

### MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD AT BANWELL YOUTH & COMMUNITY CENTRE AT 7:30pm ON MONDAY 15<sup>th</sup> MAY 2023

**PRESENT:** Councillors: Paul Blatchford (Chairman), Simon Arlidge, Steve Davies, Kevin Gibbons, Paul Harding, Nick Manley, Maggie McCarthy, Matthew Thomson and Tara Wright.

**IN ATTENDANCE:** Mrs Liz Shayler (Clerk)

WARD COUNCILLOR: None AVON & SOMERSET POLICE: None MEMBERS OF THE PUBLIC: Two

Cllr Blatchford welcomed everybody and began by thanking Phil Adams for his work with the Parish Council for the last 6 years.

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

#### Members of the public

A member of public congratulated the new District Councillors elected to represent the Ward and wished them luck.

#### **Community Beat Manager's report**

The following report was received for the period 17/04/2023 to 15/05/2023. Calls from Parish = 36 with the following selection of crimes reported: 4 abandoned 999 calls, 1 antisocial behaviour, 2 concern for welfare, 1 Harassment, 2 missing person, 8 suspicious activity, 1 theft, 1 theft of a vehicle and 3 traffic related.

Residents were informed of a new way of reporting areas where they feel unsafe (e.g. inadequate lighting problems / vandalism / antisocial behaviour etc...). You can find more information by looking at <a href="StreetSafe">StreetSafe</a> | Avon and <a href="Avon and Somerset Police">Somerset Police</a>. However, residents were reminded that if they see anything suspicious in the area or would like to talk to local officers, call 101 or 999 in an emergency, they can also report anonymously to Crimestoppers on 0800555111.

#### Ward Councillor's report

No Ward Councillors were present, and no report had been received.

The meeting was convened.

#### 072/23 To elect a Chairman of the Parish Council for 2023/24 (agenda item 1)

Resolved - To elect Cllr Paul Blatchford as Chairman of the Parish Council for 2023/24

The resolution was correctly proposed and seconded (unanimous)

Cllr Blatchford read and signed the declaration of acceptance of office.

#### 073/23 To elect a Vice Chairman of the Parish Council for 2023/24 (agenda item 2)

Resolved - To elect Cllr Paul Harding as Vice Chairman of the Parish Council for 2023/24

The resolution was correctly proposed and seconded (unanimous)

Cllr Harding read and signed the declaration of acceptance of office.

## 074/23 To receive and consider an application to fill vacancies by co-option from Steve Davies (agenda item 3).

**Resolved** – To co-opt Steve Davies on to the Parish Council.

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

Cllr Davies read and signed the declaration of acceptance of office.

#### 075/23 To receive apologies for absence (agenda item 4)

Apologies were received from District Councillor Joe Tristram

## 076/23 To resolve that Banwell Parish Council is eligible to use the General Power of Competence (agenda item 5).

**Resolved** – To resolve that Banwell Parish Council is eligible to use the General Power of Competence.

The resolution was correctly proposed and seconded (unanimous)

#### 077/23 To appoint Members to Committees and Working Groups for 2023/24 (agenda item 6)

Resolved - To appoint the following Members to Committees and Working Groups for 2023/23.

Planning	Youth and Community Centre
Cllr Blatchford	Cllr Harding
Cllr Davies	Cllr Manley
Cllr Harding	Cllr McCarthy
Cllr Manley	Cllr Thomson
Cllr Thomson	Cllr Wright
Employment	Appeals
Cllr Blatchford	Cllr Bailey
Cllr Harding	Cllr Davies
Cllr McCarthy	Cllr Thomson
Cllr Arlidge	
Cllr Thomson	
Cemetery & Memorials Working Group	Banwell Sustainability Working Group
Cllr Blatchford	Cllr Arlidge
Cllr Davies	Cllr Bailey
Cllr Gibbons	Cllr Harding
Cllr Harding	Cllr Thomson
Cllr McCarthy	Cllr Wright
John Keate (co-opted)	

The resolution was correctly proposed and seconded (unanimous)

#### 078/23 To appoint members of outside bodies for 2023/24 (agenda item 7)

**Resolved –** That members be appointed as the Parish Council's representatives on outside bodies in 2023/24 in accordance with the following schedule: -

Outside Body	2023/23 Representatives
ALCA North Somerset Group	Cllr Harding & Cllr McCarthy
Banwell Allotment Society	Vacancy
Banwell in Bloom	Cllr Thomson

Banwell Scouts Association	Cllr Thomson
Banwell School Community Governor	Cllr Wright
Banwell Village Hall Management Committee	Cllr Gibbons
Churchill and Langford Minibus Society	Cllr Gibbons
Parochial Church Council	Cllr McCarthy
NSC Standards Sub-Committee	Cllr Harding
Winscombe & Banwell Patient Participation Group	Cllr Gibbons
Other	
Defibrillator Guardians	Cllr Manley
Weekly Visual Checks of Play Areas	Cllr Harding, Cllr Gibbons & Cllr
	Thomson
Vehicle Activated Speed Sign	Cllr Harding & Cllr Thompson

The resolution was correctly proposed and seconded (unanimous)

#### 079/23 To receive members' declarations of interest on any agenda item (agenda item 8)

No declarations of interest were received.

## 080/23 To approve as a correct record, the minutes of the Parish Council Meeting on the 17<sup>th</sup> of April 2023 (agenda item 9)

**Resolved –** That the minutes of the Parish Council Meeting held on the 17<sup>th</sup> of April 2023 be approved as a correct record of the meeting.

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

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

#### 081/23 To note minutes of the Parish Assembly held on the 24th of April 2023 (agenda item 10)

The minutes of the Parish Assembly were noted.

## 082/23 To review and approve all Banwell Parish Council Committee and Working Party Terms of Reference (agenda item 11)

**Resolved –** To approve all Banwell Parish Council Committee and Working Party Terms of Reference with the format being standardised.

The resolution was correctly proposed and seconded (unanimous)

#### 083/23 To approve the following documents (agenda item 12)

#### (i) Calendar of Meeting dates

**Resolved –** That the Calendar of Meeting dates for 2023/2024 be approved.

The resolution was correctly proposed and seconded (unanimous)

#### (ii) 2023/24 Banwell Action Plan

**Resolved –** That the reviewed 2023/24 Banwell Action Plan be approved with a change of Clerk Training to Officer Training.

The resolution was correctly proposed and seconded (unanimous)

#### (iii) Financial Regulations and associated Risk Assessment

**Resolved –** That the financial risk assessment be approved with the removal of the reference to North Somersets responsibility to the Childrens Centre and the removal of the Village Hall from Assets (from the Risk Assessment) and with the addition of the following statement in the financial regulations' investments section – 'in accordance with the Councils Sustainability objectives, investments will only be made with ethical banks or financial institutions'.

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

#### (iv) Standing Orders

**Resolved –** That the Standing Orders be approved with the addition of a statement beneath the contents explain that the bold statements follow legislation.

The resolution was correctly proposed and seconded (unanimous)

#### 084/23 To review and approve all Banwell Parish Council Policy and Procedures (agenda item 13)

**Resolved –** To approve all Banwell Parish Council Policy and Procedures with amendments to the following.

- Absence & Sickness Policy becomes just Sickness Policy.
- Safety of Memorials to be deferred to June's meeting.

The resolution was correctly proposed and seconded (unanimous)

#### 085/23 To receive the Clerk's report/Exchange of information (agenda item 14)

#### i) £1000 grant from Winscombe Parish Council

Thanks was given to Winscombe Parish Council for their £1000 donation to help maintain services at the Youth & Community Centre.

#### ii) Young Carers Service

The Young Carers service has approached the Parish Council to allow them to use the Youth & Community Centre for four adhoc sessions over the next 3 months to support young carers in and around the Banwell area. The sessions provide a safe space to allow young carers to have fun but also access advice and information designed to support them.

#### 086/23 To note the training and events available and agree any attendance (agenda item 15)

i) Introduction to Local Councils E-Learning Course FREE

The training was noted.

ii) £40 ALCA Online Essential Councillor either 22<sup>nd</sup> or 31<sup>st</sup> May 6:30pm.

**Resolved –** To approve £40 for Cllr Arlidge to attend the ALCA Online Essential Councillor on the 22<sup>nd</sup> May.

The resolution was correctly proposed and seconded (unanimous)

iii) £50 SLCC Creating Accessible Documents

 ${f Resolved}$  – To approve £50 for the Communications Officer to attend Creating Accessible Documents.

The resolution was correctly proposed and seconded (unanimous)

iv) £70 SLCC +VAT SLCC Agendas and Minutes 6<sup>th</sup> & 13<sup>th</sup> June

**Resolved** – To approve £70 for the Communications Officer to attend Agendas and Minutes.

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

#### v) ALCA e-learning on nimble

The training was noted.

#### vi) Communications Training via ALCA

The training was noted.

#### vii) Finance Training via ALCA

The training was noted.

#### viii) Various NALC Training

The training was noted.

#### ix) 'Scribe' Finance Training

The training was noted.

#### 087/23 To approve the following items of expenditure (agenda item 16)

i) £673.98 for Annual Scribe Subscription

**Resolved** – To agree the cost of £673.98 the Annual Scribe subscription.

The resolution was correctly proposed and seconded (unanimous)

ii) £2,150.93 or £2,226.55 (increased fidelity) Insurance premium year three of a three-year contract.

**Resolved** – To agree the cost of £2,226.55 the annual insurance premium.

The resolution was correctly proposed and seconded (unanimous)

iii) £300 to sand, treat benches located outside school, Knightcott Gardens & Knightcott Motors

**Resolved** – To agree the cost of £300 to sand, treat benches located outside school, Knightcott Gardens & Knightcott Motors.

The resolution was correctly proposed and seconded (unanimous)

iv) £196.91 for hand winding wheel and spacer for the lift.

Resolved – To agree the cost of £196.91 for hand winding wheel and spacer for the lift.

The resolution was correctly proposed and seconded (unanimous)

v) £108 for replacement glass window.

**Resolved** – To agree the cost of £108 for replacement glass window.

The resolution was correctly proposed and seconded (unanimous)

## 088/23 To discuss the dates for the Community Picnic and possible summer market and agree a way forward (agenda item 17).

**Resolved:** To agree that the Community Picnic is combined with a summer market at a date to be decided.

The resolution was correctly proposed and seconded (unanimous)

## 089/23 To confirm that the Parish Council have no conflicts of interest with the external auditor BDO LLP (agenda item 18).

**Resolved:** To confirm that the Parish Council have no conflicts of interest with the external auditor BDO LLP.

The resolution was correctly proposed and seconded (unanimous)

## 090/23 To note the Internal Auditors signed section of the Annual Return for 2022/23 (agenda item 19).

The internal auditors signed section of the Annual Return for 2022/23.

#### 091/23 To approve the Annual Governance Statements for 2022/23 (agenda item 20).

**Resolved** – The Annual Governance Statements for 2022/23 were approved.

The resolution was correctly proposed and seconded (unanimous)

#### 092/23 To approve the Statement of Accounts for 2022/23 (agenda item 21).

**Resolved** – To annual Statement of Accounts for 2022/23 were approved.

The resolution was correctly proposed and seconded (unanimous)

#### 093/23 To authorise bills for payment for May (agenda item 22)

The Clerk tabled an updated bills for payment sheet for May.

**Resolved:** To authorise the bills for payment sheet for May of £10,611.08. Cllr Blatchford and Cllr McCarthy to authorise the BACs payments.

The resolution was correctly proposed and seconded (unanimous)

## 094/23 To note the Parish Council's end of April's net position, bank balances and bank reconciliation (agenda item 23)

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

## 095/23 To agree regular standing order, direct debit and BACs payments made from the Unity bank account (agenda item 24)

**Resolved:** To agree the following regular standing order, direct debit and BACs payments made from the Unity bank account

Method	Item	Frequency
SO	Clerk basic salary	Monthly
SO	Communications Officer basic salary	Monthly
DD	Pension – NEST	Monthly
DD	E-On – electricity (streetlights)	Monthly
DD	E-On – electricity (YCC)	Monthly
DD	Mainstream telephone lines x 2 (YCC)	Monthly

DD	North Somerset – waste collection (YCC)	Monthly
DD	Multipay Card fee	Monthly
DD	Multipay Card purchases	When requested
DD	Water-2-Business (YCC)	Quarterly
DD	Cathedral Hygiene (YCC)	Quarterly
DD	Unity Trust Bank Charges	Quarterly
DD	Calor gas Standing Charge	Quarterly
DD	Calor LPG Delivery	When requested
DD	Information Commissioners Office - data protection	Annually
DD	TV Licence	Annually
VDD	Land Registry	When requested
BACS	Allotment Society	
BACS	JK Gardening (Grass Cutting etc)	Monthly
BACS	Ambience Landscaping (Dog Bins)	Monthly
BACS	Insight Cleaning (YCC)	Monthly
BACS	YMCA Dulverton (Youth Club Provider)	Monthly
BACS	HMRC	Monthly
BACS	GB Sport & Leisure (Play area operational inspections)	Quarterly
BACS	Weston Rail Services (Street light Maintenance)	Quarterly
BACS	Webglu (website fees)	Quarterly

The resolution was correctly proposed and seconded (unanimous)

096/23 To note and comment upon planning applications (agenda item 25).

 i) 23/P/0608/CQA Agricultural Building to the North of The Poplars, West Rolstone Rd, Hewish Prior approval for the conversion of agricultural barn into 1no. dwelling with operational development of insertion of new windows and doors

**Resolved:** To note this application.

The resolution was correctly proposed and seconded (unanimous)

#### ii) 23/P/0639/FUH Wyndham West Street Banwell North Somerset BS29 6DE

Proposed erection of single storey front extension (approximately 4.2m x 4.0m) with an apex roof line. New replacement UPVC double glazed windows and a new composite double glazed front door.

**Resolved:** To note this application.

The resolution was correctly proposed and seconded (unanimous)

#### iii) 23/P/0674/RM Land to South of William Daw Close Banwell North Somerset

Erection of 26no. dwellings pursuant to outline planning permission 18/P/3334/OUT (Outline planning application for a residential development of up to 26no. dwellings and associated infrastructure with access for approval; appearance, landscaping, layout and scale reserved for subsequent **approval**) (update to appearance approved on 20/P/1690/RM).

**Resolved:** To support this application.

The resolution was correctly proposed and seconded (5 for and 5 against. Casting vote against)

**Resolved:** To note this application.

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

097/23 Dates of the next meetings (agenda item 26)

Monday 5th of June, 7pm Planning Committee at the Youth and Community Centre (YCC)

Monday 5th of June, TBD Youth & Community Centre Committee at the YCC

Monday 17th of June 2023, 7:30pm Meeting of the Parish Council at the YCC

The Chairman closed the meeting at 20:40	Chairman
	Date



## Bills for Payment - 17th April to the 11th May 2023 Banwell Parish Council

	Dove	Details	Gross Amount	Comments	Minute	Dawer
Method	Payee	Details	Gross Amount	Comments	agreed	Power
Already F						The Parish Council
	K Gunningham	Allotment Rent	£ 1,647.88	<u>.</u>	086/22	
	Mainstream	Phone and Broadband (DD 14.05.23)	£ 2.01		086/22	
To Pay						
	EDF	YCC Electricity (19.05.23)	£ 136.97	<u>'</u>	YCC 17/22	
	J K Gardening	Grass cutting & Village Orderly	£ 1,043.34	ŀ	086/22	
BACS	J K Gardening	Environmental Fee x2	£ 40.00		Admin	
BACS	J K Gardening	Dark Lane clearance Total £1233.34	£ 150.00		44/23 (iii)	
BACS	Ambience Landscape	Dog Bin emptying	£ 571.20		086/22	
BACS	Insight Cleaning	YCC Cleaning Dec 2022	£ 192.00		086/22	
BACS	YMCA	Youth Club March	£ 540.00		086/22	
BACS	YMCA	Youth Club April Total £810	£ 270.00		086/22	
BACS	Scribe	Annual Accounting Subscription	£ 673.92	2	087/23 (i)	
BACS	Neil Merrick	YC Food Project & YCC paint	£ 125.96	3	Grant	
BACS	SLCC	Creating Accessible Documents	£ 60.00		086/23 (iii)	
BACS	SLCC	Agenda and Minutes Training Total £144	£ 84.00		086/23 (iv)	
BACS	Avon Armour	Automatic door service	£ 102.00		060/23 (i)	
BACS	Bridget Bowen	Annual Return Submission	£ 125.00		094/20	
		Multipay charge & costs (zoom, Coronation gifts, bench slats, printer				
DD	Loyds Bank PLC	cartridges, microsoft licence).	£ 991.11		086/22	
SO	Officer Salaries	Officer Salaries (SO 26.04.23)	£ 2,786.46	6	086/22	
DD	Nest	Pension contibutions (DD 26.04.23)	£ 233.68	3	086/22	
DD	North Somerset	Waste Collection (DD 01.05.23)	£ 9.50	)	086/22	
DD	Avanti Gas	LPG Gas	£ 156.51		086/22	
BACS	HMRC	PAYE and NI (12.05.23)	£ 669.54	•	086/22	
		Totals	£10,611.08			
BACS	Bank Transfer	Cemetery Account to current account for env fee vs Cem fees	£220			

The Parish Council have resolved to use the General Power of Competence as of the 20th May 2019

3ii Bills for payment May 23



## Minutes of the meeting of the Planning Committee held at Banwell Youth & Community Centre, 7pm on Monday 5<sup>th</sup> June 2023.

PRESENT: Councillors Nick Manley (Chairman) Paul Blatchford (Vice-Chairman), Steve

Davies, Paul Harding, Matthew Thomson, Tara Wright

IN ATTENDANCE: Mrs Liz Shayler (Clerk); David Murphy (Comms officer)

#### 22/23 To elect a chairman of the planning committee:

Resolved – That Cllr Manley be elected as Chairman of the Planning Committee for 2023/24

The resolution was correctly proposed and seconded (unanimous).

#### 23/23 to elect a vice chairman of the planning committee:

Resolved – That Cllr Blatchford be elected as Vice-Chairman of the Planning Committee for 2023/24

The resolution was correctly proposed and seconded (unanimous).

#### 24/23 To receive apologies for absence (agenda item 1)

No apologies were received.

#### 25/23 To receive declarations of interest (agenda Item 2)

A declaration of interest was declared by Cllr Manley in relation to 23/P/1073/AOC Land to the Rear of The Ship Hotel, West Street Banwell due to his property's proximity to the application.

## 26/23 To approve as a correct record the minutes of the Planning Committee Meeting held on the 6<sup>th</sup> of March 2023 (agenda item 3)

**Resolved** – That the minutes of the Planning Committee Meeting held on the 3rd of April 2023 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 Chair of the meeting as a correct record.

#### 27/23 To note and comment upon planning applications (agenda item 4).

#### (i) 23/P/0704/FUL Land at Parklands Churchland Way Weston-super-Mare

Erection of a substation to serve dwellings consented under Outline planning application consent (planning reference 12/P/1266/OT2)

Resolved: Noted

The resolution was correctly proposed and seconded (unanimous)

#### (ii) 23/P/0737/FUL Havage Barn Havage Drove Rolstone BS24 6AP

Retrospective application for the erection of a porch, change to approved fenestration and change of use of agricultural land to domestic curtilage. Proposed erection of single storey rear extension; installation of flue; erection of detached carport and store and installation of heating oil tank

**Resolved:** Object to this development on the basis had the retrospective application for an extension been put forward as part of the class Q application it would have been refused and the erection of a detached carport is harmful the appearance and character of the open countryside.

The resolution was correctly proposed and seconded (unanimous)

#### (iii) 23/P/0922/FUH 28 High Street Banwell BS29 6AE

Proposed demolition of existing rear extension and side porch. Proposed erection of a single storey side extension and extension to existing outbuilding. Replacement of existing Bay Window and installation of Solar Panels on south-west elevation

Resolved: noted

The resolution was correctly proposed and seconded (unanimous)

#### (iv) 23/P/0973/FUL Towerbrook Farm Catworthy Lane Banwell North Somerset BS29 6PQ

Proposed creation of an outdoor riding arena (40m x 20m) within the existing paddock to the West of the main farmhouse with 1.5m timber post and rail fencing around the perimeter.

Resolved: Noted

The resolution was correctly proposed and seconded (unanimous)

#### (v) 23/P/1088/FUH Wyndham West Street Banwell North Somerset BS29 6DE

Proposal to erect a detached wooden decking area with pergola above in the rear garden.

Resolved: Noted

The resolution was correctly proposed and seconded (unanimous)

#### 28/23 To note the following planning applications (agenda item 5).

#### (i) 23/P/0924/AOC Elmfield Whitecross Lane Banwell North Somerset BS29 6DP

Request to discharge condition 9 (Construction Method Statement) from application no. 22/P/3009/FUL

This application was noted.

(ii) 23/P/0974/AGA Towerbrook Farm Catworthy Lane Banwell North Somerset BS29 6PQ Application to determine if prior approval is required for an extension on the East side of the existing livestock barn to provide additional machinery storage and storage for sufficient hay and fodder.

This application was noted.

#### (iii) 23/P/1073/AOC Land to the Rear of The Ship Hotel, West Street Banwell.

Discharge of Condition number 7 (Construction Method Statement) of application 19/P/2635/FUL.

This application was noted.

#### 29/23 To note planning decisions – (agenda item 6)

#### (i) 23/P/0317/TPO Burrington Wood, Banwell Woods, Towerhead Road

Fell 5 Ash tree suffering die back. Dead Oak fallen on to another tree to be brought down to ground level. Six hazels stools that are overstood are proposed to be coppiced to maintain their health. Additional hazel plants are proposed to fill gaps and mitigate the future loss of the ash canopy.

#### **APPROVE**

#### (ii) 23/P/0391/FUH Homefield Wolvershill Road Banwell North Somerset BS29 6DR

Proposed erection of a single storey side extension. APPROVE

#### (iii) 23/P/0394/AOC Stonebridge Wolvershill Road Banwell BS29 6DR

Discharge of Condition No.5 (Tree Protection) and No.8 (Materials) on application 22/P/0896/FUH. **APPROVE** 

#### (iv) 23/P/0411/TPO Shepton Copse, Banwell Woods, Towerhead Road

1-7 Ash tree die back fell. General replanting is being carried out. Coppicing and layering of neglected hazel will also be undertaken to promote regeneration. **APPROVE** 

#### (v) 23/P/0446/TRCA 12 High Street Banwell North Somerset BS29 6AE

T1 - Birch - Remove to ground level. WITHDRAWN

- (vi) 23/P/0450/TPO Corner House East Street Banwell North Somerset BS29 6PD T 1 & T2 Hornbeam lift crowns to 2mtrs APPROVE
- (vii)23/P/0459/TRCA Severn Wood Within Banwell Woods, Towerhead Road, Banwell Ash trees Fell 3 ash die back. APPROVE
- (viii) 23/P/0481/CRN Perries Hillend Banwell BS24 8PG
  Prior Notification for the change of use of an agricultural building to storage and distribution (Use Class B8). PN (Generally) Noted
- (ix) 23/P/0608/CQA Agricultural Building to The North Of The Poplars West Rolstone Rd Hewish
  Prior approval for the conversion of agricultural barn into 1no. dwelling with operational
  development of insertion of new windows and doors.

  Prior approval refuse (not PD)
- (x) 23/P/0638/AOC Land To The West And North Of Cowleaze Path Banwell
  Request to discharge condition numbers, 5, (Materials Schedule), 8 (Construction Environment
  Management Plan), 10 (Geoenviroenmtal Remediation Strategy (Report 7162/2), and 16 (Surface
  Water Drainage Layout + O&M for Surface Water Scheme. (Ref: 146879-C.01 + 146879-Doc-1Drainage) on application 22/P/1186/FUL. APPROVE (discharge condition) (RDC)
- (xi) 22/P/2005/FUL Land Farm Puxton Road Hewish North Somerset BS24 6UE Proposed erection of an extension to the west barn to accommodate silage. APPROVE
- (xii)22/P/2018/FUL Land Off Riverside (land To North of Riverlea) Banwell
  Retention of agricultural buildings (building No. 1 & building No. 2) for the housing of livestock. APPROVE
- (xiii) 22/P/2019/FUL Land Off Riverside (land To North of Riverlea) Banwell
  The change of use of land to a mixed use for equestrian and agricultural use and the retention a stable for keeping of horses (retrospective). APPROVE
- (xiv) 22/P/2029/FUL Land Off Riverside (land To North of Riverlea) Banwell The erection of an agricultural building to be used for the storage of hay and straw located along the southern boundary of the site. APPROVE
- (xv) 22/P/2069/FUL Land Farm Puxton Road Hewish North Somerset BS24 6UE Demolition of a section of the East barn and replacement new build extension to accommodate silage. APPROVE
- (xvi) 22/P/2070/FUL Land Farm Puxton Road Hewish North Somerset BS24 6UE
  Proposed extension to the west elevation of the West barn to form accommodation for silage.

  APPROVE
- (xvii) 22/P/2071/FUL Land Farm Puxton Road Hewish North Somerset BS24 6UE Proposed 2no. bay extension to the west barn to accommodate silage. APPROVE
- (xviii) 22/P/2331/RM Land at Parklands, South of Churchland Way Weston-super-Mare
  Reserved matters application for the construction of Road 6 Infrastructure following outline consent 12/P/1266/OT2 APPROVE
- (xix) 22/P/3009/FUL Elmfield Whitecross Lane Banwell BS29 6DP
  Proposed demolition of existing dwelling and erection of 2 No. detached dwellings. APPROVE
- (xx) 22/P/3059/FUH 20 Church Street Banwell BS29 6EA
  Retrospective application for the erection of a timber clad outbuilding. APPROVE
- **30/23** Date of the next meeting (agenda item 7)
  Planning Meeting Monday 3<sup>rd</sup> of July 2023 7pm at Banwell Youth & Community Centre

The Chairman closed the meeting at 19:15	
•	Chairman
	Date



## **Banwell Parish Council**

# MINUTES OF A MEETING OF THE YOUTH & COMMUNITY CENTRE (YCC) COMMITTEE HELD AT THE YCC, WEST STREET, BANWELL AT 7:15pm ON MONDAY 5<sup>th</sup> June 2023

Present: Cllrs Paul Harding, Nick Manley (Chairman), Tara Wright and Matthew Thomson

In attendance: David Murphy (Comms Officer) and Cllr Steve Davies

#### 10/23 To elect a Chairman of the Youth & Community Centre committee:

**Resolved** – That Cllr Manley be elected as Chairman of the Youth and Community Centre Committee for 2023/24

The resolution was correctly proposed and seconded (unanimous).

#### 11/23 To elect a Vice-Chairman of the Youth & Community Centre committee:

**Resolved** – That Cllr McCarthy be elected as Vice-Chairman of the Youth and Community Centre Committee for 2023/24

The resolution was correctly proposed and seconded (unanimous).

#### 12/23 To receive apologies for absence: (agenda Item 1)

Apologies were received from Cllr. McCarthy

#### 13/23 To receive members' declarations of interest on any agenda item (agenda Item 2).

There were no declarations of interest received.

## 14/23 To approve, as a correct record, the minutes of the Youth & Community Centre Committee (YCC) minutes from the 3<sup>rd</sup> of April 2023 (agenda Item 3)

**Resolved:** To approve, as a correct record, the minutes of the YCC Committee minutes from the 3<sup>rd</sup> of April 2023.

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

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

#### 15/23 To note the report from YMCA Dulverton on the current Youth Club provision (agenda Item 4)

The report received was noted. The Committee were happy with the number of attendees.

#### 16/23 To complete the YMCA Dulverton appraisal process (agenda Item 5)

**Resolved:** The appraisal process was completed resulting in a satisfactory outcome (see attached sheet).

The resolution was correctly proposed and seconded (unanimous)

## 17/23 To receive the Officer's report/Exchange of information: Please note that the Council is unable to make any formal decisions under this item (page 8)

#### i) Lift hand-winding lift mechanism

Triangle Lifts are sourcing a solution for the ill-fitting part and the absence of access holes in the cowling covering the mechanism for the winding tool and to take the brake off to allow its operation.

#### ii) Replacement of the broken window

This will be completed on the 13th of June 2023

#### iii) Community picnic/summer market scheduled for 1st of July.

We have 10 market traders confirmed so far.

## 18/23 To agree the cost of the Servicing of the sewerage pump connected to the dishwasher discuss the items (page 8).

**Resolved**: That CSG be used to service the sewerage pump at a cost of £179 + VAT per annual visit.

The resolution was correctly proposed and seconded (unanimous)

#### 19/23 Date of Next Meeting (agenda item 8)

Youth & Community Centre Committee Meeting at Banwell Youth & Community Centre on August 7<sup>th</sup> 2023.

The meeting closed at 19:40		
<u> </u>		Chairman
		Date

#### YMCA –REVIEW OF PERFORMANCE

Period under review 4<sup>th</sup> of January 2023 to the 3<sup>rd</sup> of April 2023.

- 1. Are all contracted sessions being held? Yes / No where possible Comments...
- 2. Are the numbers attending increasing? Yes / No / NA Comments: Although numbers have dropped, this is due to GCSE revision and exams pulling some of the older children away.
- 3. Is a comprehensive range of activities being organized? Yes / No / NA Comments... Yes they have a varied youth led programme
- Are YMCA demonstrating a degree of flexibility in the activities provided to meet users' needs (e.g. weekend or holiday activities)? Yes / No Comments...
- YMCA arranging activities outside of the village? Yes / No / NA Comments – No trips planned currently.
- 6. Are YMCA seeking other sources of funding for Youth Club activities? Yes / No / NA Comments N/A.
- Is any feedback from users/parents positive? Yes / No
   Comments Very positive feedback received in relation to food sessions.
- 8. Have any complaints been received about the service? Yes / No Comments...
- 9. Have there been any behavioural issues at the Youth Club including damage? Yes / No / NA Comments...
- 10. Have any unannounced visits been made by Committee members since the review? Yes/No Comments last visit undertaken in July.
- 11. Any other comments
- 12. Conclusion Satisfactory / Unsatisfactory
- 13. Action points for YMCA
  - To ensure a list of activities / Comms is being send to the Comms Officer when agreed by young people.
  - To ensure that Tuck and Sub is being banked at least every half term.
- 14. Action points for Youth Club Management Committee.

#### To receive the Officer report/Exchange of information:

Riverside play area. For the last two weeks there have been loos bolts on the see saw. Whilst GB Sport and Cllr Harding have tightened then weekly, they still seem to be coming loose. As such this has now been escalated and we are awaiting a response.

#### To agree the following expenditure.

- £270 for the annual tree survey by Atworth Arboriculture.
   Current contractor. Next year we will need to look at cost comparison.
- ii) £180 for a legionella risk assessment by 'Valens Water'.

  Dee (an SLCC Trainer) will do an initial assessment which we will then be able to use each year.
- iii) Approximately £100 to remove and £500 to replace the fence at the front of the YCC. You will remember that the fence posts at the front of the YCC are rotten. The cost to replace this is approximately £1000 (waiting to see if they are happy to honour the quote from December). It will be replaced with a new v-mesh fence approximately 9 metres long. In 2 sections 5.5m being 1.8 meters high and 3.5m being 1.2 meters high. Using galvanised and powder coated green posts, with galvanised and powder coated green mesh. North Somerset have agreed a contribution of £500 for the replacement fence. The Village Orderly has agreed to remove the fencing for £100.

#### To agree the following works to the play equipment at the Recreation Ground.

i) £12260 to replace the MUGA panel.

To replace 1 is £1122.60

To replace 2 is £1880.40 (an additional £757.80 for panel with no additional labour).

## ii) £344.60 to carry out maintenance recorded on the last operational inspection. This includes:

Qty	Code	Description	Price Each	Line Total	Line VAT
		The Binoculars on the toddler slide			
2.00	TUS-SPARES	Dizzy disc bearing 6003 2RS - supply and deliver	18.34	36.68	7.34
		The Springy			
6.00	SP-05-030	M8 U Bolts for Pendulum Seats	2.70	16.20	3.24
		The Junior Swing			
3.00	SP-01-019A	Bumper Seat U Bolts - 8mm - set of 2 - requires 4 nuts & 4 washers	34.00	102.00	20.40
1.00	LIH-CL	To change the seat u bolts, shorten the swing chains and replace the binocular bearings	186.00	186.00	37.20
		For the U bolts (springy)			
12.00	SP-03-093A	M8 Washer	0.06	0.72	0.14
12.00	SP-31-008	M8 Dome Nut - Single	0.25	3.00	0.60

#### To note the overcharging of the last article in the Parish News and agree a way forward.

The quote I originally received from the editor was £25 per page which for 3.125 pages is £78.13. However, we received an invoice for £102 which I queried. The response I received from the treasurer was.

The charge rates per page have not increased however there remains the dilemma as to whether the Parish Council is a Charity/ Community Club or a Commercial Operation when it has the powers to raise the funding it needs from the ratepayers rather than relying on voluntary donations and staff. In a post COVID age with the decline in new younger volunteers the Parish News is struggling to continue its operations both in terms of human resources and funding. In view of this it seems fair to charge the Parish Council on a part commercial and part charity basis thus the commercial charge for two of its pages (at a discount of 25% on the commercial page rate) and the remainder of pages at charity/club rates of 50% discount.

With the reduced page issues of 24 pages due to the decline in community event activity and the printing cost of £684 per month that works out at £28.50 per page OR for your 3.125 pages £89.06 leaving a margin of only £13 on your invoice of £102 to fund the other costs and uncharged editorial content. Surely the Councillors of the Parish of

5 agenda item June 16

Banwell do not expect to be subsidised by a voluntary community operation. For the record most of the volunteers (including the Editor and Adman) do not claim any personal expenses.

I responded to this as clearly there had been an increase from £25 to £28.50 and I also had no reasoning as to why and what is included in the additional editorial charge of £13. Whilst the editor has apologised profusely then the treasurer has yet to respond.

#### To consider moving from Cathedral Hygiene to Initial Hygiene.

Currently we are paying £129.99 per quarter for Cathedral Hygiene which includes 3 sanitary units and 1 nappy unit. We have 5 quarters left which is a cost of £649.95. If we cancel the contract early the cancellation fee is 75% of the cost. In this case it will be £487.46.

An annual contract with Initial for the same number of units is £88.66. The significantly reduced rate is because Initial are registered with ESPO (a procurement service for the public sector).

Even with payment of the cancellation fee this would be a saving for this financial year of £73.83.

Also, currently we have nothing in the unisex toilets (previously there was no space). To add a unit (this would also take male incontinence pads) with Initial would be an annual cost of £28.21 but would be a renegotiation with Cathedral Hygiene.

Even with the increased cost of an additional unit next year we would have a minimum saving of £409.09.

**Recommendation:** To cancel the contract with Cathedral Hygiene and pay the early cancellation fee. To agree a contract with Initial to include 3 x sanitary units, 1 x nappy unit and an additional male incontinence unit all serviced monthly for an annual cost of £116.87.

5 agenda item June 17

### Banwell Parish Council Questionnaire

Banwell Parish Council wants to understand more about how it is communicating and engaging with local residents and the events facilities and services we currently offer. The data collected will be used to improve communication and the events and activities we provide. It only takes a few minutes, and we will share the results with you once completed.

This survey does NOT require you to supply your name or contact details. We will collect some personal information about you such as your age and gender.

The survey closes on Friday 30th June 2023. Got a question? Want to comment? Please email David, Communication and Marketing Officer, <a href="mailto:comms@banwellparishcouncil.org.uk">comms@banwellparishcouncil.org.uk</a>

\* Indicates required question

SECTION 1: ABOUT YOU AND HOW WE COMMUNICATE
 Ages of people in your home, please indicate the number in the following age
 bands:

Mark only one oval per row.

	1	2	3	4+
Ages 0 - 11				
Ages 12 - 18				
Ages 19 - 24				
Ages 25 - 44				
Ages 45 - 69				
Ages 70+				

now long have	you live	d in Banw	ell? *
Mark only one o	oval.		
0 - 4 years 5 - 15 year 16+ years			
How do you no (Select all that		et / like to	get information about the Parish Council?
Mark only one ov	al per row	<b>'</b> .	
	Get	Like to get	
Printed material			-
Word of mouth			_
Parish News			-
Parish Council website			
Social media			_
Noticeboards			_
I am not			

2.

3.

	about the services, facilities and benefits it provides?	following.				
	Mark only one oval.	Mark only one o	val per row	<b>/</b> .		
	Very well informed		Likely	Not Sure	Unlikely	Volunteer
	Fairly well informed  Not very well informed  Not well informed at all	Spring / Summer Clean				
	Don't know	Community Picnic				
5.	If you've answered 'Not very well informed/Not well informed at all', please explain why you think the Parish Council doesn't keep residents well informed.	Window Wander Trail				
		Christmas Market				
6.	How do you think the Parish Council can enhance community engagement and *communication?	Information Cafe				
	Tick all that apply.	Defibrillator Training				
	Improved social media presence Community newsletters or publications Online forums or discussion boards	Citizens Advice at YCC				
	Focus groups  Other:	Tea and Tech				
	SECTION 2: ABOUT THE EVENTS ORGANISED BY BANWELL PARISH COUNCIL	You Can Do I.T.				
В	anwell Parish Council organises various local events and activities throughout the year.	Public Living Room				
		Walking Buddies				
		Youth Club				
		Speedwatch				

4. Overall, how well informed do you think the Parish Council keeps residents

7. Please indicate how likely you would be to take part attend or volunteer at the

8.	f you have att	ended any c	of the events /so	ervices ab	ove we would welcome any	
9.	(Select all that		iteer at any of t	he events	/ activities above, why?	
	Tick all that app	ly.				
	Lack of tim					
	Lack of trai	nsport about them				
	Wasn't inte					
	Other:				_	
10.	SECTION 4:	ABOUT HO		- PARISH C	OUNCIL CAN IMPROVE	
11.	How often do Please tick o	-	-	sehold us	e each of these facilities?	*
	Mark only one	oval per row.				
		Frequently	Occasionally	Never		
	Youth & Community Centre					
	The Recreation Ground					
	Riverside play area					
	Cemetery					

12.	Can you think of any ways we could improve the facilities above e.g. make them
	more sustainable, hold more events etc

#### THANK YOU

Information collected from this survey will be used to understand more about how the Parish Council communicate and engage with local residents and the events facilities and services we currently offer. The data collected will be used to improve communication and the events and activities we provide.

Your answers will be stored by Banwell Parish Council for up to 3 years and will then be deleted from our records. The result of this survey will only be published as anonymized data, such as graphs and percentages.

Your data will be processed in accordance with Banwell Parish Council's Data Protection Policy, which can be found on our website or on this link <a href="mailto:privacy-and-cookie-policy/">privacy-and-cookie-policy/</a>. We respect your privacy, and therefore will never sell or share this data with any third parties. If you have any questions or change your mind, contact the Parish Clerk <a href="mailto:clerk@banwellparishcouncil.org.uk">clerk@banwellparishcouncil.org.uk</a>.

Got a question? Want to comment? Please email David, Community Engagement Officer: <a href="mailto:comms@banwellparishcouncil.org.uk">comms@banwellparishcouncil.org.uk</a>

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Google Forms

BANWELL PARISH COUNCIL - GRANT APPLICATION FORM								
Name of organisation	Great Western Air Ambulance Charity (GWAAC)							
Name on bank account / We prefer to pay by BACS so please include your details	Name: Great Western Air Ambulance Charity REDACTED							
Registered Charity/Charity Number	Yes / 1121300							
Contact name and position with the group	Isabella Lewis, Supporter Engagement Assistant							
Contact name's home address	GWAAC, 3 <sup>rd</sup> Floor, County Gates, Ashton Road, BS3 2JH							
Contact name's telephone number and email address.	REDACTED							
Purpose for which the grant would be used and who will benefit from it (in particular in reference to Banwell residents).	As you probably know, GWAAC is the local air ambulance for roughly 2.1 million people across North Somerset, B&NES, Gloucestershire, South Gloucestershire, Bristol, and parts of Wiltshire, and yet we do not receive any day-to-day government funding to cover the £4 million in yearly running costs. Instead, we must rely on our wonderful community of local supporters to fund our life saving work.  This work is more than hospital transport. Our crew arrive at every incident equipped with advanced prehospital medical knowledge and kit, ready to assess and treat patients at the scene, before then transporting them to the hospital best suited to their critical care needs.							
	For example, Former Patient, Dick Barry, was found at the wheel of his van having crashed into the wall of house next to his doctor's surgery, he had suffered a Cardiac Arrest.							
	After landing on the North Somerset Coast, Dr Leon and SPCC Mike reached Dick at 09:31, he was unconscious, but his heart had been restarted by bystander intervention, and he was breathing (although his breathing was very irregular.). Dr Leon said: "SPCC Mike and I decided to put Dick to sleep on the road; we put the breathing tube down and intubated him and got him smoothly to the hospital — the Bristol Royal Infirmary — where he went straight up to the heart laboratory." After 8 days in hospital, 6 months of rehab and a lot of walking in his local woods, Dick was back on his feet.							
	Dick was an active member of the Weston community; he had served as a police officer for 30 years only to go on running local events with North Somerset Council for 15 years. In his own words: "When I had my cardiac arrest, I had one grandchild. It's pretty amazing to be standing here now and to have met 5 more of them."							
	Dick's story exemplifies how GWAAC's impact should not be reduced to statistics alone, each patient our crew attends is someone's friend, partner, or relative, and a member of your community; every patient's outcome affects all these lives and relationships. Any specific number given as to "how many" would benefit from BPC funding, would be an estimation at best.  Moreover, anyone in Banwell, anywhere in Banwell, at any time in Banwell, could end up needing the help of their local air ambulance. Banwell Parish Council and GWAAC have a shared responsibility for the health and wellbeing							

	of Banwell's residents, and so any amount awarded to GWAAC, would act as a recognition of this partnership.					
Describe the evidence you have obtained that shows a need for the grant.	GWAAC have consistently been called out to critical, both medical and trauma, incidents in Banwell specifically and North Somerset more broadly. In 2022, our crew were called to North somerset 212 times, and to Banwell 3 times. In 2023, so far, our crew has already been to North Somerset 104 times, and to Banwell 4 times. As we are not even half way through the year yet, it is probable the number of callouts to Banwell in 2023 will only increase.					
	This year, over a quarter of GWAAC's callouts to North Somerset have been Cardiac Arrests, and in May 2023 our Critical Care Crew attended a Cardiac Arrest in Banwell. Former Patient's stories, such as Dick's, encapsulate how funding GWAAC's life saving mission, because our Advanced Critical Care Team can administer specialist treatment at the scene.					
	We also have visual evidence of GWAAC working for the people of Banwell. See below photographs taken of your local air ambulance landing on the grounds of Banwell Abbey.					
Grant amount being requested including a breakdown of costs.	Each mission costs around £2,000, which covers equipment, drugs, our clinical team fuel, costs, premises costs, and other support costs. We are requesting an award of £1,000 toward the cost of one mission.					
Number of members in the Group	n/a					
Total spent by the group in the year.	£4 million (See impact report attached and our most recent audited set of accounts attached).					
Total received by the group in the year	£4 million (See impact report attached and our most recent audited set of accounts attached).					
Who has also been approached for funding for this project.	In 2022 and 2023, we have been awarded funding by various neighbouring town and parish councils in North					
Main income sources — please itemise  (A summary statement of accounts (e.g. receipts and payments plus the bank balance) should be attached. It is preferable, but not essential, if the accounts have	Somerset and B&NES in support of GWAAC's life saving mission in their communities. For example:  • Long Ashton Parish Council: £1,000  • Paulton Parish Council: £1,100  • Backwell Parish Council: £2,000  A comprehensive list of funding awarded by the Parish & Town Council's in all the regions we serve is provided in our impact report:  https://issuu.com/gwaac/docs/gwaac 2022 impact rep ort web  Our dedicated fundraising team work hard to ensure that our crew can keep helping people in Banwell. In recent years local businesses and organisations in your area have recognised the vital role of GWAAC in their community and have generously given their time to fundraise and/ or spread the word for our mission, Such as Banwell WI; The Men's Breakfast @ Banwell Village Hall; and in April 2023 GWAAC attended Banwell					
been audited).	Charity's Day, whereby our representatives had a wonderful time making connections with the Banwell community.  We also receive funding from legacies, trusts, and from corporates. A breakdown of the funding that we receive, including from town and parish councils and funding from legacies, trusts, and grants, can be found in our most recent impact report: <a href="https://issuu.com/gwaac/docs/gwaac_2022_impact_report_web">https://issuu.com/gwaac/docs/gwaac_2022_impact_report_web</a>					
Current bank balance (please state date)	GWAAC's most recent bank statement is for the period of the 1 <sup>st</sup> of April 2023 to the 1 <sup>st</sup> of May 2023, with the closing balance of £369,807.					

Special/other	n/a
considerations	

I declare that to the best of my knowledge the statement made in this application form, including any accompanying sheets, are true.

This form should be submitted to the Parish Council either by email: <a href="mailto:clerk@banwellparishcouncil.org.uk">clerk@banwellparishcouncil.org.uk</a> or to the Parish Office, Banwell Youth & Community Centre, West Street Banwell. BS29 6DB.

#### **GWACC Helicopter Landing at Banwell Abbey in 2018**









Secretary of State for Transport
Tyneside House
Skinnerburn Road
Newcastle Business Park
Newcastle upon Tyne
NE4 7AR

Secretary of State

#### RE: Banwell bypass - CPO inquiry

I am writing this on behalf of Banwell Parish Council to offer our support to the Banwell Bypass Scheme.

Banwell has for many years experienced increasing levels of congestion and the need for a bypass has been talked about for almost 100 years.

The Bypass will improve the health and wellbeing of its residents in a variety of ways.

Firstly, by removing the vehicles that currently get stuck throughout the village, engines running, especially outside our school, polluting the air which we understand has resulted in an increase in asthma cases.

Secondly by removing those larger vehicles that are frequently driven onto the pavements in an order to pass each other, endangering pedestrians, and damaging buildings. We have had numerous reports of pedestrians being struck simply walking on our narrow pavement and many near misses which have been reported particularly on the zebra crossing by the school.

The planned increase of active travel routes will encourage villagers to walk, run, cycle and ride.

From the beginning of this Project, we have worked with North Somerset Council and the Bypass Team in order to get the best possible result for the village. We have engaged fully with the consultations and even though we still have some concerns, over potential outcomes, we feel we have been listened too.

We always knew that a Bypass would eventually precipitate housing, probably to the north of the village, given the physical constraints of North Somerset. However, we also knew that this housing was likely to come even if there was no Bypass. We did not want to see unplanned development exacerbate our current congestion chaos, therefore we welcomed the bypass from the outset.

Throughout this process we have been aware of local opposition to the development but for the most part this did not come from within our village. Where it did, residents were unsure about elements of the scheme but not to the Bypass as a whole.

Therefore, on behalf of the Parish Council and our parishioner's, I can confidently give our full support to this Application.

14 Statement for CPO 24

#### To consider the appointment of an internal auditor for the financial year 2023/2024 and beyond

#### STANDARD INTERNAL AUDIT

#### Scope of work

- to check that appropriate accounting records have been kept properly throughout the year
- a review of the Council's system of accounting and internal control for all sources of income and expenditure
- a test check of expenditure vouchers to the financial ledgers
- a test check on VAT reimbursement claims
- a review of Committee and Council minutes to ensure decisions are properly approved in accordance with the Council's Financial Regulations
- a review of risk assessment procedures
- a review of insurance cover arrangements
- a test check on budget information
- a review of the Council's reserves policy
- a test check of income recorded on bank paying in books, credits to the financial ledger and source documentation
- a review of staffing and payroll documentation
- · a review of the asset and investments registers
- test check on the periodic and year-end reconciliation of bank accounts and investments
- a review of any accounting statements prepared during the year
- a review of the Council's compliance with the Transparency Code
- a review of the Council's responsibilities as a trustee
- a review of the year end information to be submitted to the external auditor
- · a check on the Council's compliance with the publication requirements for the AGAR

Site visits will be undertaken twice a year.

Matters arising and recommendations will be discussed with the Responsible Financial Officer and a written report will be issued after each internal audit visit.

**Auditing Solutions** – Will only give a price for one year between £500 and £750 for this financial year. Although I have been told the first one will be nearer £750 as they get to know the accounts.

**Bridget Bowen** (current auditor) – Year 1 - £555 Year 2 - £595 Year 3 - £635 (Just for this year £565) then we will need to get a quote for the following year.

**IAC Audit & Consultancy Ltd** - Unfortunately, due to staff shortages, they are unable to consider taking on any additional clients currently.

Town and Parish Audit – £700 a year

**Recommendation:** That the Parish Council contract Bridget Bowen for another 3 years.

16 IAC Audit

## Bills for Payment - 12th May to the 14th June 2023 Banwell Parish Council

						Minute	
Method	Payee	Details	Gro	ss Amount	Comments	agreed	Power
Already F	Paid						The Parish Council
BACS	Npower	Streetlight Power (31.05.23)	£	11.84	Final Payment	095/23	
DD Calor		LPG Gas (30.05.23)	£	15.45	Final Payment DD Cancelled	095/23	
	Mainstream	Phone and Broadband (DD 14.06.23)	£	3.99		095/23	_
To Pay							_
	EDF	YCC Electricity (19.05.23)	£	101.96	Final Payment	095/23	_
BACS	J K Gardening	Grass cutting & Village Orderly contract	£	1,043.34		095/23	_
BACS	Ambience Landscape	Dog Bin emptying	£	629.20	New price for year	095/23	
BACS	Insight Cleaning	YCC Cleaning Dec 2022	£	192.00		095/23	
BACS	YMCA	Youth Club	£	540.00	Awaiting invoice	095/23	
BACS	ALCA	Councillor Training	£	40.00		086/23 (ii)	
BACS	Neil Merrick	YC Food Project & YCC paint	£	33.70		Grant	
BACS	Webglu	Quarterly Managed web service	£	232.80		095/23	
BACS	Banwell Parish News	3.125 pages of Parish Council update in Parish News	£	102.00	overcharged	Agenda item	
BACS	Complete Weed Control	Spring Spray	£	534.00		022/23 (iii)	
BACS	GB Sport	Swings on Riverside	£	1,649.52		192/22 (v)	
	Gallagher	Annual insurance	£	2,226.55		087/23 (ii)	
BACS	Audio Visual Direct	Call out fee for Camera	£	153.00		Admin	]
DD	Loyds Bank PLC	Multipay charge & costs (zoom, microsoft licence, tuck).	£	391.11	Awaiting invoice	095/23	
SO	Officer Salaries	Officer Salaries	£	2,786.46		095/23	
DD	Nest	Pension contibutions	£	233.68		095/23	
	North Somerset	YCC Waste Collection	£	9.50		095/23	
BACS	HMRC	PAYE and NI	£	669.54		095/23	
		Totals	£	11,599.64			
BACS	Bank Transfer	Natwest Cemetery Account to new account	£	85,000.00			

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

17 Bills for payment June 23

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## Banwell Parish Council Net Position by Cost Centre and Code

#### Cost Centre Name

Cemetery & Memorials		Receipts		Payments		Current Balance	
Code <u>Title</u>	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget	
101 Cem Grass Cutting				1,950.00	325.00	1,625.00	
102 Cem paths / trees / garder				300.00		300.00	
103 Cem making up graves				200.00		200.00	
104 Cemetery / Memorial Main				5,000.00		5,000.00	
105 Env Fee				2,045.00	120.00	1,925.00	
106 Cemetery software				450.00		450.00	
				9,945.00	£445.00	9,500.00	

Cemetery Income		Receipts		Payments		Current Balance	
Code Title	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget	
110 Cemetery Income			1,088.10			1,088.10	
111 Cemetery Bank interest			75.26			75.26	

£1,163.36 1,163.36

Clerk & Administration		Receipts		Payments		Current Balance	
Code <u>Title</u>	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget	
201 Salary & NI				37,400.00	6,872.99	30,527.01	
202 Clerk pension				800.00	512.11	287.89	
203 Advertising				500.00		500.00	
204 Insurance				2,100.00		2,100.00	
205 Subscriptions inc ALCA &				2,300.00	1,840.52	459.48	
206 Audit Fee				950.00	500.00	450.00	
207 Legal Costs				600.00		600.00	
208 Training Officers				650.00	300.00	350.00	
209 Training Councillor				400.00		400.00	
210 Grants & Donations				5,000.00		5,000.00	
211 Chairmans Allowance				300.00	250.31	49.69	
213 Bank Charges				200.00	6.00	194.00	
215 Risk Assessments				150.00		150.00	
				51,350.00	£10,281.93	41,068.07	

rmarked Reserves		Receipts		Payments		Current Balance	
Code <u>Title</u>	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget	
214 Food bank			200.00		192.35	7.65	
218 Jubilee & Coronation				500.00		500.00	
504 CIL					1,249.00	-1,249.00	
809 Social Prescribing Commι							
815 Refreshments			0.01			0.01	
			£200.01	500.00	£1,441.35	-741.34	

Environment		Rece	ipts	Payme	nts	Current Balance
Code <u>Title</u>	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
301 Allotment		1,647.88	1,647.88	1,647.88	1,647.88	
302 Env Grass Cutting				2,045.00	241.29	1,803.71
303 Env Hedge / Fence / Tree	•			300.00		300.00
304 Village Orderly		435.81		4,710.00	785.00	3,489.19
305 Dog Bins				6,568.00	1,102.00	5,466.00
306 Env Maintenance / Inspec	ot .			2,000.00	33.00	1,967.00
307 Env Projects				3,000.00	363.87	2,636.13
308 Env Grant		7,149.00				-7,149.00
309 Riverside Project				48,280.52	40,233.76	8,046.76
		9,232.69	£1,647.88	68,551.40	£44,406.80	16,559.79

Highways		Re	Receipts		nts	Current Balance	
Code <u>Title</u>	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget	
401 Street light power				4,000.00	466.05	3.533.95	

Current Balance = Balance B/Fwd - (Receipt Budget - Actual Receipt) + (Payment Budget - Actual Payments)

Created by Scribe

## Banwell Parish Council Net Position by Cost Centre and Code

	11,900.00	£466.05	11.433.95
404 Highways related projects	3,000.00		3,000.00
403 Street light upgrade	1,400.00		1,400.00
402 Street light maintenance	3,500.00		3,500.00
Cost Centre Name			

Income		Receipts		Payments		Current Balance	
Code <u>Title</u>	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget	
501 Misc Income 502 Annual Precept 503 VAT		100.00 122,646.03	78.53 61,323.01			-21.47 -61,323.02	
		122,746.03	£61,401.54			-61,344.49	

Recreation Ground		Receipts		Payments		Current Balance
Code <u>Title</u>	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
601 Rec Grass Cutting				2,250.00	329.25	1,920.75
602 Rec Maintenance				2,000.00	845.00	1,155.00
603 Rec Tree & Fence Work				300.00		300.00
604 Rec Inspections				400.00	67.00	333.00
605 Rec Play Equipment & Βε				2,512.80		2,512.80
				7,462.80	£1,241.25	6.221.55

Youth & Community Centre		Rece	ipts	Payme	nts	Current Balance
Code <u>Title</u>	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
701 YCC upgrade				25,000.00		25,000.00
702 YCC repairs & maintenance				3,000.00	477.82	2,522.18
703 YCC CCTV				200.00		200.00
704 YCC Electricity				2,000.00	229.80	1,770.20
705 YCC Gas				2,000.00	383.01	1,616.99
706 YCC water				600.00		600.00
707 YCC waste			114.00	620.00	148.99	585.01
708 YCC cleaning & supplies				2,700.00	420.66	2,279.34
709 Office Equipment inc Web				2,500.00	353.83	2,146.17
710 YCC phone & wifi				1,000.00	116.74	883.26
711 YCC Grass cutting				1,125.00	164.63	960.37
712 YCC hedge, fence & tree \				500.00		500.00
713 YCC grants & donations		1,000.00	1,000.00			
714 YCC income		500.00	220.00			-280.00
715 YCC Booking software				350.00		350.00
		1,500.00	£1,334.00	41,595.00	£2,295.48	39,133.52

outh Club			Receipts		nts	Current Balance	
Code <u>Title</u>	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget	
801 YC sessions				9,000.00	810.00	8,190.00	
802 YC budget				400.00	143.04	256.96	
803 YC extraordinary activities	•			2,000.00		2,000.00	
804 YC Printer							
805 YC subscriptions		550.00	100.00			-450.00	
806 Tuck Shop		100.00	186.20	100.00	98.04	88.16	
807 Youth Forum				200.00		200.00	
		650.00	£286.20	11,700.00	£1,051.08	10,285.12	
NET TOTAL		134,128.72	£66,032.99	203,004.20	£61,628.94	73,279.53	

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#### **Banwell Parish Council**

Prepared by:		Date:	
	Name and Role (Clerk/RFO etc)		
Approved by:		Date:	
	Name and Role (RFO/Chair of Finance etc)		

	Bank Reconciliation at 31/05/	/2023		
	Cash in Hand 01/04/2023			235,064.81
	<b>ADD</b> Receipts 01/04/2023 - 31/05/2023			73,213.13
	SUBTRACT			308,277.94
	Payments 01/04/2023 - 31/05/2023			70,930.22
A	Cash in Hand 31/05/2023 (per Cash Book)			237,347.72
	Cash in hand per Bank Statements			
	Petty Cash Lloyds Credit Card Unity Trust Bank (20398572) PC Reserve Saver account (81413 Cemetery Reserve Account (59678 Natwest Current account (5335765	31/05/2023	0.00 0.00 87,068.94 44,880.79 12,098.00 93,299.99	
	Less unpresented payments	0,700,2020	35,253.55	237,347.72
	Plus unpresented receipts			237,347.72
В	Adjusted Bank Balance			237,347.72
	A = B Checks out OK			