CELTIC WAY BUS SHELTER REPLACEMENT The Seven Year Saga

2014

AMPC 12th May 2014 (Min 263.27.29)

"Correspondence Littlethorpe Bus Shelter Quotation BP The Parish Clerk gave an up date on the matter of insurance compensation by indicating he was meeting with a representative of the insurance company later that week."

Full Council 14th July 2014 (Min 265.10.6)

"Correspondence Came & Company Insurance Claim - £1230.80 BP This item reflected a re-imbursement cheque for the damaged Bus Shelter at the top of Celtic Way"

Open Spaces 13th October 2014 (Min OS10.4.7)

"Bus Shelter Roman Road & Celtic Way. Discussion ensued on this subject where it was considered that some form of shelter should be sought and that Mr Andy Harper be asked to quote for the making and fixing of same -8' x 6' x 4'."

2015

Open Spaces 9th March 2015 (Min OS11.4.3)

"Past Subject Matters - For the purpose of report only - Work in progress Bus Shelter – Roman Road & Celtic Way It was noted that the promised plans were still not forthcoming"

Open Spaces 14th December 2015 (Min OS12.6.5)

"Outstanding work in the village Bus shelter in Celtic Way near the junction of Roman Road NSC to be asked if they have a second hand shelter that can be used"

2016

Open Spaces 4th January 2016 (Min OS13.5.4)

"Cllr Hartree commented that an amount needed to be proposed in the budget for ... the replacement of the staddle stones and bus shelter. Cllr Gibson proposed £1200 for the bus shelter being the insurance amount received; Cllr Findaly seconded, motion carried."

Finance & Personnel 11th January 2016 (Min F&P 43.5) – Unclear resolution??

"In terms of special items – the playground work is to be cancelled resulting in £700 saved as it will come from this year's budget instead. The council is not sure of the timing of moving the dog bin etc and suggested this be cancelled saving £1500. The **Celtic Way bus shelter** could be cancelled as there had not been a shelter there for some time. There was a general discussion over the use of the insurance money received of £1200. Cllr Hartree commented that there had been no complaint regarding the lack of **bus shelter** to the council and they council was looking for ways to save money. He commented that the churchyard wall was a contractual liability and the new planters address a perceived problem. He proposed cancelling therefore the new play equipment, moving the shelter, noticeboard and dog bin and the new **bus shelter** saving £6200. Agreed that these items be cancelled

[NB Reserves at £82K by end of 2016? Surely shelter should be an EMR (Ear Marked Reserve) following the insurance cheque?)]

"Cllr Gutsell proposed keeping the general maintenance at £500. The planting budget was for new plants and proposed to be kept. Cllr Hartree said that the purchase of the soil and tubs was a separate item now. It was agreed to keep the playground maintenance the same. Cllr Gutsell proposed £2k for the toilet maintenance given that they were looked after every week; Cllr Hartree proposed £1k which was carried. The car park maintenance which is for the wall was agreed to be kept at £1250 as were the grass cutting, church clock and lighting budget lines. Cllr Gutsell proposed that the village improvements budget be reduced to £500 – agreed unanimously

"There was further discussion regarding the amount for special items. Cllr Gutsell suggested some money should be in the budget for moving the **bus shelter**, noticeboard and dog bin - £500? There was discussion as to whether to take legal advice regarding keeping the items where they are. It was suggested that just the dog bin be moved as the village has other noticeboards available. Cllr Hartree proposed that the amount be reduced for this and Cllr Gibson said that the **bus shelter in Celtic Way** had not been a problem so proposed £300 for this item"

[Contrary to above, so assume not cancelled?]

Full Council January 2016 (Min 280.5.2)

"Included are reductions in administration costs and new items primarily relating to the Open Spaces Committee and the improvement of facilities."

January 2016 (Min 280.6.2)

"The minutes of the Finance and Personnel Committee meeting held 4th January 2016 were received **and noted**"

January 2016 (Min 280.8.2)

"2) The minutes of the Open Spaces Committee meeting held on Monday 14th December 2015 were received and the decisions noted therein" [i.e. Cllr Gibson proposed £1200 for the bus shelter being the insurance amount received; Cllr Findaly seconded, motion carried.]

Open Spaces Committee 1st August 2016 (Min OS 14.4)

"Exchange of information The following items were raised ... Agenda item for next full Council meeting - 'To discuss the replacement of the bus shelters in Roman Road and Celtic Way'."

Full Council 12th September 2016 (Min 287.14)

"To discuss the replacement of the bus shelters in Roman Road and Celtic Way. This will be adjourned until the next meeting"

Full Council <u>10th October 2016 (Min 288.10)</u>

"To discuss the replacement of the bus shelter at Roman Road / Celtic Way This will be discussed when the precept for 2017/18 is set."

2017

Finance and Personnel 24th November 2017 (Min F&P 52.4)

"A Parishioner asked Cllrs to consider when discussing the budget setting, costs to replace the Bus Stop Shelter at Celtic Way, adjacent to Roman

Road. When discussing agenda item 52.9, Cllrs were asked to consider using local skills of parishioners within Bleadon to keep costs down. The Chairman highlighted that it was resolved at a previous meeting that the Bus Stop Shelter at Celtic Way, adjacent to Roman Road was not to be replaced."

2018

Full Council 12th November 2018.(Min 315.3)

"To invite public participation. i) ... She also requested that the bus shelter at the top of Celtic Way that was destroyed in 2014 be replaced."

Full Council 10th December 2018. (Min 317.3)

"To invite public participation I) ... A member of the public asked why the replacement of the bus shelter at Celtic Way was not on this agenda. She was assured that it was already on the agenda for January."

2019

Full Council 14th January 2019 (Min 318.3)

"To invite public participation i). A member of the public complained that the bus shelter at Celtic Way had not yet been replaced even though she kept bringing it to the meetings. Insurance money was received for it in 2014. People at that end of the village wanted it. There has not been an agreement NOT to replace it."

January 2019 (Min 318.11)

"To Consider the need for a bus shelter at the Celtic Way/Roman Road junction. A shelter had been damaged and removed in February 2014. Compensation of £1,230.80 was received in June 2014 (sum insured minus the policy excess of £250). There is no legal requirement for insurance compensation to be used to replace any insured item. Only one individual, from the Coronation Road end of the village, has asked the council to replace the shelter since that time. Cllr Hartree had researched the issue and concluded that the unsheltered stop at the junction of Bleadon Road and Purn Way (by the croquet field) was more heavily used than Celtic Way stop. No request had been made to add this item to the budget for the current financial year or the next, and so any installation would have to come from reserves. Councillors considered that it would be nice to have bus shelters at the croquet field and Celtic Way stops as they formed entrances to the village and could be a focus, perhaps with planters, as well as protecting bus users from the elements.

"The council AGREED the principle of a bus shelter at each location but subject to the Clerk's report on the cost of purchase, installation and annual maintenance. (4 in favour, 1 abstention)."

[The clerk's report was never published?]

Full Council Monday 9th December 2019

"Public Session Mrs I D Clarke ... She asked why nothing has been done following a decision/discussion in 2014 regarding a village Bus Shelter? The Locum Clerk agreed to look into the matter and report back in due course." [The clerk's report was never published?]

2020

Full Council 10th February 2020 (Min 331.8.4)

"To resolve to provide the sum of £500.00 from the Council Reserves for the replacement of the Shelter located in Celtic Way Resolved that such action be undertaken"

[Why £500 not £1,200?]

Full Council 14th September 2020 (Min 335.7.4)

"To resolve what steps should be taken to replace the damaged shelter at Celtic Way Bleadon. Discussion was had as to why this matter had taken so long to resolve bearing in mind the collapsing of the shelter through storm damage was back in 2014. Resolved that the matter as to what type of shelter and the level of funding to be provided be placed on the October Agenda for formalising"

Full Council 12th October 2020 (Min 336.4.vix)

"Matters for report information purposes only – (See Clerk's report attached) Shelter – Celtic Way Members were asked to provide some direction as to what sort of design and price they are envisaging. As yet that has not taken place."

[The <u>clerk's report</u> " (vix) Shelter – Celtic Way 335.7.4 Members need to provide some direction as to what sort of design and price they are envisaging]

12th October 2020 (Min 336.10.9)

"Correspondence Littlethorpe Hardwood Bus Shelters"

Full Council 16th November 2020 (Min 337.7.13)

"To resolve to consider a Celtic Way Shelter replacement quotation from Lawnwork Fencing in the sum of £1,039.72 Resolved to revisit this subject matter when further quotations are available which were to be sourced by Cllr. Tyson"

Full Council 14th December 2020 (Min 338.7.7)

"Resolutions To resolve to accept the quotation from Lawnwork Fencing to erect a replacement Shelter at Celtic Way Bleadon in the sum of £1,039.72 Resolved that in the absence of two further requested quotes Lawnwork Fencing be instructed to proceed to erect a replacement shelter in the sum £1.039.72."

[After 7 years of BPC discussion, did this quote go through the proper Standing Orders process i.e. 18d, "The invitation to tender shall be advertised in a local newspaper and in any other manner that is appropriate ", in order to receive the three necessary quotes?]

Full Council (Agenda) (Min 339.4.12)

"Matters for report information purposes only – (see Clerk's report attached) Shelter – Celtic Way"

[The clerk's report was not published?]