The Chairman welcomed everyone and opened the meeting.

165/17 To receive apologies for absence (agenda item 1)

Apologies were received from Parish Councillors Michael Poole, Paul Harding, Dawn Parry & District Cllr Ann Harley.

166/17 To receive members’ declarations of interest on any agenda item. (agenda item 2)

None received

167/17 To invite public participation (agenda item 3)

i) Members of the public.
   - Mr Keate informed the council that the 4 x 4 was still parked in the carpark in the same place although the tyre had been pumped up and parking ticket removed. The clerk was asked to contact North Somerset.

ii) Community Beat Manager’s report.
   The following report was received for the period 12/06/17 to 10/07/2017
   Calls from the Parish 44 Crimes recorded 11
   Recorded crimes: 3 burglaries, 4 domestic, 4 theft
   - Reports of drug dealing to local children will mean that extra patrol are planned for the play area. Anyone with information is encouraged to report on 101 or crime stoppers on 0800555111.
   - Reminder that during the summer months it is important to ensure doors and windows are closed when enjoying he sunshine in the garden.
   - If anybody see anything suspicious or behaving in a antisocial manner then to contact the police on either 101 or 999.

iii) Ward Councillor’s report.

Cllr O’Brien asked whether the parish and been to the West of England / Core Strategy Parish update. The Chairman said yes they had and were due to attend another meeting on the 31st July for Banwell, Churchill, Sandford and Winscombe.

168/17 To approve as a correct record, the minutes of the Parish Council Meeting held on 12th June 2017 (agenda item 4)

Resolved – That the minutes be approved as a correct record of the meeting.

The resolution was correctly proposed and seconded (unanimous).
The minutes of the meeting were signed by the Chairman as a correct record

169/17 To note the Youth Club Management Committee meeting minutes from the 22nd June 2017 (agenda item 5)

The minutes were noted

170/17 To agree the purchase of a speed ramp to be located at the entrance of the children’s centre (agenda item 6);

Resolved – To agree the purchase and installation of a speed ramp to be located at the entrance of the children’s centre.

The resolution was correctly proposed and seconded (6 in favour with 1 abstention).

171/17 To receive the Clerk’s report/Exchange of information: (agenda item 7)

(i) Community Picnic / Great Get together.
The Clerk reported that it was a very successful event with over 100 members of the public attending despite the football club tournaments and air forces weekend running concurrently. The Chairman asked the Clerk to write a letter of thanks to the groups who supported the event.

(ii) Love Banwell 2017 –
The Chairman reported that 6 of the Parish Council’s benches had been sanded and varnished by volunteers supporting Love Banwell. Unfortunately, the bench along Gollings Lane had since been vandalised and was now silver. The Chairman asked the Clerk to write a letter of thanks to the Love Banwell organisers.

(iii) Works to Banwell Cemetery Wall
The Chairman informed the council that the temporary wooden supports had been removed from the cemetery wall. Adams Memorials were in the process of replacing all the headstones which would be completed by the end of July.

(iv) Lights around the village
Two lights along Knightcott road and West Street were reported as being permanently on. C4 Riverside is out and C2 on Moor Road were reported as being out.

(v) Banwell Fun Day -
The Youth Club representatives ran two stalls on the day. It was a very successful day and was well supported by the village. The profits will be handed out to the groups involved in running the stalls.

(vi) Defib training – Kim Davey had been in contact concerning the delivery of the annual defib training. It had been decided to hold it in September after the summer holidays. The Clerk was asked to organise a date, one weekend, and venue after the 11th September.

(vii) Golling Lane – North Somerset have agreed to pay for a 2nd cut to be completed by JK Gardening at the Parish Councils convenience on the proviso that it was cut in line with regulations governing bridleways. The Clerk was asked to put this as an agenda item on next month’s agenda.

(viii) Banwell Action Club – Peter Shipton has resigned from Banwell Action Club and asked that the request for the bar-b-que be deferred until the Action Club decides how it wishes to continue in the future.

172/17 To note the training available and agree any attendance (agenda item 8)
(i) **WERN AGM 17th July 2017 4pm Chew Magna.**

Cllr Haden agreed to attend

(ii) **Being a Good Councillor 23rd September 2017. 9:45 am until 12:45. Longwell Green Community Centre £60.**

No one to attend this training session

(iii) **A plain guide on planning for local councillors 30th September 2017 10:30am until 13:00. Emerson's Green Village Hall £50.**

**Resolved:** That Cllr Blatchford attend this session

**The resolution was correctly proposed and seconded (unanimous).**

173/17

To approve the following items of expenditure (agenda item 9);

(i) **The cost of an advert for the Community Picnic Advert**

**Resolved:** to pay £24 for the community picnic advert.

**The resolution was correctly proposed and seconded (5 in favour with 2 abstentions)**

(ii) **£440.28 for the purchase of 2 t bars for the teenzone**

**Resolved:** to pay £440.28 for the purchase and fitting of 2 t bars for the teenzone

**The resolution was correctly proposed and seconded (unanimous).**

(iii) **£213.48 per 2 loop hanging moulded rings to purchase for the teenzone**

This item to be deferred until the next meeting to allow the clerk to look at alternative items that are more hardwearing.

174/17

To discuss and agree the cost of dropped kerbs along Knightcott Road adjacent to the co-op (agenda item 10);

The Parish Council were very sympathetic and felt that asking for a contribution from the co-op would be appropriate

**Resolved:** That the Parish Council ask North Somerset to put this within next year's budget as a priority. The Clerk to write to Cllr Ap Rees explaining the Parish Council's position.

**The resolution was correctly proposed and seconded (6 in favour with 1 against).**

175/17

To consider the erection of a dog bin along Moor Road (agenda item 11).

**Resolved:** To agree to the erection of a dog bin along Moor Road at the entrance of AX3/6 and the clerk to investigate the cost for next month’s agenda.

**The resolution was correctly proposed and seconded (unanimous, 1 abstention, 1 against).**

176/17

To purchase a moveable Vehicle Activated Sign (agenda item 12)
The Clerk to investigate the costs associated with solar moveable vehicle activated signs and to send information to members on the highways working party who will make a recommendation to the meeting in September.

177/17 To purchase a plaque for the new planter on School Close (agenda item 13).

Resolved: To purchase a plaque for the new planter on School Close. Wording to be agreed at a later date.

The resolution was correctly proposed and seconded (unanimous).

178/17 To consider the appointment of an internal auditor for the end of year return in April 2018 (agenda item 14).

Resolved: To agree the appointment of Light Touch as the internal auditor for the end of year return in April 2018.

The resolution was correctly proposed and seconded (unanimous).

179/17 To consider a grant request from The British Legion to support them with an Armistice Day event on the 11th November 2017 (agenda item 15).

Resolved: To agree a grant request of £270 from The British Legion to support them with an Armistice Day event on the Saturday 11th November 2017.

The resolution was correctly proposed and seconded (5 in favour and 2 against).

180/17 To agree a response to the advisory disabled parking bay application on Queens Road (agenda item 16).

Resolved: To agree to the advisory disabled parking bay application on Queens Road.

The resolution was correctly proposed and seconded (unanimous).

181/17 To authorise bills for payment (agenda item 17)

Resolved: To authorise bills for payment. Cllrs Blatchford and Haden will sign the cheques.

The resolution was correctly proposed and seconded (Unanimous)

182/17 To note the Parish Council’s current net position (agenda item 18)

The net position was noted.

183/17 To note and comment upon planning applications (agenda item 19).

(i) 17/P/1378/F - Laurel Farm, Summer Lane, Banwell, BS29 6LP. Proposed extension to external store into home office. Proposed double garage.

Resolved – Although the Parish Council were pleased with the change to the entrance, making it safer they recommended refusal for the following reasons:

- The roofline on the office was out of keeping with the rest of the building.
- There was lack of clarity concerning the garage as the plans offered did not support the application in front of council. This was due to the room above the garage which it was felt closely resembled an annex. The council felt that if this was to be agreed then a condition should be placed on the property to ensure it does not become a separate dwelling.

The resolution was correctly proposed and seconded (6 in favour 1 abstention)
(ii) 17/P/1379/F - 3 Cedern Avenue, Hutton, BS24 8PE. Single storey side extension.

The application was noted

(iii) 17/P/1414/EIA - Land to the West of M5, Weston-super-Mare. Screening opinion as to whether an Environmental Impact Assessment is required for an outline planning application for the erection of 120 residential dwellings and associated ancillary works.

The application was noted

(iv) 17/P/1529/PDA - Banwell Wood, Towerhead Road, Banwell. Prior Notification for upgraded track to facilitate the extraction of timber produced during a thinning operation carried out under a forestry commission felling license, the track will be surfaced with stone to prevent rutting and damage to the ground.

Resolved – To recommend no objection to the proposal on the proviso that the following was taken into consideration;

- The impact of traffic and mud on local roads in relation to both construction and timber traffic travelling through the village.

The resolution was correctly proposed and seconded (Unanimous)

184/17 To note planning decisions – (agenda item 20).

i) 17/P/0632/F - Western Fields, Whitley Road, Banwell BS29 6NA. Change of use of the garden to a mixed use of part garden and for the siting of a container to be used for the storage of alcohol. REFUSED

ii) 17/P/0858/F - Walnut Tree Cottage, Wolvershill Road, Banwell, BS29 6DJ. Erection of 1no. detached dwelling and garage. GRANTED

iii) 17/P/0906/F - 8 Church Street, Banwell, BS29 6EA. Erection of a single storey lean-to extension to rear GRANTED

iv) 17/P/0983/F - A Field of a track, leading of Moor Road, Banwell. Replacement of existing caravan with a temporary mobile home. REFUSED

185/17 Dates of the next meetings – (agenda item 26)

- 25th July 2017 – Cemetery and Memorials Committee 7pm Banwell Cemetery
- 14th August 2017 – Parish Council Meeting

The Chairman closed the meeting at 21:10 ..................................................Chairman

.............................................Date
<table>
<thead>
<tr>
<th>Chq No.</th>
<th>Payee</th>
<th>Details</th>
<th>Net Amount</th>
<th>VAT</th>
<th>Gross Amount</th>
<th>Minute agreed</th>
<th>Power</th>
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<tbody>
<tr>
<td>5179</td>
<td>Webglu</td>
<td>Website deposit</td>
<td>£600</td>
<td>£120</td>
<td>£720</td>
<td>151/17</td>
<td>LGA 1972 s111</td>
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<td>5180</td>
<td>Steve Bailey</td>
<td>Removal of Wooden struts in the cemetery</td>
<td>£250</td>
<td>£50</td>
<td>£300</td>
<td>148/17 (v)</td>
<td>LGA 1972 s214</td>
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<td>5189</td>
<td>E. Shayler</td>
<td>Clerk’s May’s Salary for payment on the 29th May</td>
<td>£1,303.99</td>
<td>£1,533.48</td>
<td>£291.55</td>
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<tr>
<td>5189</td>
<td>E. Shayler</td>
<td>Expenses (stationary)</td>
<td><strong>Total £1595.54</strong></td>
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<td>5182</td>
<td>HMRC</td>
<td>PAYE and NI for May</td>
<td>£355.00</td>
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<td>5183</td>
<td>Bin-It</td>
<td>Dog Bin Emptying</td>
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<td>£70.55</td>
<td>£423.28</td>
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<td>5184</td>
<td>J K Gardening</td>
<td>Grass cutting @ Rec Ground, Riverside, Children’s Centre, K’cott Bank</td>
<td>£283.50</td>
<td></td>
<td>£283.50</td>
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<td>5184</td>
<td>J K Gardening</td>
<td>Grass cutting @ Banwell Cemetery</td>
<td>£162.50</td>
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<td>£162.50</td>
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<td>LGA 1972 s214 (2) &amp; (6)</td>
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<td>J K Gardening</td>
<td>Village Orderly duties</td>
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<td>5184</td>
<td>J K Gardening</td>
<td>Fallen tree branch</td>
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<td>Bowling Green Path</td>
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<td>5184</td>
<td>J K Gardening</td>
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<td>Youthworkz</td>
<td>Youth Club staffing costs (£910 - £51.50 = £858.50) + Programme costs (£51.94)</td>
<td>£910.44</td>
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<td>£910.44</td>
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<td>LG (MP) Act 1976 S19 (1e) &amp; (1f)</td>
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<td>Copies of Good Councillors Guide X4</td>
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<td>£435.71</td>
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<td>PCA 1957, s3 &amp; HA 1980 S301</td>
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<td>Banwell Village Hall</td>
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<td>5191</td>
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<td>Community Picnic Advert</td>
<td>£48</td>
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|     |     |     |     |     |     |     |     |
| DD Nest | May pension contributions (DD 10.07.17) | £27.60 | | £27.60 | | LGA 1972 s112 |
| DD EON | Electricity Account (DD 22.07.17) | £206.83 | £41.37 | £248.20 | | PCA 1957, s3 & HA 1980 S301 |
| DD Mainstream | fraud, call charges (£5.09) & Broadband (£54.00) (DD 14.07.17) | £49.24 | £9.85 | £59.09 | | LGA 1972 s111 |

**Totals** | **£5,799.09** | **£236.27** | **£6,264.85** |