



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

PRESENT: Councillors: Paul Blatchford (Chairman), Phil Adams, Paul Harding (Vice Chairman), Maggie McCarthy, Kevin Gibbons, Mike Bailey and Tara Wright

IN ATTENDANCE: Mrs Liz Shayler (Clerk)
WARD COUNCILLOR: None
AVON & SOMERSET POLICE: None
MEMBERS OF THE PUBLIC: Five

Cllr Blatchford welcomed everybody.

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

i) **Members of the public**

A member of the public commented upon the following issues.

- 30mph speed High Street which was felt to be too high.
- The state of the footpath from High Street to West Street through the school and that it is closed at the weekend.
- The state of the gullies on High Street.

ii) **Community Beat Manager's report**

The following report was received for the period 19/12/2023 to 16/01/2023.

Incidents reported = 28 with the following selection of crimes reported: 4 abandoned 999 calls, 1 assault, 3 concern for welfare, 1 criminal damage, 1 fraud, 3 suspicious activity, 1 threat and 5 traffic related.

For up-to-date information residents can keep in touch via 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**

Ann Harley sent a brief report in support of the bypass but has concerns with the wider mitigation in the neighbouring villages.

Cllr Haverson raised the following points.

- North Somerset support 20 mph limits through villages.
- Bypass fund can only be used for an issue which the bypass will cause or exacerbate but cannot be used for unrelated expenditure.
- Bus Improvement Plan and on demand services for villages in North Somerset.
- Potential funding from a developer for the current 51 bus service.

The meeting was convened.

001/23 To receive apologies for absence (agenda item 1)

Apologies were received from Cllr Nick Manley, Steve Davies (both who are attending online), Matthew Thomson and District Councillor Ann Harley.

002/23 To receive members' declarations of interest on any agenda item (agenda item 2)

Declarations of interest were declared by Cllr Wright on agenda item 6.

003/23 To approve as a correct record, the minutes of the Parish Council meeting on the 19th of December 2023 (agenda item 3)

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

The resolution was correctly proposed and seconded (unanimous with three abstentions due to absence)

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

004/23 To note the Youth and Community Centre Meeting due to be held on the 9th January 2023 was cancelled (agenda item 4)

The cancelled meeting was noted.

005/23 To note the resignation of the Communications, Marketing and Grant Funding Officer and to agree to combine it with the Planning and Administration Post (agenda item 5)

The Chairman informed the meeting that Daisy Finniear, the Communications and Marketing Officer, had been offered an amazing opportunity with South Gloucestershire Council which starts in March. Whilst the Council will be sorry to lose her, due to the fantastic work she has done over the last two and half years, they wished her well.

Resolved – To combine the new Planning and Administration Role with the current Communications, Marketing and Grant Funding Officer role increasing it to 18 hours a week.

The resolution was correctly proposed and seconded (unanimous)

006/23 To discuss the amended plans for the Banwell Bypass and agree any comments (agenda item 6)

Resolved – To submit the following response: ‘Further to our earlier comments of support for this application, Banwell Parish Council are supportive of the amended plans and wider mitigation documents and welcome the provision of replacement football pitches for Banwell Football Club’.

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

007/23 To receive the Clerk’s report/Exchange of information (agenda item 7)

i) Safe Routes to School

This has been split into three parts and will consist of a meeting with Highways and the Clerk, the bypass team the Clerk and Chair / Vice and a further site meeting with executive members, safer routes to school bypass team, Police and highways.

ii) Public Living Rooms Initiative

Whilst we are now open until 4pm on a Thursday (since the beginning of December) and we have had visitors every session for the morning no one has been interested in staying for the afternoon. It was open between Christmas and New Year, but we had no visitors.

008/23 To note the training and events available and agree any attendance (agenda item 8)

i) ALCA e-learning on nimble

The training was noted.

ii) Breakthrough Communications Training via ALCA

The training was noted.

iii) **Finance Training via ALCA**

The training was noted.

iv) **'Scribe' Finance Training**

The training was noted.

009/23 To approve the following expenditure (agenda item 9).

i) **£236 for the annual Society of Local Council Clerks membership**

Resolved – To agree the annual fee of £236 for the annual Society of Local Council Clerks membership.

The resolution was correctly proposed and seconded (unanimous)

ii) **£495 for the annual monitored intruder alarm system**

Resolved – To agree the annual fee of £495 for the annual monitored intruder alarm system.

The resolution was correctly proposed and seconded (unanimous)

iii) **£265 for the annual monitored fire alarm system**

Resolved – To agree the annual fee of £265 for the annual monitored fire alarm system.

The resolution was correctly proposed and seconded (unanimous)

iv) **£280.45 for a new Dual Comms System and to cancel second phonenumber.**

Resolved – To agree £280.45 for a new Dual Comms System and to cancel second phonenumber at the Youth and Community Centre.

The resolution was correctly proposed and seconded (unanimous)

010/23 To discuss the funding request from Churchill Minibus Society to support their community transport scheme (agenda item 10):

Resolved – To agree a grant of £1000 to support Churchill Minibus Society's community transport scheme.

The resolution was correctly proposed and seconded (unanimous)

011/23 To note North Somersets Place and Movement Framework and the associated Active Travel Action Plans (agenda item 11).

North Somersets Place and Movement Framework and the associated Active Travel Action Plans were noted and Councillors were asked to complete the consultation.

012/23 To authorise bills for payment for January (agenda item 12)

The Clerk tabled an amended 'Bills for payment' sheet.

Resolved: To authorise the bills for payment sheet for January of £8695.93. Cllr Harding and Cllr Blatchford to authorise the BACs payments.

The resolution was correctly proposed and seconded (unanimous)

013/23 To note the Parish Council's end of Decembers net position, bank balances and bank reconciliation (agenda item 13)

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

014/23 Dates of the next meetings (agenda item 14)

Monday 6th of February 2023 7pm Planning Committee at the Youth & Community Centre

Monday 20th of February 2023, 7:30pm Parish Council Meeting at the YCC

The Chairman closed the meeting at 20:10

.....Chairman

.....Date

Bills for Payment - 19th December 2022 to the 10th January 2023
Banwell Parish Council

Method	Payee	Details	Net Amount	VAT	Gross Amount	Comments	Minute agreed	Power
Already Paid								The Parish Council
DD	Mainstream	Phone and Broadband (DD 14.01.23)	£ 156.97	£ 31.39	£ 188.36		086/22	
To Pay								
DD	EDF	YCC Electricity (18.01.23)	£ 94.60	£ 4.73	£ 99.33		YCC 17/22	
DD	Npower	Streetlight Power (19.01.23)	£ 489.00	£ 24.45	£ 513.45		086/22	
BACS	J K Gardening	Grass cutting @ Rec Ground & Knightcott Bank	£ 141.75		£ 141.75		086/22	
BACS	J K Gardening	Grass cutting @ Riverside	£ 70.87		£ 70.87		086/22	
BACS	J K Gardening	Grass cutting @ YCC	£ 70.88		£ 70.88		086/22	
BACS	J K Gardening	Grass cutting @ Banwell Cemetery	£ 162.50		£ 162.50		086/22	
BACS	J K Gardening	Village orderly	£ 392.50		£ 392.50		086/22	
BACS	J K Gardening	2x bus shelters	£ 60.00		£ 60.00		164/22	
BACS	J K Gardening	Env Fee	Total £938.50	£ 40.00	£ 40.00		Cem Admin	
BACS	Ambience Landscape	Dog Bin emptying	£ 448.50	£ 89.70	£ 538.20		086/22	
BACS	Insight Cleaning	YCC Cleaning	£ 192.00		£ 192.00		086/22	
BACS	YMCA	Programme costs	£ 270.00		£ 270.00		086/22	
BACS	DS Securities	annual intruder alarm maintenance	£ 495.00	£ 99.00	£ 594.00		009/23 (ii)	
BACS	DS Securities	annual fire alarm maintenance	Total £912	£ 265.00	£ 53.00	£ 318.00	009/23 (iii)	
BACS	SLCC	Annual Membership	£ 236.00		£ 236.00		009/23 (i)	
BACS	SLCC	Arnold Baker book	Total £373	£ 137.00	£ 137.00		Admin	
BACS	Weston Rail Services	Christmas Trees	£ 232.00	£ 46.40	£ 278.40		181/22	
BACS	Liz Shayler	WERN payment.	£ 528.35		£ 528.35		Admin	
DD	Loyds Bank PLC	Multipay charge & costs (zoom, food bank & tuck)	£ 78.72	£ 2.40	£ 81.12		086/22	
SO	Officer Salaries	Officer Salaries (SO 26.01.23)	£ 2,369.35		£ 2,369.35		086/22	
DD	Nest	Pension contributions (DD 26.01.23)	£ 222.28		£ 222.28		086/22	
DD	North Somerset	Waste Collection (DD 01.02.23)	£ 9.50		£ 9.50		086/22	
DD	Cathedral Leasing	Clinical waste (DD 05.02.23)	£ 129.99	£ 26.00	£ 155.99		086/22	
BACS	HMRC	PAYE and NI for Sept (12.02.23)	£ 1,026.10		£ 1,026.10		086/22	
		Totals	£8,318.86	£377.07	£8,695.93			