



MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD REMOTELY AT 7:30pm ON MONDAY 15th JUNE 2020

PRESENT: Councillors: Paul Harding (Chairman), Phil Adams, Phil Baird (Vice-Chairman), 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: 3

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 15/05/2020 to 14/06/2020.

Calls from Parish = 42 with the following selection of crimes reported: 2 abandoned 999 call, 3 antisocial behavior, 2 concern for welfare, 1 criminal damage, 4 Covid-19 Breach, 6 suspicious activity, 1 theft and 11 traffic related.

Members of the public were thanked for doing their bit to help reduce the number of Covid cases by following government guidelines. It is appreciated that most residents are abiding these rules but people are asked to continue to follow guidance and remain vigilant.

Police service's continue to run as normal although beat surgeries and events are postponed until further notice to allow social distancing. To keep the village safe people are encouraged to call 101 to report any suspicious behaviour. The team can be contacted via the Avon and Somerset Constabulary website or Twitter @ASPWSM.

Ward Councillor's report

No Ward Councillor was present, and no report had been received.

The meeting was convened

114/20 To receive apologies for absence (agenda item 1)

Apologies were received from Cllr Bennett

115/20 To receive members' declarations of interest on any agenda item (agenda item 2)

No declarations of interest were received.

116/20 To approve as a correct record, the minutes of the Parish Council Meeting on the 18th May 2020 (agenda item 3)

Resolved – That the minutes of the Parish Council Meeting held on the 18th May 2020 be approved as a correct record of the meeting with the following amendment: the correction of Chairman / Vice Chairman.

The resolution was correctly proposed and seconded (unanimous)

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

117/20 To note the minutes of the Planning Committee minutes from the 1st June 2020 (agenda item 4)

The minutes of the Planning Committee Meeting on the 1st of June 2020 were noted.

118/20 To receive a short presentation from Gillian Burnell and Mike Painter with an update on the National Grid works (agenda item 5)

Gillian Burnell and Mike Painter from National Grid gave a presentation updating the Parish Council on the National Grid Works. This included the following; traffic management, working safely during lockdown, the new Sandford substation outline programme, realignment of the Strawberry Line, installing underground cables, installing T-Pylons, removing overhead lines and that their public awareness programme was still postponed. Magnetic signs on lorries.

119/20 To receive the Clerk's report/Exchange of information (agenda item 6)

(i) Audio Works to the Youth & Community Centre

Audio works to the YCC have been completed. The hearing loops are now in place along with the sound system. It can be switched between the two halls and is fully accessible with all Bluetooth / iPod devices. They were able to use the current CD player and have linked it into the system. There are currently 2 lapel microphones and 2 standing microphones.

(ii) Covid-19 Emergency Plan

We are currently supporting over 110 residents in the parish in variety of ways from small amounts of shopping to just a check in phone call. We have an amazing team of co-ordinators and volunteers who continue to be crucial lifeline for some people.

(iii) Food bank donations

We have continued to receive food and money donations from Councillors & Members of the public. This has helped to provide over 72 complete food parcels for both individuals and families and a top up to 47 food parcels for our vulnerable families and 26 half term parcels. This has been another lifeline for members of the community ensuring that everyone in Banwell has access to food.

(iv) Love Banwell

Given that the Community Picnic is cancelled on the 4th July then Love Banwell are thinking of organising a few of the following events. A Scarecrow trail, Places of Interest Hunt, Potato Person competition, Beach Scene competition, Gardening competition and a Dress Up competition.

(v) Vehicle Activated Sign (VAS)

Cllr Harding was able to buy two replacement VAS batteries as the second one stopped working.

120/20 To approve the Safeguarding Policy (agenda item 7)

Resolved: To approve the Safeguarding Policy

The resolution was correctly proposed and seconded (unanimous)

121/20 To approve the following items of expenditure (agenda item 8)

(i) £95 for renewal of Institute of Cemetery & Crematorium Management membership

Resolved: To agree the annual payment of £95 for membership renewal for the Institute of Cemetery & Crematorium Management (ICCM)

The resolution was correctly proposed and seconded (unanimous)

(ii) £36 for renewal of CPRE (Campaign to Protect Rural England) membership

Resolved: To agree the annual payment of £36 for membership renewal of CPRE (Campaign to Protect Rural England).

The resolution was correctly proposed and seconded (unanimous)

122/20 To discuss the £300 grant application from the Marie Curie Emergency Appeal (agenda item 9)

Resolved: To approve a payment of £300 for the Marie Curie Emergency Appeal.

The resolution was correctly proposed and seconded (unanimous)

The Clerk was asked to write to Marie Curie making it clear this was a one-off donation due to the current Covid-19 situation.

123/20 To discuss the reopening of the Recreation Ground (agenda item 10)

This was discussed in detail. The current government regulations are that playgrounds remain closed until at least July. It was recognised that the next Parish Council meeting would not be until the middle of July when Government Regulations for Playgrounds may have changed. Therefore, in preparation for reopening, measures for social distancing were discussed.

Resolved: Once it is clear that playgrounds can be reopened GB Sport be asked to remove the nest swing and every other swing to help maximise social distancing measures. Signs to be sourced to inform the public.

The resolution was correctly proposed and seconded (unanimous)

124/20 To discuss the use of the outside car parking area at the Youth & Community Centre (agenda item 11)

The Chairman suspended standing orders to allow Brian Peat, the Project Manager from Scout Hut rebuild project, to speak.

The Council were updated on works to the Scout Hut. The building was now up, and the inside has almost been completed. They were waiting for the windows and the outside render to be completed. The Scouts are keen to work with the Parish Council on the outside area.

The meeting was reconvened

(i) The two ditches on site

The two ditches were discussed it was felt that given that they are probably used as retention ditches in the event of flooding that they needed to be cleared and the one adjacent to the Scout Hut fenced.

Resolved: The Clerk to check regulations in relation to getting the ditch adjacent to the Scout hut cleared and then have it cleared as soon as practical. Quotes for fencing to be sort for the next Youth & Community Centre Committee Meeting.

The resolution was correctly proposed and seconded (unanimous)

(ii) Clearing of the site

The clearing of the site was discussed it was felt that it was a priority to be able to see the space currently available.

Resolved: To clear the area on the left-hand side of the entrance to the Youth & Community Centre as a matter of priority.

The resolution was correctly proposed and seconded (unanimous)

(iii) Disabled carparking spaces

The two disabled carparking spaces and their potential locations were discussed. The Clerk and the Project Manager of the Scout Hut rebuild to discuss a plan to submit to the Youth & Community Centre Committee.

(iv) Outside Storage

Types of storage were discussed. It was felt that a metal shipping container and could be decorated by a local artist

Resolved: Cllr Harding to find quotes for a 10ft metal shipping container and the Clerk to investigate the cost of groundworks.

The resolution was correctly proposed and seconded (unanimous)

(v) Any additional suggested works

An electric car charging point and solar powered carpark lighting were discussed. The Clerk to investigate the price and sourcing of these. The resurfacing of the carpark was also discussed but it was felt important to clear the site first to look at where car parking spaces could be created.

125/20 To authorise bills for payment (agenda item 12)

Resolved: To authorise May's Bills for Payment of £11136.14. Cllr Harding and Cllr Baird to authorise the BACs payments.

The resolution was correctly proposed and seconded (unanimous)

126/20 To note the Parish Council's end of May's, bank balances and bank reconciliation (agenda item 13)

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

127/20 Dates of the next meetings – (agenda item 14)

- 6th July 7pm Planning Committee remotely <https://us04web.zoom.us/j/279564797>
- 6th July 7:30pm Youth & Community Centre Committee remotely <https://us02web.zoom.us/j/86909958879>
- 20th July 2020 – 7:30pm Parish Council Meeting remotely <https://us02web.zoom.us/j/308292669>

The Chairman closed the meeting at 21:00

.....Chairman

.....Date

Bills for Payment - 17th May to the 10th June 2020

Banwell Parish Council

Method	Payee	Details	Net Amount	VAT	Gross Amount	Minute agreed	Power
	Already Paid						The Parish Council have resolved to use the General Power of Competence as of the 20th May 2019
BACs	Audio Visual Direct	Hearing Loop & Sound System (deposit)	£2,120.00	£424.00	£2,544.00	107/20 (ii & iii)	
BACs	Paul Harding	VAS batteries x 2	£404.00	£80.80	£484.80	106/20	
DD	Mainstream	Phone and Broadband (DD 15.06.20)	£2.11	£0.42	£2.53	093/20	
	To Pay						
DD	E-ON	Streetlight Power (DD 17.06.20)	£155.43	£7.77	£163.20	093/20	
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	Environmental Fee	£40.00		£40.00		
BACS	J K Gardening	Additional grass cutting Castle Hill & Wolverhill Rd	£55.00		£55.00	135/19	
BACS	J K Gardening	Golling Lane	Total £1083.50		£150.00	208/17	
BACS	FOS UK	Dog Bin emptying	£339.00		£339.00	177/19	
BACS	Insight Cleaning	YCC Cleaning (deep clean)	£144.00		£144.00	39/19	
BACS	Audio Visual Direct	Hearing Loop & Sound System (balance)	£2,343.98	£468.80	£2,812.78	107/20 (ii & iii)	
BACS	Weston Rail Services	Church Street Bollard	£390.00	£78.00	£468.00	266/19	
BACS	Weston Rail Services	Quarterly Streetlight maintenance	Total £1518.00	£175.00	£1,050.00	243/18	
BACS	ICCM	Annual Subscription	£95.00		£95.00	121/20	
BACS	CPRE	Subscription	£36.00		£36.00	121/20	
BACS	E. Shayler	Overtime & Expenses (zoom)	£97.47		£97.47	062/20	
SO	E. Shayler	Clerk's Salary (SO 26.05.20)	£1,569.86		£1,569.86	093/20	
DD	E-ON	YCC power (DD 25.05.20)	£93.73	£4.69	£98.42	093/20	
DD	Nest	Pension contributions (DD 26.06.20)	£147.58		£147.58	093/20	
DD	Unity Trust	Bank Charges (30.06.20)	£29.70		£29.70		
BACS	HMRC	PAYE and NI for Sept (12.07.20)	£560.89		£560.89		
		Totals	£9,896.66	£1,239.48	£11,136.14		