



MINUTES OF A MEETING OF THE PARISH COUNCIL HELD AT 7:15pm ON MONDAY 16th DECEMBER 2019 AT BANWELL YOUTH & COMMUNITY CENTRE

PRESENT:	Councillors: Paul Blatchford (Chairman), Phil Adams, Phil Baird, Karen Bennett, Steve Davies, Paul Harding (Vice-Chairman), Nick Manley and Maggie McCarthy.
IN ATTENDANCE:	Mrs Liz Shayler (Clerk)
WARD COUNCILLOR:	Cllr Haverson
AVON & SOMERSET POLICE:	None
MEMBERS OF THE PUBLIC:	1

The Chairman, Paul Blatchford, opened the meeting by welcoming everybody

255/19 To receive apologies for absence (agenda item 1)

Apologies were received from District Councillor Harley.

256/18 To receive and consider an application to fill a casual vacancy by co-option from Karen Bennett (agenda item 2)

Resolved: To co-opt Karen Bennett on to Banwell Parish Council

The resolution was correctly proposed and seconded (unanimous)

Cllr Bennett read and signed the Declaration of Acceptance of Office

257/19 To receive members' declarations of interest on any agenda item (agenda item 3)

No declarations of interest

258/19 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 5 & 6 by reason of the confidential nature of the items of business to be transacted, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 (agenda item 4).

Resolved – to exclude members of the press and public for agenda items 5 & 6.

The resolution was correctly proposed and seconded (unanimous)

259/19 To receive an update on the current agreement with Wessex Water and agree a way forward (agenda item 5).

The Clerk updated the Council on the current agreement with Wessex Water. Unfortunately, the papers had not arrived in time for the meeting and so would be considered at a future meeting.

260/19 To discuss the present Scout Hut plans and lease (agenda item 6).

The Chairman updated the Council on the present Scout Hut plans and lease.

Before the meeting was reconvened 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

No police were present and no report received.

iii) Ward Councillor's report

Cllr Haverson updated the Council on the following items;

- **Weston Sunshine Fund** – there had been a delay to the announcement of the successful grant applications and it was hoped that this would now be announced during January.
- **Junction 21 Park and Ride** – The North Somerset Planning Officer, dealing with the application was recommending refusal. However, the suggestion was that it may have been called in to Committee. Both Cllr Haverson and Cllr Harley agreed with the Parish Council that it was an unsuitable location and would echo this at Committee.
- **North Somerset's Climate Emergency measures** - are now available to view and Councillors were invited to comment.
- **North Somerset's Rewilding programme** - Currently the proposal was for North Somerset owned land however Councillors were invited to look at the proposals and to think about whether they can think of anywhere appropriate within the village.
- **Green Open Homes event** – set for the 13th / 14th June Councillors were asked to suggest any homes that might agree to be included.

The meeting was reconvened

261/19 To approve as a correct record, the minutes of the Extra-ordinary meeting of the Parish Council on the 2nd December 2019 (agenda item 7).

Resolved – That the minutes of the Extra-ordinary meeting of the Parish Council held on the 2nd December 2019 be approved as a correct record of the meeting.

The resolution was correctly proposed and seconded (unanimous with 2 abstentions due to absence).

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

262/19 To receive a short presentation from Richard Olive of Gigaclear with an update on their rollout plans and progress for the delivery of the ultrafast fibre broadband network in Banwell (agenda item 8).

Richard Olive gave a brief presentation updating the Council on Gigaclear's rollout plans and delivery of the ultrafast fibre broadband network in Banwell. The aim is for all outlaying work in Banwell to be completed by March 2020. Cllr Harding asked about the blue writing which had appeared around the village. It was suggested that this might be to do with one of the Water companies.

263/19 To note the following sets of minutes (agenda item 9).

(i) **Planning Committee minutes from the 2nd December**

The Planning Committee minutes for the 2nd December were noted.

(ii) **Youth and Community Centre Committee on the 2nd December**

The Youth and Community Centre Committee minutes for the 2nd December were noted.

264/19 To agree the end of the Youth Club's probation period and the commencement of an annual contract as per the Youth and Community Centre Committee's recommendation (agenda item 10).

Resolved: To agree the commencement of an annual rolling contract with YMCA Dulverton which will be based on satisfactory appraisals.

The resolution was correctly proposed and seconded (unanimous)

265/19 To receive the Clerk's report/Exchange of information: (agenda item 11).

- (i) **Recreation Ground additional play equipment** – the benches had been erected along with the climber and see saw. The table tennis table and zipline are due in later this week.
- (ii) **First Bus** – Cllr Harding made the Council aware that First Bus are cutting the 6:30am morning bus which would result in residents struggling to get to Bristol for work. He also asked Cllr Haverson to investigate the pricing structure of the buses.

266/19 To approve the supply and fit of a bollard on the footpath between Church Street and the Church, adjacent to Chillies (agenda item 12).

Resolved: To approve the supply and fit of a bollard on the footpath between Church Street and the Church, adjacent to Chillies for £390.

The resolution was correctly proposed and seconded (6 in favour, 1 against and 1 abstention)

267/19 To discuss the installation of an entry system for the Youth & Community Centre and agree a way forward (agenda item 13).

Resolved: To authorise the installation of a door entry system for £1660 to allow the building to be opened from inside the building and by a key card / fob system out of hours.

The resolution was correctly proposed and seconded (unanimous)

268/19 To note the annual tree survey and agree any actions (agenda item 14).

The Council noted that there was only one action on the report.

Resolved: To remove the chain from around the Cemetery Tree.

The resolution was correctly proposed and seconded (unanimous)

269/19 To note the training available and agree any attendance (agenda item 15).

- (i) 15th Jan / 11th Feb Cloud computing for the Modern Council Webinar £30. The Clerk

Resolved: The Clerk to attend this webinar.

The resolution was correctly proposed and seconded (unanimous)

- (ii) 4th / 11th / 17th March Creating accessible word and PDF documents Webinar £30. The Clerk

Resolved: The Clerk to attend this webinar.

The resolution was correctly proposed and seconded (unanimous)

270/19 To receive a report from the Neighbourhood Planning meeting on November 22nd and agree a way forward (agenda item 16).

Resolved: That the Parish Council feel it is not appropriate to start a neighbourhood plan at the present time. That the time and resources be allocated to working with North Somerset on the Banwell Bypass and associated infrastructure.

The resolution was correctly proposed and seconded (unanimous)

271/19 To consider the views from the Riverside Public Consultation and agree a way forward (agenda item 17).

The views received from the public consultation were noted. They were predominately for benches and younger children play equipment.

Resolved: To revamp riverside area and to apply for the government pop up park funding for a gate, multi-use piece of equipment and two additional picnic benches. Goal posts to be considered at a later date.

The resolution was correctly proposed and seconded (unanimous)

272/19 To discuss the initial draft of the 2019/2020 budget and decide whether a tea and buns meeting is required (agenda item 18).

The Clerk informed the Council that this year a budget of £124,343 was being recommended which was a precept requirement of £93,908. The budget requirement has increased due to taking over the Youth and Community Centre. This will result in a precept increase of 0.6% which equates to 48p a year or approximately 4p a month for a band D property.

Resolved: To agree the 2020/2021 budget and to submit the resultant precept requirement to North Somerset.

The resolution was correctly proposed and seconded (unanimous)

273/19 To authorise bills for payment (agenda item 19)

Resolved: To authorise bills for payment of £7292.67 Cllr Harding and Cllr Blatchford to authorise the BACs payments.

The resolution was correctly proposed and seconded (unanimous)

274/19 To agree the setting up of a quarterly direct debit for £155.99 with Cathedral Leasing for hygiene services (agenda item 20).

Resolved: To agree the setting up of a quarterly direct debit for £155.99 with Cathedral Leasing for hygiene service.

The resolution was correctly proposed and seconded (unanimous)

275/19 To note the Parish Council's end of November's net position, bank balances and bank reconciliation (agenda item 21).

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

276/19 Dates of the next meetings – (agenda item 22)

6th January 2020 Planning Committee Meeting, 7pm, Banwell Youth & Community Centre
20th January 2020 Parish Council Meeting, 7:30pm, Banwell Youth & Community Centre

The Chairman closed the meeting at 20:30

.....Chairman

.....Date

Bills for Payment - 4th December to 16th December 2019
Banwell Parish Council

Method	Payee	Details	Net Amount	VAT	Gross Amount	Minute agreed	Power
DD	Mainstream	Phone and Broadband (DD 16.12.19)	£5.69	£1.13	£6.82		The Parish Council have resolved to use the General Power of Competence as of the 20th May 2019
DD	E-ON	Streetlight Power (DD 15.12.19)	£142.27	£7.11	£149.38	118/19	
BACS	J K Gardening	Grass cutting @ Rec Ground & Knightcott Bank	£141.75		£141.75	118/19	
BACS	J K Gardening	Grass cutting @ Riverside	£70.87		£70.87		
BACS	J K Gardening	Grass cutting @ YCC	£70.88		£70.88		
BACS	J K Gardening	Grass cutting @ Banwell Cemetery	£162.50		£162.50		
BACS	J K Gardening	Village orderly	£392.50		£392.50		
BACS	J K Gardening	Tree planting and associated works Total £1338.50	£500.00		£500.00	NL Grant	
BACS	FOS UK	Dog Bin emptying	£338.00		£338.00	177/19	
BACS	Insight Cleaning	YCC Cleaning	£192.00		£192.00	YCC 39/19	
BACS	SLCC	Webinar	£30.00	£6.00	£36.00	028/19 (iii)	
BACS	Webglu	Quartely website charge	£60.00	£12.00	£72.00	151/17	
BACS	PPL/PRS Invoice	YCC licence	£432.50	£86.50	£519.00	Legal	
BACS	GB Sport	ROSPA Annual Inspection	£225.00	£45.00	£270.00	218/19	
BACS	Cathedral Leasing	Hygiene Services	£129.99	£26.00	£155.99	H & S	
BACS	Banwell Garden Centre	Christmas Tree	£100.00	£20.00	£120.00	240/19 (iv)	
BACS	Banwell Garden Centre	Tree planting and associated works Total £415	£245.83	£49.17	£295.00	NL Grant	
BACS	Calor	Gas refill	£431.20	£21.56	£452.76	39/19	
BACS	Sutcliffe	MUGA panel	£468.52	£93.70	£562.22	195/19 (iv)	
BACS	Banwell News	Advertisemement	£24.00		£24.00	194/19	
BACS	E. Shayler	Nest Thermostat & Overtime	£195.22	£24.83	£220.05	YCC 61/19	
SO	E. Shayler	Clerk's Salary (SO 23.12.19)	£1,526.54		£1,526.54	118/19	
DD	E-ON	YCC power (DD 28.12.19)	£132.78	£6.64	£139.42	YCC 20/19	
DD	Nest	Pension contributions (DD 28.12.19)	£142.47		£142.47	118/19	
DD	Unity Trust	Bank Charges	£25.50		£25.50		
DD	NS Council	Waste Collection (DD 01.01.19)	£14.50		£14.50	118/19	
DD	TV Licence	YCC TV licence (02.01.20)	£154.50		£154.50		
BACS	HMRC	PAYE and NI for Sept (12.01.19)	£538.02		£538.02		
		Totals	£6,893.03	£399.64	£7,292.67		