

BLEADON PARISH COUNCIL

www.bleadonparishcouncil.gov.uk



Clerk to the Parish

Bruce Poole

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Office Hours 10.00 am – 1.00 pm Monday to Friday



2004&2009

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.

Monday 7th September 2015

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 14th September 2015** commencing at **7.30 pm** when the following business will be transacted.

Yours faithfully

Bruce Poole
Parish Clerk

AGENDA

- 276.1 To receive any apologies for non attendance**
- 276.2 To receive any declarations of interest**
- 276.3 To receive and approve the Minutes of the Meeting of Bleadon Parish Council that was held on Monday 8th June 2015.**
- 276.4 Past Subject Matters - For the purpose of report only**
- (1) Matters raised by Members of the Public 275
- 276.5 Resolutions**
- (1) **To propose to send a letter of thanks and appreciation to Mr Andy Eddy for his past voluntary work within the village of Bleadon**
- (2) **To consider a request from the Air Ambulance Charity to place a clothes bank in the Car Park**
- (3) **To resolve to consider the following persons to fill the current vacancies (five) on the Parish Council**
- (i) **Natalie Wright**
(ii) **John Fowler**
(iii) **Claire Gutsell**
(iv) **Steve Hartree**
- (4) **To receive the Church Architect's Churchyard Wall Report and as a consequence undertake the recommended works**
- (5) **To resolve to note and consider the Council's Internal Auditor's Report for the year-end 31st March 2015 and to take action on the recommendations contained therein**
- (6) **To resolve to note and consider the Council's External Auditor's Report in respect to the Annual Return for the year end 31st March 2015**
- 276.6 Finance & Personnel Committee Report**
- (1) **To approve the following items of expenditure for the month**
- | | | | | |
|-------|--------------------------|------------------------------|---------|--------|
| (51)* | Came & Company | Annual Insurance Premium | 2786.26 | |
| (52)* | SSE Electricity | Electricity – Public Toilets | 9.30 | .46 |
| (53)* | SLCC | Job Finder Advert | 265.00 | 53.00 |
| (54)* | Staff | Salaries & Expenses – July | 1589.07 | |
| (55)* | Bin-It | Dog Bin Emptying – Jly/Aug | 68.98 | 13.79 |
| (56)* | Materials | Car Park | 28.13 | 5.63 |
| (57)* | SSE Southern Electricity | Electricity – Public Toilets | 9.72 | .48 |
| (58)* | MicroshadeVSM | Monthly Hosting Fee | 43.00 | 8.60 |
| (59)* | Mr I Findlay | Ranger Travel – Jne/Jly | 32.45 | 7.15 |
| (60) | Mr J Churchill | Wall Repairs – Car Park | 2870.00 | |
| (61) | Intouchcrm | E-Mail set up | 210.00 | 42.00 |
| (63) | Agilisys | Bleadon Village News | 421.50 | 84.30 |
| (64) | BT | Broadband Services | 40.99 | 8.19 |
| (65) | Staff | Salaries & Expenses – August | 1595.88 | |
| (66) | Grant Thornton | Annual Audit Fee – 2015 | 200.00 | 40.00 |
| (67) | Bin-it | Dog Bin Emptying – Aug/Sep | 68.98 | 13.79 |
| (68) | Mr I Findlay | Materials | 19.98 | 4.00 |
| | | Stationery | 32.56 | 6.52 |
| | | Replacement Toilet Seats | 8.12 | 1.62 |
| (69) | Smith of Derby | Church Clock Repairs | 596.00 | 119.20 |
| (70) | Mr Brian Robinson | Church Clock – Honorarium | 150.00 | |

276.7 Planning Committee Report

To receive the minutes of the Planning Committee Meeting held on Monday 10th August 2015 and to note the decisions thereto:-

276.8 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

276.9 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

276.10 Correspondence

(1)	NALCA	Documents from AGM – 25/06/15	C
(2)	Came & Company	Insurance Amendments	C
(3)	NALC	DIS <i>Extra</i> Issue 864 – 24/07/15	C
		Grants & Funding Special Bulletin	C
(4)	North Somerset	Assessing the sustainability of settlements	C
(5)	Grass Roots	Public Consultation – Oldmixon Weston-super-Mare	C
(6)	CPRE	North Somerset AGM – 25/08/15	C
(7)	Bristol Airport	"Your Airport" – Summer Edition	C
(8)	North Somerset	70 th Anniversary VJ Day	C
(9)	Village Ranger	Play Inspection Reports – 01/06/15 to 27/07/15	BP
(10)	Unity Trust Bank	Bank Statement – July 2015	BP
(11)	SCC/NHS	Somerset Choice – Leaflet & Poster	C
(12)	CPRE	Field Work – Summer 2015	C
		Countryside Voice – Summer 2015	C
(13)	Great Western	Air Ambulance Charity – Re-cycling Scheme	C
(14)	Mr A Eddy	Letter of Thanks	E
(15)	North Somerset	Review of missing Signage Posts	BP
(16)	Came & Company	Insurance Documents	BP
(17)	North Somerset	An Invitation – Parish Council Chairman	IG
(18)	North Somerset	Road Closure – Canada Coombe	C
(19)	North Somerset	Mobile Library Times	NB
(20)	North Somerset	Mobile Library Schedule of visits to Bleadon	NB
(21)	Grant Thornton	Completion of Annual Audit – year end 31 st March 2015	BP
(22)	North Somerset	Enforcement Cases	E
(23)	Unity Trust Bank	Bank Statement – August	BP
(24)	North Somerset	Remittance Advice – 2 nd Half Precept - £19,000	BP
(25)	ALCA	AGM Papers – 03/10/15	E
(26)	Clerks & Councils	Direct – September 2015 Issue 101	C

Additional items received after circulation of the agenda for information purposes

276.11 Other Business referred to the Clerk

- (1) To note the posting of the Conclusion of Audit Notice

276.12 Date of next Meeting – 12th October 2015