## **BLEADON PARISH COUNCIL**

www.bleadonparishcouncil.co.uk



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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. There is no entitlement to speak on any matter except at the agenda item given over specifically for that purpose. 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 preceding working day. However, the Chairman has discretion to allow Members of the Public to speak without prior notification.

### 20th March 2019 To all members of Bleadon Parish Council

You are summoned to an **Extraordinary Meeting** of **Bleadon Parish Council** to be held in the **Coronation Hall** on **Monday 1**<sup>st</sup> **April 2019** commencing at **7.00 pm** when the following business will be transacted.

Tim Baines, Chairman of the Parish Council

### **AGENDA**

- 321.1 To receive any apologies for non-attendance.
- 321.2 To receive any declarations of interest in items on this agenda.
- **To invite public participation** This is the only time members of the public may participate during the meeting. 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 (15mins). ii) District Councillor (10 mins). iii) Police (5mins).
- 321.4 Exchange of Information between Councillors

Items not covered on the agenda. No formal decisions under this item.

- 321.5 To Approve the Minutes of the Parish Council meeting held on 11<sup>th</sup> March 2019.
- 321.6 To Consider new Planning Applications

**19/P/0427/FUL** - Purn Holiday Park, Bridgwater Road. Application to vary condition 2 and remove condition 5 on application 17/P/1502/F (change of use of land from camp site to the siting of 40no. static and touring caravans) to allow a change to the approved layout.

321.7 To Note Planning /Appeal / Enforcement Decisions.

No new decisions

321.8 To Note Planning Applications/Appeals/Enforcement not yet decided.

None at present.

321.9 To Consider status of Bus Shelters in the village.

NSC are reviewing the bus shelter maintenance contract and are consulting parish councils as to ownership. Bleadon has two – brick built near Bleadon Rd / Bridge Road; and wooden by Church Room.

### 321.10 To Receive the Bleadon in Bloom update and Consider any recommendations.

Thanks for the donations of small pots for potting-on the plug plants. Half-barrel tubs have arrived and will be placed and planted next month. Expenditure to date is £807 (excluding VAT) plus £500 for planting troughs ordered from Somerset Wood Recycling. A request for Reserves to be allocated is later on the agenda.

# 321.11 To Receive the Neighbourhood Planning Group update and Consider any recommendations.

All grant spent on time. Survey result circulated to councillors and will be printed for display at the APM. Next steps includes identifying the key issues to take forward; research into the policies already in place; and securing design codes to inform any future development. Next meeting 17<sup>th</sup> April.

### 321.12 To Receive draft year end outturn.

The draft outturn shows £2,925 more income than budgeted, and £10,587 less expenditure than budgeted (excluding VAT). Note that these figures will change slightly when all year-end adjustments are made. The key underspends were £1,385 on Professional Fees and Clerical Assistance; £2,500 on Playground; and £3,000 for Churchyard Maintenance Reserve.

### 321.13 To Consider use of Reserves

The Reserves, including allocations approved in November 2018 and January 2019, are £49,765. Note that these figures will be updated at the meeting if budgeted expenditure has occurred.

The following are recommended for allocation in 2019/20:

#### Liabilities:

NSC one-way signage = £910 not yet invoiced.

NSC horse/pedestrian signage = £1,650 ordered but not installed yet.

Bleadon in Bloom = £500 for bespoke planter troughs ordered.

#### Underspend at 20 March 2019:

Bleadon in Bloom = £1250 previously allocated but not yet spent.

### Addition to project:

Bleadon in Bloom = £480 for new items added to project.

### Seating:

The raised bed and seat around the telegraph pole on the green is broken. The recommendation is to remove the wood, to keep the honeysuckle, and make good the ground with block paving to match existing. A firm quote has not been secured as it is not clear what lies behind/beneath the wood structure but the estimate is around £300.

Note: CCTV = £2,000 approved 11 March 2019 to be spent in 2019/20.

### 321.14 To Consider the information from Environment Agency regarding Hinkley Point

The developer has submitted a request to remove the condition requiring them to install an Acoustic Fish Deterrent on the cooling water abstraction system.

### 321.15 To Note the Bank Statement Balances to 29th March 2019

To be reported at the meeting.

### 321.16 To Approve Expenditure to 31 March 2019

Chq	Payee	Details	Net £	VAT £
BACS	Clerk	Expenses March Home working	17.33	0
BACS	Clerk	Mileage –miles (notified at meeting)		0
BACS	PC World	Printer ink	19.16	3,83
BACS	Celtic Timber	Tubs for Bleadon in Bloom	412.38	82.47
BACS	B&Q	Compost B in B 6 x 50L	18.33	3.67

BACS	B&Q	Compost B in B 10 x 125L	66.42	13.28
BACS	ASDA	Paper and A4 envelopes	4.86	0.97
BACS	Contractor	Public Toilet cleaning March	100.00	0
BACS	Adrian Leonard	Contract Ranger to 31 March	tba	0
BACS	Purn Landscapes	Allotments rubbish removal	200.00	0

To Approve Expenditure from 1 April 2019

BACS	Coronation Hall	Contribution to running costs 2019/20	150.00	0
BACS	ALCA	Subscription 2019/20	223.85	0
BACS	NSC	Business Rates for Public Toilets	456.63	0
BACS	SLCC	Subscription 1 May 2019 to 30 April 2020	196.00	0

## 321.17 To Note payments made and income received Regular payments

BACS	Clerk	Clerk salary March	751.81	
BACS	HMRC	PAYE&NI March	277.14	
DD	NEST	Pension March	21.85	
BACS	GB Sport	Play area inspection March	15.00	3.00
DD	Vodafone	Mobile phone March	tba	
BACS	PATA	Payroll services Q3 and Q4	60.00	

#### Income

Pay in slip	Ch/cash/ BACS	Details	Amount £	Invoice
	BACS	BVN 111 advertiser	50.00	18046

### 321.18 To Receive the Following Reports:

a) i) Allotments ii) Churchyard

b) Footpaths & Bridleways

c) i) Roads & Transport ii) Marshalls Liaison

d) Children's Playground

e) i) Bleadon Village News ii) Website

f) i) Neighbourhood Watch ii) Community Safety

### 321.19 To Receive the Following Brief Holder's Reports:

a) Coronation Hall b) Youth Club c) ALCA d) Chairman

### 321.20 To Receive the Clerk's report.

Online Comment made on planning application (Agenda 320).

#### 321.21 Other Correspondence.

In: ALCA subscription for FY2019/20 yet to be determined.

Out: letter accepting DB Security Systems as preferred CCTV installer; letter to NSC re Complaints Procedure; letter to Allotment tenant permitting shed; comment to NSC regarding Modification Order 92; email thanks to Marshalls for donations for Allotments and Footpaths.

### 321.22 To Agree the date of the next Parish Council Meeting.

This will be on **Monday 13<sup>th</sup> May 2019** at 7pm in the Coronation Hall and is the Annual Meeting of the Parish Council. The first business of the meeting is to elect a Chairman and vice-Chairman. As this is an election year, note that the current Chairman and vice-Chairman remain in office until their successors have been voted in, even if they have not themselves been re-elected as Councillors.