



MINUTES OF THE PARISH COUNCIL MEETING HELD IN BANWELL YOUTH & COMMUNITY CENTRE AT 7:30pm ON MONDAY 19th of JUNE 2023

PRESENT: Councillors: Paul Blatchford (Chairman), Simon Arlidge, Mike Bailey, Steve Davies, Paul Harding, Nick Manley, Maggie McCarthy and Matthew Thomson.

IN ATTENDANCE: Mrs Liz Shayler (Clerk)
WARD COUNCILLOR: Cllr Joe Tristam & Tom Nicholson
MEMBERS OF THE PUBLIC: Four

Cllr Blatchford welcomed everybody.

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

i) Members of the public

A resident spoke in support of the proposed letter supporting the Banwell Bypass.

A new independent parliamentary candidate introduced themselves. Their intention is to visit every Town and Parish Council in the new parliamentary district, Wells and Mendip Hills.

ii) Community Beat Manager's report.

The following report was received for the period 15/05/2023 to 15/06/2023.

Incidents reported = 77 with the following selection of crimes reported: 19 abandoned 999 calls, 3 antisocial behaviour, 6 assault, 8 concern for welfare, 3 criminal damage, 1 harassment, 5 missing person, 2 stalking, 6 suspicious activity, 2 threats and 10 traffic related.

Officers from the local neighbourhood team will be attending "Coffee & Chat" between 10 and 11am on 19th of July, 16th 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.

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 Tristam and Cllr Nicholson introduced themselves. Whilst they had nothing to report this month, they were happy to take suggestions on what the Parish Council would like included in a report.

The meeting was convened.

098/23 To receive apologies for absence (agenda item 1)

Apologies were received from Cllrs Kevin Gibbons and Tara Wright,

099/23 To receive members' declarations of interest on any agenda item (agenda item 2)

Maggie McCarthy declared an interest in agenda item 11 as Church Warden, and it is the Church who funds the Banwell News.

100/23 To approve as a correct record, the minutes of the Annual Parish Council meeting on the 15th of May 2023 (agenda item 3)

Resolved – That the minutes of the Annual Parish Council Meeting held on the 15th of May 2023 be approved as a correct record of the meeting with the following amendments.

The resolution was correctly proposed and seconded (unanimous)

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

101/23 To note the following committee Meeting minutes (agenda item 4).

i) Planning Committee Meeting held on the 5th of June 2023.

The minutes were noted.

ii) Youth & Community Centre Committee Meeting held on the 5th of June 2023.

The minutes were noted.

102/23 To receive the Clerk's report/Exchange of information (agenda item 5)

i) Riverside play area

Concern has been raised about the seesaw. Contractors were due last Friday to rectify issues identified with installation however the painting of the swing frame has now been completed.

103/23 To note the training and events available and agree any attendance (agenda item 6)

i) ALCA e-learning on nimble

ii) Breakthrough Communications Training via ALCA

iii) Finance Training via ALCA

iv) 'Scribe' Finance Training

v) Various NALC Training

The training above was noted.

The Clerk tabled an additional training opportunity.

vi) ALCA Planning in Plain English £40, 20th June or 6th July at 6pm.

The training was noted.

104/23 To approve the following expenditure (agenda item 7).

i) £270 for the annual tree survey by Atworth Arboriculture.

Resolved – To agree the cost of £270 for the annual tree survey.

The resolution was correctly proposed and seconded (unanimous)

ii) £180 for a legionella risk assessment by 'Valens Water'.

Resolved – To agree the cost of £180 for a legionella risk assessment.

The resolution was correctly proposed and seconded (unanimous)

- iii) **Approximately £100 to remove and £500 to replace the fence at the front of the YCC.**

Resolved – To agree up to £600 for the replacement fence at the YCC.

The resolution was correctly proposed and seconded (unanimous)

105/23 To agree the following works to the Recreation Ground play equipment (agenda item 8):

- i) **£1122.60 to replace one MUGA panel or £1880.40 for two.**

Resolved – To agree the cost of £1880.40 to replace two MUGA panels.

The resolution was correctly proposed and seconded (unanimous)

- ii) **£344.60 to carry out maintenance recorded on the last operational inspection.**

Resolved – To agree £344.60 to carry out maintenance recorded on the last operational inspection.

The resolution was correctly proposed and seconded (unanimous)

106/23 To note the overcharging of the last article in the Parish News and agree a way forward (agenda item 9):

Resolved – To note the overcharging of the last article in the Parish News and pay what they are asking but request that the price remains fixed until they formally notify the Parish Council. The fixed price to be £28.50 per page and up to £13 editorial costs per edition.

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

107/23 To consider moving from Cathedral Hygiene to Initial Hygiene (agenda item 10):

Resolved – To move from Cathedral Hygiene to Initial Hygiene for clinical waste collection.

The resolution was correctly proposed and seconded (unanimous)

108/23 To agree the Parish Council Questionnaire and the cost of reprinting it in the Parish News (agenda item 11)

Resolved – To agree the Parish Council Questionnaire and the cost of printing it in the Parish News at £28.50 a page plus up to £13 editorial expenses. Cllr Bailey to investigate costs of printing.

The resolution was correctly proposed and seconded (unanimous)

109/23 To agree to hold the following events and agree any expenditure (agenda item 12)

- i) A 'summer clean' on September 23rd
To agree a date of the 23rd of September and the Clerk to purchase refreshments.

- ii) A Christmas Window Wander Trail December 8th - 10th
To agree in principal but to discuss the detail next month.

110/23 To consider a grant application from Great Western Air Ambulance (agenda item 13).

Resolved – To agree a grant of £200 to Great Western Air Ambulance.

The resolution was correctly proposed and seconded (5 in favour and 3 against)

111/23 To note the Banwell Bypass CPO inquiry date of the 11th of July and agree a letter of support (agenda item 14).

Resolved – To note the Banwell Bypass CPO inquiry date of the 11th of July and agree the letter of support presented as part of the agenda pack.

The resolution was correctly proposed and seconded (unanimous).

112/23 To note the Public Space Protection Orders on Banwell Recreation Ground and Youth & Community Centre Area and agree a response (agenda item 15).

Resolved – The Clerk to send a generic letter in support of the Public Space Protection Orders covering Banwell Recreation Ground, the Youth and Community Centre and the generic one covering all enclosed play areas (which includes Riverside).

The resolution was correctly proposed and seconded (unanimous).

113/23 To consider the appointment of an internal auditor for the financial year 2023/2024 & beyond (agenda item 16).

Resolved – To agree that Bridget Bowen be employed as the internal auditor for the next three years of accounts 2023/24, 2024/25 & 2025/26.

The resolution was correctly proposed and seconded (unanimous).

114/23 To authorise bills for payment for June (agenda item 17)

Resolved: To authorise the bills for payment sheet for June of £12,779.24. Cllr Blatchford and Cllr Harding to authorise the BACs payments.

The resolution was correctly proposed and seconded (unanimous)

115/23 To note the Parish Council's end of May's net position, bank balances and bank reconciliation (agenda item 18)

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

116/23 Dates of the next meetings (agenda item 19)

Monday 3rd of July 2023, 7pm Planning Committee at the YCC

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

The Chairman closed the meeting at 20:20

.....Chairman

.....Date

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

Method	Payee	Details	Gross Amount	Comments	Minute agreed	Power
Already 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	095/23	
DD	Mainstream	Phone and Broadband (DD 14.06.23)	£ 3.99	Cancelled	095/23	
To Pay						
DD	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		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	108/23	
BACS	Complete Weed Control	Spring Spray	£ 534.00		022/23 (iii)	
BACS	GB Sport	Swings on Riverside	£ 1,649.52		192/22 (v)	
BACS	Gallagher	Annual insurance	£ 2,226.55		087/23 (ii)	
BACS	Audio Visual Direct	Call out fee for Camera	£ 153.00		Admin	
BACS	Worle Glass	Replacement window	£ 129.60		YCC 15/23	
BACS	Weston Rail Services	Quarterly Streetlight inspection	£ 1,050.00		095/23	
DD	Loyds Bank PLC	Multipay charge & costs (zoom, microsoft licence, tuck).	£ 391.11		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	
BACS	HMRC	PAYE and NI	£ 669.54		095/23	
		Totals	£ 12,779.24			
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