

BLEADON PARISH COUNCIL

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Clerk to the Parish
Bruce Poole
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Office Hours 10.00 am – 1.00 pm Monday to Friday



Prior to the meeting commencing District Councillor Terry Porter updated the meeting on a number of matters especially those relating to flooding planning and potholes. Councillor Porter was thanked for his attendance and then subsequently left the meeting.

Minutes of a Meeting of Bleadon Parish Council that was held in the **Coronation Hall Coronation Road Bleadon on Monday 11th March 2013** that commenced at **7.30pm** when the following business was transacted.

PRESENT Councillors Mrs P J Skelley (Chairman) together with Councillors Mrs M Sheppard Messrs B Gamble R House M Orme K Pyke P Trevitt together with the Parish Clerk Mr B Poole

In addition there was one member of the public present.

252.1 To receive any apologies for non attendance

Councillor C Morris (Holiday)

252.2 To receive any declarations of interest

Ref	Councillor	Type	Relationship
252.5.3	P J Skelley K Pyke M Orme	Prejudicial	Council Representatives

252.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 11th February 2013

Resolved that the Minutes of the Parish Council Meeting held on Monday 11th February 2013 that had been duly circulated be taken as read and approved as being correct and signed as such by the Chairman

252.4

Past Subject Matters

To receive the Clerk's circulated paper for the purpose of report only

- | | |
|---|----------|
| (1) Matters Raised by Members of the Public | 252 |
| Flooding – Bridge Garage & Bridge Road – jetting work now undertaken | |
| (2) Broadband Services | 251.4.2 |
| It would appear that BT are intending to install the necessary equipment now on the 21 st March | |
| (3) Change of Bank | 251.4.3 |
| Despite the actions taken by Councillor Rob House the Parish Council has been advised that the requested transfer is unable to take place because the signatories are not in accordance with the mandate. The Parish Clerk has written an appropriate letter setting out what actions have been taken following the request by Lloyds TSB | |
| (4) Churchyard Wall | 251.4.5 |
| (5) Goal Posts | 251.4.7 |
| (6) Bus Stop Hard Standing | 251.4.6 |
| Nothing tangible to report | |
| (7) Mirror at Hilcote | 251.5.5 |
| An appropriate letter was sent to Mr & Mrs Hollis explaining the legal position as to why such sanction/permission could not be given | |
| (8) BT – Outstanding Invoice | 251.4.10 |
| Still being chased for payment despite the many letters setting out why the Parish Council does not intend to settle the account. | |
| (9) North Somerset – Precept 2013/14 | 251.5.4 |
| It is confirmed that the submission was made as a result of the resolution recorded at the February meeting a letter of confirmation has been received from North Somerset | |
| (10) Grit Bin – Roman Road | 251.5.6 |
| The requested order as resolved at the February Meeting has been submitted to North Somerset. | |

252.5

To receive and resolve the following resolutions:

- (1) **To note the resignation as Parish Councillors of Mr Trevor Marshall from immediate effect and Mr Brian Gamble from the date of the Annual Parish Meeting.**

Noted as was the fact that the notice informing the village electors of the said vacancy had been duly posted in the village
- (2) **To resolve to place Parish Council Minutes on the Parish Council Website as soon as they are drafted with a waiver that states that they are Draft Minutes until they are formally confirmed by the subsequent Meeting of the Parish Council**

Resolved that such action should be taken forthwith

- (3) **To resolve to transact the Grant Funding applications as recommended by the Finance & Personnel Committee**

Resolved that the recommendations of the Finance & Personnel Committee be endorsed by granting £100.00 to Contactus and £500.00 to Bleadon Youth Club

- (4) **To resolve to pay the annual contribution of £100.00 in respect of the Village Church Clock**

Resolved

- (5) **To resolve to pay a contribution of £200.00 towards St Peter & St Paul's PCC in respect of church lighting**

Resolved

252.6 Finance & Personnel Committee

- (1) **To receive the Minutes of the Finance & Personnel Committee Meetings (Committee to Approve) held on the 11th and 26th February 2013 and to note the decisions thereto. (Attached)**

Received

- (2) **To approve the following items of expenditure**

(123)	InTouchcrm	Monthly Licence – February	29.99	6.00
(124)	MicroshadeVSM	Monthly Hosting Fee	40.00	8.00
(125)	Strutt & Parker	Allotment Rent	72.50	
(126)	SLCC Enterprises Ltd	Practitioners' Conference	100.00	20.00
(127)	Staff	Salary & Expenses – February	1464.45	

Resolved that the accounts as presented be paid

252.7 Planning Committee

- (1) **To receive the Minutes of the Planning Committee Meetings (Committee to Approve) held on Monday 11th February 2013 and to note the decisions thereto. (Attached)**

Received and the contents duly noted

252.8 Open Spaces Committee

- (1) **To receive reports from the brief holders**

- (a) Allotments MS

Current inclement weather clearly not helping some allotment holders

- (b) Churchyard PS

Some questions were asked about a small stretch of stone wall adjacent to School Lane the outcome of which would be a decision taken by the PCC.

- (c) Footpaths & Bridleways RH

Nothing to report

- (d) Roads & Transport BG

Wessex Water/North Somerset to be asked about remedial repairs that are necessary to the road service where Wessex Water placed its pumps during the flooding period.

Noted that Webbers had lost the bus service contract with Crossville being the replacement company.

Some jetting is required at Accommodation Road

- (e) Children's Playground KP
Some fence repairs appear to be necessary
- (f) Newsletter KP
Production currently in progress
- (g) Website PT
Progress is being made albeit somewhat slow.
- (h) Neighbourhood Watch & Community Safety
It was noted that PC Church has been using the speed gun in the village in recent weeks.

252.9

To receive the following representative reports

- (1) Coronation Hall CM
No report
- (2) Youth Club MO
The question of the overall management of the CCTV system to be placed on the May agenda for discussion
- (3) ALCA BG
A notice of a future liaison meeting was in the pack
- (4) District Councillors
(5) Village Beat Officer SC
(6) Review of Policing Priorities
None
- (7) Chairman PS
The members were asked if they were happy with the proposed format of the forthcoming Civic Service.
It is proposed that the plant up will be held on the 4th May
- (8) The Clerk BP
He questioned as to the proposed format for this year's APM

252.9

To receive and consider the following correspondence

- (1) NALC DISExtra Issue 802 08/02/13 C
(2) Avon & Somerset Police Report 14/01/13 C
(3) North Somerset Notice of Vacancy – Mr T Marshall BP
(4) North Somerset Precept Confirmation BP
(5) Community SW Details of a new project C
(6) Mr T Derrick Playground Inspection Reports – 03/09/12 – 14/01/13 BP
(7) HMR&C PAYE – RTI C
(8) North Somerset Electoral Register 2012 BP
(9) BT Letter – Outstanding Bill BP

(10)	Bleadon Youth Club	Rent Cheque - £50.00	BP
(11)	North Somerset	Pot Holes	C
(12)	EDF Energy	Fixed Price Contract?	BP
(13)	Mr A Derrick	Time Sheets	BP
(14)	NALC	DISExtra Issue 803 22/02/13	C
(15)	Avon QPS	Accreditation Panel – NALC Review	C
(16)	Bleadon Youth Club	Grant Application	BP
(17)	Came & Company	A Parish Councillor's Guide to Parish Council Insurance	C
(18)	Clerks & Councils	Direct – March 2013 – Issue 86	C
(19)	Western Power	Certificate of Unmetered Supply	BP
(20)	Somerset Cancer	Support Groups Information	C

Additional items for information received after the circulation of the Agenda

(21)	Utility Wise	Brokering and Managing Energy Contracts	C
(22)	Weston TC	Town Museum	C
(23)	North Somerset	Council's Sites & Policies Plan (Consultation Draft)	BP
		Parking Standards SPD – (Consultation Draft)	BP
(24)	Lloyds TSB	Bank Statements	BP
(25)	NALC	Local Democracy – letter to MP	C
(26)	Mr & Mrs Hollis	Ownership of Field	BP
(27)	NALC	DISExtra Issue 804 – 08/03/13	C
(28)	ALCA	North Somerset Liaison Meeting	C

252.11 Other business referred to the Clerk

None

252.12 Date of next Meeting – Annual Parish Meeting - Monday 8th April 2013 commencing at 7.30pm – Annual Meeting of the Parish Council 13th May 2013