



MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD REMOTELY AT 7:30pm ON MONDAY 17th AUGUST 2020

PRESENT: Councillors: Paul Harding (Chairman), Phil Adams, Phil Baird (Vice-Chairman), Karen Bennett, Paul Blatchford, Steve Davies, Nick Manley, Maggie McCarthy, Dawn Parry & John Wormald.

IN ATTENDANCE: Mrs Liz Shayler (Clerk)
WARD COUNCILLOR: None
AVON & SOMERSET POLICE: None
MEMBERS OF THE PUBLIC: 1

Cllr Paul Harding, opened the meeting by welcoming everybody

Before the meeting was reconvened Members of the public were invited to speak.

Members of the public

No issues were raised.

Community Beat Manager's report

The following report was received for the period 15/07/2020 to 13/08/2020.

Calls from Parish = 50 with the following selection of crimes reported: 3 abandoned 999 call, 4 antisocial behavior, 7 concern for welfare, 3 covid breach, 5 suspicious activity, 1 theft from a vehicle and 9 traffic related.

Although the police service is running as normal, local beat surgeries remain on hold until further notice. However, home security checks, Bike Register marking, Farm and Horse Watch sign up's as well as day to day reports of crime are continuing. For more information residents are asked to look at the Avon and Somerset Constabulary website or contact the local beat team via the "in your area" page or Twitter @ASPWSM.

Ward Councillor's report

No Ward Councillor was present and no report had been received

The meeting was convened

147/20 To receive apologies for absence (agenda item 1)

Cllr Baird emailed to say that he was having difficulty with his sound card and would join the meeting as soon as he could.

148/20 To receive members' declarations of interest on any agenda item (agenda item 2)

No declarations of interest were received.

149/20 To approve as a correct record, the minutes of the Parish Council Meeting on the 20th July 2020 (agenda item 3)

Resolved – That the minutes of the Parish Council Meeting held on the 20th July 2020 be approved as a correct record.

The resolution was correctly proposed and seconded (unanimous with 1 abstention due absence)

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

150/20 To note the minutes of the Planning Committee minutes from the 3rd August 2020 (agenda item 4)

The minutes of the Planning Committee Meeting on the 3rd August 2020 were noted.

151/20 To discuss the continuation of remote vs face to face Parish Council Meetings (agenda item 5)

Resolved – That the Parish Council continue to meet remotely for the next three months with a review in November.

The resolution was correctly proposed and seconded (unanimous)

152/20 To declare a Climate Energy (agenda item 6)

Resolved – That Banwell Parish Council Declare a ‘Climate Emergency’ and pledge to make the Council carbon neutral by 2030. To develop a detailed plan of action and report to Council in six months with an update on the actions being taken with Councillors Parry & Wormald leading this.

The resolution was correctly proposed and seconded (unanimous with 1 abstention)

153/20 To receive the Clerk’s report/Exchange of information (agenda item 7)

(i) Works to the Youth & Community Centre

The repairs to the porch floor have begun along with the redecoration of the outside of the building and the installation of a loft hatch. The Clerk has met with contractors to discuss electric vehicle charge points and solar panels but is awaiting additional sustainability surveys including heating and solar lamppost. Wessex Water has contacted the Clerk in reference to work to be undertaken in the carpark. They will liaise with the Clerk in relation to timescales for the work to commence. There has been a delay to the planning application due to the parking allocation. Once the movement of the electrical pole has been discussed then the planning application will be updated.

(ii) Wolvershill Development (18/P/4735/OUT) letter of complaint

Cllr Manley reported that the letter of complaint had been sent to John Penrose (the Local MP), Richard Kent (Head of North Somerset Planning Policy), Jo Walker (North Somerset’s Chief Executive) and The Mercury. The only one who had responded so far was John Penrose.

(iii) Weekend pony and trap race

It was reported that there had been several complaints about a pony & trap drive through the village over the weekend. Concern was raised for the safety of the drivers, pedestrians and other road users. The Clerk was asked to write to the Football Club (as it was understood this was a fundraising activity organised by them) to ask them to let local residents know if an activity of this sort is likely to happen again and to remind the pony and trap drivers to be aware of other road users.

154/20 To agree the cost of £4863.04 for the moving of the electricity pole at the YCC to make way for additional car parking (agenda item 8)

Resolved – To agree the cost of £4863.04 for the moving of the electricity pole at the YCC to make way for additional car parking

The resolution was correctly proposed and seconded (unanimous)

155/20 To agree the cost of an additional path in the Cemetery to the North Wall Cremation Area from the Cemetery reserves (agenda item 9)

Resolved – To appoint LW Groundworks to put in the additional path for £8450 using the Cemetery Reserves with the Cemetery Working Party meeting next week to agree its alignment.

The resolution was correctly proposed and seconded (unanimous)

156/20 To agree the cost of £1550 to repair the unsafe Memorials (agenda item 10)

Resolved – To agree Adams Memorials to repair the Memorials within the Cemetery using the Cemetery Reserves.

The resolution was correctly proposed and seconded (unanimous)

Cllr Baird joined the meeting

157/20 To note the training and events available and agree any attendance (agenda item 11)

(i) 1st September 7pm - 9.00pm ALCA Planning in Plain English

Resolved – To agree the cost of £50 for the attendance of Cllr Baird

The resolution was correctly proposed and seconded (unanimous)

(ii) 2nd September Coronavirus Risk Assessments 2 – 3pm £30/£35

No one to attend this session

(iii) 15th September Creating Accessible Excel Documents 2 – 3:30pm £30/£35

Resolved – To agree the cost of £30 for the attendance of the Clerk

The resolution was correctly proposed and seconded (unanimous)

(iv) 16th September What is Community Organising, 2 – 4pm £30/£35

Resolved – To agree the cost of £35 for the attendance of Cllr Bennett

The resolution was correctly proposed and seconded (unanimous)

(v) 12th - 16th October SLCC Virtual National Conference £25

Resolved – To agree the cost of £25 for the attendance of the Clerk

The resolution was correctly proposed and seconded (unanimous)

158/20 To discuss the following postponed events and agree a way forward (agenda item 12)

i) Parish Assembly

Resolved – To cancel the Parish Assembly until 2021

The resolution was correctly proposed and seconded (unanimous)

ii) Annual Spring Clean on the 19th September

Resolved – To cancel the Parish Assembly until spring 2021

The resolution was correctly proposed and seconded (unanimous)

iii) Community Picnic on the 19th September

Resolved – To cancel the Community Picnic until July 3rd 2021.

The resolution was correctly proposed and seconded (unanimous)

159/20 To agree the new ‘Welcome to Banwell’ Leaflet (agenda item 13)

Resolved – To agree the new ‘Welcome to Banwell Leaflet’ to be delivered at the beginning of September.

The resolution was correctly proposed and seconded (unanimous)

160/20 To discuss and agree a response to North Somerset’s Challenges Consultation (agenda item 16)

Cllr Manley thanked those who had contributed he will draft a response which he will send to all the Parish Councillors for review. There was a varied amount of responses and Councillors were reminded that they can submit a personal response.

Resolved – To agree that Cllr Manley will collate everyone’s responses into a document to be submitted to North Somerset.

The resolution was correctly proposed and seconded (unanimous)

161/20 To authorise bills for payment (agenda item 17)

Resolved: To authorise August’s Bills for Payment of £6737.39 Cllr Harding and Cllr Baird to authorise the BACs payments.

The resolution was correctly proposed and seconded (unanimous)

162/20 To note the Parish Council’s end of July’s, bank balances and bank reconciliation (agenda item 18)

The Parish Council’s end of July’s bank balances and bank reconciliation were noted.

163/20 Dates of the next meetings – (agenda item 19)

7th September 2020 7pm Planning Committee remotely <https://us04web.zoom.us/j/279564797>

7th September 2020 8pm Youth & Community Centre Committee remotely

<https://us02web.zoom.us/j/84205749438>

21st September 2020 7:30pm Parish Council Meeting remotely <https://us02web.zoom.us/j/308292669>

The Chairman closed the meeting at 20:40

.....Chairman

.....Date

Bills for Payment - 19th July to the 14th August 2020
Banwell Parish Council

Method	Payee	Details	Net Amount	VAT	Gross Amount	Minute agreed	Power
	Already Paid						
DD	Water 2 business	Water Bill (DD 03.08.20)	£39.54		£39.54	093/20	The Parish Council have resolved to use the General Power of Competence as of the 20th May 2019
DD	Mainstream	Phone and Broadband (DD 14.08.20)	£1.52	£0.31	£1.83	093/20	
DD	E-ON	Streetlight Power (DD 15.08.20)	£155.43	£7.77	£163.20	093/20	
	To Pay						
BACS	J K Gardening	Grass cutting @ Rec Ground & Knightcott Bank	£141.75		£141.75		
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	Additional grass cutting / strimming Castle Hill, Knightcott Road, Wolverhill Road & Park	£105.00		£105.00	135/19	
BACS	J K Gardening	Environmental Fee	£40.00		£40.00		
BACS	FOS UK	Dog Bin emptying	£339.00		£339.00	177/19	
BACS	Insight Cleaning	YCC Cleaning	£208.00		£208.00	39/19	
BACS	Solution	YCC table trolley	£219.00	£43.80	£262.80	YCC 26/20 (iii)	
BACS	Harness IT	Fires Risk Assessment	£93.75		£93.75	H & S	
BACS	PK Littlejohn	External Audit	£400.00	£80.00	£480.00	Audit	
BACS	Steven Sherwood	Works to YCC	£2,000.00		£2,000.00	YCC 26/20 (i & ii)	
BACS	E. Shayler	Overtime & Expenses (zoom, planning app & signage)	£366.67	£2.40	£369.07	062/20	
SO	E. Shayler	Clerk's Salary (SO 26.08.20)	£1,569.86		£1,569.86	093/20	
DD	E-ON	YCC power (DD 25.08.20)	£56.39	£2.82	£59.21	093/20	
DD	Nest	Pension contributions (DD 26.08.20)	£152.18		£152.18	093/20	
DD	Calor	Standing Charge (28.08.20)	£15.45		£15.45	093/20	
BACS	HMRC	PAYE and NI for Sept (12.09.20)	£591.05		£591.05	093/20	
		Totals	£6,600.29	£137.10	£6,737.39		