



Churchill Parish Council

Minutes of the Parish Council Meeting held on Monday 10 December 2018 in Churchill Community Club, Ladymead Lane, Churchill.

COUNCILLORS PRESENT

(Chair) Councillor Jackie Bush	Councillor Brenden Hill
Councillor Devereux Clutterbuck	Councillor Bill Carruthers
Councillor Alan Lovell	Councillor Ruth Bruton
Councillor Trudy Silverton	Councilor Sue List

Other Attendees:

Assistant Clerk of the Council – Ann Boote
2 members of the public
Sarah Shaw, North Somerset Council Parish Liaison Officer

1819/C/106 Apologies: to receive apologies from Councillors for non-attendance
Councillors Simon Glanfield, James Hoddell and Georgie Collett.

1819/C/107 Declarations of interest: To receive alteration/amendments to the register of interests: To receive declarations of interest on agenda items.
NIL

1819/C/108 To confirm and sign the minutes of the meeting held on 10th December 2018.
The Minutes of the meeting of the Council held on 10th December 2018 had been previously circulated to all members and were agreed as an accurate record.

RESOLVED:-

The Minutes of the meeting held on 10th December 2018 were confirmed by those present as a correct record and signed by the Chair.

1819/C/109 Public Participation

Two members of the Churchill Football Club explained to the meeting why the club needed new spectator barriers around the football pitch. They explained that the Club would be applying to join the county league during April or May 2019. The County league requires that any team in the league have suitable barriers around their pitch. This would mean that barriers were required to be in place on or around May 2020.

The Churchill Football Club representatives informed the meeting that they intended to do their best to raise funds and were looking into ways of doing this. They are

planning a quiz as a way to help start the fund.

1819/C/110 North Somerset Council Matters

Sarah Shaw (Parish Liaison Officer – North Somerset Council) provided the members with a copy of the North Somerset Council ‘Town and Parish Digest’ November issue. An informative publication aimed to keep towns and parishes informed on key issues.

RESOLVED

Assistant Clerk (Ann Boote) to email a copy of this issue to all Councillors.

Sarah Shaw (Parish Liaison Officer – North Somerset Council) agreed to provide the Parish Clerk (MD) with future issues.

A request was made that the Parish Clerk (Martin Dolton) email future copies to all Councillors when available.

1819/C/111 To consider the provision of spectator barriers on the main football pitch

The members discussed whether the Parish Council would be prepared to fund the supply and installation of spectator safety barriers around the football pitch. To decide if funding was available and where the funds would come from.

RESOLVED:

Churchill Parish Council agreed to part fund the provision to the sum of £5000.00. It was decided that these funds would be taken from the general reserves.

It was agreed that Churchill Football Club would also need to contribute themselves. It was suggested that they apply for a grant and look into ways of raising funds.

1819/C/112 Report of the Finance & Personnel Committee

Councillor Devereux Clutterbuck informed the meeting that the Parish Council spending was currently within budget.

He reported that the internal audit had been completed and everything found to be in order. The Council would like to thank the Parish Clerk (Martin Dolton) for all his hard work in this regard.

Councillor DC informed the meeting that he was due to meet with the parish Clerk prior to the Finance and Personnel Meeting on 7 January 2019. This meeting was subject to the improved health of the Parish Clerk. DC mentioned that the Precept was unlikely to increase at this time.

The meeting noted that all Councillors were pleased with the progress of the Assistant Clerk (Ann Boote).

1819/C/113 Planning – For Information

Councillor Bill Carruthers provided the members with a copy of a letter he wished to be sent to Bellway Homes on behalf of the Parish Council. This letter laid out several issues of concern regarding the site on the A38 in Churchill..

RSOLVED

The Council agreed that Assistant Clerk (Ann Boote) would issue the letter and send to The Planning Enforcement Officer at NSC. A copy also to be sent to Sarah Shaw (Parish Liaison Officer – North Somerset Council).

1819/C/114 Accounts. – To receive and confirm payment for December 2018.

The detail of payments for authorisation at the meeting had been listed on the Agenda and circulated to all members and displayed on the Councils website and notice boards.

RESOLVED:

The payments were agreed and signed with total agenda expenditure of £5,538.13.

1819/C/115 To receive the Clerks Report

Due to unforeseen illness, there was no Clerks Report available at this meeting.

1819/C/116 To receive matters for information

The Council members wished to thank the Assistant Clerk (Ann Boote) for the additional work undertaken during the unforeseen illness of the Parish Clerk. This included attending and taking the Minutes at several Parish Council Meetings, installing lighting on the Christmas trees and organising this years Churchill Parish Council Christmas meal, which was enjoyed by all who attended..

The Council members wished to thank the Parish Clerk (Martin Dolton) for all his efforts this year and best wishes for a speedy recovery. His presence has been missed by all.

There being no further business the Chair closed the meeting at 8.15 pm.

CHAIR

DAE

Next scheduled meeting – Monday 14TH January 2019