

DRAFT UNAPPROVED

Minutes

of a meeting of

Yatton Parish Council

held on

Monday 14 March 2016

at Hangstones pavilion

Meeting opened: 7.30 p.m. Meeting closed: 9.25 p.m.

Present: Councillors: David Crossman (Chairman), Paul Bane, Jonathan Edwards, Wendy Griggs, Martyn Hooper, Graham Humphreys, Christopher Jackson, Robert Jenner, Massimo Morelli, Ian Payne, Mike Petersen, Rhiannon Prys-Owen, Caroline Sheard, Viv Wathen, Richard Westwood and Roger Wood

Also in attendance: North Somerset Councillor Judith Hadley, Clerk and seventeen members of the public

MATTERS FOR DECISION

Prayers were led by Rev. Tim Scott.

COU104/15: Apologies for Absence

Apologies for absence were received from Theresa Williams, from North Somerset Councillor Jill Iles, and from PC Adam Clarke and PCSO Kate Turner.

COU105/15: Declarations of interests by Parish Councillors and grants of dispensations

Martyn Hooper declared a non-pecuniary interest in Agenda item 10 (grant application by Yatton Junior Football Club) as a relative was a member of the Club.

PUBLIC PARTICIPATION

COU106/15: Public participation

Ann Hodgson asked for the Parish Council, in responding to consultation on the Site Allocations Plan, to ask for The Orchard (next

to The Grange listed building) not to be allocated as a proposed residential site.

Tony Moulin encouraged the Parish Council to press on with a Yatton Neighbourhood Plan. The Parish Council should have policies to guide its approach to development.

Simon Reakes referred to the Yatton PACT report on traffic management (Agenda item 8) and encouraged to Parish Council to undertake a traffic assessment.

North Somerset Councillor's report

Judith Hadley repeated a statement she had made to North Somerset Council's Planning and Regulatory Committee on Wednesday 9 March relating to the applications for housing development at North End. She and Jill Iles had voted against the applications.

MATTERS FOR DECISION

COU107/15: Minutes of the meeting of the Council held on 1 February 2016

The Minutes of the meeting held on 1 February 2016 were approved as a correct record and signed by the Chairman.

COU108/15: Finance

Payments were authorised and receipts and petty cash payments noted (Annex 1).

COU109/15: Recommendations of the Yatton Neighbourhood Plan Steering Group and of Yatton PACT

Members agreed that Agenda items 8 and 9 be taken together.

Members considered recommendations of the Yatton Neighbourhood Plan Steering Group (Annex 2) and recommendations of Yatton PACT relating to traffic management and regeneration in High Street, Yatton (Annex 3).

It was PROPOSED that in view of the volume of material to be considered these items be deferred to a special meeting. The motion was put to the vote and LOST by 10 votes to 4.

RESOLVED that:

- the Steering Group prepare an application, to be submitted by the Parish Council, for a grant to fund consultation by North Somerset Council on a Traffic Regulation Order

- the Steering Group prepare an application, to be submitted by the Parish Council after consultation with Congresbury and Kenn Parish Councils, for a grant to fund a traffic assessment
- the Parish Council agree to sponsor a photograph competition, for photographs to be included in the Neighbourhood Plan
- the Parish Council notes the other recommendations and the progress made, and encourages the Steering Group to continue the process

COU110/15: Re-accreditation of Yatton as a Fairtrade village

The Clerk reported that the Parish Council needed to pass a resolution expressing support for Fairtrade and setting out the practical action the Council will take.

Members considered a draft resolution (Annex 4)

RESOLVED by 14 votes to 2 that the resolution be approved and adopted, subject to such changes to make the resolution specific to the parish of Yatton as may be decided by the Clerk in consultation with Wendy Griggs.

COU111/15: Grant application by Yatton Junior Football Club

Members considered a grant application (Annex 5).

RESOLVED that the application for a grant of £1450 to fund utility bills be approved.

COU112/15: Co-option to fill a vacancy

The Clerk reported that there was a vacancy on the Parish Council for Yatton Claverham Ward following the resignation of Martin Jackson. A by-election had not been demanded and so the Parish Council was under a duty to fill the vacancy by co-option.

Two expressions of interest had been received.

RESOLVED that

- a panel be appointed to meet the applicants and report back
- Wendy Griggs, Mike Petersen and Theresa Williams be members of the panel

COU113/15: Appointment to committees

RESOLVED that Paul Bane be appointed to the Amenities & Properties Committee and the Planning Committee

MATTERS FOR INFORMATION

COU114/15: Clerk's report

- (1) Interviews for the post of Administrative Assistant would be held shortly.
- (2) Josh Gibbs (Groundsman) would be returning to work shortly. The Clerk thanked Ben Ferris for his work as temporary cover groundsman.

COU115/15: Future agenda items

- (1) Recognition of work of Maurice Blunsdon and Jean Watson

MATTERS FOR DECISION

(The public left the room.)

COU116/15: Quotes for a Tier 2 drainage assessment at the site off Mendip Road for a proposed new cemetery

This assessment was required by the Environment Agency.

Members considered three proposals (Annex 6).

RESOLVED that the proposal by Structural Soils Ltd, in the amount of £5912 + VAT, be accepted.

COU117/15: Insurance arrangements for Yatton Parish Council as from 1 April 2016

Members considered proposals from two companies (Annex 7).

RESOLVED that the Parish Council enter into a 3-year long-term agreement with Zurich Municipal at an annual premium of £3569.54 inclusive of insurance premium tax.

Chairman

___/___/2016