

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 gave his usual monthly update to the meeting on a number of issues.. Councillor Porter was thanked for his attendance and then subsequently left the meeting.

Mr Loxton raised the question of speeding within the village and commented that from his observations it often involved local residents.

Concerns was also expressed regarding the Lay-by in Shiplate Road – Pot Holes in Hillside Road – Overgrown vegetation obstructing signs at Roman Road.

Minutes of a Meeting of Bleadon Parish Council that was held in the **Coronation Hall Coronation Road Bleadon** on **Monday 9th July 2013** that commenced at **7.30pm** when the following business was transacted.

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

In addition there were six members of the public present together with Mrs Christine Jupp North Somerset's Parish Liaison Officer

255.1 To receive any apologies for non attendance

Councillors Mrs M Sheppard and Messrs R House & M Orme

255.2 To receive any declarations of interest

Ref	Councillor	Type	Relationship
255.9.1	ID Clarke C Morris	Prejudicial	Hall Secretary Hall Treasurer
255.9.2	K.Pyke M Orme	Prejudicial	Youth Club Management

255.3 To receive and approve the Minutes of the Annual Parish Council Meeting held on Monday 10th June 2013

Resolved that the Minutes of the Parish Council Meeting held on Monday 10th June 2013 that had been duly circulated be taken as read and approved as being correct and signed as such by the Chairman

255.4 Past Subject Matters

For the purpose of report only

- | | | |
|------|---|------------|
| (1) | Matters raised by members of the public at the previous meeting of the council. | 254 |
| | None | |
| (2) | Flooding at Bridge Garage | 254.4.1.c |
| (3) | Finger Post | 254.4.1.e |
| (4) | Obstructed Road Sign | 254.4.1.f |
| | The Parish Council is waiting for updates from North Somerset on these three subject matters. | |
| (5) | Broadband | 254.4.2 |
| | This subject matter is now at long last been concluded | |
| (6) | Change of Bank and Signatories | 254.4.3/10 |
| | This subject matter has now been concluded | |
| (7) | Churchyard Wall | 254.4.4 |
| | The Parish Council is currently waiting for the receipt of the Church Architect's Final Report | |
| (8) | Goal Post | 254.4.5 |
| | Please refer to the Open Spaces Committee Meeting Minutes | |
| (9) | White Lining | 254.13 |
| | The Parish Council is still waiting for an up date from North Somerset | |
| (10) | "Well" South Hill | 254.8.c |
| | It was reported by Councillor Findlay that the owner of the firded had now covered the said well. | |

255.5 Resolutions

None

255.6 Finance & Personnel Committee Report

- (1) **To receive the Minutes of the Finance & Personnel Committee held on the 10th June 2013 and to note the decisions thereto - Noted**
- (2) **To approve the following items of expenditure for the month**
- | | | | |
|----------------------|---------------------------------|---------|--------|
| (42) Intouch crm | Monthly Licence- June | 29.99 | 6.00 |
| (43) M&M Timber | Robina Poles (18) | 540.00 | 108.00 |
| (44) CPRE | Annual Subscription (D/D) | 29.00 | |
| (45) Staff | Salaries & Expenses – June 2013 | 1431.61 | |
| (46) SLCC | Summer Symposium (204.00) | 56.67 | 11.33 |
| (47) SSE Contracting | Lighting Maintenance | 15.65 | 3.13 |
| (48) SLCC | Summer Symposium (Skelley) | 175.50 | 35.10 |

(49) Mr Capel	Cleansing – Public Conveniences	216.00	
(50) Mr Capel	Repairs & Additions	126.00	
(51) EDG Energy	Electricity – 01/04/13 to 30/06/13	75.44	3.77
(52) Playsafety Ltd	RoSPA Annual Inspection	68.00	13.60
(53) SLCC	Local Council Administration (9 th) Edition	63.00	
(54) North Somerset	Dog Bin Emptying	32.00	6.40
(55) Staples	Stationery	91.67	17.50
(56) Microshade VSM	Monthly Hosting Fee	40.00	8.00

Resolved that the accounts as presented be paid.

255.7 Planning Committee Report

- (1) To receive the Minutes of the Planning Committee held on the Monday 10th June 2013 and to note the decisions thereto - Noted

255.8 Open Spaces Committee Report

- (1) To receive the Minutes of the Open Spaces Committee held on Wednesday 19th June 2013 and to note the decisions thereto - Noted

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

- (a) Allotments MS
(b) Churchyard PS

Nothing tangible to report

- (c) Footpaths & Bridleways RH/IF
(d) Roads & Transport RH/IF

It was noted that two paving slabs had now been laid at the Bus Stop.

- (e) Children's Playground KP

A brief description was given as to the proposed costs being offered by SRB Fencing whereupon the Parish Council:

Resolved to proceed with the proposals as outlined

- (f) Newsletter KP
(g) Website KP

A verbal update was provided to the meeting

- (h) Neighbourhood Watch & Community Safety

It was noted that a number of villagers had indicated their willingness to be volunteers with regards to the Speed Watch Camera.

255.9 Reports

- (1) Coronation Hall

Councillor Morris indicated that he was standing down as the Management Treasurer.

It is hoped that the recent damp problems have now been eradicated.

- (2) Youth Club

It was announced that the Management Committee were also looking to appoint a new Treasurer

- (3) ALCA
Details in the pack
- (4) District Councillors
See commencement of the meeting
- (5) Village Beat Officer
The newly appointed Beat Officer PC Dave Eastham had originally been expected to attend the meeting but due to the illness of one of his children he had proffered his apologies.
Crimes reported was 2 thefts and 1 Garage Burglary
- (6) Review of Policing Priorities
Early implementation of the Speed Gun initiative
- (7) Chairman
(8) The Clerk
- It was noted that Councillors Skelley & Morris (Thursday only) and the Parish Clerk were attending the ILCM Summer Symposium

255.10

Correspondence

- | | | | |
|------|----------------|---|----------|
| (1) | Secret World | Secret World Wildlife Rescue | C |
| (2) | CPRE | Gatcombe Court Garden Invitation | C |
| (3) | NALC | DISExtra Issue 811 – 14/06/13 | C |
| (4) | ALCA | North Somerset Liaison Meeting 15/07/13 | C |
| (5) | NALC | LCR – Summer 2013 | C |
| (6) | Aviva | (Came & Storey) – Certificate of Employers' Liability Insurance Policy Schedule | BP
BP |
| (7) | NHS | North Somerset Clinical Commissioning Group – 24/10/13 | C |
| (8) | NALC | LCR – Summer 2013 | C |
| (9) | North Somerset | Renewable and Low Carbon Energy SPD | C |
| (10) | CPRE | Annual Subscription Renewal | C |
| (11) | North Somerset | Council Digest | C |

Additional items received after circulation of the agenda for information purposes

- | | | | |
|------|-------------------|--|----|
| (12) | Clerks & Councils | Direct – July 2013 Issue 88 | C |
| (13) | Finance | Summary & Budget for the Financial Period 01/04/13 to 30/06/13 | C |
| (14) | North Somerset | Town & parish Digest – June 2013 | C |
| (15) | North Somerset | Community Resilience | C |
| (16) | Grant Thornton | Annual Return – 31 March 2013 | BP |
| (17) | RoSPA | Annual Playground Inspection Report | KP |

255.11

Other Business referred to the Clerk

- (1) To note the posting of the Conclusion of the 2013 Audit Notice
Noted
BP
- (2) To note the comment of the External Auditor
Noted that as the comment was a minor technical one no further action was required by the Parish Council
BP
- (3) The meeting noted that Marshalls would be mounting an exhibition in the village on the 18th and 19th September 2013.

255.12

Date of next Meeting

Parish Council Meeting 9th September 2013 commencing at 7.30 pm.

DRAFT