# **BLEADON PARISH COUNCIL**

www.bleadonparishcouncil.co.uk



# Clerk to the Parish Council Maria Bird Coronation Hall, Coronation Road, Bleadon BS24 0PG

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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 agenda item given over specifically for that purpose. The Parish Council welcomes and encourages public participation during the relevant part of the 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, if felt appropriate. Members of the public may speak for a maximum of three minutes each to allow time for each matter to be highlighted to councillors.

8<sup>th</sup> August 2017

To: The Chairman Mr S Hartree and all members of Bleadon Parish Council

Ladies & Gentlemen:

You are summoned to an Extraordinary Meeting of Bleadon Parish Council to be held in Bleadon Coronation Hall on Monday 14<sup>th</sup> August 2017 commencing at 7.30 pm when the following business will be transacted.

Maria Bird

Maria Bird

Parish Clerk

## <u>AGENDA</u>

298.1	To receive any apologies for non-attendance			
298.2	To receive any declarations of interest in items on this agenda			
298.3	To approve the minutes of the Parish Council meeting held on 10th July 2017			
298.4	<b>To invite public participation</b> – This session is open to the Public present comments, observations, information, petitions or lead deputation and is the only time members of the public may participate during meeting. (Please note that the Council is unable to make any form decisions under this item). This section of the meeting will take no long than 30 minutes			
	<ul><li>i) Members of the public</li><li>ii) District Councillor</li><li>ii) Police</li></ul>			
298.5	To receive the Clerk's report			
298.6	Exchange of information between Councillors. (Please note that the Council is unable to make any formal decisions under this item).			
298.7	To review and discuss the correspondence regarding North Somerset Local Plan 2018-2036 - Bleadon Settlement Profile.			
298.8	To discuss the North Somerset Council Planning correspondence regarding the Site Allocations Plan: Further Assessment of Residential Sites.			
298.9	To discuss Planning Consultancy.			
298.10	To nominate Councillors to review and update the Bleadon Parish Council Asset Register and Risk Assessment.			
298.11	To note the following planning decisions.			
	17/P/1046/F Dairy Barn, South Hill Farm, Bridgwater Road, Bleadon, Weston-super-Mare, BS24 0BD. Proposed conversion of redundant agricultural building to create 1no. new dwelling with the installation of treatment plant replacing septic tank. Erection of a single storey sun lounge extension to the south and car port to the east elevation. Re-roofing and installation of 3no. rooflights to the west facing roof. <b>GRANTED</b>			
	17/P/1175/LDE. Fern Court, Bleadon Hill, Weston Super Mare, BS24 9JX. Lawful development for the existing use of agricultural land as garden land ancillary to the enjoyment of the dwelling house. <b>GRANTED</b> .			

To consider the donation amount for the Road Safety Week in

298.12

November 2017

298.14 To consider the cost for crown raising two Silver Birch Trees in the Playground.
 298.15 To discuss the Silver Birch tree in Corner of the playground.

To discuss the closure of Accident & Emergency at Weston Hospital.

- 298.16 To discuss the July Playground Report.
- 298.17 To discuss the Youth Club email correspondence.
- 298.18 To consider the request for two directional signs to Bleadon Golf Club.
- 298.19 To consider the relocation of the storage container containing the BROW equipment.
- 298.20 To consider an introduction of a one way system in the Coronation Hall car park.
- 298.21 To consider a formation of a new pedestrian entrance to the area in front of the hall.

#### 298.22 Finance

298.13

To approve items of expenditure

Chq	Payee	Details	Net	VAT
300676	C. Redit	Grant application for ContactUS	£100.00	£0.00
300677	Faye Thomas	July Public toilet cleaning	£225.00	£0.00
300678	GB Sports	Playground inspection	£15.00	£3.00
300679	Scribe 2000 Limited	Scribe 2000 Annual Software Licence commencing 01 September 2017 * *increase in cost	£283.00	£56.60
300680	Bin It	Dog bin emptying	£70.54	£14.11
300681	Alistair Gill	Village Ranger salary	£312.00	£0.00
300681	Alistair Gill	Village Ranger expenses: Mileage £19.58	£19.58	£0.00
300682	Maria Bird	Clerk salary	£913.61	£0.00
300682	Maria Bird	Clerk expenses: Mileage £5.40; Home Working Allowance £17.33; Mobile Phone £4.99; Paper £2.49; A4 Envelopes £8.49, Printer Cartridge £14.99, Stamps £7.80	£57.15	£4.34
300683	HMRC	PAYE and NI	£149.94	£0.00
300684	B Robinson	Honorarium for winding and maintaining the	£50.00	£0.00

		church clock to the end of July 2017		
300685	Defibshop	Replacement Pads for Defibrillator	£92.16	£18.00
300686	EDF	Electricity Costs for Street Lights Oct 16- Dec- 16	£92.61	£4.63
300687	Wraxall & Failand Parish Council	Reimbursement of 15 Good Councillor Guides. Guides £52.60; Postage £2.66	£55.16	£0.00
300688	Quentin Alder Architects	Professional Services	£1890.03	£378.01
300689	Mark Howe Gardening Services	Dig out agreed position for bin, mix and lay concrete base and attach bin	£125.00	£0.00

#### 298.23 To receive the following Open Spaces Committee reports:

- (a) Allotments
- (b) Churchyard
- (c) Footpaths & Bridleways
- (d) Roads & Transport
- (e) Children's Playground
- (f) Newsletter
- (g) Website
- (h) Neighbourhood Watch & Community Safety

#### 298.24 To receive the following brief holder's reports:

- 1) Coronation Hall
- 2) Youth Club
- 3) ALCA
- 4) Chairman

### 298.25 To receive a report from the Management Working Group

#### 298.26 The date of the next Parish Council Meeting

The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of the following agenda items by reason of the confidential nature of the items of business to be transacted, in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

298.28 To consider the grass cutting contract for the years 2018 – 2021.