

BLEADON PARISH COUNCIL

www.bleadonparishcouncil.gov.uk



Clerk to the Parish
Miss H Brinton

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Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose.

The Parish Council welcome and encourages public participation prior to the commencement of the formal Parish Council Meeting. In order for the Parish Council to provide a full response where appropriate a Member of the Public may only speak if prior notification has been given to the Clerk by noon on the Friday preceding the specified meeting. However the Chairman has discretion to allow Members of the Public to speak without prior notification.

Members of the public may speak for a maximum of three minutes each to allow time for each matter to be highlighted to councillors.

Tuesday 5th January 2016

To: The Chairman Mr I Gibson and all members of Bleadon Parish Council

Ladies & Gentlemen:

You are summoned to a **Meeting of Bleadon Parish Council** to be held in the **Coronation Hall Coronation Road Bleadon** on **Monday 11th January 2016** commencing at **7.30 pm** when the following business will be transacted.

Yours faithfully



Miss Hazel Brinton
Parish Clerk

AGENDA

- 280.1 To receive any apologies for non attendance**
- 280.2 To receive any declarations of interest**
- 280.3 To receive and approve the Minutes of the Meeting of Bleadon Parish Council that was held on Monday 14th December 2015.**
- 280.4 Past Subject Matters - For the purpose of report only**
- | | | | |
|-----|---|--|----------|
| (1) | Item 73 payment schedule September 2015 | | 278.17 |
| (2) | Payment to Webglu / website update | | 279.10 |
| (3) | Youth Club lease – update | | 279.13.2 |
- 280.5 Resolutions**
- 1) To receive the Financial Accounts for the Financial Period 01/04/15 to 31/12/15
 - 2) To resolve the Budget for 2016/17
 - 3) To resolve the precept for 2016/17
- 280.6 Finance & Personnel Committee Report**
- (1) To receive the minutes of the Finance and Personnel Committee meeting held 4th January 2016
 - (2) To approve the following items of expenditure for the month
- | | | | | |
|--------------------|------------------------------------|---------|--|-------|
| (110) SLCC | ILCA Training Course | 99.00 | | 19.80 |
| (111) Wessex Water | Water bill 02/06-01/12/15 | 215.96 | | |
| (112) SSE | Lighting Maintenance | 15.65 | | 3.13 |
| (113) BT | Hall Broadband December 15 | 40.99 | | 8.19 |
| (114) Sage | Payroll software December 15 | 12.50 | | 2.50 |
| (115) Staff | Salary and expenses Dec 15 | 614.10 | | |
| (116) Staff | Salary and expenses Dec 15 | 478.98 | | |
| (117) HMRC | Paye and NI December 15 | 216.04 | | |
| (118) Intouch CRM | Email addresses December 15 | 10.00 | | 2.00 |
| (119) K Pyke | BVN Travel expenses (from Dec) | 25.65 | | |
| (120) Mark Howe | Grass Cutting (from Dec committee) | 2854.00 | | |
- 280.7 Planning Committee Report**
- To receive the minutes of the Planning Committee Meeting held on Monday 14th December 2015 and to note the decisions thereto:-**
- 280.8 Open Spaces Committee Report**
- (1) To receive reports from the following brief holders
- (a) Allotments
 - (b) Churchyard
 - (c) Footpaths & Bridleways
 - (d) Roads & Transport
 - (e) Children's Playground
 - (f) Newsletter
 - (g) Website
 - (h) Neighbourhood Watch & Community Safety

(2) To receive minutes of the Open Spaces Committee Meeting held on Monday 14th December 2015 and to note the decisions thereto:-

280.8 Reports

- (1) Coronation Hall
- (2) Youth Club
- (3) ALCA
- (4) District Councillors
- (5) Village Beat Officer
- (6) Review of Policing Priorities
- (7) Chairman
- (8) The Clerk

280.9 Correspondence

1) Civic Voice	Invitation to Civic Voice War Memorial Workshop	E
2) Community Resilience	Training Schedule for NS 2016	E
3) NSC	Streetscene November 2015	E
4) ALCA	Royal Garden Party nomination for ex-councillors	E
5) ALCA	December new bulletin no 17	E
6) ALCA	Email re referendum principles for parishes	E
7) ALCA	Interactive community rights usage map	E
8) ALCA	Spending Review Briefing paper	E
9) ALCA	DIS Extra 874 and Opportunities bulletin	E
10) David Jones	Email – stepping down as NHW Co-ordinator	HB/IG
11) NSC	Precept notification email and grant calculator	E/HB
12) NS Healthwatch	Newsletter December 15	E
13) Microshade	Email re Kaspersky update applied	HB
14) NSC	Sustainability Assessment – rural communities	E
15) Keith Pyke	BVN via email December 2015	HB
16) NSC	Email re free flowers	E/HB
17) NSC	Draft Council Tax Support grant	E/HB
18) DCLG	Notes on Neighbourhood Planning	E
19) Mendip AONB	Press release 1 2016	E
20) Mendip AONB	Press release 2 2016	E
21) NSC	Email re proposed new village hall in Congresbury	E
22) NSC	Town and Parish Digest December	E
23) Voluntary Action NS	Weekly update x 3 to 31/12/2015	E

Additional items received after circulation of the agenda for information purposes

280.10 Other Business referred to the Clerk

280.11 Date of next Meeting – 8th February 2016