

**Draft Minutes
of the Meeting of
Yatton Parish Council
held on
Monday 19 August 2024**

At Hangstones Pavilion, Stowey Road, Yatton.

Meeting opened: 10.00 a.m. Meeting closed: 10.29 a.m.

Present: Councillors: David Crossman, Jonathan Edwards, Graham Humphreys, Ann Hodgson, Chris Jackson, Peter Lomas, Bryan Thomas and Roger Wood.

Also in attendance: Clerk.

MATTERS FOR DECISION

COU37/24: To receive apologies for absence, and to approve reasons where appropriate. Apologies have been received from Parish Councillors James Hooper, Steve Humphrey, Robert Jenner, Massimo Morelli and Caroline Sheard, District Councillors Steve Bridger and Wendy Griggs.

COU38/24: To receive declarations of interests by Parish Councillors and to consider any written applications for dispensations.

NONE.

MATTERS FOR INFORMATION

PUBLIC PARTICIPATION

COU39/24: Public participation.

NONE.

MATTERS FOR DECISION

COU40/24: Exclusion of public:

If the Council wishes to exclude the public for a particular agenda item, the following resolution must be passed:

‘That the public be excluded from the meeting during consideration of agenda item(s) ... on the ground that publicity would be prejudicial to the public interest [by reason of the confidential nature of the business] or [for other special reason which must be stated].’

NOT REQUIRED.

COU41/24: To consider quotes for work at the new cemetery.

The Clerk had obtained quotes for additional work required at the new cemetery as follows:

i) One quote for the installation of a 4m B125 ACO channel drain connected to the existing underground drainage pipe on the driveway already installed. This was an additional improvement to the drainage on the site.

RESOLVED: to approve the quote of £400 ex vat from B.R Day.

ii) The Clerk had requested two quotes but only received one for the following work.
To install a concrete edged tarmac disabled parking bay to include all materials and labour apart from line marking.

RESOLVED: to approve a quote of £2,400 ex vat from B.R Day.

iii) The Clerk had received one quote for the following work which was advisable to be carried out by the contractor already on site as the plant required to do this work was already on site:

To excavate the cemetery internal 3m main path to the 7x7 seating area and the first stretch of path and cremation row to the right of the entrance in the cemetery. To lay terram membrane and install type 1 stone to all apart from the cremation row.

RESOLVED: to approve a quote of £2,800.00 ex vat from B.R Day.

iv) The Clerk had obtained two quotes for the following work:
To concrete edge and dress the type 1 stone surfaces of the cemetery internal paths and seating area with 0/4mm limestone. To concrete edge and lay 100mm of clean stone gravel along the cremation row. Install approx 16 linear meters of customer supplied foundation stones along the cremation row and top dress with blue slate.

RESOLVED: to approve the quote for £4,600 ex vat from B.R Day.
The Clerk was asked to check with the contractor that the colour of the 0/4mm limestone will be the same colour as the path round Hangstones field.

Chairman

___/___/2024