chairman welcomed PC Adrian Woolacott to the meeting and was pleased that he was now fully recovered from a recent illness. He gave a brief synopsis of the local crime figures. On taking questions he was strongly urged by both members of the public present and the Council to increase the number of speeding checks in the village. He suggested that the Council should actively pursue the Speed Camera Programme. He then left the meeting.

The chairman then welcomed everyone to the first Council Meeting of year and in particular she welcomed Mrs Claire Isaac North Somerset's Parish Liaison Officer.

"Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race gender sexual orientation marital status and any disability) Crime & Disorder Health & Safety and Human Rights"

Declaration of Interests

Councillor R House – Neighbour & Previous Owner
Ditto
Councillor K Pyke – Vice Chairman – Coronation Hall
Ditto
Councillor C Morris – Treasurer – Coronation Hall
Ditto

PRESENT

Councillors Mesdames P J Skelley (Chairman) together with Mrs P Robinson Mrs M E Sheppard Messrs J Harvey-Bennett R Hicks R House C Morris M Perry K Pyke and the clerk Mr B Poole

In addition there were 8 members of the public present together with District Councillor Ian Peddlesden Mrs Claire Isaac liaison officer and a reporter from The Weston Mercury.

163.1 Apologies

Councillor Elfan Ap Rees - Abroad on business.

163.2 To receive any amendments to the Register of Interest

None notified

163.3 To Elect a Chairman

Mrs P Skelley was unanimously elected chairman.

163.4 To Receive a Statutory Declaration of Office

Received and attached to the Minute Book.

163.5 To Elect a Vice Chairman

Mrs P Robinson was unanimously elected Vice Chairman

163.6 To Receive a Statutory Declaration of Office

Received and attached to the Minute Book.

163.7 To Elect the following Committees

(a) Planning

Comprising the whole of the Council - Chairman Mrs Mary Sheppard and Vice Chairman Mr Malcolm Perry. Open Spaces

(b) Open Spaces

Chairman - Mrs P Robinson.

Churchyard and Magazine - Mrs P Robinson
Children's Playground - Mr K Pyke
Allotments - Mrs M Sheppard

(c) Footpaths and Bridleway

Chairman - Mr Robert House

(d) Finance

Chairman - Mr Clive Morris supported by Mesdames Skelley & Robinson.

(e) Roads & Transport

Chairman - Mr Justin Harvey-Bennett

163.8 To propose Representatives to the following Village Organisations

- (a) Coronation Hall Messrs Morris & Pyke
- (b) Youth Club
- (c) Guides

To be undertaken jointly by Messrs Pyke & House

(d) ALCA - Mr Ray Hicks

163.9 To propose Representatives to the following Village Organisations

- (e) Coronation Hall
- (f) Youth Club
- (g) Guides & Scouts
- (h) ALCA

163.10 To re-adopt Standing Orders

Re-adopted

163.11 To approve the Council's Asset Register

Approved – copy attached to the Minute Book

163.12 To approve the Council's Bank Mandate

Approved as being any two from nine. The Clerk to be mandated to make bank transfers.

163.13 To receive the Parish Council's Financial Statement for the year ending 31st March 2004

(1) To approve the Annual Accounts for the year ending 31st March 2004

Received and approved.

(2) To approve the Annual Return Statement of Assurance

Approved

163.14 To re-appoint the Clerk as the Council's Responsible Financial Officer

Re-appointed

163.15 To reaffirm acceptance of The Audit and Account Regulations 2003

Re-affirmed

163.16 Matters Arising from the Annual Parish Meeting.

(a) Repair of Allotment Gate

Noted – agreed to make further representations to the perpetrators.

(b) Removal of Rubbish at Allotments

Matter dealt with

163.16 Minutes

The Minutes of the Parish Council Meeting held on Monday 5th April 2004 were approved and signed as such by the Chairman as being a correct record.

163.17 Matters Arising

- (1) Matters raised by members of the public
 - (a) Dog Bins

It was agreed that the matter be discussed more fully by the Open Spaces Committee.

2 (2) Retrospective Planning Permission
3 (3) Youth Club - Mr Sweeney – North Somerset

(4) Parish Plans

No progress to report.

(5) Road Plate - Bleadon Road

Fitted

- (6) Churchyard Brambles
- (7) Replacement Tree & Fencing

Matters completed

(8) Letter - Coronation Hall Management Committee

Response noted

(9) Notice Boards

It was agreed that the required planning permission should be processed.

163.18 Finance

(15)	SB Fencing	Erection of Play Fencing	2000.00
(16)	Chew Valley Landscapes	Supply & Plant Tree	147.49
(17)	Allianz Cornhill	Annual Insurance Premium	580.87
(18)	BT Broadband	01/04/04-30/06/04	71.49
(19)	Fountain Timber Products	Replacement Bark	65.00
(20)	Clerk – Travel	SLCC Meeting & Seminar	19.56
(21)	Mr B Poole	Clerk's Salary – April (£352.24)	274.80
(22)	Mr B Poole	Office Expenses – April	50.00
(23)	Bruce Poole & Co	Postage – April	8.92
		Photocopying – April	57.60
(24)	Redview Computers	Annual Support	35.00

Resolved that the accounts as listed be paid

Balance per Bank Statements as at 30 st April 2004	
Current Account	20708.14
Business Account	21098.29

Sub Total 41806.43

Less Uncleared Cheques

590 12.93

873 2457.43 2470.36

Total 39336.07

Opening Balance 28294.80

Net Transactions

Current Account 11006.79

Business Account 34.48 11041.27

Total 39336.07

163.19 Planning Committee Report

(1) Outstanding Applications

02/2241APPROVEDFull Planning Permission02/04/2004

Barn 3 Lake Farm Shiplate Road Bleadon

03/2257- AMENDED 14/04/2004 APPROVED
Demolish existing dilapidated building and construct new replacement 29/04/2004

Demolish existing dilapidated building and construct new replacement dwelling

Land at Homestead Farm Shiplate Road Bleadon

O3/2599Erection of replacement garage and storage area **APPROVED O7/04/2004**

Land adjacent to Purn Farm Bridgwater Road Bleadon

04/0404REFUSEDErection of Toilet Block and installation of Septic Tank05/04/2004

Land opposite Purn Farm Industrial Estate Accommodation Road

04/0727

Conversion and change of use of Barn 5 to form Holiday Accommodation

Barn 5 Lake Farm Shiplate Road Bleadon

The Council were of the opinion that the current planning permission granted just last year (23/05/2003) under application 02/2205 for Class B use should remain for the following reasons:-

- (a) the Council wished to encourage employment and residential use in the area
- (b) did not wish to see a proliferation of holiday use in the immediate locality
- (c) granting of holiday use would increase local traffic

(2) New Applications

02/2215

Amendments to internal arrangements and amendments to windows Barn 4 Lake Farm Shiplate Road Bleadon

The Council had no objections

(3) Appeals

03/1928

APP/|DO121/A/03/1132675

Erection of two dwellings

Land at the Paddock Rockville Bridge Road Bleadon

(4) Other

- (a) Car Boot Sales
- (b) Longwood House Conservatory

163.20 Open Spaces Committee Report

(1) Allotments

(a) to approve the plot rents from the 29/09/2005

Agreed that allotment holders to be advised on the 29th September 2004 that the rents will increase as at the 29th September 2005 to £12.50 a full plot – an increase of 50 pence.

- (2) Churchyard
- (3) Footpaths & Bridleways

(4) Roads & Transport

The Council were advised of the impending surface dressing works to be undertaken within the village.

(5) Children's Playground

The Council noted with pleasure the newly installed fencing to the Children's Playground completed in readiness for Easter. They however deplored the unnecessary and unjustified criticisms noted in the press about the start date of the proposed works when a simple explanation would have been given to the critics if only they had asked the Parish Council in the first instance.

It was agreed that quotations should be sought in respect to the tarmacadaming of a further area of the Car Park.

Because of the obdurate attitude of some parents when the grass cutting was being carried out in the Playground Area it was agreed that the contractor be given appropriate signs to erect whenever he was working advising users of the dangers present when grass cutting was being undertaken.

(6) Newsletter

(a) to approve the advertisement charges 2004/2005

It was agreed that they should remain at the present levels. In addition it was also agreed that the Open Spaces Committee would discuss whether or not advertisers from outside the village should be charged at a higher rate than those within the village.

09.00 pm Mrs Claire Isaac left the meeting.

163.21 Reports

(1) Coronation Hall

New fire retardant curtains were due to be installed within the Jubilee Room.

(2) Youth Club

Councillor Pyke gave a synopsis of the proposals that are due to be undertaken by the Management Committee including external decorating and the installation of planters.

(3) ALCA

Councillor Hicks advised the Council on recent discussion topics – Expansion of Bristol Airport and High Hedges.

09.05 pm District Councillor Peddlesden arrived at the meeting

(4) District Councillor

Spoke briefly on his change of roles from Chairman of the District Council to Chairman of a Scrutiny Committee.

(5) Village Beat Officer

See commencement of meeting.

163.22 Correspondence

(1) North Somerset	Highway Services Information Sheet	С

(2) North Somerset Replacement Local Plan Second Deposit Draft

The Clerk confirmed that he had attended the seminar and produced a paper to the meeting on the two small significant changes the Second Draft was proposing.

(3)	North Somerset	03/3097 – Amendments	MS
(4)	Local Councils	Update – April 2004 – Issue 54	С
(5)	North Somerset	Domestic Abuse Forum Details	С
(6)	North Somerset	"Property Wise" 13th May 2004	С
(7)	Mazars	Notice of Audit 31st March 2004	
(8)	North Somerset	Workshop - Replacement Local Plan Second Deposit Draft	
(9)	North Somerset	Allotment Strategy – Draft	MS
(10)	North Somerset	General Purpose Gang – Parish Allocation	JHB

Councillor Harvey-Bennett asked if there were any other requests before he submitted the Parish Council's requirements to North Somerset

(11) North Somerset(12) North Somerset(13) Community Action	Education & Training Consortium Volunteer Newsletter Membership Certificate	C C
(13) Community Action	Issue 20 Spring 2004	С
	Rural Transport Conference – 25/06	С
	List of Publications	С
(14) ALCA	Newsletter Volume 2 Issue 4 April 2004	С
	Training Update	С
	Employment Update	С
	Administration Update	С
(15) North Somerset	Local Access Forum Countryside and Rights of Way Act	RH
(16) North Somerset	SAC Minutes & Agenda – 28.04.04	MS
(17) North Somerset	Motorcycle Testing Station Sign	СМ

The Council agreed to object in the strongest of terms in respect to this sign.

(19) (20)	NALC NALC North Somerset Coronation Hall	DISExtra – Issue 577 – 5 th April 2004 Conference Details 1-3 October 2004 Precept 1 st Half Payment - £13,830.00 Management Committee	C BP
` ,	RNIB	DeafBlind Awareness Roadshow	NB
(23)	North Somerset	Standards Committee Minutes & Agenda 29/04/04	С
(24)	North Somerset	Replacement Local Plan Second Deposit Draft	BP
(25)	Inland Revenue	Notice of Coding	BP
(26)	Mendip Hills	Management Plan 2004-09	С
(27)	Community Council	Communities Work	С
(28)	North Somerset	Services Provided	BP
(29)	Inland Revenue	Employer's Bulletin	BP
(30)	Local Council Review	Volume 56 No 1 May 2004	С
(31)	North Somerset	Local Access Forum Agenda & Minutes 17th May 2004	С
(32)	North Somerset	European Parliamentary Election – 10 th June 2004	NB
(33)	North Somerset	Parish Notice Boards	KP
(34)	Mark Howe	Grass Cutting – Playground	KP
(35)	NALC	DISExtra – Issue 579 – 3 rd May 2004	С

Additional items received after circulation of the agenda

(36) Clerks & Councils Direct	May 2004 Issue 33	С
(37) CPRE	AGM notice – 24/05/04	С
(38) North Somerset	04/1036/F Consultation on Planning Application	

163.22 Other Business referred to the Clerk

(1) To resolve that Bleadon Parish Council seek Quality Parish Status It was agreed that the Council should proceed with the application.

163.23 Date of next Meeting

Monday 14th June 2004 commencing at 7.30 pm.