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**DRAFT** Minutes of a Meeting of Bleadon Parish Council held in Coronation Hall at 7pm on Monday 11<sup>th</sup> February 2019.

**Present:** Councillors Jim Baines (Chairman), Anne Selway, Gill Williams, Mary Sheppard, Andy Scarisbrick, Jo Richardson. District Councillor Terry Porter. 15 members of the public.  
Clerk: Marian Barber.

**319.1 To receive any apologies for non-attendance.**

PCSO Aisha Mitchell (off duty), Cllr Hemingway (travelling), Cllr Hartree (health).

**319.2 To receive any declarations of interest in items on this agenda.**

None

**319.3 To invite public participation**

i). The Chairman of Frack Free North Somerset commented that landowners in Bleadon had been approached for exploration re fracking. He stated that fracking impacts greatly on traffic, health and most importantly on water quality. Drilling for fossil fuels in Bleadon would be foolish due to the number of aquifers in the fissured limestone of the Mendips. Plans to drill in Keynsham were halted when it was realised that it would taint the purity of the Roman Baths. He offered to bring a presentation to another meeting.

A second member of the public supported these statements and asked whether the council had been approached. The Government is looking to take away the right for local councils to be consulted on mineral extractions. The company looking at Bleadon (South Western Energy) are going for oil production, not just exploration.

A third member of the public suggested that residents should be asked who should get a Civic Awards. Also wanted the projector and screen reinstated so that the public could know what was going on in the meeting.

ii) Cllr Terry Porter referred to the fracking – NSC has been strongly against the change to permitted development rights regarding minerals, as have most other councils.

This year NSC has maintained 14 Children's Centres (where other councils have closed some) and kept all libraries open one way or another. At Nailsea and Portishead a 'card access' system has been trialled, whereby residents can use their card to access the library at any time. There have been over 6,500 of these 'user' accesses.

Dog fouling 'target days' will take place in March; let Terry know any particular areas to target and he will inform the team.

RHS Pennant Award is a very useful start for Britain In Bloom – Terry happy to give help and advice on process etc.

As this is an election year so there are restrictions on what decisions councillors can make in the run up to 2<sup>nd</sup> May. (7.13pm Cllr Porter left)

iii) Police report stated 11 calls were made, 1 crime was recorded: assault.

**319.4 Exchange of Information between Councillors**

Cllr Sheppard asked that the Parish Council send a letter of condolence regarding Ian Findlay who died recently. A long-standing member of the community, he had served the village as both a councillor and a village ranger over many years.

Cllr Baines referred to an article in the newspaper indicating that Weston Town Council was not going ahead with the production of a Neighbourhood Development Plan.

- 319.5 To Approve the Minutes of the Parish Council meeting held on 14<sup>th</sup> January 2019.**  
The minutes were **APPROVED** with one abstention.
- 319.6 To Consider a request to close the Car Park for the May Day Fayre on 6<sup>th</sup> May 2019.**  
**APPROVED.** Clerk to write requesting prior sight of public liability insurance and risk assessments as usual.
- 319.7 To Consider any Recommendations of the Planning Committee meeting held on 7<sup>th</sup> February 2019.**  
The recommendations were:
- a) Arrange a public meeting on 6<sup>th</sup> June (7pm, Coronation Hall) to let residents know the process regarding the Appeal (200 homes off Bleadon Road) and to seek their views in order to craft the Parish Council's response, and to include documented statements.
  - b) Nominate one councillor to speak at the Appeal on behalf of the parish.
  - c) BAT and BPC to co-ordinate regarding their responses, in order not to duplicate
- The three recommendations were **APPROVED** with one abstention (Cllr Sheppard).
- 319.8 To Consider new Planning Applications**  
**19/P/0015/FUL** - 1 South Hill Cottages. Agreed to **SUPPORT**.  
**19/P/0139/FUH** - Upland Way, Hillside Road, Bleadon. Agreed to **SUPPORT**
- 319.9 To Note Planning /Appeal / Enforcement Decisions.**  
**18/P/4415/FUL** – The Rectory, 17 Coronation Road – application withdrawn. **NOTED**.
- 319.10 To Note Planning Applications/Appeals/Enforcement not yet decided.**  
**18/P/4105/FUL** – Land South Of Purn Road – storage barn.  
**APP/D0121/C/18/3201332** - Land to the South West Of Bridgwater Road Bleadon. Alleged Breach: Without Planning Permission the erection of a building for B8 general storage.  
**18/00515/BCN** - Marshalls Mono Ltd. Breach of planning condition relating to operating hours.  
**18/00544/NAP** - Purn Holiday Park. Non-compliance with approved plans (17/P/1502/F).  
Siting of caravans and associated works extended beyond application site boundary.  
Breaches identified. Requested planning applications.  
**18/00557/UAW** - Field behind Purn Way. Construction of a road into a field. Site visit due.  
**18/00576/NAP** - Land at Accommodation Road. Development not in accordance with approved plan 16/P/2471/F - number of static homes. New case, to be investigated.  
**18/00577/BCN** - Land at Purn Holiday Park. Breach of condition on planning application 17/P/1502/F - increase in number of caravans. New case, to be investigated.  
**ALL NOTED.**
- 319.11 To Receive the Neighbourhood Planning Group update and Consider any recommendations.**  
Very pleased with the result of the survey – all households should have received one and plenty more were available in the church porch, pub and post office. 281 surveys were completed – a big 'thank you' to everyone who took the time to do so. One resident had asked for a particular question to be included but it was considered unnecessary at this early stage. The next stage is for the key issues to be drawn from the analysis and for some work on necessary documentation to begin – NSC are advising the group on this. A meeting to give the results will be held and the draft plan will begin to take shape. A second survey will be identifying the major points / concerns. It will take time but in the end will be voted on by the electorate of Bleadon. Next meetings 20<sup>th</sup> February, 20<sup>th</sup> March, 17<sup>th</sup> April. As always, contact the Clerk if you wish to help draft the Plan.

**319.12 To Consider arrangements for the Annual Parish Meeting (APM).**  
**AGREED** to hold the APM on the second Monday in April (8<sup>th</sup>) as usual. The Coronation Hall is booked from 7pm. Chairman and Clerk to arrange.

**319.13 To Note the Bank Statement Balances to 31 January 2019**  
 Current = £2,779.98. Deposit = £70,203.96. Total = £72,983.94.  
**NOTED.**

**319.14 To Approve Expenditure**

| Chq  | Payee             | Details                            | Net £  | VAT £ |
|------|-------------------|------------------------------------|--------|-------|
| BACS | Clerk             | Expenses January Home working      | 17.33  | 0     |
| "    | "                 | Mileage – 42 miles                 | 18.90  | 0     |
| BACS | Contractor        | Public Toilet cleaning January     | 125.00 | 0     |
| BACS | Adrian Leonard    | Contract Ranger to 31 January      | 392.00 | 0     |
|      | "                 | Container padlock & keys           | 17.83  | 3.57  |
| DD   | Vodafone          | Mobile phone                       | 14.68  | 2.93  |
| DD   | Southern Electric | Toilets lighting to 31 Dec         | 16.49  | 0.88  |
| BACS | Drinkwater        | Tree works at allotments           | 120.00 | 24.00 |
| Chq  | Locum Clerk       | Clerk cover 11th January           | 45.00  | 0     |
| BACS | Individual        | Church Clock winding to 31 January | 50.00  |       |

**MOTION: 319.14.i To Approve the following payments:**

- a) £5 for the hire of a table at the Market on 16<sup>th</sup> February 2019.
- b) £85 plus VAT for the emergency drain clearance in the gents' toilet.
- c) £36 plus VAT for Microshade virus protection 2019 (12 months).

**APPROVED:** Proposed Cllr Baines. Seconded Cllr Scarisbrick. **CARRIED.**

**319.15 To Note payments made and income received**  
**Regular payments**

|      |          |  |        |       |
|------|----------|--|--------|-------|
| BACS | Clerk    | Clerk salary January                   | 730.75 |       |
| BACS | HMRC     | PAYE&NI January                        | 262.49 |       |
| DD   | NEST     | Pension January                        | 20.44  |       |
| BACS | GB Sport | Play area inspection January Inv 2247  | 15.00  | 3.00  |
| BACS | GB Sport | Play area inspection December Inv 2166 | 15.00  | 3.00  |
| BACS | GB Sport | Play area inspection October Inv 1616  | 15.00  | 3.00  |
| BACS | Webglu   | Website hosting Q4                     | 70.00  | 14.00 |

**Agreed payments**

|      |              |                              |        |       |
|------|--------------|------------------------------|--------|-------|
| BACS | C&S Print    | NP banners ref survey        | 275.00 | 0     |
| BACS | Webglu       | Balance for NP website setup | 400.00 | 80.00 |
| BACS | TaylorThorne | NP survey printing           | 429.00 | 85.80 |

The budget is £2,233 (Grant £1,733; BPC £500). £1,622 has been spent to date (includes the above).

**Income**

| Pay in slip | Ch/cash/BACS | Details          | Amount £ | Invoice |
|-------------|--------------|------------------|----------|---------|
|             | BACS         | Allotment rental | 8.50     | 18040   |
|             | BACS         | Allotment rental | 17.00    | 18041   |
|             | BACS         | Allotment rental | 17.00    | 18042   |
|             | BACS         | Allotment rental | 17.00    | 18039   |

**ALL NOTED.**

**319.16 To Review financial contributions to Coronation Hall Management Committee (CHMC) and Bleadon Youth Club (BYC), and to Consider additional contributions.**

It was agreed that the provision of WIFI for users of the halls was desirable if not essential. However, it was not considered appropriate for the council to be either the holder of, or party to, a contract for WIFI provision.

**319.16.i Coronation Hall. Proposal 1** – that the contribution to the Hall be raised to £200 pa. Proposed Cllr Scarisbrick, seconded Cllr Williams. The proposal was **NOT CARRIED** – 3 votes for, 4 votes against (Chairman's casting vote).

**Proposal 2** – that **SUBJECT TO** the Hall Management Committee providing WIFI for Hall users the annual contribution to the Hall Management Committee be raised from £150.00 to **£175.00**. Proposed Cllr Selway, seconded Cllr Baines. 3 votes against, 4 votes for (Chairman's casting vote). **CARRIED**

**319.16.ii Youth Club.** It was **AGREED TO DEFER** consideration of the contribution to BYC to another meeting as the car park lighting and CCTV provision are under review.

### **319.17 To Consider the production of the Bleadon Village News.**

As a service to the community, Bleadon Parish Council (BPC) supports the independent production of three issues per year. BVN is owned by BPC and BPC budgets £1000 per year for its production. However, advertising income is expected to cover costs. The recommendation is that this should continue under the following terms:

BPC support for three editions per year comprises:

- a) paying the cost of printing a copy for every household plus some spares (currently 600);
- b) invoicing the advertisers as advised by the Independent Editor; and
- c) providing up to £200 per edition if there is a shortfall from advertising.

The Independent Editor undertakes:

- i) to include a statement that it is published on behalf of BPC and that the views are not necessarily those of BPC;
- ii) to include a list of councillors, a Message from the Chairman, and BPC news as and when requested;
- iii) to include contact details welcoming adverts / articles and giving anticipated copy dates;
- iv) not to publish defamatory articles or editorial criticising BPC's or others' work; and
- v) not to submit an edition to the printer before confirming with BPC Clerk whether grant-aid will be required for the edition.

BPC and the Independent Editor may agree to publish more issues under the same terms.  
**AGREED**

### **319.18 To Receive the Following Reports:**

- a) Allotments – just one half plot available. Some tree limbs still need removal. Tenants have done excellent work clearing rubbish – metal, glass etc to be removed by Purn Landscapes. Bonfires on a couple of days. **NOT** responsible for the continual burning over several days recently – that is a neighbouring landowner's responsibility.
- b) Churchyard - the helpers have done some tidying and will be adopting any graves that are untended (if relatives cannot be found). Cherry tree was removed. Yew tree was pruned, additional dead branches taken.
- c) Footpaths & Bridleways – no report.
- d) Roads & Transport – 30mph enforcement underway; 3 vans are checking, varied times/days; report will be received.  
Marshalls Liaison – Several email exchanges between Marshalls and residents; lighting has reduced somewhat. Cllrs Richardson, Scarisbrick and Baines to arrange liaison meeting.
- e) Children's Playground – swing bolts routinely checked. Resurfacing to be considered.
- f) Bleadon Village News – next edition due end February.
- g) Website – revised layout, being populated by Clerk.

- h) Neighbourhood Watch & Community Safety – no report.
- i) Bleadon in Bloom – no report.

**319.19 To Consider entering for the Pennant Class of Britain in Bloom.**

Cllr Hemingway and a volunteer are attending a seminar this month arranged by RHS South West In Bloom. Pennant Class is a step before full Britain in Bloom entry and is free for first-time entrants (£20 otherwise). It was **AGREED** to enter the Pennant Class.

**319.20 To Receive the Following Brief Holder's Reports:**

- a) Coronation Hall – no report.
- b) Youth Club – discussion still needed regarding lease, lighting and CCTV.
- c) ALCA – no report.
- d) Chairman – no report.

**319.21 To Receive the Clerk's report.**

**Actions Completed:-**

Broken wall in carpark mended.

West Mendip Way signs being repaired by NSC (Purn Way).

Letter to Diocese ref Rectory planning application; reply received and circulated to councillors.

Online Comment made on planning applications 318.7.

Response from NSC highways re white lines at Coronation Road/Shiplate Road corner:- "all Keep Clear markings that we currently install or refresh must meet the criteria of the Traffic Signs Regulations and General Directions 2016 namely ***Part of the carriageway outside a vehicular entrance to adjacent premises or a private drive, or where the kerb is dropped to provide a convenient crossing place for pedestrians, which should be kept clear of waiting vehicles.*** Since the above location does not meet this criterion, we would be unable to replace the marking. If a restriction is required, it should be reviewed under the criteria for permanent parking restrictions."

Request sent to NSC for info regarding the Planning Appeal Inquiry protocol.

**Actions Outstanding:-**

Councillor email addresses: training to be arranged

Royal Mail drop box still in situ but is on their works list.

NSC confirm safety signs to be progressed in the New Year.

**319.22 Other Correspondence.**

In: NSC confirm precept request accepted; also confirmation that Commercial Waste will not be imposed until April 2020.

Out: NSC ref parking review; request for costing of Commercial Waste. Response to questions from two residents regarding information on the website and the Neighbourhood Plan.

In: courtesy call from Locality regarding a complaint from a resident re Neighbourhood Plan activity – no case to answer, no action required.

In: email ref Healthy Weston – consultation opens 13<sup>th</sup> February and runs to May, run by Bristol, North Somerset and South Gloucestershire Clinical Commissioning Group. Go to their website for the consultation. <https://bnssgccg.nhs.uk/news/consultation-date-set-healthy-weston-proposals/>

**319.23 To Consider the Installation and Management of new CCTV equipment.**

**ACTION** – Clerk to prepare report and costings for next meeting.

**319.24 To Agree the date of the next Parish Council Meeting.**

**AGREED.** Monday 11<sup>th</sup> March 2019 at 7pm in the Coronation Hall.

Reminder: There will be a 'meet your councillor' table at the Market on 16<sup>th</sup> February.

**319.25** **The Council is recommended to resolve** that members of the press and public be excluded from the meeting during consideration of the following agenda items by reason of the confidential nature of the item of business to be transacted, in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.  
**RESOLVED at 8.32pm.**

**319.26** **To Receive the Chairman's report of the meeting with representatives of the Coronation Halls and the Youth Centre.**  
A Memorandum of Understanding will be produced to put on record the ownerships and responsibilities regarding land and premises.

The meeting closed at 8.55pm.

DRAFT