

BLEADON PARISH COUNCIL

www.bleadonparishcouncil.co.uk



Clerk to the Parish
Hazel Brinton
BA (Hons)

60, Worle Moor Road, Weston Village, Weston-s-Mare, North Somerset BS24 7EG
Tel: 07341 977 235 E-Mail: parishclerk@bleadonparishcouncil.gov.uk

Minutes of a Meeting of Bleadon Parish Council's Finance & Personnel Committee that was held in the **Coronation Hall Coronation Road Bleadon** on **Monday 14th March 2016** that commenced at **18.30** when the following business was transacted.

PRESENT Councillors Rev. S Hartree (Chairman), Mrs I D Clarke and Mrs C Gutsell together with the Parish Clerk Miss H Brinton.

There was one member of the public in attendance, Mr David Chinn

F&P 44.1 To receive any apologies for non attendance

None

F&P 44.2 To receive any declarations of interest

None

F&P 44.3 To receive and approve the Minutes of the Finance & Personnel Committee Meeting held on Monday 11th January 2016.

Cllr Clarke asked for "Cllr Clarke suggested that if new laws came in that affected parish councils then NSC would provide training" be removed as she believed she did not say this.

Resolved that the Minutes of the Finance & Personnel Committee Meeting held on Monday 11th January 2016 that had been duly circulated be taken as read and approved as being correct and signed as such by the Chairman with the amendment as noted above.

F&P 44.4 Matters Arising from those Minutes

None

F&P 44.5 The Committee to resolve to enter a closed session with all except the committee members and the clerk excluded

The resolution being unanimously agreed, Mr David Chinn left the room

F&P 44.6 It was resolved that further consideration of the clerk's contract of employment would take place and that the clerk would be asked to speak further with the village ranger in respect of his contract.

It was further resolved that NEST be approved by Finance and Personnel Committee as the pension scheme to be provided to all employees who wished to join it.

F&P 44.7 The Committee resolved to end the closed session

Mr David Chinn and Mrs Mary Sheppard entered the room

F&P 44.8 To consider the timing and amount of the honorarium paid for daily maintenance of the Church Clock

Cllr Gutsell suggested that the payment be £50 per quarter in advance made by standing order. Cllr Clarke also suggested that the liaison with Smiths of Derby be handed back to Mr Brian Robinson.

The Chair said that formerly contact with Smiths was via the Parochial Church Council and that it would then liaise with Mr Robinson and report back.

It was proposed by Cllr Clarke that £200 be paid quarterly by standing order and liaison with Smiths be handed back to Mr Robinson. The proposal was seconded by Cllr Gutsell.

The Chair stated that in his view this took the control out of the council's hands but it would be recommended to full council for approval.

F&P 44.9 To consider the application for grant funding by Bleadon Youth Club for the car park lighting

Cllr Clarke asked where the grant application form was. The Chair commented that he believed as the grant had been received in the past without this, the Youth Club had put a standard request in and that there was no application form. He asked if the committee was happy to accept the application. Cllr Gutsell confirmed that she was.

The Chair asked if an amount was also being proposed. Cllr Clarke stated that £150 was paid last time. The Chair indicated that the club had paid for the renewal of the lighting which had been the council's responsibility in the past.

Cllr Gutsell proposed a payment of £200 and Cllr Clarke seconded this.

It was formally resolved to recommend for approval to full council for the payment of a grant payment amounting to £200 for the support of the costs of lighting incurred by Bleadon Youth Club.

Cllr Clarke asked that the Youth Club be asked to put in a grant application in future.

F&P 44.10 To consider the estimated outturn for the 2015/16 financial year

It was resolved to defer this item due to lack of time

F&P 44.11 Other matters referred to the Clerk

Cllr Clarke asked whether a grant application had been completed for the Contactus grant?

The Chair pointed out that the grant had been paid every year previously without one

It was resolved to recommend for approval to full council the payment of a grant of £100 to Contactus

F&P 44.12 Next Meeting to be arranged