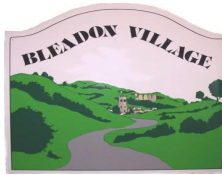


# BLEADON PARISH COUNCIL

www.bleadonparishcouncil.gov.uk



Clerk to the Parish  
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Office Hours 10.00 am – 1.00 pm Monday to Friday



2004&2009

Prior to the Meeting commencing Chairman Mrs Penny Skelley welcomed Mrs Penny Robinson a past Councillor and Village News Editor who had recently intimated her intention to stand down as the Village Web Site Manager. The Chairman thanked her for her past services to the village and on behalf of the Parish Council she presented her with some flowers to which Mrs Penny Robinson appropriately responded.

Mrs Robinson was invited to make the draw with respect to the Marshalls Survey whereupon the name of Mrs Jane Smith of Silver Birches Mulberry Lane Bleadon was drawn.

**Minutes of a Meeting of Bleadon Parish Council that was held in the Coronation Hall Coronation Road Bleadon on Monday 11<sup>th</sup> June 2012 that commenced at 7.30pm when the following business was transacted.**

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

In addition there were four members of the public present together with a reported from the Weston Mercury.

**244.1 To receive any apologies for non attendance**

Councillors Mr C Morris (holiday) and Mr K Pyke (holiday)

**Resolved** to accept the absences as a bona fides reason for being absent.

**244.2 To receive any declarations of interest**

**244.3 To receive and approve the Minutes of the Annual Parish Council Meeting held on Monday 14<sup>th</sup> May 2012**

**Resolved** that the Minutes of the Annual Parish Council Meeting held on Monday 14<sup>th</sup> May 2012 that had been duly circulated be taken as read and approved as being correct and signed as such by the Chairman

**244.4 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

(2) Purn Bus Shelter

243.22.2

None

- (3) Broadband Services 243.22.3  
Due to the system not working satisfactorily I have made representations to BT and currently I am waiting for the response.
- (4) Bus Service The Veale 243.22.4  
Not able to report on anything tangible
- (5) Well Green – Licence 241.4.5  
Nothing tangible to report
- (6) May Resolutions 243.23  
All concluded
- (7) Change of Bank 243.23.4  
Currently proceeding through the process
- (8) North Somerset – Asset Transfer 243.23.6  
Currently being progressed
- (9) Allotments – Lower Plot 8 243.26.2.1  
Letter written as requested but to date I have not received a response

**244.5 To receive and resolve the following resolutions:**

- (1) **To consider an offer from Mrs Debbie Chard to accept a tree in memory of a deceased relative and to decide on an appropriate location.**

**Resolved** that the offer be accepted and the actual decision of type and location be deferred to the Open Spaces Committee to decide and recommend

**244.6 Finance & Personnel Committee**

- (1) **To receive a verbal update of the Finance & Personnel Committee held earlier that evening and to note the recommendations resulting therefrom:**

**Resolved** that a letter of thanks should be sent to T Lewis & Partners and in particular Mr Charles Greenhow.

**Resolved** that the Finance & Personnel Committee recommend to the full Council that after diligent examination the Parish Council Annual Insurance be transferred from AON Insurance to Came & Company on the basis that the premium is competitively much lower in price that runs also with a three year static contract.

**Resolved** that when the current Asset List is revised to include the new play equipment less the removal of the old equipment all those items below the level of £500.00 be removed with the Parish Council undertaking the risk of loss.

- (2) **To approve the following items of expenditure:**

(32)	Spratt Plant Hire	Bleadon Play Area Works	1460.00	292.00
(33)	Intouchcrm	IT Support – Jan 2012 - 9689	29.99	6.00
(34)	Intouchcrm	IT Support – Feb 2012 – 10655	29.99	6.00
(35)	Intouchcrm	IT Support – Mar 2012 – 10556	29.99	6.00
(36)	Intouchcrm	IT Support – Feb 2012 – 10005	29.99	6.00
(37)	Fenland Leisure	New Play Equipment	6644.29	1328.86
(38)	Sanders	Planting	706.74	
(39)	BT	Recurring Charges	38.50	7.70

(40)	Fountains	Dog Bin Emptying – April	32.00	6.40
(14)	TSH Construction	Churchyard Wall – Balance due	3336.67	667.33
(41)	Running Imp	Presentation Gifts – Diamond Jubilee	516.95	103.39
(42)	Staff	Salaries & Expenses – May 2012	1367.04	2.78
(43)	Broadband	03/06/12 – 02/09/12 Broadband Services	22.50	8.67
(44)	Taylor Thorne	Bleadon Village News – Summer 2012	480.00	
(45)	Microshade VSM	Monthly Hosting Fee – May/Jne	40.00	8.00
(46)	Sanders	Flowers	16.67	3.33
(47)				

**Resolved** that the accounts as presented be approved for payment.

**244.7 Planning Committee**

- (1) To receive the Minutes of the Planning Committee Meeting held on 14<sup>th</sup> and to note the decisions thereto and to receive a verbal report of the meeting that had been held earlier that evening.

**Received**

**244.8 Open Spaces Committee**

- (1) To receive the Minutes of the Open Spaces Committee Meeting held on 14<sup>th</sup> May 2012 and to note the decisions thereto.

**Received**

- (2) To receive reports from the brief holders

- (a) Allotments MS
- (i) Letters to occupants of Upper 9 – Lower Part and Lower 9 – Lower Part
- (ii) Adjoining land owner and gate shutting

- (b) Churchyard PS

The Parish Clerk provided the meeting with an update as to the current position with the remedial repairs to the Churchyard Wall. The correspondence received from Mrs A Horne and her Architect was also noted.

**Resolved** that the Parish Council would wait upon the final report from the Church Architect before taking any further action

- (c) Footpaths & Bridleways RH

Councillor Rob House advised the meeting of the proposed action being taken by the Avon Wildlife Trust in respect to the increase in Adders

- (d) Roads & Transport BG

Nil

- (e) Children's Playground KP

Nothing to report

- (f) Newsletter & Website KP

Compliments were extended to Councillor Pyke in his absence for yet another fine issue of the Village News

- (g) Neighbourhood Watch & Community Safety

It was noted with some concern that once again youngsters were congregated in some numbers on Purn Hill.

**244.9 To receive the following representative reports**

- |     |  |    |
|-----|--|----|
| (1) | Coronation Hall  | CM |
|     | No report  |    |
| (2) | Youth Club   | MO |
|     | It was noted that numbers appear to be increasing which the meeting thought was a good sign  |    |
| (3) | ALCA   | BG |
|     | Noted that the details was in the circulation pack   |    |
| (4) | District Councillors   | SC |
| (5) | Village Beat Officer   |    |
| (6) | Review of Policing Priorities  |    |
|     | No reports   |    |
| (7) | Chairman   | PS |
|     | The Chairman expressed her pleasure how the village activities had progressed during the Jubilee Week-end.   |    |
| (8) | The Clerk  | BP |
|     | It was noted that the Parish Clerk had recently been awarded the qualification of Master Municipal Clerk (MMC) by the IIMC International Institute of Municipal Clerks. He was appropriately congratulated on this achievement |    |

**244.10 To receive and consider the following correspondence**

- |      |  |   |    |
|------|--|---|----|
| (1)  | Unity Trust Bank   | Mandate Documentation                             | BP |
|      | Members were reminded by the Clerk that they would soon be receiving mandate forms to complete and return.                                   |   |    |
| (2)  | North Somerset   | Parish Voice – South Area Committee               | C  |
| (3)  | NationalGrid   | Hinkley Point C – Update                          | C  |
| (4)  | NALC   | DISExtra Issue 784 – 18/05/12                     | C  |
| (5)  | Marshalls plc  | Survey – Names of respondents                     | BP |
|      | <i>See commencement of the meeting</i>   |   |    |
| (6)  | North Somerset   | Development Management Workshop                   | C  |
| (7)  | Audit Commission   | Consultation on Appointment of External Auditor   | C  |
| (8)  | HR&C   | Vat Repayment – Supplementary Application         | BP |
| (9)  | North Somerset   | Land Registry Entry – Public Conveniences         | BP |
|      | The meeting noted the letter that the Clerk had sent to North Somerset for the attention of Mr David Turner and formal response was awaited. |   |    |
| (10) | Mrs Horne  | Further items of Correspondence – Churchyard Wall | BP |
| (11) | AON Insurance  | Annual Insurance Premium Reminder                 | BP |
| (12) | SAGE UK Ltd  | Annual Licence Plan – Membership Agreement        | BP |
| (13) | North Somerset   | Streetscene – May 2012                            | C  |
| (14) | Mrs Hart   | E-Mail – Free WiFi                                | BP |
| (15) | NationalGrid   | Local Community Forums - Draft Notes              | C  |

(16)	CPRE Avonside	AGM Agenda & Minutes – 23/06/12	C
(17)	North Somerset	“Faster Broadband”	C
(18)	CRM	Traffic Sources Overview - May 2012	C
(19)	North Somerset	Planning Application 12/P/0418/F APPROVED	C
(20)	NALC	DISExtra Issue 785 – 01/06/12	C
(21)	M J Marsh Architect	Churchyard Wall – Mulberry House – Mrs A Horne	BP

**Additional items for information received after the circulation of the Agenda**

(22)	CPRE	Branch AGM 07/07/12 – Annual Report & Agenda	C
(23)	Lloyds TSB	Bank Statements – May 2012	BP
(24)	SLCC – Somerset	Summer Meeting	C
(25)	ALCA	North Somerset Group AGM – 21/06/12	C
(26)	North Somerset	Local Government Boundary Commission Review	C
(27)	EDF	Unmetered Charges – Street Lighting	C
(28)	National Grid	Project News – Summer 2012	C
		Project News Supplement – Summer 2012	C
(29)	Zurich Municipal	LCAS Bulletin – No 29 – Summer 2012	C
(30)	AON	Annual Insurance Renewal Reminder	BP

**244.11 Other business referred to the Clerk**

None

**244.12 Date of next Meeting – Parish Council Meeting - Monday 9<sup>th</sup> July 2012 commencing at 7.30 pm**