

BLEADON PARISH COUNCIL

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Parish Clerk:
Bruce Poole
Cert HE Local Policy



Minutes of a Meeting of **Bleadon Parish Council** that was held in the **Coronation Hall Coronation Road Bleadon** on **Monday 9th July 2007** that commenced at **7.30 pm** when the following business was transacted.

PRESENT: Mrs P Skelley (Chairman) together with Mesdames P Robinson and M E Sheppard Messrs J Harvey-Bennett R Hicks C Morris M Perry and K Pyke

In addition there were two members of the public present together with District Councillor Ian Peddlesden.

Prior to the formal meeting Mrs Beryl Davis gave a short presentation on the Weston Dial-a-Ride service. This is a door-to-door bus service which greatly assists pensioners and disabled villagers, and enables them to visit the town and other places which would otherwise be inaccessible to them. It is a valuable service which needs support. The Chairman thanked Mrs Davis on behalf of the PC.

Before opening the meeting the Chairman explained that the Clerk was unable to attend as he had been at an SLCC Meeting in London and was not able to return in time. The Chairman expressed her thanks to Councillor Clive Morris who had agreed to take the minutes on this occasion.

The Chairman then read the following statement

“Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race gender age sexual orientation marital status and any disability) Crime & Disorder Health & Safety and Human Rights”

195.1 To receive any apologies for non attendance

The Clerk

195.2 To receive any declarations of interest

Ref	Councillor	Type	Relationship
195.8.1	C Morris	Personal	Council Representative Coronation Hall
1958.1	K Pyke	Personal	Council Representative Coronation Hall

195.8.2	K Pyke	Personal	Council Representative Youth Club
195.6	Mrs M Sheppard	Personal	Interest in 07/1420
195.6	J Harvey-Bennett	Personal	Interest in 07/1339

195.3 Minutes

Resolved that the Minutes of the Parish Council Meeting held on Monday 11 June 2007 that had been duly circulated be taken as read approved as being a correct record and signed as such by the Chairman

195.4 Matters Arising

For the purpose of report only

- (1) Matters raised by members of the public at the previous council meeting
None
- (2) 24 Coronation Road – 2nd Access BP
It was noted that the valuation has been completed on the PC's behalf by Stephen & Co and we are now awaiting Mr Moizer's acceptance of same. It was noted that the accommodation works have also been completed in the first stage.
- (3) Collapsed Drain – Churchyard approach BP
This matter is being progressed by the PCC
- (4) Bollards – The Veale BP
Noted that the Chairman & Clerk are meeting Mr John Carson (North Somerset Council) and a colleague on 10 July
- (5) Village Bus Services BP
Following a suggestion from District Cllr Ian Peddlesden the PC decided to make representations to Parish Voice at the South Area Committee
- (6) Bank Mandate BP
Form is in the pack with the June circulation and completion is awaited.
- (7) Allotment Upper 8 BP
Need new agreement as two tenants are sharing Upper 8
- (8) Archiving of Minutes BP
Deferred until next meeting pending a response from Somerset County Council Records Office
- (9) 2008 Village Calendar BP
Cllr Pyke provided a verbal alternative quotation of £2 per copy plus artwork following which the PC agreed to proceed with a print run of 250 copies. To be launched in October at the meeting of the Historical Society. Elizabeth Skinner (Glos University) will speak to the PC and village about it.

Suggested selling price should be £4.99 with proceeds going to the Village Historical Society. Suggested calendar promotes Parish and North Somerset services (e.g. meeting dates, clean-up dates, plant ups etc)

- (10) Custodial Trusteeship BP

Cllr Morris explained that the Clerk had approached Mr Tim Ricketts (SLCC) who has offered to give formal advice on the matter. His views are awaited.

- (11) Dog Bin BP

It is understood that this matter has been resolved now that the Village Ranger has erected a panel screen.

- (12) The Veale

Reflectors on top of bank need attention. Also the gully behind No 9 is blocked by sludge and road grit being washed down the hill.

195.5 To approve the following items of expenditure for the month of July

(41)	CPRE	Annual Subscription	27.00	
(42)	Coronation Halls	Hall Rental – Information Day 13/10/07	84.00	
(43)	Staples	Stationery – Mrs P Skelley	4.26	.74
(44)	PC World	Computer	407.65	71.34
(45)	Connaught	Emptying Dog Bins	8.00	1.40
(46)	SEC	Street Lighting Maintenance – 1 st Qtr	15.65	2.74
(47)	SLCC	National Conference	77.66	13.59
(48)	BP&Co	Postage – June 2007	13.26	
(49)	Staff	Salaries & Expenses – June 2007	1252.80	
(50)	EDF	Street Lighting	21.19	1.05
(51)	Telecomm	Broadband – 01/05/07-30/09/07	19.00	3.32
(52)	Mr J Hurcombe	Travel	24.68	4.32
		Materials	29.87	5.23

Resolved that the accounts as presented be paid and that a duplicate cheque be drawn for cheque number 1285 originally paid on the 12th February for Sign and Print

195.6 Planning Committee

- (1) **To receive an update on the following considered applications**

06/1971 – 27/09/06

Re-building and Re-roofing of building and use thereof as a single dwelling
Conker Cottage Purn Farm Bridgwater Road Bleadon

06/1972 – 27/09/06

Use of site for the stationing of residential caravan
Caravan adjacent to Conker Cottage Purn Farm Bridgwater Road Bleadon

07/0198 – Refused 21/03/07

Outline planning application for the erection of a bungalow with associated garage and 3 No parking spaces
Land off Bridgwater Road Bleadon

- (2) **To consider and respond to the following planning applications**

07/1231 – 06/07/07

Construction of Riding Arena (relocation of arena – 06/2821)
Grattons Farm 15 Canada Coombe Hutton

07/1339/TPO – 13/07/07

39 Trees – Works to TPO

Golf Course Club House Roman Road Bleadon

JHB spoke to Jane Brew and raised a personal objection. District Cllr Ap Rees has also objected and the application will be called before the Planning Committee

07/1410 – 25/07/07

Erection of detached double garage following demolition of existing single garage

Windrush The Bungalow Roman Road

Resolved that the Parish Council had no objections to this application

07/1420 – 25/07/07

Erection of 2 No stable buildings and the creation of new vehicular access off Roman Road Land at Oakley Roman Road Bleadon

Cllr Perry reported no problems with the stable itself but concern about access to the field.

07/1461 Site meeting held. No objections

07/1535 Site meeting to be held on 10 July

07/1542 Site meeting to be held on 10 July

195.7

Open Spaces Committee

To receive reports from the brief holders

(1) Allotments

All fine. Mary Sheppard has a waiting list!

(2) Churchyard

John Hurcombe has cut back some overgrowth by the wall. Cllr Robinson will check with him to see if it practicable and safe to use a weed killer.

(3) Footpaths & Bridleways

In Cllrs House's absence it was reported that the step on the stile near Gracelands is broken. Stiles on South Hill need replacing. Alpacca field footpath is overgrown. Check with Andy Eddy?

(4) Roads & Transport

Matter of drainage at junction of Coronation Road/ Bridge Road will be raised with Mr Carson. Also to be raised is the pot hole where the bus stands at Purn Lane. Ragwort reported on roadside. Suggested these matters also be reported to District Cllr Ap Rees in his new role

(5) Children's Playground

Nothing to report other than the CCTV cameras have detected a possible suspect for the recent spate of plant pulling in the area around the Coronation Hall. Suspect clearly identifiable. DVD to be handed to PC Church who must be asked to follow up and report back at next PC meeting

(6) Newsletter

Next deadline is 18 August for the September issue which will carry ads etc for Christmas.

195.8

To receive the following representative reports

- (1) Coronation Hall

Cllr Morris reported that the hall Committee had decided to improve PA facilities by purchasing a wireless headset microphone enabling users the freedom to walk around while speaking. Invaluable for Pilates etc.

Cllr Pyke explained the situation regarding the digital projector that the PC was donating to the Coronation Hall. It still appears to be incompatible with the Windows based PC

CM

- (2) Youth Club

KP

Summer break coming up. Three new volunteers joining committee asap. Gender balance returning to 50/50

- (3) ALCA

RH

Cllr Hicks chaired Somerset Group AGM and was voted Vice Chairman for the coming year. Interesting talk by the Children’s Society. Cllr Hicks will arrange for them to contact the Youth Club.

- (4) District Councillors

Cllr Peddlesden said that he was interested in the discussion about the Village Calendar and he kindly offered to underwrite £250 of costs if the PC failed to sell the target numbers.

On the question of village policing, he offered to speak to District Commander Kay Wozniak about the allocation of Beat Officers.

- (5) Parish Councillors

An Information and Training Day has been arranged for Saturday 13 October (10.00 am until 4.00pm)and all Parish Councillors are requested to attend. Cllr Robinson apologised because she has already booked her holiday at that time. Councillors from other parishes will also be attending the event which will be hosted by the Clerk. Peter Lacey will be a guest speaker.

- (6) Village Beat Officer

No report. It was noted that PC Church receives information about the PC from the Clerk but there has been no response to date. (please also see 195.8 (5))

- (7) Village Plan

BP

Undertaken to publish a summary by the end of this month. This will include the results of all questionnaires, the main findings and a brief outline of outcomes. It will form the basis for the Steering Group to look at in October. It should be noted that the PC is already delivering on many of the issues raised.

- (8) Parish Clerk
See 195.8 (5)

- (9) Sparkplug

Nothing to report other than Cllr Pyke has approached Cindy Tratt to advise on planting shrubs no more than 3 ft high in the flower bed bordering the car park and Jubilee Room. PC agreed to accept the estimate of £400 to come from the Village Maintenance budget.

195.9

To receive and consider the following correspondence

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| (1) | NALC | DISExtra Issue 659 – 18/06/07 | C |
| (2) | SWLCA | Seminar Details on “The Power of Well Being | C |
| (3) | North Somerset | Insight | C |
| (4) | North Somerset | “life” Magazine Issue 32 June 2007 | C |

(5)	North Somerset	SAC Minutes and Agenda – 20/06/07	MS
(6)	Mr C Morris	Treasurer – Coronation Hall Management Committee	BP
(7)	Mrs Cheek	Stone that has moved	BP
(8)	North Somerset	“H” Bar Road Marking Policy	C
(9)	Stephen & Co	24 Coronation Road – Valuation	BP
(10)	North Somerset	Health Overview Panel Minutes & Agenda – 27/06/07	C
(11)	SLCC	Branch Meeting – 20/07/07	C
(12)	North Somerset	Older People’s Housing Strategy	PS
(13)	North Somerset	Futures Workshop – 16 th July 2007	PS
(14)	Mr & Mrs Oliver	Proposed Public Path Diversion Order	RH
(15)	Mrs P Robinson	The Veale – Verges	BP
(16)	NALC	DISExtra Issue 660 – 02/07/07	C
(17)	Fit	Fields in Trust – Bleadon Playground	BP
(18)	Community Action	Action for Rural Communities Annual Conference 2007	C

The Chairman Penny Skelley reported that she and you attended the Action for Rural Communities Conference. It was very worthwhile and you both attended the Finance, Rural Shops and Post Office sessions.

(19)	North Somerset	Time to start School Poster	NB
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Additional items for information received after the circulation of the Agenda

(20)	CPRE	Voice – Summer 2007	C
(21)	North Somerset	Street Scene – Information Sheet 07/07	C
(22)	Zurich Municipal	LCAS Annual Seminars Booklet	C
(23)	Coronation Halls	Booking Form – 13/10/07	BP
(24)	Clerks & Councils	Direct – July 2007 Issue 52	C
(25)	North Somerset	Municipal Calendar 2007/08 – Amended	BP
(26)	North Somerset	Local Access Forum 10/07/07	C
(27)	Community Council	21 st Century Villages 7 th to 15 th July	NB
(28)	HMR&C	On line Submissions Payment - £150.00	BP
(29)	ALCA	Newsletter – July 2007 – Volume 5 Issue 8	C
		AGM Invitation & Nomination Papers	C
		Defra Leaflet	C
		Consultation – Planning a Sustainable Future	C
		Policy Update – Burial Reform	C
		NALC Conference Programme	C
		“Cracking the Code” Booking Form	C
		ALCA Questionnaire Survey 2006	C
		Executive Minutes – 12/03/07	C

195.10 Other business referred to the Clerk

(1) Code of Conduct

To resolve to formally adopt with immediate effect the mandatory Model Code of Conduct as is applicable to Parish Councils of 2007 with specific inclusion of paragraph 12 (2) “Effect of prejudicial interests on participation”.

Resolved to formally adopt with immediate effect the mandatory Model Code of Conduct as is applicable to Parish Councils of 2007 with specific inclusion of paragraph 12 (2)

To Resolve to amend the Standing Orders accordingly

Resolved to amend the Standing Orders accordingly

(2) Archiving of Records

Agreed to defer the decision until further information is available

- (3) To resolve to grant delegated powers to the Chairman and Vice Chairman and Clerk for the closed period of August.

Resolved to grant the required delegated powers

- (4) To resolve to purchase a Poppy wreath for the Village Remembrance Day services.

Resolved to so purchase

- (5) To note the date for the planned Information/Training Day

Noted

- (6) To note the satisfactory conclusion of the Council's Internal Audit

Noted

195.11

Date of next Meeting - Monday 10th September 2007 – Parish Council Meeting commencing at 7.30 pm.

DRAFT