BLEADON PARISH COUNCIL

www.bleadonparishcouncil.co.uk



Clerk to the Parish Council Maria Bird Coronation Hall, Coronation Road, Bleadon BS24 0PG

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Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the agenda item given over specifically for that purpose. The Parish Council welcomes and encourages public participation during the relevant part of the meeting. In order for the Parish Council to provide a full response where appropriate a Member of the Public may only speak if prior notification has been given to the Clerk by noon on the Friday preceding the specified meeting. However the Chairman has discretion to allow Members of the Public to speak without prior notification, if felt appropriate. **Members of the public may speak for a maximum of three minutes each to allow time for each matter to be highlighted to councillors.**

3rd October 2017

To: The Chairman Mr S Hartree and all members of Bleadon Parish Council

Ladies & Gentlemen:

You are summoned to a **Meeting** of **Bleadon Parish Council** to be held in **Bleadon Coronation Hall** on **Monday 9th October 2017** commencing at **7.30 pm** when the following business will be transacted.

Maria Bird

Maria Bird

Parish Clerk

AGENDA

300.1	To receive any	apologies for	r non-attendance.

- 300.2 To receive any declarations of interest in items on this agenda.
- 300.3 To consider the co-option of Ray Blezard to the Parish Council.
- 300.4 To approve the minutes of the Parish Council meeting held on 11th September 2017.
- **To invite public participation** This session is open to the Public to present comments, observations, information, petitions or lead deputations and is the only time members of the public may participate during the meeting. (Please note that the Council is unable to make any formal decisions under this item). This section of the meeting will take no longer than 30 minutes
 - i) Members of the public
 - ii) District Councillor
 - ii) Police
- 300.6 To receive the Clerk's report.
- 300.7 Exchange of information between Councillors.

(Please note that the Council is unable to make any formal decisions under this item).

- 300.8 To receive an update from the recent Bleadon Action Group meeting.
- 300.9 To consider the recommendations for the following policies:
 - i) Complaints Procedure
 - ii) Financial Regulations
 - iii) Procurement Policy
 - iv) Standing Orders
- 300.10 To consider reinstating planning committee meetings at regular intervals and agree the terms of reference.
- 300.11 To consider the following planning applications:

17/P/2103/F Haywood Park, Roman Road, Bleadon, BS24 0AB Insertion of 2 No. conservation style rooflights and 2 No. dormers to garage roof.

17/P/2171/F Rose Mount, Hillcote, Weston super-Mare, BS24 9JT Minor Material Amendment to permission 17/P/0506/F (Re-submission with altered design of permission 15/P/2484/F for demolition of existing dwelling and erection of replacement dwelling) to allow for an additional first floor window.

17/P/2189/F CELTIC HIDE, Celtic Way, Bleadon, Weston-super-Mare, BS24 0NB raised roof height incorporating 3 no. dormers to front, Rear dormer to create additional living space. Partial rear/side extension. Provision of canopy to front and raised terrace area to the rear, following the demolition of the existing garage and front boundary wall.

17/P/2278/O Land Adjacent to RIVERMEAD, Purn Way, Bleadon, Weston-super-Mare, BS24 0QF Outline application for the erection of a single dwelling house and garage, with matters of access and layout to be considered. Matters of appearance, landscaping, and scale reserved for subsequent approval.

To note the following planning decisions: 17/P/1920/F Mendip Croft, Celtic Way, Bleadon, BS24 0NA Formation of parking area including access to highway. GRANTED 300.13 To agree the response to North Somerset email request regarding 17/P/1502/F Land at Purn Holiday Village, Bridgwater Road, Bleadon, BS24 0AN Change of use of land involving the siting of 90 static and touring caravans' (as initially proposed) to 40 static and touring caravans. 300.14 To consider the Terms of Reference for the Neighbourhood Plan Steering Group. 300.15 To review and agree the Risk Assessment Schedule. 300.16 To consider and agree the arrangements in regards to the maintenance of the Churchyard. 300.17 To consider and agree the response to the email received from Quentin Alder Architects regarding the condition of the South Boundary Wall in the Churchyard. 300.18 To consider the project recommendations from the management working group. 300.19 To consider bark top-up quotations and agree the Playground Surface Options available to be used for the Playground area. 300.20 To agree the response to the 'Draft Accessible Housing Needs Assessment Supplementary Planning Document' from North Somerset Council. 300.21 To agree the response to the North Somerset Site Allocations Plan Proposed **Modifications Consultation.** 300.22 To agree the purchase of Adult Defibrillator Powerheart G5 AED with CPR Device pads from Defibshop at £90.00 (exc. VAT) (£108.00 inc. VAT). 300.23 To consider the request in principle to allow the use of one portable bar in a converted horse box near to the Coronation Hall, this would occupy two car parking spaces. 300.24 To agree Clirs to open and review received grass contract tenders after the closing date. 300.25 To review and approve monthly budget report and bank reconciliation for September. 300.26 To consider the allocation of an agreed contingency from the current budget to provide additional support staff to deal with an anticipated increase in workload. 300.27 To agree a response to the LAIS - Precept Consultation.

300.12

300.28

Chq	Payee	Details	Net	VAT
300701	EDF Energy	Street Lights Electricity	£167.50	£8.36
300702	DrinkWater Tree	Crown Raise birch trees £60.00 and	£220.00	£44.00

Finance - To approve items of expenditure and income

	Services	Remove birch tree and stump £160 plus VAT		
300703	SSE Enterprise	Lighting Maintenance 2 nd Quarter 2017 /2018	£15.65	£3.13
300704	Faye Thomas	Sept Public toilet cleaning	£200.00	£0.00
300705	Bin It	Dog bin emptying	£70.54	£14.11
300706	Alistair Gill	Village Ranger salary	£312.00	£0.00
300706	Alistair Gill	Village Ranger expenses: Mileage	£19.04	£0.00
300707	Maria Bird	Clerk salary	£913.61	£0.00
300707	Maria Bird	Clerk expenses: Mileage £74.70; Home Working Allowance £17.33; Mobile Phone £4.99; Printer, Print Cartridges £17.99, Paper £3.49; Stamps £36.84	£154.76	£0.58
300708	HMRC	PAYE and NI	£149.94	£0.00
300709	B Robinson	Honorarium for Church Clock to the end of October 2017	£50.00	£0.00
300710	GAPTC	Training Course for Clerk ' Clerk's the knowledge 21.9.17	£35.00	£0.00
300711	Strutt & Parker	Tenancy of Allotments 26.3.2017 – 29.09.2017	£72.50	£0.00
300712	ALCA	Training Course for Clerk 'Information Security / Data Protection'	£30.00	£0.00
300713	GB Sports	Playground inspection	£15.00	£3.00

Income

Chq		Details	Net	VAT
BACS	North Somerset	Precept	£19,570	£0.00
	Council	-		
Cheques	Various Allotment	Allotment Rental for 18 half plots	£135.00	£0.00
	holders			

300.29 To receive the following Open Spaces Committee reports:

- (a) Allotments
- (b) Churchyard
- (c) Footpaths & Bridleways
- (d) Roads & Transport
- (e) Children's Playground
- (f) Newsletter
- (g) Website
- (h) Neighbourhood Watch & Community Safety

300.30 To receive the following brief holder's reports:

- 1) Coronation Hall
- 2) Youth Club
- 3) ALCA
- 4) Chairman

300.31 To receive a report from the Management Working Group

300.32 The date of the next Parish Council Meeting.