

BLEADON PARISH COUNCIL

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DRAFT Minutes of an Extraordinary Meeting of Bleadon Parish Council held in the Coronation Hall at 8.35pm on Monday, 13th August, 2018 when the following business was transacted.

Present: Councillors Jim Baines (Chairman), Mary Sheppard (vice-Chairman), Ray Blezard, Steven Hartree, Kirsten Hemingway, Anne Selway, Jo Richardson, Gill Williams and Andy Scarisbrick

Clerk: Marian Barber

14 members of the public were present.

The Chairman opened the meeting at 8.35pm with the proviso that if any member of the public arrived for the advertised start time of 9pm then the items would be re-run.

312.1 To receive any apologies for non-attendance.

312.2 To receive any declarations of interest in items on this agenda.
None declared.

312.3 To invite public participation.
No requests received.

312.4 Exchange of Information between Councillors
Cllr Williams confirmed that two people had expressed an interest in joining the Neighbourhood Planning Group.

312.5 To Approve the Minutes of the Parish Council meeting held on 9th July 2018.
Approved.

312.6 To Note the draft Minutes of the Planning Committee meeting of 12th July 2018.
It was suggested that Full Council was required to approve the minutes. This was **AGREED.**

[Subsequent to the meeting it was confirmed that the Planning Committee has delegated powers to make and process decisions where the response is required by the Planning Authority before the date of the next full Council meeting. Therefore the draft minutes and the decisions therein need only be noted.]

312.7 To Consider NSC's options for speed reduction and crossing point on the A370 by the Bridge Road junction.

The plans provided by NSC were discussed at a public meeting immediately prior to this council meeting. Options tabled: 40mph Speed Limit only £10,515.97; Crossing Point only £28,015.07; Speed Limit AND Crossing Point installed together £31,582.16. At that meeting Cllr Ap Rees (his NSC Executive portfolio includes highways and transport) confirmed that NSC would not be funding any of these options as the officers were not in support of the scheme.

A representative of Marshalls confirmed that they were willing to provide some materials for a chosen scheme once the exact requirements were determined.

Those attending the public meeting appreciated the work done so far but thought it fell short of providing a good solution because it dealt with the Bridge Road junction only.

Councillors considered that a scheme covering the entire stretch from Accommodation Road in the north to the River Axe bridge in the south was necessary. At this moment in time it was not seen as sensible to spend council reserves now on a 'small' scheme that might be superseded by a more comprehensive scheme in the near future. Research was necessary to consider feasibility of options (traffic lights, traffic calming, crossing points, speed limits, speed cameras, etc) and how to fund the works.

AGREED TO DEFER any decision until further information and options are received.

ACTIONS: 1. **Clerk** to check the current options of borrowing from the Public Works Loan Board.

2. **Cllr Selway** offered to type up the suggestions gathered at the public meeting and email to the Clerk for circulation to the councillors.

3. **Cllrs Hemingway** and **Richardson** will set up a working group to research options and funding sources.

312.8 To Consider the use of Parish council reserves for A370 road safety improvements.

General Reserve is £25,000.00. Special Reserve, restricted for improvements in the parish, is £ 21,000.00.

It was **AGREED TO DEFER** this item to the next meeting.

312.9 To Consider the Application for Modification of the Definitive Map – Claimed Byway Open to All Traffic (BOAT), Upper Canada Coombe, Hutton.

It was **AGREED TO OBJECT** to the proposal, citing the need to keep public footpaths and bridleways vehicle-free where possible.

312.10 To Consider new Planning Applications

18/P/3084/FUH – 3 The Veale, BS24 0NP. Two storey front and side extensions. Councillors viewed the application site and agreed that it was an improvement to the property and area. **SUPPORTED.**

18/P/3347/FUH – Purn Farm Lodge, BS24 0AN. Construction of two garages at Purn Farm. Councillors viewed the application site and agreed that it was appropriate. **SUPPORTED.**

312.11 To Note Planning Decisions

(308.6) 18/P/2709/FUL – WITHDRAWN South Hill Farm. Erection of storage barn off Purn Road.

(311.6) 18/P/3254/FUL – APPROVED Ingleside, Shiplate Road. Erection of outbuilding/office.

(311.6) 18/P/3188/LBC – GRANTED Shiplett House Farm. Erection of kitchen extension.

312.12 To Approve Items of Expenditure

Chq	Payee	Details	Net £	VAT £
online	Clerk	Expenses July – Home working	17.33	
online		Mileage	18.90	
online		Reimburse – pension overpayment	12.07	
online		Asda – stationery	3.13	0.63
online		Timpson – 2xkeys for Gents cupboard	8.33	1.67
DD	SSE	Public Toilets lighting	53.71	2.68
online	EDF Energy	Street lights x 2 unmetered supply	83.81	4.19
300816	Contractor	Public Toilets cleaning July 2018	200.00	
300816		Poundland – handwash, toilet rolls	7.50	1.50
online	GB Sport	Play Equipment inspections June & July	30.00	6.00
300817	Scribe	Accounts package annual licence	283.00	56.60

300818	Aquablast	Clean and Look&See (gents WC)	85.00	17.00
300819	Contractor	Ranger duties interim 30 June to 31 July	440.00	
300820	Contractor	Interim clerk – July	240.00	
online	Taylor Thorne	Leaflet ref 13 Aug public meeting	85.00	
300815	A J Edwards Ltd	New tap, public toilets	115.00	
DD	Vodafone	Mobile phone July 2018	59.23	11.84

A question was raised regarding the cost of the temporary ranger cover and whether it was just for litter picking. It was confirmed that the cover includes other duties and actions are confirmed with the Clerk.

Proposed: Cllr Williams. Seconded: Cllr Hartree. **APPROVED**

A comment was made regarding the leaflet for the public meeting – the leaflet was compiled and paid for by the Parish Council and it was agreed that ‘supported by the Parish Council’ should have been put on the leaflet. The Clerk will make sure that opportunities are taken to highlight the Parish Council’s involvement at all times.

312.12.i Motion: to Approve the following payments:

These invoices were received after the agenda was published.

Chq	Payee	Details	Net £	VAT £
online	Taylor Thorne	Printing Bleadon Village News (no.109)	440.00	
300821	Fountain Timber	Bark for play area July	217.96	43.59
300822	Bin It	Dog bin emptying June and July	141.06	28.22

Proposed: Cllr Williams. Seconded: Cllr Richardson. **APPROVED**

312.13 To Note Payments made and Income received

Payments made

Chq	Payee	Details	Net £	VAT £
Online	Clerk	July salary	730.75	
Online	HMRC	NI & PAYE	262.49	
DD	NEST	Pension	20.44	

Income received

Pay-in	Received	Details	Value £
000064	cheque	Allotments 2 and 3 lower/lower	15.00

NOTED.

312.14 To Consider a Contribution to the next Contactus event

This event is for the various organisations in the village to welcome newcomers to the village and to give information about what goes on. A grant form had been sent to the new coordinator for Contactus but had not been returned in time for this meeting.

It was suggested that the coordinator’s details should be publicised so that villagers can notify her of newcomers to be invited.

Previous events had received a lump sum from the council without any detail of specific expenditure items. The Grant Request Policy has been updated (Nov 2017 and May 2018) and a payment must now be supported by proof of expenditure. The cost of hiring Coronation Hall for the next event was a possibility. The Council deferred this item to the September meeting (or such time as a grant request is received).

312.15 The next Parish Council meeting was agreed at minute 311.16

The next meeting will be on Monday 10th September 2018 at 7pm in the Coronation Hall.

The meeting closed at 9.30pm.