
WALTON-IN-GORDANO PARISH COUNCIL

Walton-in-Gordano - Walton Down - Walton Bay

Clerk: Donald Hill

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Minutes of the Meeting at Walton-in-Gordano Village Hall Monday 9th January 2017 at 7.30pm

Present: Cllrs B Cannell (Chair), Cllr M Ralston, N Wilyman, R Dickinson

In Attendance: Colin Medus (NSC Liaison), Don Hill (Clerk)

Public Attendance: 0

4017 WELCOME

The Chairman welcomed Colin Medus as our new NSC Parish Liaison Officer. Colin hopes to be able to attend alternate meetings.

4018 APOLOGIES

Cllr N Ashton (NSC), PC Jen Clarke

4019 DECLARATIONS OF INTEREST

Cllr Dickinson re Minute 4026 - "Concealed Entrance" sign (she lives in Hackswood House).
Cllr Ralston re Minute 4027 - "2017-18 Budget (his firm, Solsoft, supplies the website & e-mail facilities).

4020 LAST MEETING MINUTES

The December 12th 2016 meeting minutes were agreed and signed by Chairman & Clerk.

4021 MATTERS ARISING

None

4022 EMERGENCY SERVICES, TRAFFIC & TRANSPORT

Police: Crime reported on police.uk in November - 0. PC Clarke indicated no reported crime for December.

4023 PLANNING

Granted: 16/P/2256/F: Barton - new sewage facility.

4024 STREETS AND OPEN SPACES

Coast Road at Two Acres Junction: Enquiry with Mike Brown re repair date of drainage cover.

4025 OTHER MATTERS

Western Power Supply Lines: Issues near Rivendell, Moor Lane (Cllr Wilyman reported that WP have attended and declared the wires safe), and Myrtle Cottage Walton Street - recently reported.

Broadband: BT quote still awaited. WalG is now included in a Connecting Devon & Somerset (CDS) 2nd phase roll-out workshop: Cllr Ralston hopes to attend once a date is confirmed.

Traffic Matters: Cllr Ashton will be walking the Village with Colin Medus.

BT Phone Box: The Miles Estate has offered the Box site at a nominal rent of £1 per year plus legal costs in drawing up the agreement. This does not impact the arguments behind the original, or the recent decisions not to purchase the box. However, various possibilities were given an airing - with an instinctive want to conserve underlying the discussion. Ultimately, the meeting decided that, as interest groups come and go, wax and wane, the buck stops with the Parish Council, who, as the party to which the BT offer is made, would have to foot the initial costs. Reluctantly, it was agreed that the original decisions should stand and that the Box should not be bought. **Clerk to so inform the Miles Estate... with thanks for their thoughtful intervention.**

Councillor Vacancy: Clerk to write to recent applicant asking for attendance at some meetings to gain familiarity with the process.

4026 COUNCILLORS' REPORTS

Cllr Dickinson: *Speedwatch* - 7 motorists reported from 800 passes. Is placement of publicity signs in Hall garden possible - they can't go on the highway. Meeting thought it a good idea.

Village Agent - Hopes for a meeting with Sarah Friend by early February. ***"Concealed Entrances" Sign:*** There is a redundant signpost pole by the Plumtree Cottage Lay-by. Could it be used for a sign to warn of the Hackwood House and field entrances on the left of the B3124 towards Portishead? **Clerk will investigate.**

Cllr Wilyman: *Information Sheet* - This first Social Club edition looked good, with obvious scope to develop. ***Village Hall Car Park*** - After decades of pleading for a car park, it is hugely disappointing that the most obvious hurdle - the land available being agricultural land in the Green Belt - was overlooked. Whilst this may have to be the accepted position for now, **the Clerk was asked to do some research into what might ultimately be possible.** ***Village Hall Parking in Moor Lane*** - it has been reported that this can get very untidy, especially in the summer when the hedges are full. Sometimes it is so bad that normal - including farm - traffic cannot negotiate the highway. **Clerk to ask the Hall Committee if they could put a prominent notice in the Hall asking people to park with due consideration.**

Cllr Ralston: *Parish Council Information Sheet Entries* - members noted there was no editorial entry in the January edition - simply contact information for the Clerk and Councillors. The Clerk said that future numbers will include meeting dates and directions to the Parish Council web address: he had intended to submit editorial information as significant items came up, or regular topics developed. The meeting wanted to maintain a regular monthly editorial presence in the publication as had happened over recent years with the Clerk's monthly entries. After discussing various ideas about how to do this most effectively, the meeting decided they would like the focus to be on the minutes of the monthly meeting, via a "what we are doing" entry, with a pointer to the parish website included. This would bring Parish Council affairs directly into people's homes. **Clerk to re-institute his monthly editorial entry.**

4027 FINANCE

2016-17 Accounts to date: Pre-circulated, reviewed and noted.

2017-18 Budget: The pre-circulated draft budget was reviewed. After minor adjustments it was approved as attached to these minutes.

Cheques: 734 Village Hall hire £9.00

4028 NEXT MEETING

Two members cannot make the due date for the next meeting thus it would not be quorate. It was agreed to hold the meeting the Monday before - February 6th - subject to hall availability. *(Clerk's note: Hall booking - ergo meeting - confirmed)*

The meeting closed at 8.50pm

Walton-in-Gordano Parish Council Summary Budget for Financial Year 2017-18

Column >>>>	A	B	C	D	E	F
	General Fund <i>(detail on attached sheet)</i>	Election Provision	Capital Provision	Total Business a/c (Columns A+B+C)	Treasurer's Account	Total Funds (Columns D+E)

Estimate to 31 March 2017

B/F 1/4/16	1908.68	522.24	500.00	2930.92	150.00	3080.92
CT Support Grant	136.00			136.00		136.00
Precept	3800.00			3800.00		3800.00
Interest	2.05			2.05		2.05
Precept Transfers	-1100.00	600.00	500.00	0.00		0.00
Expenses	-2758.62			-2758.62		-2758.62
Bal to c/f @ 31/3/17	1988.11	1122.24	1000.00	4110.35	150.00	4260.35

Budget to 31 March 2018

b/f @ 1/4/17	1988.11	1122.24	1000.00	4110.35	150.00	4260.35
CT Support Grant	69.77			69.77		69.77
Precept	4214.00			4214.00		4214.00
Interest	2.00			2.00		2.00
Precept Transfers	-1100.00	300.00	800.00	0.00		0.00
Expenses	-3100.00			-3100.00		-3100.00
Bal to C/F @ 31/3/18	2073.88	1422.24	1800.00	5296.12	150.00	5446.12
					<i>Check</i>	<i>5446.12</i>

WALTON-IN-GORDANO PARISH COUNCIL GENERAL FUND BUDGET: 1st April 2017 - 31st March 2018

EXPENSE ANALYSIS

ITEM	IN	OUT	BALANCE	NOTES	Clerk	Clk Exp	Hall	Pub Lt	Ins/Sub/Aud	Inf Sht	A/O	Web	TOTALS	
As Reported at Dec 2016	3937.45	2159.37	2,586.76		1,255.95	235.80	60.00	47.38	273.58	81.00	89.70	115.96	2,159.37	
Jan-Mar Totals: South'n Electric		18.00	2,568.76					18.00					18.00	
Solsoft		48.00	2,520.76									48.00	48.00	
Clerk pay & expenses		413.55	2,107.21		334.95	78.60							413.55	
Interest	0.60		2,107.81										0.00	
HMRC re 3 months PAYE		83.70	2,024.11		83.70								83.70	
WalG Village Hall		36.00	1,988.11				36.00						36.00	
			1,988.11										0.00	
INCOME & EXPENDITURE TOTALS	3938.05	2758.62											0.00	
				Total Expenses	1,674.60	314.40	96.00	65.38	273.58	81.00	89.70	163.96	2,758.62	0.00
Total General Fund to C/F			1,988.11		overpaid 60p									
Clerk overpaid 5p per month.				<i>Actual 2014-15</i>	1,644.00	314.40	117.50	62.90	263.74	81.00	0.00	264.96	2,748.50	
60p to be adjusted off final SO				Budget 2116-17	1,674.00	315.00	180.00	65.00	360.00	120.00	0.00	200.00	2,914.00	
Clerk's Pay at £11.08 per hr	Gross	-PAYE	NET	Estimate 2016-17	1,674.00	315.00	96.00	66.00	274.00	81.00	90.00	164.00	2,760.00	
Per Year	1728.00	-345.60	1382.40	Budget 2017-18	1,728.00	315.00	120.00	70.00	280.00	400.00	0.00	201.00	3,114.00	
Per Month	144.00	-28.80	115.20	Add Election Prov						^			300.00	
				Add Capital Prov						^			800.00	
				Precept						^			4,214.00	
										Village				
										Maintenance				

Web - £16.67 per month inc VAT, to Solsoft. This will include domain renewal charge.