# BLEADON PARISH COUNCIL

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# Interim Clerk to the Parish Council Kevin Barrett 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.** 

5<sup>th</sup> December 2017

To: The Chairman Cllr Steve Hartree and all Members of Bleadon Parish Council

Ladies & Gentlemen:

You are summoned to a **Meeting** of **Bleadon Parish Council** to be held in **Bleadon Coronation Hall** on **Monday 11<sup>th</sup> December 2017** commencing at **7.00 pm** when the following business will be transacted.

Kevin Barrett Interim Parish Clerk

#### **AGENDA**

303.1	To receive any apologies for non-attendance
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- 303.2 To receive any declarations of interest in items on this agenda.
- 303.3 To approve the minutes of the Extraordinary Parish Council meeting held on 27<sup>th</sup> November 2017.
- **To invite public participation** This session is open to the Public to present comments, observations, information, petitions or lead deputations and is the only time members of the public may participate during the meeting. (Please note that the Council is unable to make any formal decisions under this item). This section of the meeting will take no longer than 30 minutes
  - i) Members of the public
  - ii) District Councillor
  - ii) Police
- 303.5 To receive the Clerk's report
- 303.6 Exchange of information between Councillors.

(Please note that the Council is unable to make any formal decisions under this item).

#### 303.7 To note planning decisions

17/P/1178/F Land opposite junction of Chestnut Lane and Bleadon Road, Bleadon. Demolition of 2 no. existing agricultural barns and erection of 1no. new agricultural barn. **GRANTED** 

17/P/2189/F CELTIC HIDE, Celtic Way, Bleadon, Weston-super-Mare, BS24 0NB. Raised roof height incorporating 3 no. dormers to front, Rear dormer to create additional living space. Partial rear/side extension. Provision of canopy to front and raised terrace area to the rear, following the demolition of the existing garage and front boundary wall. **GRANTED** 

17/P/2278/O Land Adjacent to RIVERMEAD, Purn Way, Bleadon, Westonsuper-Mare, BS24 0QF. Outline application for the erection of a single dwelling house and garage, with matters of access and layout to be considered. Matters of appearance, landscaping, and scale reserved for subsequent approval. **GRANTED** 

- 303.8 To review and consider recommendations from the Finance and Personnel Committee following the meeting held on Friday 24<sup>th</sup> November.
- 303.9 To approve the recommendations of the Finance and Personnel Committee regarding the 2018/19 budget, including the setting of the 2018/19 precept at £44,401, an increase of 13.44%
- 303.10 To review and consider the medium risk elements in the risk assessment.
- 303.11 To consider the project recommendations for the Neighbourhood Plan.

303.12	To consider the project recommendations from the Management
	Working Group.

- To consider the initial arrangements relating to the Neighbourhood Plan, including allocation of £500 from reserves to cover the costs of Neighbourhood Plan consultations.
- 303.14 To consider and agree a response to the Falmouth Town Council SCA Business Rates & Public Conveniences Proposal Survey.
- To consider and agree a response to the Broadband briefing update from the Executive Director of West of England Rural Network.
- 303.16 To consider and agree a response to the final draft of the West of England Joint Spatial Plan (JSP).
- 303.17 To review and consider the Church Maintenance and the Church Health and Safety Policy provided by the PCC.
- 303.18 To review and approve the monthly budget report and bank reconciliation for November.

## **303.19** Finance

To approve items of expenditure

Chq	Payee	Details	Net	VAT
300727	Faye Thomas	November Public toilet cleaning	£125.00	£0.00
300728	GB Sports	Playground inspection	£15.00	£3.00
300729	Bin It	Dog bin emptying	£70.54	£14.11
300730	Alistair Gill	Village Ranger salary	£312.00	£0.00
300730	Alistair Gill	Village Ranger expenses: Mileage £28.40	£28.40	£0.00
300731	Maria Bird	Clerk salary including Pension Contribution and holiday	£1,080.79	£0.00
300731	Maria Bird	Clerk expenses: Mileage £17.10; Home Working Allowance £17.33; Mobile Phone £4.99; Print Cartridges £52.97; Stamps £15.60; Items purchased for public toilet cleaning on behalf of the contracted Toilet Cleaner £82.44;	£173.86	£16.57
300732	HMRC	PAYE and NI	£282.66	£0.00
300733	Mark Howe Gardening Services	Grass Cutting for 2016 /2017 season	£3,500.00	£0.00
300734	Webglu	Website Hosting and Mailboxes from January to March	£70.00	£14.00
300735	Taylor Thorne Print Ltd	Bleadon Village News Winter Edition Printing Costs	£540.00	£0.00
300736	Fountain Timber Products Ltd	5 x bags of Bark pus delivery	£199.40	£39.88

300	)737	Kevin Barrett	Expenses – Card Payment	£567.30	£113.46
			to Weston Mercury (Archant)		
			<ul> <li>Clerk Job Advert</li> </ul>		

#### Income

Chq		Details	Net	VAT
Cheques	Various Allotment holder	Allotment Rental for 7 half plots	£7.50	£0.00
Cheques	Various advertisers	Summer Edition of Bleadon News	£300.00	£0.00
Cheque	Advertiser	Winter Edition of Bleadon News	£65.00	£0.00

# 303.20 To receive the following reports:

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

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

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

### 303.22 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.

#### 303.24 To discuss the lease renewal for Bleadon Youth Club.