BLEADON PARISH COUNCIL

www.bleadonparishcouncil.gov.uk



Clerk to the Parish **Bruce Poole**BA (Hons); Fellow ILCM, CMC

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Office Hours 10.00 am - 1.00 pm Monday to Friday



Prior to the Meeting commencing District Councillor Mr Terry Porter gave a resume of the action by North Somerset in regards to the Tree Preservation Order (TPO) they had recently imposed which in the main covered the Quarry area. He then proceeded to answer a number of questions on this matter and some planning issues. He was thanked by the Chairman and then he departed from the meeting.

One of the members of the public thanked the Parish Council for the assistance it had given to relax the problems that had been experienced of late.

Minutes of a Meeting of Bleadon Parish Council that was held in the Coronation Hall Coronation Road Bleadon on Monday 13th February 2012 that commenced at 7.30pm when the following business was transacted.

PRESENT

Mrs P J Skelley (Chairman) together with Mrs M Sheppard Messrs C Morris (Vice Chairman) B Gamble R House M Orme K Pyke together with Mr B Poole Parish Clerk.

In addition there were five members of the public present together with Mr Terry Porter North Somerset District Councillor Mr Alex Evans a reporter from Weston Mercury.

241.1 To receive any apologies for non attendance

Messrs T Marshall & D Plaister

241.2 To receive any declarations of interest

Ref	Councillor	Туре	Relationship
241.9.1	C Morris	Personal	Council Representative
241.9.2	K Pyke M Orme	Personal	Council Representatives

241.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 9th January 2012

Resolved that the Minutes of the Parish Council Meeting held on Monday 13th January 2012 that had been duly circulated be taken as read and approved as being correct and signed as such by the Chairman

241.4 Past Subject Matters

(9)

241.5

Concluded

To receive the Clerk's circulated paper for the purpose of report only

(1)	Matters raised by members of the public at the previous council meeting		
	None		
(2)	Purn Bus Shelter	240.4.2	
	Still waiting for progress from North Somerset		
(3)	Broadband Services	240.4.3	
	Installation is due to take place on the 22nd February		
(4)	Churchyard Wall	240.5.6	
	Current weather conditions are preventing any positive progress		
(5)	Well Green – Licence	240.4.6	
	Councillor Keith Pyke to report		
(6)	January Resolutions	240.5	
	All carried out		
(7)	Coronation Hall Grant & Church Clock	240.5.1/5	
	Instructed payments were made		
(8)	Precept 2011/12	240.5.2	
	North Somerset duly notified of the Council's decision		

To receive and resolve the following resolutions:

Allotment Number Upper 5 Upper Half

(1) To resolve on how the Parish Council will celebrate the Diamond Jubilee

Resolved in principle that the Parish Council would celebrate the Diamond Jubilee – the format of which would be discussed further at the March Meeting

240.8.2a

Agreed that some enquiries should be carried out with regards to securing a Beacon

(2) To resolve format date and arrangements for the 2012 Annual Parish Meeting

Resolved that the 2012 Annual Parish Meeting would be held on Monday 23rd April due to Easter falling on the normal meeting night. Marshalls to be asked to put on an exhibition. Invites to be sent to all of the Village organisations as well as inviting the Village Businesses to put on displays similar to the format of some 2/3 tears ago.

(3) To resolve the format and arrangements for the planned Village Civic Service on the 22nd April 2012

Resolved that the Civic Service would be held at 3,00 pm on the 22nd April 2012 and that further arrangements would be discussed by the incumbent and the Council Chairman

(4) To resolve to accept the Fenland Leisure Quotation to supply and install the following playground equipment in the sum of £6851.00

Resolved to accept the Fenland Leisure Quotation to supply and install the following playground equipment in the sum of £6851.00

- (a) 1No Double Toddler Swing
- (b) 1No Double Senior Swing
- (c) 1No Hexagonal Climbing Frame for the quoted sum
- (5) To resolve that the Parish Council negotiate with Fenland Leisure to seek to reduce the quoted travel and subsistence estimate of £1000.00 included in 241.5.3

Resolved to note that the guest to seek a reduction had been secured in the sum of £200.00

(6) To resolve to seek quotations from local suppliers for the safe dismantling and removal of existing climbing frame and swings and making good damaged grassed areas moving the existing sand pit to new location excavating ground for new equipment and installing play bark

Resolved to take the appropriate action

(7) To note North Somerset's consultation on the Proposed Main Modifications to the Core Strategy

Noted

241.6 Finance & Personnel Committee

(1) To receive the Minutes of the Finance & Personnel Committee Meeting held on Monday 9th January 2011 and to note the decisions thereto.

Received and duly approved by the Finance & Personnel Committee

(2) To approve the following items of expenditure:

(98)	Microshade	Installation & Support Costs	140.00	28.00
(99)	North Somerset	Paperless Parishes IT Equipment	100.00	
(100)	Staples	Stationery	124.06	24.82
(101)	RBS Software	Alpha Software – Maintenance – Training	415.15	83.03
(102)	SLCC Enterprises	Practitioner Conference	66.34	13.26
(103)	SLCC Enterprises	Regional Conference	130.00	26.00
(104)	Staff	Salaries & Expenses – January 2012	1371.95	
(105)	North Somerset	Election Costs – May 2011	122.04	
(106)	Quentin Alder	Preparation of Wall Specification	532.10	106.42
(107)	Microshade	Monthly Hosting Fee	40.00	8.00
(108)	Mrs M Sheppard	Hedge Cutting	20.00	
(109)	Mrs P Robinson	Travel Expenses	4.95	
(110)	Coronation Hall	Asbestos Report	360.00	72.00

Resolved that the accounts as presented be approved

241.7 Planning Committee

(1) To receive the Minutes of the Planning Committee Meeting held on Monday 9th January 2012 and to note the decisions thereto.

Received and duly approved by the Planning Committee

(2) To receive a report from the recently held North Somerset/Marshalls Meeting

A comprehensive report was given to the meeting.

(3) To note North Somerset's Tree Preservation Order No 2011 – Bleadon Quarry Bridge Road Bleadon No 994

241.8 Open Spaces Committee

(1) To approve the Committee Minutes (if any)

None

(2) To receive reports from the brief holders

(a) Allotments MS

To note the conclusion of a New Agreement to Mrs Hilary Brownett for Plot Upper 5 Upper Half at the Annual Rent of £10..00 (£6.67)

To note that Councillor Mrs Mary Sheppard had agreed a new letting for Plot Upper 5 Lower Half to a Mr R Catchpole of Lodge 3 Purn International Caravan Park.

It was noted that the dumping of manure was still a problem and the Clerk was asked to take the necessary action

The Clerk was asked to see that the shed was either on Lower Upper 5 be moved or removed

(b) <u>Churchyard</u> PS

It was noted that the Church Clock is now functioning properly.

The Clerk to ask the Village Ranger to

- (i) Remove two elder trees growing out from a grave adjacent to the Chancel
- (ii) Apply preservative to the Garden Seat near to the Church Approach

(c) Footpaths & Bridleways

RH

Nothing tangible to report

(d) Roads & Transport

ВG

It was noted that inconsiderate parking close to The Queens was still very much a problem – agreed to bring it to the attention of PC Church

(e) <u>Children's Playground</u>

ΚP

Time Sheets – w/e 21/12/11& 28/12/11 – 10/01/12

Agreed that as part of the installation of the replacement/additional play equipment the play area would be redesigned so as to locate all of the equipment at the eastern end of the play area.

(f) Newsletter & Website

ΚP

The March issue was in production and would include a Housing Needs Survey insert that had been solely produced by Marshalls. It was noted that Marshalls had commissioned the questionnaire and the whole survey and collation of the results would be carried out by Leeds University in order to establish what the future housing needs would likely to be in the future. It was made quite clear and would also be emphasised in the Newsletter that the Parish Council was merely being the conduit for its distribution. It was agreed however that the resulting information would be most useful to the Parish Council when it came to considering a potential future planning application.

(g) Neighbourhood Watch & Community Safety

Nothing to report

(3) To receive a report on the recent meeting with North Somerset/Bus Companies

A verbal report was given to the meeting regarding the recent on-site meeting where it appeared that the Bus Driver who attended seemed to "rule the roost" and the councillors who also attended did not hold out much hope that any favourable progress was likely to come from the meeting.

Resolved that the Parish Council should continue to pursue the matter in order to ensure that the Bus Company realised the importance of the Bus Service which was vital for residents of The Veale.

241.9 To receive the following representative reports

(1) Coronation Hall CM

Yet another successful village market was held. The internal re-decoration was due to commence in March

(2) Youth Club KP

The bad news reported was that one of the flat roofs to building was leaking badly. Because of the various cut backs being implemented by North Somerset Broadband was likely to cease as was the funding to the youth leader. A grant of £4,500 has been secured for the on-coming 12 months which meant that the management committee could keep the club running. The existing youth leader had agreed to run the club without remuneration on the basis that he was able to manage it on a commercial basis. Because of this arrangement it was likely that the youth club would open on two nights a week namely Tuesdays and Thursdays and operate for 40 weeks as opposed to 48.

(3) ALCA

Details in the circulation pack

BG

(4) <u>District Councillors</u>

Spoke prior to the commencement of the meeting

(5) Village Beat Officer

SC

No report

(6) Review of Policing Priorities

No change

(7) <u>Chairman</u> PS

She advised the meeting of the resignation of David Plaister as a Councillor due to business pressures.

An account was also given of the attendance by the Chairman and Councillor Morris at the SLCC South West Regional Conference held in Saltash the previous week.

(8) The Clerk BP

He informed the meeting that the projector stand up screen had been received from North Somerset. The newly purchased computer programmes i.e. Microshade and RBS Software had been installed on the Parish Council's Lap Top and that the 2011-12 documentation and date had also been keyed in.

241.10 To receive and consider the following correspondence

(1)	RoSPA	2012 Annual Play Area Inspection	С
(2)	NALC	DIS Extra Issue 775 13/01/12	С
(3)	Tim Blasdale	Youth Outreach - North Somerset	С

(4) (5)	Bristol Water North Somerset	Water Levels – Axe River - Bleadon Sluice Parish Council Neighbourhood Planning Event	C C
(6)	North Somerset	Marshalls – Screening Option	BP
(7)	Somerset Age UK	Poster – Engaging Older People	C
(8)	Mr T Porter	North Somerset – Dog Bin Emptying	С
(9)	CPRE	"A Guide to Neighbourhood Planning"	С
(10)	North Somerset	Proposed Main Modifications – Core Strategy	С
(11)	Rural Network	Devon & Somerset PCP Mapping Project	С
(12)	Came & Company	Insurance Leaflets	С
(13)	North Somerset	Register of Electors 2012	BP
(14)	In Touch	Traffic Sources Overview	С
(15)	Environment Agency	Response to Mrs Joanne Jones – Bridge Road Rhyne	С
(16)	North Somerset	Streetscene – Information Sheet – January 2012	С

Additional items for information received after the circulation of the Agenda

(17)	Mr D Rundell	Re: Marshalls – North Somerset – TPO	BP
(18)	Mr & Mrs Lance	Re: Marshalls – North Somerset – TPO	BP
(19)	ICO	Confirmation of Data Protection Renewal	BP
(20)	BT Broadband	Confirmation of Order and Installation 22/02/12	BP
(21)	NALC	DIS <i>Extra</i> Issue 777 – 10/02/12	С
(22)	Mr J Loxton	Water Main – Banwell to Locking/Hutton	BP
(23)	North Somerset	Council Supported Bus Service	BP

241.11 Other business referred to the Clerk

Topic of the Month - none

241.12 Date of next Meeting – Parish Council Meeting Monday 12th March 2012 commencing at 7.30 pm.