



Congresbury Parish Council

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Chairman: Cllr
Parish Clerk: Nicky Andrews
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Minutes of the Full Council meeting of **Congresbury Parish Council**, held at the Old School Rooms, Congresbury on **Monday 20th February 2023** at 7.30pm

Present: Councillors Hill, Holland, March, Griffiths, Underwood and Clarke

In attendance: Nicky Andrews (Clerk)

One Members of the public present:

22146 Public Participation

A member of the community café asked about the progress of the bike stands for Broad Street.

Member of the public left the meeting 19.36

22147 Apologies for absence

Cllr Hughes and Hathaway sent their apologies

22148 Declarations of Interest and to consider any written applications for dispensations
None

22149 To report the resignation of a Councillor.

Members noted the resignation of Mr S Sampson and thanked him for his support and contributions during his time on the Parish Council.

22150 To elect a new Chairman following the resignation of the previous Chairman

No one came forward to stand as Chairman however Cllr March stated that he would be happy to stay on as Vice Chair until the election. Clerk to check with ALCA

22151 Approval of minutes

Resolved – that the minutes of the Full Council meeting held on Monday 16th January 2023 were approved and signed as a true record.

22152. Clerks Report

1 – Allotment Taps – The supplier can only get chrome taps not brass that match the criteria. He has checked with Bristol Water and they meet the correct BS standard. The cost will be £847.00 to change the taps and repair the leaks. – Agenda item for next Full council

2-National Grid have started the work on the cable at Kent Rd/Wrington Lane

3-Environment Agency had a public drop in session at the Old School Rooms for the Gooseum Rhyne Reservoir Improvement Scheme. I have emailed you a copy of the presentation. Cllr March asked that the presentation be added to the website.

4 Standing for election – information on North Somerset Council website nominations have to be at NSC by 04.04.2023 at 16.00. I have emailed a link to the website. Clerk to bring blank copies of the application form to the next meeting

5-This year will be the 50th Anniversary of the Swiss Air Disaster (10.04.1973) money is being raised for a rose memorial garden including replacing the broken benches in the Churchyard at St Andrews. I wish to put the poster on the website is this OK with the Council? – All approved

6-A resident of Wrington Mead has asked that North Somerset Council ask National Grid to erect traffic lights for the cable replacement on Wrington Lane/Mead/Cobthorn Way as the road is very narrow.

7-Work will be starting this week to erect the new play equipment in King George V play area the work will last for approximately four weeks.

8-A resident has asked about bike stands in Congresbury what happened to them? Clerk to investigate.

22153 Brinsea Road Speed Reading

Resolved – To fund two speed readings one in the 30mph and the other in the 40mph in the new financial year. Cllr Griffiths proposed, Cllr Clarke seconded, all Cllrs agreed

22154 Burial Ground Plot Reservation

Resolved – The request to reserve a plot in the burial ground was refused as it was against Council policy. Cllr March proposed, Cllr Clarke seconded, all Cllrs agreed

22155 Annual Parish meeting date

The Clerk to contact ALCA to ask if Councillors resign in April as it is an election year. The item to be added to the March agenda

22156 7th December 2022 Finance Minute 2125 - Play equipment maintenance

Resolved -To re-adjust the budget to accommodate the expenditure by moving money from one heading to another and pay invoice for equipment maintenance. Cllr Hill proposed, Cllr Clarke seconded, all Cllrs agreed

22157 Internal Audit Report following internal auditors visit on 15th November 2022

Members to note the internal audit report.

22158 Finances

Resolved - That member's accept the finances for month 10 (January 2023)

- a. Bank reconciliations
- b. Payments & Receipts
- c. Expenditure against budget

22159 To consider Councils response to planning application 22/P/0459/OUT – Land North of Mulberry Road Congresbury. Outline planning application for the erection of up to 90 dwellings.

Resolved – that their response is to object on the same grounds as in April 2022. Due to the timescale the Councillors agreed to ask the Clerk to send a reply to North Somerset Council.

22160. Exclusion of Press and Public

Recommended – that pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted – to consider commercial matters.

22161 To update Council on water heater replacement in Old School Rooms.

The Clerk updated the Council on the situation a quote had been obtained to repair the water heater but a third quotation had not yet arrived. Cllr Griffiths to obtain a third quotation and the item to be put on the next agenda.

Meeting ended 21.15pm

Signed:



Date.....

13/03/23