

BLEADON PARISH COUNCIL

www.bleadonparishcouncil.co.uk

Marian Barber, Clerk
07453 358318
parishclerk@bleadonparishcouncil.co.uk



Coronation Hall
Coronation Road
Bleadon BS24 0PG

TO ALL MEMBERS OF BLEADON PARISH COUNCIL

You are summoned to a Meeting of Bleadon Parish Council at **7.00 pm** in the Coronation Hall on **Monday 10 June 2019** when the following business will be transacted.

Marian Barber Clerk, 4 June 2019

Members of the public are welcome to attend to observe but may speak ONLY at the Public Participation item, if there is one on the agenda, and must give prior notification to the Clerk by noon on the preceding working day. The public will be excluded for confidential items.

AGENDA

- 323.1 To Receive any apologies for non-attendance.**
- 323.2 To Receive any declarations of interest in items on this agenda.**
- 323.3 To Invite public participation.**
i) Members of the public (15mins). ii) District Councillor (10 mins). iii) Police (5mins).
- 323.4 To Approve the minutes of the meeting held on 13th May 2019.**
- 323.5 To Approve the Annual Governance Statement 2018/19 (AGAR Section 1)**
This document confirms that the parish council has “a sound system of internal control” and has managed its finances properly.
- 323.6 To Approve the Accounting Statements 2018/19 (AGAR Section 2)**
This document certifies the financial position of the parish council at the year end.
- 323.7 To Confirm the dates for the Exercise of Public Rights to view the accounts**
The submitted statements and reports will be posted on the website. Anyone is entitled to view the paperwork relevant to the audit on reasonable notice from 1st July to 9th August (30 working days’ access which must include the first 10 working days of July).
- 323.9 To Consider Planning Applications on NSC weekly lists to 9th June. Including:**
19/P/0894/FUL. Woodlands Farm, Mearcombe Lane. Erection of agricultural building (Retrospective).
19/P/1004/FUH. Hilltop House, Shiplate Rd. Single storey extension to allow kitchen to remain in its existing position.
19/P/1092/FUH. 4 Bleadon Mill. Demolition of existing conservatory and construction of new single storey extension to rear elevation.
- 323.10 To Consider further information supplied by Environment Agency regarding Hinkley Point C and impact on fish.**
- 323.11 To Note applications /appeals decisions to 9th June.**
19/P/0743/FUH Roman Acre, Celtic Way. Erect orangery - APPROVED.
19/P/0695/FUH Mendip Way Farm 25 Canada Coombe – residential annexe APPROVED.
- 323.12 To Approve named Operators for CCTV image review.**
It is recommended that two people be trained as Operators.

323.13 To Consider renewing the Information Governance support contract provided by NSC.

The price for 2019/20, based on a service start date of 3 June 2019, is £272.30 + VAT. A 3-year contract would be £264 per year (£745.84 to 31.3.2022 + VAT). In addition, a 20% discount on all training courses.

323.14 To Consider information from the public meeting of 6th June 2019.

323.15 To Appoint a member to represent the parish council's views at the Planning Appeal regarding the refused application for 200 homes on land between A370 and Bleadon Road.

323.16 To Note the bank balances at 3rd June 2019.

Deposit = £79,273.45. Current = £3,165.34.

323.17 To Approve Expenditure

| Chq | Payee | Details | Net £ | VAT £ |
|--------|--------------------|---|--------|-------|
| BACS | Clerk | Expenses May Home working | 17.33 | 0 |
| BACS | Clerk | Mileage May – 52 miles | 23.40 | 0 |
| BACS | Clerk | NSC Licences for planters on verge | 120.00 | 0 |
| 300840 | St Peter & St Paul | Hire of church room (NP meeting 22 May) | 9.00 | 0 |
| BACS | Ranger | Postcrete x 4 bags for BiB planters | 14.52 | 2.90 |
| BACS | Coronation Hall | Extra 2.5hrs rental for BiB on 9 th June | 25.00 | 0 |

323.18 To Note regular and other payments made, orders, and income received

Payments

| | | | | |
|------|----------------|---|--------|-------|
| BACS | Clerk | Clerk salary May | 776.18 | 0 |
| BACS | HMRC | PAYE&NI May | 293.57 | 0 |
| DD | NEST | Pension May | 37.38 | 0 |
| DD | Vodafone | Mobile phone May (£25.71) | 21.43 | 4.29 |
| BACS | Ranger | Contract hours May (37hrs + 4hr dog bins) | 574.00 | 0 |
| BACS | F Thomas | Public Toilets cleaning MAY (twice wkly) | 225.00 | 0 |
| BACS | Taylor Thorne | Bleadon Village News 112 + A4 flyers | 690.00 | 0 |
| DD | SSE | Toilets electricity | 42.83 | 2.14 |
| DD | Water2Business | Toilets water (Nov 18 to May 19) | 81.37 | 0 |
| BACS | Came & Company | Underpayment of annual insurance fee | 70.38 | 0 |
| BACS | GB Sport | 2 x Bulk bags Play Sand for play area | 281.94 | 56.39 |
| BACS | Webglu | BPC Web / email hosting Jul-Sept 2019 | 70.00 | 14.00 |
| BACS | Webglu | NP web hosting Jul-Sept 2019 | 60.00 | 12.00 |

Orders

| | | | | |
|-------|-----------------|---------------------------------|--------|-------|
| 98561 | Fountain Timber | Bark strips for play area | 232.96 | 46.59 |
| 5638 | GB Sport | Annual inspection for play area | 75.00 | 15.00 |

Income

| Pay in slip | Ch/cash/ BACS | Details | Amount £ | Invoice |
|-------------|---------------|---------|----------|---------|
|-------------|---------------|---------|----------|---------|

323.19 To Receive the Neighbourhood Planning Group update and Consider any recommendations.

323.20 To Receive the Bleadon in Bloom update and Consider any recommendations.

323.21 To Receive the Following Reports and Consider any recommendations:

- a) Allotments and Churchyard
- b) Bleadon in Bloom
- c) Public Rights of Way and other footpaths
- d) Marshalls Liaison
- e) Neighbourhood Watch and Community Safety
- f) Transport and Roads
- g) Play Area
- h) Bleadon Village News

323.22 To Receive the Following Reports and Consider any recommendations:

- a) Coronation Hall
- b) Youth Club
- c) ALCA
- d) Chairman

323.23 To Receive the Clerk's report, including Correspondence, and Consider any requests.

1. Annual Inspection of the Play Area has been ordered. Training for weekly inspections is available at £150.
2. Request to close the car park on Friday 13th December for WI festivities (10th year).
3. Information for Flood Wardens in Wessex.
4. Public Toilets – cleaner reports that the men's cubicle has required extra cleaning this last month.
5. VE Day 75 – 8th May 2020 – plan events to celebrate.
6. Clerk & Councils Direct – one copy of monthly magazine received; extras at £12 per year per councillor.

323.24 To Confirm arrangements for recruitment of new Parish Clerk.

Current Clerk has given notice to leave at the end of August. Need to agree documentation and interview date prior to advertising the vacancy.

323.25 To Note the date of the next Parish Council Meeting.

This will be on **Monday 8th July 2019** at 7pm in the Coronation Hall.