

BLEADON PARISH COUNCIL

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Coronation Hall
Coronation Road
Bleadon BS24 0PG

TO ALL MEMBERS OF BLEADON PARISH COUNCIL

You are summoned to a Meeting of Bleadon Parish Council at **7.00 pm** in the Coronation Hall on **Monday 8 July 2019** when the following business will be transacted.

Marian Barber Clerk, 2 July 2019

Members of the public are welcome to attend to observe but may speak ONLY at the Public Participation item, if there is one on the agenda, and must give prior notification to the Clerk by noon on the preceding working day. The public will be excluded for confidential items.

AGENDA

- 324.1 To Receive any apologies for non-attendance.**
- 324.2 To Receive any declarations of interest in items on this agenda.**
- 324.3 To Invite public participation.**
i) Members of the public (15mins). ii) District Councillor (10 mins). iii) Police (5mins).
- 324.4 Exchange of Information between Councillors**
Items not covered on the agenda. No formal decisions under this item.
- 324.5 To Approve the minutes of the meeting held on 10th June 2019.**
- 324.6 To Consider an application for co-option**
Mr David Sharman has submitted an application for co-option to the Parish Council.
Nominated by Cllr Hemingway.
- 324.7 To Consider Planning Applications on NSC weekly lists to 7th July. Including: 19/P/1092/FUH. 4 Bleadon Mill. Demolition of existing conservatory and construction of new single storey extension to rear elevation.**
- 324.8 To Note applications /appeals decisions to 7th July.**
- 324.9 To Note the List of Enforcement cases from NSC.**
Circulated - restricted to councillors.
- 324.10 To Approve the Parish Council's statement regarding the Planning Appeal (200 homes off Bleadon Road) and To Appoint a councillor to attend.**
Circulated to councillors.
- 324.11 To Consider any legislation (new, amended, or potential) affecting the parish.**
Concern has been raised regarding potential oil/gas exploration being decided at national rather than local level.
It has been suggested that the parish be declared 'plastic free' and 'frack free'.
- 324.12 To Consider Options for the year-round display of the Silhouette**
If outside it needs to be in a vandal-resistant location. Inside options could include the church and the Hall. Needs to be side or back lit.

324.13 To Note the bank balances at 30 June 2019

Deposit = £76,348.54. Current = £2,144.60

324.14 To Note the Reserves Schedule.

Reserves at 1.4.19 = £66,518.09

Allocated from Special Reserve 10.4.19

Road safety signs	-1,650
Car Park one way	- 910
Bleaddon in Bloom	-1,750
BIB addition (Hall)	- 480
Seating planter	- 300
CCTV	<u>-2,000</u>
Total allocation	<u>-7,090</u>

Allocated from Special Reserve 13.5.19

Defib cabinet etc	<u>-1,000</u>
Total allocation	<u>-1,000</u>

Reserves Schedule at 1.7.19 = £58,428.09

TARGET reserves 1 April 2020: £44,100

324.15 To Consider allocations from Reserves, including:

1. Inspection of trees required on BPC land at the junction of Celtic Way and Roman Road. The beech trees are protected by Tree Preservation Orders but are encroaching on neighbouring land and some surgery may be warranted.
2. Public Toilets: there is a duty of care under HSE legislation regarding Legionella testing.
3. VE Day celebrations: preparation in this financial year.

324.16 To Approve Expenditure

Chq	Payee	Details	Net £	VAT £
BACS	Clerk	Expenses June Home working	17.33	0
BACS	Clerk	Mileage June – 54 miles	24.30	0
BACS	Post Office	Postage for BVN112 & invoices	7.30	0
BACS	Currys	Printer ink (b/w and tri-colour)	52.48	10.50
BACS	Currys	A4 paper and Scandisk memory stick	8.33	1.66
BACS	Rich's Cider	6 x Tub Planters for BiB	190.00	38.00
BACS	Taylor Thorne	2 x banners for BiB	70.00	14.00
BACS	Proper Job	Hose and connector for watering	6.49	1.30

324.17 To Note regular and other payments made, orders, and income received**Payments**

BACS	Clerk	Clerk salary June	776.18	0
BACS	HMRC	PAYE&NI June	293.57	0
DD	NEST	Pension June	37.38	0
DD	Vodafone	Mobile phone June (£18.04)	15.03	3.01
BACS	Ranger	Contract June (39hrs + 4hrs dog bins) Agreed works to planter at phone pole	502.00 100.00	0
BACS	F Thomas	Public Toilets cleaning June (twice wkly)	200.00	0
BACS	Taylor Thorne	Neighbourhood Plan survey results booklet Village News 112	1790	0
BACS	Fountain Timber	Bark strips for play area	232.96	46.59
BACS	NSC	Info Governance support	272.30	54.46
BACS	GB Sport	Annual inspection for play area	75.00	15.00

BACS	Defib/Imperative	Defib cabinet and spare pads	615.00	123.00
BACS	Archant	Advert for Clerk post	850.95	170.19
BACS	EDF	Street light power Mar-Jun	115.27	5.77
BACS	K Hemingway	Expenses – Bleadon in Bloom	59.06	1.21
BACS	Westhaven Garden Club	Plants for BiB (May)	50.00	
BACS	Wheatleys	Plants for BiB (April)	140.60	

Orders

	Waterhouse	Install defib cabinet; new isolator	228.00	45.60
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Income

Pay in slip	Ch/cash/ BACS	Details	Amount £	Invoice
000074	chq	BVN 112 advertiser	30.00	18065
	BACS	VAT refund (half-year to 31.3.19)	1,089.43	
	BACS	BVN 112 advertiser	125.00	18058
	BACS	BVN 112 advertiser	125.00	18057

- 324.18 To Receive the Neighbourhood Planning Group update and Consider any recommendations, including:**
Second grant application for approval.
- 324.19 To Receive the Bleadon in Bloom report and Consider any recommendations, including:**
- Request Wessex Water provide a bench outside the pumping station on Bleadon Road.
 - Note contributions made, expenditure incurred and Approve adjustment to itemised expenditure.
- 324.20 To Receive the Following Reports and Consider any recommendations:**
- Allotments and Churchyard
 - Public Rights of Way and other footpaths
 - Marshalls Liaison
 - Neighbourhood Watch and Community Safety
 - Transport and Roads
 - Play Area
 - Bleadon Village News
- 324.21 To Receive the Following Reports and Consider any recommendations:**
- Coronation Hall
 - Youth Club
 - ALCA
 - Chairman
- 324.22 To Consider arrangements for strimming footpaths.**
The contract Ranger strims parish-council-owned land (Coombe quarry and Roman Road laybys) as required. Public footpaths should be cleared by the landowner (or NSC). On occasions the contract Ranger is asked to strim parts of footpaths or stiles within his contracted hours (8 hours per week averaged over the year). Complaints are being received regarding paths being 'impassable'. Options include volunteers being trained to do the work; NSC and landowners doing more; increasing Ranger hours to cover specific routes.
- 324.23 To Approve new/revised policies/procedures/statements.**
Grievance and Discipline
Sickness and Absence
- 324.24 To Receive the Clerk's report, including Correspondence, and Consider any requests.**
- Do councillors want to have a table at the monthly Village Market?
 - Note the Tripartite meeting arranged for 9th July.
 - WI offered to donate a bench – position to be agreed.

4. Xmas tree – needs to be bigger and better!
5. Suggestion to send BVN electronically to save on printing cost.
6. Pre-planning for stables and hay store in field off Bleadon Hill – applicant happy to have site visit.
7. External auditor confirmed receipt of completed forms.
8. Sales info ref Rainwater Harvesting.
9. Corylus (planning consultancy) – request to discuss planning application in Weston but adjacent to Bleadon.
10. Church Commissioners (agents) regarding the Neighbourhood Plan process and their land near The Veale.
11. New Crisis and Recovery Centre in Weston.
12. Hinckley cooling water and fish – new report from Environment Agency.
13. Email from resident regarding BPC stance on fracking.
14. Letter from resident suggesting that BPC could run an ‘adopt a tree’ scheme to plant more wildlife-friendly flowering trees; and run a wood-recycling scheme to make products for the village, thus saving money.

324.25 To Note the date of the next Parish Council Meeting.

The next scheduled meeting date is Monday 9th September 2019.

324.26 To Consider whether to hold an extraordinary Parish Council Meeting in August.

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

324.28 To Consider the applications received for the Clerk vacancy.

324.29 To Approve the draft Youth Club lease and submission to solicitor.

324.30 To Consider the quotes for tree assessment report and works.