

BLEADON PARISH COUNCIL

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Clerk to the Parish

Bruce Poole

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Office Hours 10.00 am – 1.00 pm Monday to Friday



Prior to the Meeting commencing District Councillor Mr Terry Porter asked if there was any questions that he could answer. A number were asked which he answered and then departed from the meeting.

Minutes of a Meeting of Bleadon Parish Council that was held in the **Coronation Hall Coronation Road Bleadon** on **Monday 9th January 2012** that commenced at **7.30pm** when the following business was transacted.

PRESENT Mrs P J Skelley (Chairman) together with Mrs M Sheppard Messrs C Morris (Vice Chairman) B Gamble R House T Marshall M Orme together with Mr B Poole Parish Clerk.

In addition there were five members of the public present together with Mr Terry Porter North Somerset District Councillor and Mrs Christine Jupp North Somerset District Council Liaison Officer.

240.1 To receive any apologies for non attendance

Councillors D Plaister (business commitments) and K Pyke (holiday) – PC Steve Church and PCSO Emma Wright.

240.2 To receive any declarations of interest

Ref	Councillor	Type	Relationship
240.9.1	C Morris	Personal	Council Representative
240.9.2	M Orme	Personal	Council Representative

240.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 12th December 2011

Resolved that the Minutes of the Parish Council Meeting held on Monday 12th December 2011 that had been duly circulated be taken as read and approved as being correct and signed as such by the Chairman

240.4 Past Subject Matters

To receive the Clerk's circulated paper for the purpose of report only

- (1) Matters raised by members of the public at the previous council meeting
None
- (2) Purn Bus Shelter 239.4.2
Still waiting upon North Somerset for a proposed meeting date
- (3) Broadband Services 239.4.3
Waiting for confirmation as to an installation date
- (4) Ranger – Storage Facilities 239.4.4
In hand
- (5) Churchyard Wall 239.5.3
See 240.5.6
- (6) Well Green – Licence 239.4.7
Matter being progressed by Councillor K Pyke
- (7) November Resolutions 239.5
All resolved other than one which has been referred back
- (8) Coronation Hall Grant & Church Clock 239.5.5/8.2
Cheques drawn as instructed

240.5 To receive and resolve the following resolutions:

- (1) **To resolve to approve a Budget for the Financial Year 2012/13** BP
Resolved that the Budget for 2012-13 be £51,415.00
- (2) **To set a Precept for the Financial Year 2012/13** BP
Resolved that the Precept for 2012-13 be £40,000 which would create a deficit budget of £11,415.00. It reflected an increase of 5.5% over the previous year.
- (3) **To consider and to approve the Meeting Schedule for 2012** BP
Resolved to accept the proposed Meeting Schedule

Month	Parish			
January	9th			
February	13th			
March	12th			
April	9th (APM)			

It was recognised that the proposed April Date as listed would cause problems as it was Holy Week. It was subsequently agreed that the Parish Council would re-visit this date to find a suitable alternative date.

(4) To resolve to adopt a Lone Worker's Policy

BP

Resolved to adopt the Lone Worker's Policy

(5) To consider an arrangement where each Parish Councillor is initially responsible in planning terms for a specific area within the civil boundary of Bleadon

BP

The Members chose not to adopt the suggestion

(6) To Resolve to accept the additional costs of approximately £1500.00 plus vat from TSH Construction

Resolved to accept the additional costs

240.6

Finance & Personnel Committee

(1) To receive the Draft Minutes of the Finance & Personnel Committee Meeting (Committee to Approve) held on Monday 12th December 2011 and to note the decisions thereto.

Resolved to receive the now approved Minutes of the Finance & Personnel Committee Meeting held on Monday 12th December 2011.

Resolved to note the decisions thereto

(2) To approve the Terms of Reference

Resolved to approve the Terms of Reference

(3) To approve the following items of expenditure:

(91)	Fountains	Dog Bin Emptying	16.00	3.20
(92)	Mr C Morris	Councillor Expenses	26.95	
(93)	SSE Contracting	Lighting Maintenance 3 rd Quarter 2011/12	15.65	3.13
(94)	Staff	Salaries & Expenses – December 2011	1372.03	
(95)	SLCC	Annual Subscription 2011	81.00	
(96)	EDF Energy	Electricity	50.50	2.53

Resolved to approve the items of expenditure as listed for the previous month

240.7

Planning Committee

- (1) **To approve the Minutes of the Planning Committee Meeting (Committee to Approve) held on Monday 19th December 2011 and to note the decisions thereto.**

Resolved to receive the Minutes of the Planning Committee Meeting held on Monday 19th December 2011

Resolved to note the decisions thereto

- (2) **To approve the Terms of Reference**

Resolved to approve the Terms of Reference

240.8

Open Spaces Committee

- (1) **To approve the Committee Minutes - None**

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

- (a) Allotments MS

Plot Upper Five – Vacant wef 31/12/11

Resolved to offer the Top Half to Mrs Hilary Brownett of 16 Burnham Drive Bleadon Hill Weston-super-Mare.

It was noted that the problem of Horse Manure was becoming even greater and the Clerk was asked to write accordingly to the field owner to ask them to cease the practice.

- (b) Churchyard PS

Nothing to report

- (c) Footpaths & Bridleways RH
(d) Roads & Transport BG

Nothing to report

- (e) Children's Playground KP

Time Sheets – w/e 21/12/11 & 28/12/11

- (f) Newsletter & Website KP

Newsletter deadline 3rd February 2012

- (g) Neighbourhood Watch & Community Safety

240.9

To receive the following representative reports

- (1) Coronation Hall CM

It was noted that the Hall was due for a re-paint in 2/3 Weeks time. Councillor Morris thanked the Parish Council for the recent £500.00 grant.

- (2) Youth Club KP

It was noted that talks were still continuing between the Management Committee and North Somerset District Council.

- (3) ALCA BG

Details in the circulation pack

- (4) District Councillors

See commencement of the meeting

(5) Parish Councillors

Councillor Clive Norris reported on his and the Chairman's attendance at North Somerset's recent planning seminar

(6) Village Beat Officer

SC

A written report has been passed to the Parish Clerk which indicated that there had been two crimes reported in the previous month. One of Criminal Damage and one of making off without payment.

(7) Review of Policing Priorities

Councillor Mrs Mary Sheppard suggested that speed indicators be erected on the B370 between Bridge Garage and the Anchor Inn.

(9) Chairman

PS

Nothing

(10) The Clerk

BP

He reported that Microshade had installed their programme the previous Friday and RBS was due to the same the next day. Furthermore he advised the meeting that he was also in receipt of a Computer Printer and Projector all delivered to him by North Somerset District Council

240.10

To receive and consider the following correspondence

- | | | | |
|------|--------------------|--|----|
| (1) | NALC | DISExtra Issue 774 16/12/11 | C |
| (2) | North Somerset | Precept Notification for 2012/13 | BP |
| | | The Clerk confirmed as a result of the decision agreed in 240.5.2 he would now be advising North Somerset accordingly. | |
| (3) | DCLG | Revocation of Retirement Gratuities | C |
| | | Noted that this would take effect on the 16 th January 2012 | |
| (4) | SCC | Waste Core Strategy Development Plan Document | C |
| (5) | SCC | Minerals Options Consultation | C |
| (6) | NALC | Booklet "Planning Explained" | C |
| (7) | Bristol Airport | "Your Edition" | C |
| (8) | CPRE | "Field Work" Winter 2011 | C |
| (9) | North Somerset | Standards Committee – 20/12/11 | C |
| (10) | ERHA | "The Bulletin" – Winter 2011 | C |
| (11) | Police | 2012-13 Budget Consultation Survey | PS |
| (12) | Mr R Link | Notification of determination of Agreement – Upper Plot 5 | BP |
| (13) | Mr M K Wilmot | Observations – Planning Application 11/P/23186 | C |
| | | Correspondence noted | |
| (14) | The Mendip Society | Letter – Poster & Newsletters | C |
| (15) | S/S Peter & Paul | Re-requesting a replacement Cheque | BP |
| | | Undertaken – Cheque Number 2125 | |
| (16) | Croquet Club | Seeking Grant Funding | BP |
| | | To be considered at the February F&P Committee | |

Additional items for information received after the circulation of the Agenda

(18)	North Somerset	Street Scene Information Sheet – December 2011	C
(19)	North Somerset	Register of Electors Update – January 2012	BP
(20)	Clerks & Council	Direct – January 2012 Issue 79	C
(21)	North Somerset	North Somerset Event – 22/01/12	C
(22)	SLCC	SW Regional Conference (Plymouth) details	C
(23)	Coronation Hall	Booking Form – 2012 Parish Council Meetings	BP
(24)	ALCA	Bulletin – January 2012	C
(25)	Microshade	Hosting Services Agreement	BP

240.11 Other business referred to the Clerk

Agreed that the subject of Village Diamond Jubilee celebrations would be discussed in detail at the February Parish Council Meeting.

Noted that the North Somerset Planning Forum would be held on 23rd May 2012 and the Contactus Get To-gether on the 20th June 2012.

240.12 Date of next Meeting – Parish Council Meeting Monday 13th February 2012 commencing at 7.30 pm.