

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

Prior to the meeting commencing District Councillor Terry Porter provided the members with an up date on various matters that he had been following on the Parish Council's behalf. He answered a number of questions and then departed from the meeting in order to attend another Parish Council Meeting.

Minutes of the Parish Council Meeting of Bleadon Parish Council that was held in the **Coronation Hall Coronation Road Bleadon** on **Monday 13th January 2014** that commenced at **7.30 pm** when the following business was transacted.

PRESENT Councillors Mrs P J Skelley (Chairman) together with Councillors Mesdames I D Clarke and M Sheppard Messrs I Findlay S Hartree R House C Morris M Orme K Pyke together with the Parish Clerk Mr B Poole

In addition there were three members of the public plus Sarah Robinson a reporter from the Weston Mercury

260.1 To receive any apologies for non attendance

None

260.2 To receive any declarations of interest

Ref	Councillor	Type	Relationship
260.9.1	I D Clarke I Findlay	Personal	Management Committee Members
260.9.2	K Pyke M Orme	Personal	Management Committee Members

260.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 9th December 2013.

Resolved that the Minutes of the Parish Council Meeting held on Monday 9th December 2013 as circulated be taken as read approved as being an accurate record of what took place subject to two minor typo amendments and duly signed as such by the Chairman.

260.4 Past Subject Matters - For the purpose of report only

- (1) Matters raised by members of the public at the previous meeting of the council 259
None other than PC Eastham providing his monthly report and details of the Twitter Account
- (2) Flooding at Bridge Garage 258.4.2
(3) Finger Post – Coronation Road/Bridgwater Road/Bridge Road 258.4.3
Subject matters as yet to be concluded
- (4) Churchyard Wall 258.4.4
Final Inspection to be undertaken this week
- (5) Goal Posts – Children’s Play Area 259.4.5
It was noted that the proposed work was due to be undertaken the very next day
- (6) Yellow Lining – Bleadon Mill 258.4.6
Outstanding
- (7) Horses – Allotments 258.8.1(a)
(8) Churchyard – Trees 258.8.1(b)
- It was reported that the various agreed actions had been undertaken

260.5 Resolutions

(1) To resolve to set a Budget for the Financial Period 2014/15

Members were unable to agree to the submitted Budget on the basis that it was felt more discussion should be had on the amended and increased figures.

Resolved to defer the decision until the Finance & Personnel Committee re-visited the submitted figures

(2) To resolve to set a Precept for the Financial Period 2014/15

Resolved that the Precept for the Financial Period 2014/15 be set at £38,000

260.5 Finance & Personnel Committee Report

(1) To approve the following items of expenditure for the month

(119) Intouchcrm	Monthly Licence – Dec	29.99	6.00
(120) BT	Phone & Broadband – Nov 13	39.00	7.80
(121) SSE Electrics	Lighting Maintenance -3 rd Qtr 13/14	15.65	3.13
(122) North Somerset	Dog Bin Emptying	32.00	6.40
(123) North Somerset	Parish Council Newsletters	361.50	
(124) Staff	Salaries & Expenses – Dec 13	1010.60	
(125) Mr Capel	Public Lavatories – Cleansing	216.00	
	Supply & Fit new tap	32.75	
(126) EDF Energy	Street Lighting	75.44	3.77
(127) RBS Rialtas	Annual Software Support	107.00	21.40
(128) Southern Electric	Lighting - Public Toilet02/12/13 – 01/01/14	18.64	.94
(129) Microshade VSM	Monthly Hosting Fee	40.00	8.00
(130) SLCC/ILCM	Annual Subscription	110.80	

Resolved that the invoices as presented be paid.

The Clerk was asked as to what were the missing invoice numbers i.e. 115-117 accountable for as they did not appear on the minutes of the December Meeting

On research the accounts the Clerk advised the meeting that they were for the following:

(115) Southern Electric	Public Lavatories Lighting	25.79	1.28
(116) Mr C Morris	Travel & Expenses	80.20	
(117) Mrs M Sheppard	Hedge Cutting	15.00	

260.7 Planning Committee Report

- (1) **To receive the Minutes of the Planning Committee held on Monday 9th December 2013 and to note the subsequent decisions thereto:**

Received

260.8 Open Spaces Committee Report

- (1) **To receive the Minutes of the Open Spaces Committee held on Tuesday 26th November 2013 and to note the decisions thereto:**

Received

- (2) **To receive reports from the following brief holders**

- (a) Allotments MS

It was noted that a couple of the allotments needed to be tidied up. It was also mentioned that the gate needed some remedial attention

- (b) Churchyard PS

Nil report

- (c) Footpaths & Bridleways RH/IF

The Parish Council agreed to undertake the payment of the anticipated expenditure to be incurred with the remedial repairs being carried by the paths volunteer team

- (d) Roads & Transport RH/IF

It was noted that there was a rather large pot hold located in Facum Lane that needed urgent attention.

- (e) Children's Playground KP

- (f) Newsletter KP

- (g) Website CM

- (h) Neighbourhood Watch & Community Safety

Nothing tangible to report

260.9 Reports

- (1) Coronation Hall

Noted that some remedial work had been recently undertaken and that two long standing groups had given up their standard bookings

- (2) Youth Club
Still facing some financial challenges
- (3) ALCA
New County Executive appointed in the name of Mrs Deborah White – details in the pack
- (4) District Councillors
See commencement of the meeting
- (5) Village Beat Officer
E-mailed apologies were duly noted. Councillor Findlay verbally reported on PC Eastham's e-mailed report.
- (6) Review of Policing Priorities
No change other than the nuisance of motorbikes was repeating itself again as well as the inconsiderate parking on the Coronation Road Bus Stop area
- (7) Chairman
(8) The Clerk
Nil reports

260.10 Correspondence

(1)	ALCA	Affiliation Fees for 2014/15	E
(2)	North Somerset	Local Council Finances 2014/15	E
(3)	Teenage Cancer Trust	Letter seeking funds	C
(4)	NALC	DIS <i>Extra</i> Issue 824 13/12/13	E
(5)	Bristol Airport	Your Airport – Issue7 Winter 2013/2014	C
(6)	North Somerset	Planning Decision – 13/1967	E
(7)	Victim Support	Letter seeking financial support	BP
(8)	North Somerset	Order – Public Path Diversion Order Parts 6/12 6/15 & 6/14	BP
(9)	North Somerset	Public Notice – Path Diversion Order Parts 6/12 6/16 & 6/14	BP
(10)	North Somerset	Notes from the Planning Seminar	E
(11)	North Somerset	“Get Vocal” Paper	E
(12)	SALC	Mendip Hills AONB Partnership Committee – Representative	C
(13)	North Somerset	War Memorials – Definitive List 2014	C
(14)	SB Fencing	Quotation – Children’s Playarea	BP
(15)	The Mendip Society	Newsletter Issue No 139 and 2014 Programme	C
(16)	Zurich Municipal	Bulletin No 31	C
(17)	NALC – ALCA	Administration Briefing – Garden Parties 2014	BP
(18)	Mr G Davis	Street Light – malfunctioning	BP
(19)	Western Power	Stakeholder Workshops	C

Additional correspondence received after the circulation of the agenda

(20)	NALC	Events Calendar 2014	C
(21)	North Somerset	Enforcement No 2013/0247 – Bridleway Roman Road	C
(22)	Wrighton Vale	North Somerset Business & Youth Showcase	C
(23)	ALCA	Mrs Deborah White Biography & Induction Programme	C
(24)	Environment Agency	Generic Design assessment – Hinkley Point C	C
(25)	North Somerset	Street Scene – December 2013	C
(26)	Unity Trust Bank	Statement – 31/12/13	BP
(27)	Clerks & Councils	“Direct” January 2014 Issue 91	C
(28)	Mr M Wilmot	Reference Planning Application Solar Array	BP
(29)	Samantha Hurst	Use of a Hawk?	C
(30)	Mr M Amesbury	Research – The Bleadon Man	C
(31)	North Somerset	North Somerset ALA Meeting	C
(32)	NALC	DIS <i>Extra</i> Issue No 825 10/01/14	C

260.11 Other Business referred to the Clerk

None

Parish Council Meeting 10th February 2014 commencing at 7.30 pm.