

BLEADON PARISH COUNCIL

www.bleadonparishcouncil.co.uk



Locum Clerk to the Parish Council

Tony Jay

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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 commencement of the meeting given over specifically for that purpose. The Parish Council welcome and encourages public participation prior to the commencement of the formal Parish Council 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. **Members of the public may speak for a maximum of three minutes each to allow time for each matter to be highlighted to councillors.**

Monday 30th May 2016

To: The Chairman Mrs C Gutsell and all members of Bleadon Parish Council

Ladies & Gentlemen:

You are summoned to a **Meeting of Bleadon Parish Council** to be held in **Bleadon Youth Club**, on **Monday 6th June 2016** commencing at **7.30 pm** when the following business will be transacted.

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AGENDA

- 284.1 To receive any apologies for non-attendance**
- 284.2 To receive any declarations of interest in items on this agenda**
- 284.3 To approve the minutes of the Annual Parish Council meeting held on 9th May 2016.**
- 284.4 To approve the minutes of the Parish Council meeting held on 25th May 2016.**
- 284.5 To comment on the following planning applications:**
- i) 16/P/1053/O. Land at Bleadon Hill Weston-super-Mare. Outline application for up to 79 open market and affordable dwellings, public open space and associated infrastructure. All matters reserved except for means of access.**
 - ii) 16/P/1190/TPO. Bleadon Hill Golf Course Roman Road Bleadon BS24 0AD. T1-T4 poplar – fell.**
- 284.6 To review and approval the renewal of the Council's insurance policy with Came and Co.**
- 284.7 To confirm the appointment of Richard Young to carry out the Parish Council's internal audit for 2015/16 only.**
- 284.8 To review the Council's risk assessments and asset register.**
- 284.9 To approve the Annual Governance Statement (s.1 of the Annual Return 15/16)**
- 284.10 To approve the Annual Accounting Statement for the year ending 31st March 2016 (s.2 of the Annual Return 15/16)**
- 284.11 To consider the appointment of Councillors with responsibility for various areas of the Council's work for 2016/17.**
- 284.12 To discuss the Village Hall rebuilding works.**
- 284.13 To approve the Closure of the Car Park for Hall Works, and the Queen's 90th Birthday Picnic.**
- 284.14 To confirm the removal of the previous Clerk as a signatory on the Parish Council's bank account and to confirm the Chairman as a new signatory.**
- 284.15 To approve a donation of £200 towards the Bleadon party to commemorate the Queen's 90th birthday.**

284.16 To discuss changing the day that the monthly Parish Council meetings re held, should the newly appointed Clerk be unavailable on the second Monday of the Month.

284.17 Finance

To approve items of expenditure paid under delegated powers for the month of May and those items to be approved in June

- (26) Salary and expenses – Locum Clerk £356.32
- (27) Salary and expenses – Village Ranger £483.80
- (28) HMRC. PAYE and NI £200.00
- (29) Microshade, hosting fees for May 2016 £54.30
- (30) SSE Enterprise. Electricity for toilets £62.79
- (31) Intouchcrm, email addresses and domain fee £84.
- (32) Bin-it, dog bin emptying £82.77
- (33) P. Skelley. Contactus party donation. £100.00
- (34) Zurich. LCAS membership £114.00
- (35) Webglu. Mailboxes and hosting fee. £84.00
- (36) Came and Co. Insurance renewal. £2761.70
- (37) Taylor Thorne, Printing. £420.00

284.18 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

284.19 To receive the following brief holder's reports:

- (1) Coronation Hall
- (2) Youth Club
- (3) ALCA
- (4) District Councillors
- (5) Village Beat Officer
- (6) Review of Policing Priorities
- (7) Chairman
- (8) The Clerk

284.20 To set the date of the next Parish Council Meeting.