

BLEADON PARISH COUNCIL

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Bruce Poole BA (Hons) FSLCC MMC
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Coronation Hall

Coronation Road

Bleadon BS24 0PG

MINUTES

Minutes of a Meeting of Bleadon Parish Council held on Monday 10th February 2020 at the Coronation Hall Bleadon that commenced at 7.00 pm when the following business was transacted.

PRESENT

Chairman Gill Williams with Councillors Steve Hartree Andy Scarisbrick Mary Sheppard and the Locum Parish Clerk Mr Bruce Poole

In addition, there were 8 members of the public present

330.1 To receive Apologies for Absence and to approve the reasons given.

None

330.2 Evacuation Procedure

Undertaken by the Chairman

Agreed that the following Agenda item should be taken at this juncture in the meeting.

331.8 Resolutions

(1) To resolve to note and proceed with an application from Mrs I D Clarke to fill one of the vacancies on the Parish Council and if so elected secure a signed Declaration of Office Form

Resolved that Mrs I D Clarke be elected to serve as a councillor in order to fill one of the Council's vacancies.

Agreed by three votes to one that Mrs I D Clarke should be so elected.

A Declaration of Office was duly completed and signed

331.3 Declarations of interests

None

331.4 To approve and sign as a correct record the Minutes of a Meeting of the Parish Council Meeting held on Monday 14th January 2020.

Resolved that the Minutes of the Parish Council Meeting held on Monday 14th January 2020 as circulated be taken as read approved as being a true and correct record and signed as such by the Chairman

331.5 Matters for report information purposes only

NS Council Moving of a dropped pavement 326.19

It was noted that further discussions need to be had by the Council with North Somerset in order to ensure matters were progressed correctly.

NS Council Land Ownership - Work in progress 326.25
Tripartite Meeting Yet to be organised 329.5a

NALC Youth Club Lease 326.28

It was noted that NALC did not have any observations to make. It was agreed that instructions should be given to the Council's Solicitor that he might proceed to having the lease duly signed.

Allotments Moving of the fence 327.8(i)
Coronation Hall Display of Trophies 327.9
Coronation Hall Fire Inspection 328.6

All work in progress

VE Celebrations 328.9(i)

Agreed that the subject matter should be an agenda item at the March Meeting.

Allotments Letters to Allotment Holders 320.10(ii)

Action left in abeyance until the apparent confusion who is working which plots is solved.

E-Mails Specific Parish Council addresses 329.8.3

Reported that these were now in place and should be used on all occasions when dealing with parish council e-mails.

Tommy There not There 329.8.6

Resolved with one abstention that it would be displayed externally in an illuminated case in an appropriate location adjacent to the main entrance door.

Agreed that a local contractor should be contacted in order to provide a quotation for the fabrication of a cabinet.

Bleadon Village News Editorship Vacancy 329.10.viii

Resolved that the Locum Parish Clerk draw up a suitable worded notice advertising the vacancy adding that if required the job would be supported by an honorarium.

331.6 Chairman's Announcements

- (a) Agreed the following members of the Neighbourhood Plan Working Party would meet at 6.15 pm on the 9th March. Purpose to agree a date and format for a future Public Forum.

331.7 Planning

New Application

20/P/0195/LDE – Woodland Farm Mearcombe Lane Bleadon BS24 0NZ

Certificate of Lawfulness Development to establish lawfulness of the dwelling, agricultural building, residential curtilage and mixed storage. - **20/03/2020**

Resolved to approve

Decided Applications

19/P/0893/LDE – Woodland Farm Mearcombe Lane Bleadon BS24 0NZ

Certificate of Lawfulness for the change of use of the land and building to residential use.

Withdrawn – 29/01/20

331.8 Resolutions

- (1) **To resolve to note and proceed with an application from Mrs I D Clarke to fill one of the vacancies on the Parish Council and if so elected secure a signed Declaration of Office Form.**

Noted that this agenda item by agreement was dealt with at the opening of the meeting.

- (2) **To resolve to note a notification from North Somerset's Elections Officer that the Parish Council might proceed locally by electing through the casual vacancy process three Parish Councillors.**

Noted

- (3) **To resolve to make a grant of £4,000 from the Council Reserves to the Coronation Hall Management Committee towards the cost of refurbishment of the Coronation Hall Kitchen.**

Resolved that such action be undertaken

- (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

331.9 Finance

(192)	EDF Energy	Lighting		
(193)	GB Sport & Leisure	Playground Inspection	15.00	3.00
(194)	Adrian Project Services	January Services	564.00	
(195)	J Parker Dutch Bulbs	Supply of bulbs	201.00	40.20
(196)	Mr B Poole	Locum Clerk Salary	1087.50	
(196)		Travel	24.00	4.80

Noted

331.10 Matters raised for information purposes only

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|-----|-------------------------|---|
| (1) | Defective Street Lights | The Rectory & The Barton |
| (2) | Overflow of Sewerage | Thanks were expressed to those who cleared up after the storm. |
| (3) | Bleadon in Bloom | A question was asked who was going to front up the initiative whereupon it was agreed that a group independent of the parish council could be in control so long as they stayed within the parameters of the agreed budget. |
| (4) | Portfolio Holders | Agreed that a list of those current portfolio holders would be listed on subsequent agendas in order that they might provide a verbal report if deemed necessary and appropriate. |

331.11 Correspondence

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| (1) | CAB | Seeking a Grant – to be an agenda item in March. |
| (2) | North Somerset | Electoral Services and Scrutiny Manager |
| (3) | Parish Council Vacancy | Application from Mrs I D Clarke |
| (4) | Microshade | Microsoft – Windows 7 |
| (5) | Rialtas | Quotation |
| (6) | Microshade | Quotation |
| (7) | North Somerset | Temporary Prohibition of Fakeham Road (Facum Road) |
| (8) | E-Mail | Mrs K Hemingway – Planning Etc |
| (9) | Cllr. Andy Scarisbrick | Ref: 18/P/5035/OUT – to be an agenda item in March |
| (10) | North Somerset | Protocol |
| (11) | North Somerset | Town & Parish Forum – 12/02/20 |
| (12) | Planning Inspectorate | Planning Decision – corrections |
| (13) | North Somerset | Planning Application 19/2550/FUL |
| (14) | Avon Pension Fund | Revised Application Form |
| (15) | Mr R Blezard | Defective Street Light – The Barton |

331.12 Date and Time of next meeting Parish Council Meeting – Monday 9th March 2020