



MINUTES OF THE PARISH COUNCIL MEETING HELD IN BANWELL YOUTH & COMMUNITY CENTRE AT 7:30pm ON MONDAY 15th JANUARY 2024

PRESENT: Councillors: Paul Blatchford (Chairman), Mike Bailey, Steve Davies, Kevin Gibbons, Paul Harding, Nick Manley, Maggie McCarthy, Matthew Thomson and Steve Voller.

IN ATTENDANCE: Mrs Liz Shayler (Clerk)
WARD COUNCILLOR: Cllr Joe Tristam
MEMBERS OF THE PUBLIC: None

Cllr Blatchford welcomed everybody.

Before the meeting was convened, members of the public were invited to speak.

i) Members of the public

No members of the public were present.

ii) Community Beat Manager's report

The following report was received for the period 18/12/2023 to 15/01/2024.

Incidents reported = 37 with the following selection of crimes reported: 5 abandoned 999 calls, 2 assault, 6 concern for welfare, 1 criminal damage, 1 public order, 1 stalking, 3 suspicious activity, 1 theft from a vehicle, 1 threat and 3 traffic related.

Happy new year from the Worle and Village team, they are offering free "Bike marking" on Saturday 20th January at the Campus, Worle from 10 til Midday. New and used bikes can be registered for free. They will also be at 'Coffee and Chat' on Wednesday 24th January if you want to pop in and have a chat.

For up-to-date information residents can keep in touch via the Avon & Somerset website or follow them on social media, Facebook "Weston & Worle police or Twitter "ASPNorthSom". Residents were asked if they see anything suspicious in the area or would like to talk to local officers, please call 101 or 999 in an emergency, they can also report anonymously to Crimestoppers on 0800555111.

iii) Ward Councillor's report

Cllr Tristam asked for clarification in relation to the Parish Councils objection to the Knightcott development of 95 houses. The Clerk to send a copy of the Parish Councils objections.

The meeting was convened.

001/24 To receive apologies for absence (agenda item 1)

Apologies were received from Cllr Simon Arlidge, Kelly Smith and Tara Wright.

002/24 To receive members' declarations of interest on any agenda item (agenda item 2)

Declarations of interest were received from Cllr Gibbons on agenda item 10, 23/P/2736/R3 Banwell Primary School as he is Chairman of the Governing Body.

003/24 To approve as a correct record, the minutes of the Parish Council meeting on the 18th of December 2023 (agenda item 3)

Resolved – That the minutes of the Parish Council Meeting held on the 18th of December 2023 be approved as a correct record of the meeting.

The resolution was correctly proposed and seconded (unanimous with three abstentions due to absence)

The minutes of the meetings will be signed by the Chairman as a correct record.

004/24 To receive the Clerk's report/Exchange of information (agenda item 4)

i) Zebra Crossing Escort

This began on Tuesday 9th and has been very well received from the school and parents. Still awaiting a response from the Police in relation to a sign although they have agreed to patrols to support the Crossing Escort.

ii) Solar Panels

An installation date of the 12th of February for 5 days has been received. The Scouts have been contacted.

iii) Soup and a Roll Initiative

This has now been going for just under two months. We average between 12 and 19 each day and the feedback has been very positive. In total we have had 176 people through the doors.

iv) Wolvershill Development Liaison Group & Working Group

North Somerset have made contact, and the first meeting of the Liaison Group will be the 1st of February. With the Working Group then Meeting on the 12th of February. This allows for any feedback from this meeting to be incorporated into the agenda papers for the next full council meeting.

005/24 To note the training and events available and agree any attendance (agenda item 5)

i) ALCA e-learning on nimble

ii) Breakthrough Communications Training via ALCA

iii) Various Finance Training via ALCA

iv) Various 'Scribe' Finance Training

v) Various NALC training £30

vi) North Somerset Council's Weed Management Inquiry Day, Thursday 29 February Free

vii) Up to £1000 LANTRA Training (deferred until next month).

Resolved – To agree the cost of £40 for Councillor Bailey to attend the 'Planning in Plain English' Course.

The resolution was correctly proposed and seconded (unanimous)

006/24 To approve the following expenditure (agenda item 6).

i) £760 for the annual monitored intruder alarm and fire alarm systems

Resolved – To agree the fee of £760 for the annual monitored intruder and fire alarm systems.

The resolution was correctly proposed and seconded (unanimous)

ii) £145 for the annual CCTV system

Resolved – To agree the fee of £145 for the annual CCTV system.

The resolution was correctly proposed and seconded (unanimous)

iii) £530 for two new CCTV cameras

Resolved – To agree the cost of £530 for two new CCTV cameras to be fitted at the annual check.

The resolution was correctly proposed and seconded (unanimous)

007/24 To note the annual independent play inspections and agree any expenditure (agenda item 7)

The annual play inspections were noted. All works GB Sport outstanding works and the replacement nest swing are due to be completed by the end of January.

Resolved: to agree the purchase of a new swing seat.

The resolution was correctly proposed and seconded (unanimous)

008/24 To agree a new telephone and broadband contract for the Youth & Community Centre (agenda item 8).

Resolved – To agree a five-year contract with Mainstream Digital for a fibre line.

The resolution was correctly proposed and seconded (unanimous)

009/24 To agree a response to North Somersets Local Plan Consultation (agenda item 9)

Cllr Manley was thanked for compiling the Parish Councillors responses.

Resolved – To agree the response submitted as part of the agenda papers.

The resolution was correctly proposed and seconded (unanimous)

010/24 To note and agree a response to the following planning applications (agenda item 10).

i) 23/P/2710/FUL Dear Leap Farm Knightcott Road Banwell

Regularisation of 2no. storage containers to be used in conjunction with the approved use. *

Resolved –To object to this planning application for the following reasons;

- There was a condition from the 2022 consent explicitly prohibiting any additional storage beyond building confines on the site.
- The proposed use of shipping containers is inappropriate within the rural setting of the site and is, therefore, harmful to the character and appearance of the area.

The resolution was correctly proposed and seconded (unanimous)

ii) 23/P/2721/FUH 76 Knightcott Road Banwell BS29 6HF

Proposed erection of a single storey extension to the rear at the West elevation and a two-storey rear extension to rear of dwelling.

Resolved –To not object to the application above.

The resolution was correctly proposed and seconded (unanimous)

iii) 23/P/2736/R3 Banwell Primary School West Street Banwell BS29 6DB

Proposed enlargement of the existing window openings to form 1no. door opening and 2no. larger windows to the Northern elevation of Block F.

Resolved – To not object to the application above.

The resolution was correctly proposed and seconded (unanimous)

011/24 To note the following planning applications (agenda item 11).

i) 23/P/2648/AOC Parcels 2.1a, 2.1b, 2.2a and 2.2b at Parklands Churchland Way.

Request to discharge conditions 7 (Construction Programme), 10 (Construction Management Plan), 12 (Surface Water Drainage Scheme), 14 (Treat and Remove Suspended Solids), 15 (Foul Water), 19 (Access/Parking/Roads), 22 (Landscaping), 24 (Landscape and Management Plan), 25 (Tree Protection Fencing), 28 (Biodiversity), 29 (dark vegetated corridor), 30 (External Lighting), 31 (Biodiversity and Nature Conservation Management Plan), 34 (Protective Fencing),

42 (15% Energy Generation), 43 (Code Level 4/6), 46 (Columns and Lanterns), 47 (Archaeology), 48 (Finished Levels), 49 (Materials), 50 (Footway Samples), 54 (Boundary Enclosures) and 57 (Waste Control) from application 12/P/1266/OT2.

- ii) **23/P/2686/AOC Rolstone Farm Business Park, West Rolstone Road, Hewish.**
Discharge of Condition 7 (Noise Assessment) on application 21/P/0094/FUL.
- iii) **23/P/2786/AOC Land at Parklands Churchland Way**
Request to discharge condition number 5 (Noise Impact Scheme) on application 23/P/0565/FUL

The applications above were noted.

012/24 To note the Internal Auditors Report and agree any actions (agenda item 12)

The Council noted the Internal Auditors Report and agreed.

Resolved: To implement the changes to the Financial Regulations & Standing orders with immediate effect and the increase to the fidelity insurance to be considered again at the end of the financial year before the insurance renewal in May.

The resolution was correctly proposed and seconded (unanimous)

013/24 To authorise bills for payment for January (agenda item 13)

The Clerk tabled an amended 'bills for payment' sheet.

Resolved: To authorise the bills for payment sheet for January of £15676.64. Cllr Harding and Cllr Bailey to authorise the BACs payments.

The resolution was correctly proposed and seconded (unanimous)

014/24 To note the Parish Council's end of Decembers net position, bank balances and bank reconciliation (agenda item 14)

The Parish Council's end of Decembers net position, reserves balance, bank balances and bank reconciliation were noted.

015/24 Dates of the next meetings (agenda item 15)

Thursday 1st of February 2024, 3pm Wolverhill Liaison Group at the YCC
Monday 5th of February 2024, 7pm Planning Committee at the Youth & Community Centre (YCC)
Monday 5th of February 2024, TBD Youth & Community Centre Committee at the YCC
Monday 5th of February 2024 TBD Employment Committee at the YCC
Monday 12th of February 2024, 7pm Wolverhill Development Working Party at the YCC
Monday 19th of February 2024, 7:30pm Parish Council Meeting at the YCC

The Chairman closed the meeting at 20:05

.....Chairman

.....Date

Bills for Payment - 19th December to the 10th January 2024
Banwell Parish Council

Method	Payee	Details	Gross Amount	Comments	Minute agreed	Power
Already Paid				There are 2 MPAN numbers		The Parish Council
DD	Unity Trust	Bank Charges	£30		095/23	
DD	YU	Streetlight Power	£244.22		095/23	
DD	YU	Streetlight Power	£9.49		095/23	
DD	Mainstream	Phone and Broadband	£140.47		095/23	
DD	EDF	YCC Electricity	£151.15		095/23	
To Pay						
BACS	J K Gardening	Grass cutting & Village Orderly contract	£1,043.34		095/23	
BACS	J K Gardening	Spraying Cemetery	£35.00		H & S - 013/24	
BACS	J K Gardening	Spraying Riverside	£30.00		H & S - 013/24	
BACS	J K Gardening	Cemetery Garden	Total £1148.34		H & S - 013/24	
BACS	Ambience Landscape	Dog Bin emptying	£629.20		095/23	
BACS	Insight Cleaning	YCC Cleaning	£232.00		095/23	
BACS	DS Securities	Annual Intruder and Fire Alarm (monitored)	£912.00		006/24 (i)	
BACS	DS Securities	Annual CCTV	£174.00		006/24 (ii)	
BACS	GB Sport	Quarterly August inspection	£120.00		095/23	
BACS	Jonathan McMillan	DBS Check	£18.00		207/23	
BACS	Dani Wolfegang- James	Locum Comms Officer	£402.56		E31/23	
BACS	Banwell Handyman	YCC Works	£167.85		H & S - 013/24	
BACS	The Gatehouse	Soup and a Roll (Nov, Dec and 1/2 Jan)	£505.00		189/23 (i)	
BACS	Bridget Bowen	Internal Audit Fees	£325.00		113/23	
BACS	Ward Tree Surgeons	H & S works to PC owned Trees	£576.00		188/23 (ii)	
BACS	Minibus Society	Grant for annual running costs	£1,000.00		210/23 (i)	
BACS	Gregor Heating	Solar Panel Deposit	£5,285.80		176/23	
DD	Lloyds Bank PLC	Multipay charge & costs (zoom, food bank, Christmas Hampers).	£517.43		095/23	
BACS	Liz Shayler	Overtime	£126.07		013/24	
SO	Liz Shayler	Clerks Salary (new basic monthly)	£2,008.95		095/23	
DD	Nest	Pension contributions	£190.77		095/23	
BACS	HMRC	PAYE and NI	£752.84		095/23	
DD	North Somerset	YCC Waste Collection	£9.50		095/23	
		Totals	£15,676.64			

The Parish Council have resolved to use the General Power of Competence as of the 15th May 2023