

BLEADON PARISH COUNCIL

www.bleadonparishcouncil.co.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 7th March 2016

To: The Chairman Mr S Hartree 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 14th March 2016** commencing at **7.30 pm** when the following business will be transacted.

Yours faithfully



Miss Hazel Brinton
Parish Clerk

AGENDA

- 282.1 To receive any apologies for non attendance
- 282.2 To receive any declarations of interest
- 282.3 To receive and approve the Minutes of the Meeting of Bleadon Parish Council that was held on Monday 8th February 2016.
- 282.4 Past Subject Matters - For the purpose of report only
- | | |
|---|---------|
| 1) Transfer of domain name | 281.7.2 |
| 2) Letter to Mr Butler | 281.7.3 |
| 3) Standing orders and Code of Conduct to be sent to ALCA for comment | 281.7.4 |
| 4) Cheque for CCTV item 130 | 281.8 |
- 282.5 Resolutions
- 1) To consider and resolve to elect a Vice Chair of Bleadon Parish Council
 - 2) To consider and resolve to elect the Chair of the Planning Committee of Bleadon Parish Council
 - 3) To consider and resolve to formally adopt the updated Vexatious Complaints Policy – *copy sent to councillors*
 - 4) To consider and resolve to formally adopt the updated model Publication Scheme for parish councils as recommended by the Information Commissioner's Office
 - 5) To decide which areas of the village the parish council wishes to be part of the Public Space Protection Order and resolve to inform North Somerset Council of its decision
 - 6) To consider and resolve which areas of the village the parish council wishes to be part of the Portable Vehicle Activated Signs Rollout by North Somerset Council
 - 7) To consider and resolve to confirm the recommendation of the Finance and Personnel Committee in respect of the timing and level of payment of the Church Clock honorarium
 - 8) To consider and resolve to confirm the recommendation of the Finance and Personnel Committee in respect of the grant application from Bleadon Youth Club
 - 9) To consider the response of Bleadon Parish Council to the Queen's 90th Birthday celebrations specifically the provision of funding to £200 for children's entertainment and the provision of a memento to the children
 - 10) To consider the request from the Parochial Church Council in respect of erecting a banner when staging exhibitions
 - 11) To consider and resolve how to respond to the complaint made by Mr Butler and Ms Gower-Crane
- 282.6 Finance & Personnel Committee Report
- (1) To approve the following items of expenditure for the month
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|-------|----------------------------|------------------------------|---------|-------|
| (137) | BT | Broadband February 2016 | 40.99 | 8.19 |
| (138) | Salary and expenses | February 2016 | 1212.26 | |
| (139) | HMRC | PAYE etc Feb 2016 | 261.04 | |
| (140) | Webglu | Hosting, tsf of domain name | 98.00 | 19.60 |
| (141) | Bin-it | Dog bin emptying Feb 2016 | 68.98 | 13.79 |
| (142) | ALCA | Annual Subscription | 208.26 | |
| (143) | Agilisys | BVN printing | 360.00 | 72.00 |
| (144) | Sage UK | Payroll software March 2016 | 17.50 | 3.50 |
| (145) | North Somerset Council | Non Domestic rates | 459.80 | |
| (146) | EDF Energy | Street lighting Jul – Dec 15 | 233.23 | 10.89 |
| (147) | Clerks and Councils Direct | Subscription renewal | 12.00 | |

Additional items since agenda sent out

(148)	Microshade	Remote hosting March 16	45.25	9.05
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282.7 Planning Committee Report

To receive the minutes of the Planning Committee Meeting held on Monday 8th February 2016 and to note the decisions thereto:-

282.8 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

282.9 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

282.10 Correspondence

1) Avon & Somerset PCC	Spring Newsletter	E
2) North Somerset Council	Planning decision 15/P/2795/F	E
3) North Somerset Council	Email invite to site allocations briefing session	E
4) Voluntary Action NS	Weekly update 26/02/2016	E
5) Stephen & Co	Emailed letter regarding masts	HB/SH
6) Village ranger	Email re 90 th birthday celebration arrangements	E
7) Mendip AONB	Newsletter 24/02/2016	E
8) North Somerset Council	Email re new NSC website	E
9) Mr and Mrs Paterson	Email regarding allotment water meter and rubbish	E/HB/IF
10) Agilisys	Email re payment for newsletter printing	HB
11) Voluntary Action NS	Weekly update 19/02/2016	E
12) NALC	DIS Extra No 878	C/E
13) North Somerset Council	Town & Parish Digest Feb 2016 issue 18	C/E
14) ALCA	Email confirming training on March 21 st	E/HB
15) North Somerset Council	Email re Portable Vehicle Activated Signs	E
16) Bleadon Bob	Email re previous formal complaint email	E
17) North Somerset Council	Your Patch March 2016	E
18) HM Courts	Estates Consultation	E
19) Healthwatch North Somerset	GP and Maternity Services report	E
20) ALCA	Information on pensions provision	E/C
21) ALCA	Pensions briefing information	E/C
22) Voluntary Action NS	Weekly update 12/02/2016	E
23) North Somerset Council	Notice of election vacancy	HB/IF
24) North Somerset Council	Mobile library dates	HB/IF
25) North Somerset Council	Public Space Protection Orders	E
26) Voluntary Action NS	Weekly update 04/03/2016	E

Additional items received after circulation of the agenda for information purposes

27)	Andrew Hicks	Email re NSC Planning Committee	E
28)	NSC	Site Allocation Plan Consultation	E
29)	NSC	Streetscene January/ February	E/C
30)	Voluntary Action NS	Weekly update 11/03/2016	E

282.13 Other Business referred to the Clerk

282.14 Date of next Meeting – 11th April 2016 – Annual Parish Meeting