



Clerk: Mrs. L Rampton
Parish Council Office,
Winscombe Community Centre,
11 Sandford Road, Winscombe,
North Somerset BS25 1JA
Telephone: 01934 844257

Members of the public and press are very welcome to attend this meeting

Dear Councillor,

You are summoned to attend a meeting of the Parish Council which will take place as detailed below:

**A meeting of the Parish Council will be held on
Monday 28th March 2022,
7.30pm at Sandford Village Hall**

22.03.2022

Lynne Rampton

Clerk to the Council

AGENDA

1. To receive and either note, or vote to accept apologies for absence
2. Declarations of interest.
3. To consider & decide upon any requests for dispensation *from members to allow them to participate in a discussion or vote on a matter in which he/she may have a disclosable pecuniary or non-pecuniary interest.*
4. To approve the minutes as a correct record of the Parish Council meeting held on 28th February 2022
5. Update from the February Parish Council meeting along with the March Clerk's Report
6. Crime Report – to receive a police report for the parish
7. Response to matters raised during Public Participation at the previous Parish Council meeting
8. **Public Participation** *A maximum time of 15 minutes will be allowed for a session open to the Public to present comments, observations, information, petitions, or lead deputations and is the only time members of the public may participate during the meeting.*
 - a. **To receive a presentation from the NSC Banwell Bypass Team on the current public consultation**
9. To receive a Ward Councillor update
10. To authorise Bills for Payment
11. To delegate responsibility for the PC response on the Banwell Bypass Consultation to a meeting of the PC Bypass Working Group, following a public zoom consultation meeting and discussion with Churchill Parish Council.
12. The future of Churchill Sports Centre – should the Parish Council be involved in the preparation of a business plan and delivery model to explore the option of whether a trust (or similar) could potentially take over the ownership and management of the facility?
13. To receive and note a report from the appointed Internal Auditor for the period ending 28th February 2022
14. To co-opt Cllr Van-Haaren onto the War Memorial Recreation Ground Advisory Committee
15. To receive a report from a meeting of the Environment Working Group held on 14th March 2022 and to approve the recommendations from that meeting;
 - a. *it was proposed that to reduce the Parish Council Carbon Footprint, the Occasional hardcopy newsletter be produced six-monthly, with the email version remaining quarterly, so long as there was enough relevant and up to date information to put in it*

- 16. To receive a report from a meeting of the Cemetery & Allotment Working Group held on 21st March 2022 and to approve recommendations from that meeting;**
- a. *Due to the condition of the pergola roofs, the revised quotation should be accepted and works instructed to replace the two roofs with funds deducted from cemetery earmarked reserves.*
 - b. *A quotation of £5,456 plus vat for the replacement of two cemetery tree seats was recommended for approval to the full PC with funds to be deducted from cemetery earmarked reserves.*
 - c. *Due to the weight of the picket fence panels, it was proposed that additional posts are installed along the entire length of the fence to add additional support to this. Costs were likely to be £1,000.*
- 17. Matters for Information - please advise the Clerk of items 72 hours prior to the meeting**
- *To note National Salary Award 2021/22 of 1.75% for the Clerk & Deputy*

All persons attending meetings are requested to turn mobile phones, pagers, and similar calling devices to silent so as not to cause a disturbance during meetings. The Chairman may approve an exception to this request in special circumstances.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, gender reassignment, sexual orientation, marital status, religion & belief, pregnancy & maternity, and disability) Crime and Disorder, Health & Safety and Human Rights.