



MINUTES OF THE PARISH COUNCIL MEETING HELD IN BANWELL YOUTH & COMMUNITY CENTRE AT 7:30pm ON MONDAY 17th of JULY 2023

PRESENT: Councillors: Paul Blatchford (Chairman), Simon Arlidge, Mike Bailey, Steve Davies, Kevin Gibbons, Paul Harding, Nick Manley, Maggie McCarthy, Kelly Smith, Steve Voller and Tara Wright.

IN ATTENDANCE: Mrs Liz Shayler (Clerk)
WARD COUNCILLOR: Cllr Tom Nicholson
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 15/06/2023 to 12/07/2023.

Incidents reported = 52 with the following selection of crimes reported: 13 abandoned 999 calls (there is still an issue with ring back from Samsung mobiles), 1 antisocial behaviour, 3 assault, 5 concern for welfare, 3 criminal damage, 1 harassment, 3 missing person, 2 suspicious activity, 1 threat and 5 traffic related.

Officers from the local neighbourhood team will be attending "Coffee & Chat" between 10 and 11am on 6th of August & 13th of September for a chat about any concerns residents may have, crime prevention advice, bike security marking and anything else that they can help you with. They are also offering free security bike marking on the Strawberry line, Winscombe rec on Saturday 5th Aug between 10 and 12 and also outside Sainsbury's in Worle on Saturday 22nd July from 3 – 5pm.

For up-to-date information residents can visit 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 Nicholson gave the following brief report.

- Additional funding from North Somerset of £11.9 million had been unanimously agreed showing a clear commitment to getting it built. There is still an additional funding gap, but this is hoped to be met by 'Homes England'. The Bypass team are currently working hard on the Compulsory Purchase Orders Public Inquiry.
- North Somerset are looking at the 126 bus route again to see whether they can find funding to support this.

The meeting was convened.

117/23 To receive apologies for absence (agenda item 1)

Apologies were received from Cllr Matthew Thomson and District Cllr Joe Tristram.

118/23 To receive and consider an application to fill two casual vacancies by co-option from Kelly Smith and Steve Voller (agenda item 2).

Resolved – That Kelly Smith be co-opted on to Banwell Parish Council.

The resolution was correctly proposed and seconded (unanimous)

Cllr Smith read and signed the Declaration of Acceptance of Office

Resolved – That Steve Voller be co-opted on to Banwell Parish Council.

The resolution was correctly proposed and seconded (unanimous)

Cllr Voller read and signed the Declaration of Acceptance of Office

119/23 To receive members' declarations of interest on any agenda item (agenda item 3).

No declarations of interest were received.

120/23 To approve as a correct record, the minutes of the Parish Council meeting on the 19th of June 2023 (agenda item 4)

Resolved – That the minutes of the Parish Council Meeting held on the 19th of June 2023 be approved as a correct record of the meeting with the following amendments.

The resolution was correctly proposed and seconded (unanimous with 4 abstentions)

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

120/23 To note the following committee Meeting minutes (agenda item 5).

- i) **Recreation Ground Trust held on the 19th of June 2023.**
- ii) **Planning Committee Meeting held on the 3rd of July 2023.**
- iii) **Cemetery Working Group held on the 4th of July 2023.**

The minutes from the above committees and working parties were noted.

121/23 To receive the Clerk's report/Exchange of information (agenda item 6)

i) **YCC lift winch.**

The winch has been found and will be kept in the sink cupboard opposite the lift.

ii) **North Somerset Avon Local Council Association Hybrid AGM**

Cllr Harding, Blatchford and McCarthy attended. Cllr Bell talked about the importance of communication and engagement with Parish & Town Councils. He also talked about the new Westlink bus service, recognising teething problems and that there was room for improvement. Thanks were given to the Parish Council for agreeing to host the event.

122/23 To note the training and events available and agree any attendance (agenda item 7)

i) **ALCA virtual Essential Councillor 24th July 6:30pm £40**

Resolved: Cllr Smith & Voller to attend this session.

The resolution was correctly proposed and seconded (unanimous)

ii) **ALCA virtual Planning in Plain English 3rd August 6pm £40**

iii) **ALCA e-learning on nimble**

iv) **Breakthrough Communications Training via ALCA**

v) **Finance Training via ALCA**

vi) **'Scribe' Finance Training**

vii) Various NALC Training

The Clerk tabled additional National Association of Local Councils (NALC) Training.

Resolved: Cllr Manly to attend NALC's 'Making the Planning System Work for Local Councils' at a cost of £30.

The resolution was correctly proposed and seconded (unanimous)

123/23 To review Members to Committees and Working Groups for 2023/24 (agenda item 8).

Resolved – That Cllr Arlidge join the Planning Committee & Cllr Voller join the Sustainability Working Group.

The resolution was correctly proposed and seconded (unanimous)

124/23 To approve the following expenditure (agenda item 9).

- i) **£125 for additional signage (A5 no dogs x5, no cycling x1 and A4 CCTV with phone number x4).**

Resolved – To agree the cost of £125 for additional signage.

The resolution was correctly proposed and seconded (unanimous)

- ii) **£180 for Deltron to complete two annual lift maintenance checks.**

Resolved – To agree the cost of £180 for Deltron to complete two annual lift maintenance checks.

The resolution was correctly proposed and seconded (unanimous)

- iii) **£120 to bury the ancient remains from the archaeological dig site.**

Resolved – To agree £120 to bury the ancient remains from the archaeological dig site. Cllr McCarthy to speak to the archaeologists in relation to orientation of the original burial.

The resolution was correctly proposed and seconded (unanimous)

125/23 To approve the signing of a lease with the landowner of the Wolvershill Road Allotments (agenda item 10):

Resolved – To approve the signing of a lease with the landowner of the Wolvershill Road Allotments. With clarification in relation to date in section C.

The resolution was correctly proposed and seconded (unanimous)

126/23 To approve the signing of the lease with the Banwell Allotment Society (agenda item 11):

Resolved – To approve the signing of the lease with the Banwell Allotment Society.

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

127/23 To agree the offer from North Somerset of £500 for the subsoil on property owned by the Parish Council on Castle Hill, as part of the bypass scheme on the proviso that the work to Castle Hill and Dark Lane does not undermine the stability of the bank and that they agree to rectify this if it does (agenda item 12):

This item was deferred due to a change to the offer from North Somerset and the request for additional information.

128/23 To authorise bills for payment for July (agenda item 13)

Resolved: To authorise the bills for payment sheet for July of £9756.63. Cllr Harding and Cllr Bailey to authorise the BACs payments.

The resolution was correctly proposed and seconded (unanimous)

129/23 To note the Parish Council's end of June's net position, bank balances and bank reconciliation (agenda item 14)

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

130/23 Dates of the next meetings (agenda item 15)

Monday 7th of August 2023, 7pm Planning Committee at the Youth & Community Centre (YCC)

Monday 7th of August 2023, TBD Youth & Community Centre Committee at the YCC

Monday 21st of August 2023, 7:30pm Parish Council Meeting at the YCC.

The Chairman closed the meeting at 20:05

.....Chairman

.....Date

Bills for Payment - 19th June to the 16th July 2023
Banwell Parish Council

Method	Payee	Details	Gross Amount	Comments	Minute agreed	Power
Already Paid						The Parish Council
DD	YU	Streetlight Power (May)	£ 212.17	There are 2 MPAN numbers	095/23	
DD	YU	Streetlight Power (May)	£ 9.19		095/23	
BACS	Air Ambulance	Grant	£ 200.00		110/23	
DD	Unity Trust	Manual Handling	£ 0.30	There are 2 MPAN numbers	Admin	
DD	YU	Streetlight Power (June)	£ 195.86		095/23	
DD	YU	Streetlight Power (June)	£ 9.19		095/23	
DD	Mainstream	Phone and Broadband (DD 14.07.23)	£ 141.94		095/23	
To Pay						
BACS	J K Gardening	Grass cutting & Village Orderly contract	£ 1,043.34	Final payment	095/23	
BACS	J K Gardening	Environmental Fee £40	£ 40.00		Admin	
BACS	Ambience Landscape	Dog Bin emptying	£ 629.20		095/23	
BACS	Insight Cleaning	YCC Cleaning Dec 2022	£ 216.00		095/23	
BACS	YMCA	Youth Club	£ 540.00		095/23	
BACS	Cathedral Leasing Ltd	Settlement fee	£ 584.95		107/23	
BACS	Microbitz	2 new Councillor laptop batteries	£ 219.98		Admin	
BACS	ALCA	Plannning Training	£ 40.00		Admin	
BACS	Parish News	Consultation & classified add (6 months)	£ 150.00		108/23 & 240/19	
BACS	Sophie Alecu	Refund for field hire	£ 25.00		Admin	
BACS	GB Sport	repaitining table tennis table and springer	£ 763.20		192/22 (ii)	
DD	EDF	YCC Electricity (18.07.23)	£ 92.87		095/23	
DD	Loyds Bank PLC	Multipay charge & costs (zoom, microsoft licence, tuck, 2 x laptops, refreshments).	£ 795.23		095/23	
SO	Officer Salaries	Officer Salaries	£ 2,786.46		095/23	
DD	Nest	Pension contibutions	£ 233.68		095/23	
DD	North Somerset	YCC Waste Collection	£ 9.50		095/23	
DD	Water2business	YCC water	£ 114.03		095/23	
BACS	HMRC	PAYE and NI	£ 669.54		095/23	
DD	ICO	Data Protection renewal Fee	£ 35.00		095/23	
		Totals	£ 9,756.63			
BACS	Bank Transfer	Natwest Current Account to Natwest Cemetery Account	£ 180.00		Admin	

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