

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.

Monday 1st February 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 8th February 2016** commencing at **7.30 pm** when the following business will be transacted.

Yours faithfully



Miss Hazel Brinton
Parish Clerk

AGENDA

- 281.1 To receive any apologies for non attendance**
- 281.2 To receive any declarations of interest**
- 281.3 To receive and approve the Minutes of the Meeting of Bleadon Parish Council that was held on Monday 11th January 2016.**
- 281.4 Past Subject Matters - For the purpose of report only**
- | | | | |
|-----|--|--|------------|
| (1) | Letter to allotment holders regarding water charge | | 277.11.1.a |
| (2) | Car park lining | | 277.11.1.h |
| (3) | Allotment changes and address for Mrs Davis | | 278.14.1.a |
- 281.5 Resolutions**
- 1. To consider the future of the council's audit procurement**
NALC report circulated in November 2015 to councillors; recirculated February 2016
 - 2. To consider and resolve the name for the parish council website from April 2016**
 - 3. To consider and ratify proposals, if any, from the Extraordinary Meeting of the Parish Council held 4th February 2016**
 - 4. To consider and approve for use the following documents:**
 - a) Standing Orders – circulated prior to meeting
 - b) Code of Conduct – circulated prior to meeting
 - 5. To resolve to consider the following persons to fill the current vacancies on the council**
 - a) David Chinn
 - b) Pat White
- 281.6 Finance & Personnel Committee Report**
- (1) To approve the following items of expenditure for the month**
- | | | | | |
|-------|--------------|---|---------|-------|
| (124) | Microshade | Remote hosting of software | 45.25 | 9.05 |
| (125) | Staff | Salaries and expenses Jan 16 | 1111.80 | |
| (126) | HMRC | PAYE and NIC Jan 16 | 261.04 | |
| (127) | Intouch | Email addresses Jan 16 | 10.00 | 2.00 |
| (128) | ALCA | Pension auto enrolment seminar
Feb 3 rd 2016 (IG, SH, HB) | 60.00 | |
| (129) | Bin-it | Dog bin emptying Jan 16 | 68.98 | 13.79 |
| (130) | Kubixnrg | Supply and install CCTV | 498.00 | 99.60 |
| (131) | RBS Software | Alpha Software Maintenance | 111.00 | 22.20 |
| (132) | Sage | Payroll software Jan 16 | 12.50 | 2.50 |
| (133) | BT | Hall broadband Jan 16 | 40.99 | 8.19 |

Additional items since agenda sent out

281.7 Planning Committee Report

To receive the minutes of the Planning Committee Meeting held on Monday 11th January 2016 and to note the decisions thereto:-

(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

281.9

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

281.10

Correspondence

1) North Somerset Council	Weekly planning applications w/c 18.01.16	E
2) Avon and Somerset PCC	Invitation to forum 21.01.16	E
3) Avon and Somerset PC	Newsletter Jan 2016	E
4) Bleadon PC website	Mr Richard Cole enquiry	HB
5) ALCA	DIS Extra 876	E
6) ALCA	Email re Queen's 90 th birthday celebrations	E
7) ALCA	Legal Topic note re procurement	E
8) Healthwatch NS	Public meeting invite	E
9) Bleadon Youth Club	Grant application	F&P
10) North Somerset	January cycle forum invitation	E
11) Mendip Hills AONB	January newsletter	E
12) Michael Wilmot	Email regarding planning issue	Planning
13) AgeUK Somerset	Newsletter article	CF
14) North Somerset Council	Portbury Parish Neighbourhood Development Plan	E
15) North Somerset Council	Sites and Development Plan Part 1	E
16) North Somerset Council	"Your Patch" Jan 16	E
17) North Somerset Council	Planning appeal notification – Bleadon Golf Club	E
18) Severn Estuary Partnership	Newsletter January	E
19) Unity Trust Bank	Statement – January 16	HB
20) SLCC	News bulletin – January 16	HB
21) North Somerset Council	Delegated decisions – planning	E
22) Voluntary Action NS	4 x weekly newsletters	E
23) West of England Joint Plann	Consultations – Transport and Joint Spatial Plan	E
24) Mendip Society	Newsletter Dec 15	C
25) Clerks and Councils Direct	Newsletters Nov 15 and Jan 16	C

Additional items received after circulation of the agenda for information purposes

281.11

Other Business referred to the Clerk

281.12

Date of next Meeting – 14th March 2016