



## MINUTES OF THE EXTRA-ORDINARY MEETING OF THE PARISH COUNCIL HELD AT 7:30pm ON MONDAY 3<sup>rd</sup> FEBRUARY 2020 AT BANWELL YOUTH & COMMUNITY CENTRE

**PRESENT:** Councillors: Paul Blatchford (Chairman), Phil Adams, Phil Baird, Karen Bartlett, Steve Davies, Paul Harding (Vice-Chairman), Nick Manley and Maggie McCarthy.  
**IN ATTENDANCE:** Mrs Liz Shayler (Clerk) & two members of the public.

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

**019/20 To receive apologies for absence (agenda item 1)**

Apologies were received from District Cllr Harley.

**020/20 To receive members' declarations of interest on any agenda item (agenda item 2)**

No declarations of interest

**021/20 To approve as a correct record, the minutes of the meeting of the Parish Council on the 20<sup>th</sup> January 2020 (agenda item 3).**

**Resolved** – That the minutes of the Parish Council meeting held on the 20<sup>th</sup> January 2020 be approved as a correct record of the meeting.

**The resolution was correctly proposed and seconded (unanimous).**

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

**022/20 To discuss the VE Day Memorial and agree a way forward (agenda item 4)**

The Clerk updated the meeting that she had spoken to the Insurance company who had said that whilst generally signs do not take away liability then a sign 'Memorial Tree, Please Do not Climb' might be appropriate to alert the public it is a memorial tree and encourage people not to climb it.

The Council discussed the present situation and felt it would be inappropriate to put a 'Do not Climb' sign on the VE Day Memorial tree.

**023/20 To receive the Clerk's report/Exchange of information: (agenda item 5).**

**(i) Town & Parish Forum 12<sup>th</sup> Feb held in conjunction with ALCA, Town Hall, Weston.**

The Parish Council were informed that Cllr Parry had offered to attend on behalf of the Council.

**025/20 To receive an update on the current agreement with Wessex Water (agenda item 6)**

The Clerk had received communication from Wessex Water that due to present circumstance they would not be in a position to review the Counterpart Lease until the new financial year.

**026/20 To authorise bills for payment (agenda item 7)**

**Resolved:** To authorise bills for payment of £2025.42 Cllr Harding and Cllr Baird to authorise the BACs payments.

**The resolution was correctly proposed and seconded (unanimous)**

**027/20**

**The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of the following agenda item 9 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 8)**

**Resolved:** That members of the press and public be excluded from the meeting during consideration of the following agenda item 9 by reason of the confidential nature of the items of business to be transacted

**The resolution was correctly proposed and seconded (unanimous)**

**028/20**

**To discuss and agree the draft lease between Banwell Parish Council and The Scouting Association (agenda item 9)**

**Standing orders** were suspended to allow Brian Peat, the Scouting Executive representative to give a brief summary of the changes that the Scouting Executive are requesting.

**Standing Orders were reinstated.**

**Resolved:** To make the following changes;

- LR 9.1 Insertion of the right to renew the lease
- Clause 2.1 permitted use - the addition of village hall type activities (as defined by HMRC)
- Clause 5 c + d insertion of written request
- Clause 6.8 removal of the words fair proportion, boundary ditch & boundary ditch fence. Fair proportion to be replaced with 'mutually agreeable proportion'
- Clause 12.2 remove the word locked
- Clause 14.2 remove the word noise

**The resolution was correctly proposed and seconded (unanimous)**

The Council were informed that the 1<sup>st</sup> Banwell Scouting were unable to sign the lease and that it had to go through the Scouting Association which could mean a delay to the build. The Parish Council were asked to consider allowing the Scouts to go ahead with the new build despite the lease not being officially signed.

**Resolved:** To agree that 1<sup>st</sup> Banwell Scouts may proceed with the new build if received in writing an agreement that they are happy with the proposed amended draft lease. However, the lease must be signed before occupation of the new building.

**The resolution was correctly proposed and seconded (unanimous)**

**029/20**

**Dates of the next meetings – (agenda item 10)**

17<sup>th</sup> February Parish Council Meeting, 7:30pm, Banwell Youth & Community Centre.

The Chairman closed the meeting at 20:05

.....Chairman

.....Date

**Bills for Payment - 18th November to 2nd December 2019**  
**Banwell Parish Council**

Method	Payee	Details	Net Amount	VAT	Gross Amount		Minute agreed	Power
VDD	Calor Gas	Standing Charge	£14.71	£0.74	<b>£15.45</b>		27/19	The Parish Council have resolved to use the General Power of Competence as of the 20th May 2019
DD	Cathedral Leasing	Hygeine Services	£129.99	£26.00	<b>£155.99</b>		274/19	
BACs	Bridget Bowen	Internal Audit	£200.00		<b>£200.00</b>		160/19	
BACs	DS Securities	Annual monitoring charge for the YCC intruder alarm	£495.00	£99.00	<b>£594.00</b>		007/20 (ii)	
BACs	DS Securities	Annual maintenance charge for the YCC monitored fire alarm <b>Total £912</b>	£265.00	£53.00	<b>£318.00</b>		007/20 (i)	
BACs	Liz Shayler	New PC Laptop	£449.99	£89.99	<b>£539.98</b>		008/20	
BACs	SLCC	Renewal	£202.00		<b>£202.00</b>			
		<b>Totals</b>	<b>£1,756.69</b>	<b>£268.73</b>	<b>£2,025.42</b>			