

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



2004&2009

Prior to the meeting commencing District Councillor Terry Porter updated the meeting on a number of matters especially those relating to flooding. A number of questions were posed regarding the flooding problems recently experienced at Bridge Garage and Bridge Road. Councillor Porter was thanked for his attendance and then subsequently left the meeting.

PCSO Emma Wright advised that PC Church was currently on leave in Dubai practising his golf swing prior to his impending retirement. She then proceeded to advise the Parish Council Meeting of the crime figures. She was also thanked for attending.

Minutes of a Meeting of Bleadon Parish Council that was held in the **Coronation Hall Coronation Road Bleadon on Monday 11th February 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 C Morris M Orme K Pyke P Trevitt together with the Parish Clerk Mr B Poole

In addition there were seven members of the public present.

251.1 To receive any apologies for non attendance

251.2 To receive any declarations of interest

| Ref | Councillor | Type | Relationship |
|---------|------------------|----------|-------------------------|
| 251.9.1 | C Morris | Personal | Council Representatives |
| 251.9.2 | M Orme K Pyke | Personal | Council Representatives |

251.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 14th January 2013

Resolved that the Minutes of the Parish Council Meeting held on Monday 14th January that had been duly circulated be taken as read and approved as being correct and signed as such by the Chairman

251.4 Past Subject Matters

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

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|--|-----------|
| (1) Matters Raised by Members of the Public | 250 |
| Flooding – Bridge Garage & Bridge Road | |
| A meeting has recently taken place with North Somerset where representations were made regarding cleansing of drains and gullies | |
| (2) Broadband Services | 250.4.2 |
| The expected installation for Coronation Hall is scheduled for the 25 th February | |
| (3) Change of Bank | 250.4.3 |
| Reported that Councillor Rob House had undertaken his requested action and the Clerk indicated he would now be in touch with Unity Trust Bank. | |
| (4) Churchyard Wall | 250.4.5 |
| Noted that the inclement weather was preventing the contractors returning | |
| (5) Goal Posts | 250.4.7 |
| Councillor K Pyke and the Parish Clerk to liaise | |
| (6) Bus Stop Hard Standing | 250.4.6 |
| Nothing to report | |
| (7) Footpath Consultation | 250.8.1c |
| Still active | |
| (8) Mirror at Hilcote | 250.9.8 |
| See agenda item 251.5.5 | |
| (9) Defective Street Light – Old School Lane | 250.9.8 |
| Repaired | |
| (10) BT – Outstanding Invoice | 250.10.13 |
| The Parish Clerk confirmed he was still not prepared to sanction payment. | |

251.5

To receive and resolve the following resolutions:

- (1) To resolve to grant a dispensation to each member of the Parish Council in order that they might fully participate in the setting of the Parish Precept for 2013/14

Resolved that such a dispensation should be granted

- (2) To resolve to take over the ownership of the Village Public Conveniences from North Somerset District Council (*Deferred from the December and January Meetings*)

Resolved that the Parish Council should assume ownership of the Village Public Conveniences from North Somerset District Council with affect from the 1st pril 2013.

- (3) To resolve to accept the recommended Budget for 2013-14 prepared by the Finance & Personnel Committee

Resolved that the Budget for 2013-14 should be set at £39,225 (£40,065 - £840).

- (4) To resolve to agree a Precept for the financial period 2013-14

Resolved that the Precept for 2013-14 should be £38,000

The Parish Council noted that in addition to the Precept it would also be receiving from North Somerset District Council the sum of £1837.32 which represented the Council Tax Support Grant for 2013-14. This decision settled the Headline Council Tax for 2013-14 of £74.60 as against £74.69 for 2012-13 – a reduction over the year .09 pence.

- (5) To resolve to support a local resident's request that a mirror be installed opposite the entrance to the Hilcote development to facilitate egress onto the highway.

Resolved that the Parish Clerk carry out some further investigations before a final decision is made.

- (6) To resolve to support a local resident's request that an additional grit bin be installed on Roman Road.

Resolved that an additional Grit Bin be secured

251.6

Finance & Personnel Committee

- (1) To approve the following items of expenditure:

| | | | | |
|-------|------------------|------------------------------------|---------|-------|
| (114) | Fountains | Dog Bin Emptying | 32.00 | 6.40 |
| (115) | Coronation Hall | Hall Hirings – Jan/Mar 2013 | 45.00 | |
| (116) | SLCC Enterprises | Regional Conference | 128.00 | 25.60 |
| (117) | SLCC Enterprises | Regional Conference | 69.00 | 13.80 |
| (118) | Fountains | Dog Bin Emptying | 32.00 | 6.40 |
| (119) | Staff | Salaries & expenses – January 2013 | 1345.16 | |
| (120) | Microshade vsm | Hosting Fee | 40.00 | 8.00 |
| (121) | Staples | Stationery | 59.50 | |
| (122) | Fountains | Dog Bin Emptying | 32.00 | 6.40 |

Resolved that the accounts as presented be paid.

251.7 Planning Committee

- (1) **To receive the Minutes of the Planning Committee Meetings** (*Committee to Approve*) held on Monday 14th January 2013 and to note the decisions thereto. (*Attached*)

Received

251.8 Open Spaces Committee

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

- (a) Allotments MS

It was noted with concern that a horse is being regularly ridden within the allotment curtilage

- (b) Churchyard PS
(c) Footpaths & Bridleways RH

Nothing of consequence to report

- (d) Roads & Transport BG

Noted that a number of potholes were beginning to emerge

- (e) Children's Playground KP

See 251.4.5

- (f) Newsletter KP

It was noted that the next circulation was due at the end of March

- (g) Website PT

Noted that it was in the process of being up-dated

- (h) Neighbourhood Watch & Community Safety

Nothing to report

251.9 To receive the following representative reports

- (1) Coronation Hall CM

It was reported that there was some small ingress of dampness which hopefully would soon be cured.

- (2) Youth Club KP

The holiday programme appears to be progressing well

- (3) ALCA BG

None other than what was in the pack

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|-----|-------------------------------|----|
| (4) | District Councillors | |
| (5) | Village Beat Officer | SC |
| (6) | Review of Policing Priorities | |

See commencement of the meeting

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| (7) | Chairman | PS |
|-----|----------|----|

It was noted that the Chairman together with Councillor C Morris and the Parish Clerk would be attending the South West Regional Conference in Saltash the very next day.

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| (8) | The Clerk | BP |
| | Nothing to report | |

251.10 To receive and consider the following correspondence

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|------|-------------------|--|----|
| (1) | North Somerset | Electoral review of North Somerset | C |
| (2) | E-Mails | Gower-Crane & Butler | BP |
| (3) | NALC | DISExtra – Issue 800 – 11/01/13 | C |
| (4) | Clerks & Councils | Direct – January 2013 – Issue 85 | C |
| (5) | Bristol Water | Cheddar Reservoir – Update | C |
| (6) | Coronation Halls | Letting Agreement | BP |
| (7) | Sage Cover | HMRC & RTI – Real Time Information | C |
| (8) | North Somerset | Planning Decision – Croquet Club – 12/2107 | C |
| (9) | Met Office | Snow Wardens | C |
| (10) | AWT | Ecological Consultancy Booklet | C |
| (11) | NALC | DISExtra Issue 801 – 25/01/13 | C |
| (12) | LCR | News | C |
| (13) | Mrs J Platt | E-Mail – Grit Bin on Roman Road? | BP |
| (14) | BT | Invoice | BP |
| (15) | North Somerset | Planning Enforcement – 2013/0040 | BP |
| (16) | North Somerset | Community Resilience North Somerset | C |
| (17) | North Somerset | Checklist for building projects | C |
| (18) | Sage | HMRC – RTI | C |
| (19) | Unity Trust Bank | Bank Statement – No 45 | BP |
| (20) | BT | Broadband Reminder | BP |
| (21) | North Somerset | Poster – Sites and Policies Plan | C |
| (22) | North Somerset | StreetScene – January 2013 | C |
| (23) | North Somerset | E-Mail confirmation of Grant - £8,252.19 | BP |
| (24) | Avon & Somerset | Police & Crime Commissioner | |

Additional items for information received after the circulation of the Agenda

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|------|--------------------------|-----------------------------|----|
| (25) | Mr T Marshall | Letter of Resignation | BP |
| (26) | Information Commissioner | Reminder Renewal – 20/03/13 | BP |
| (27) | Mr B Gamble | Letter of Resignation | BP |

251.11 Other business referred to the Clerk

None

251.12 Date of next Meeting – Parish Council Meeting - Monday 11th March 2013 commencing at 7.30pm