

# BLEADON PARISH COUNCIL

[www.bleadonparishcouncil.gov.uk](http://www.bleadonparishcouncil.gov.uk)



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



Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose and providing that prior notice has been given to the Parish Clerk by 12 noon on the Friday preceding the meeting

**02/01/2012**

To: The Chairman Mrs P Skelley and all members of Bleadon Parish Council

Ladies & Gentlemen:

You are summoned to the next meeting of **Bleadon Parish Council** to be held in the **Coronation Hall Coronation Road Bleadon** on **Monday 9<sup>th</sup> January 2012** commencing at **7.30 pm** when the following business will be transacted.

Yours faithfully

**Bruce Poole**  
Clerk to the Parish

**“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”**

## AGENDA

- 240.1 To receive any apologies for non attendance**
- 240.2 To receive any declarations of interest**
- 240.3 To receive and approve the Minutes of the Parish Council Meeting held on Monday 12<sup>th</sup> December 2011 (Attached)**
- 240.4 Past Subject Matters**
- To receive the Clerk's circulated paper for the purpose of report only**
- |   |             |
|---|-------------|
| (1) Matters raised by members of the public at the previous council meeting |             |
| (2) Purn Bus Shelter  | 239.4.2     |
| (3) Broadband Services  | 239.4.3     |
| (4) Ranger – Storage Facilities   | 239.4.4     |
| (5) Churchyard Wall   | 239.5.3     |
| (6) Well Green – Licence  | 239.4.7     |
| (7) November Resolutions  | 239.5       |
| (8) Coronation Hall Grant & Church Clock                                    | 239.5.5/8.2 |
- 240.5 To receive and resolve the following resolutions:**
- |   |           |
|---|-----------|
| (1) To resolve to approve a Budget for the Financial Year 2012/13   | <b>BP</b> |
| (2) To set a Precept for the Financial Year 2012/13   | <b>BP</b> |
| (3) To consider and to approve the Meeting Schedule for 2012  | <b>BP</b> |
| (4) To resolve to adopt a Lone Worker's Policy  | <b>BP</b> |
| (5) To consider an arrangement where each Parish Councillor is initially responsible in planning terms for a specific area within the civil boundary of Bleadon | <b>BP</b> |
- (Please note that the Supporting Papers for these proposed resolutions are attached)*
- 240.6 Finance & Personnel Committee**
- (1) To receive the draft Minutes of the Finance & Personnel Committee Meeting (Committee to Approve) held on Monday 12<sup>th</sup> December 2011 and to note the decisions thereto. (Attached)
- (2) To approve the Terms of Reference (Attached)
- (3) To approve the following items of expenditure:
- |                      |  |       |      |
|----------------------|--|-------|------|
| (91) Fountains       | Dog Bin Emptying                                     | 16.00 | 3.20 |
| (92) Mr C Morris     | Councillor Expenses                                  | 26.95 |      |
| (93) SSE Contracting | Lighting Maintenance 3 <sup>rd</sup> Quarter 2011/12 | 15.65 | 3.13 |
- 240.7 Planning Committee**
- (1) To approve the Minutes of the Planning Committee Meeting (Committee to Approve) held on Monday 19<sup>th</sup> December 2011 and to note the decisions thereto. (Attached)
- (2) To approve the Terms of Reference (Attached)
- 240.8 Open Spaces Committee**
- (1) To approve the Committee Minutes (if any)
- (2) To receive reports from the brief holders
- |                |    |
|----------------|----|
| (a) Allotments | MS |
|----------------|----|

- |     |  |    |
|-----|--|----|
| (b) | Churchyard                             | PS |
| (c) | Footpaths & Bridleways                 | RH |
| (d) | Roads & Transport                      | BG |
| (e) | Children's Playground                  | KP |
| (f) | Newsletter & Website                   | KP |
| (g) | Neighbourhood Watch & Community Safety |    |

**240.9 To receive the following representative reports**

- |      |                               |    |
|------|-------------------------------|----|
| (1)  | Coronation Hall               | CM |
| (2)  | Youth Club                    | KP |
| (3)  | ALCA                          | BG |
| (4)  | District Councillors          |    |
| (5)  | Parish Councillors            |    |
| (6)  | Village Beat Officer          | SC |
| (7)  | Review of Policing Priorities |    |
| (9)  | Chairman                      | PS |
| (10) | The Clerk                     | BP |

**240.10 To receive and consider the following correspondence**

- |      |                    |   |    |
|------|--------------------|---|----|
| (1)  | NALC               | DISExtra Issue 774 16/12/11                               | C  |
| (2)  | North Somerset     | Precept Notification for 2012/13                          | BP |
| (3)  | DCLG               | Revocation of Retirement Gratuities                       | C  |
| (4)  | SCC                | Waste Core Strategy Development Plan Document             | C  |
| (5)  | SCC                | Minerals Options Consultation                             | C  |
| (6)  | NALC               | Booklet "Planning Explained"                              | C  |
| (7)  | Bristol Airport    | "Your Edition"  | C  |
| (8)  | CPRE               | "Field Work" Winter 2011                                  | C  |
| (9)  | North Somerset     | Standards Committee – 20/12/11                            | C  |
| (10) | ERHA               | "The Bulletin" – Winter 2011                              | C  |
| (11) | Police             | 2012-13 Budget Consultation Survey                        | PS |
| (12) | Mr R Link          | Notification of determination of Agreement – Upper Plot 5 | BP |
| (13) | Mr M K Wilmot      | Observations – Planning Application 11/P/23186            | C  |
| (14) | The Mendip Society | Letter – Poster & Newsletters                             | C  |
| (15) | S/S Peter & Paul   | Requesting a replacement Cheque                           | BP |
| (16) | Croquet Club       | Seeking Grant Funding                                     | BP |
| (17) | Nationwide BS      | Annual Statement  | BP |

**Additional items for information received after the circulation of the Agenda**

**240.11 Other business referred to the Clerk**

None

**240.12 Date of next Meeting – Parish Council Meeting Monday 13<sup>th</sup> February 2012 commencing at 7.30 pm.**