

**FLAX BOURTON PARISH COUNCIL
AGENDA**

**A Parish Council Meeting will be held Flax Bourton Village Hall, Rosemount Road,
Flax Bourton,
On TUESDAY 11th APRIL 2017 at approx. 8.00pm (To be held immediately following
the Annual Parish Meeting at 7.30pm)
*Members of Parish Council are hereby summoned to this meeting.***

***Prior to the first agenda item, 15 minutes will be allowed for questions and
comments from members of the public.***

Members are reminded that they have a duty to state any interests prior to the appropriate agenda item.

- 1) To note any apologies for absence.**
- 2) To receive Councillors' declarations of interests in items on the agenda and to consider any written applications for dispensations**
- 3) To approve and sign the minutes of the Parish Council Meeting held on Tuesday 14th March 2017**
- 4) To approve the change of meeting times from the second Tuesday of the month to the second Monday of the month.**
- 5) Financial Reports:**
 - To approve the monthly expenditure, budgetary control and bank reconciliation reports
 - To agree the 2017-2018 Flax Bourton Youth Club grant
 - To discuss whether to join an Internal Audit Consortium.
- 6) Planning, Licensing and Development –**
 - To discuss any issues raised on the following applications:
17/P/0539/F & 17/P/0540/LB St. Michaels House, Post Office Lane
17/P/0716/TPO Open space adjacent to 11 The Grange
 - To receive any further updates or information on The Core Strategy and Planning and Development within North Somerset.
- 7) To discuss the proposal that the Parish Council leases Designated Community Land (DCL) adjoining the school from North Somerset Council, including an update on the Network Rail Flood Resilience Scheme.**
- 8) To provide an update on the condition of pavements, including clearance of the earth encroaching on the pavement along the A370.**
- 9) To discuss cleaning of 'The Grange' bus shelter and provision of an electronic display.**

- 10) To receive an update on the progress of actions from previous meetings.**
- 11) To discuss the current provision for 'dog waste' bins.**
- 12) To provide an update on access to high-speed broadband within the village.**
- 13) To discuss methods of communication including an update from the Website Working Group.**
- 14) To report back on any training courses attended.**
- 15) Open Forum –**
An opportunity to propose any items for the next agenda, including any relevant issues raised by the public.
- 16) The next meeting of Flax Bourton Parish Council is on Monday 8th May 2017 at 7.30pm at Flax Bourton Village Hall**

Resolved under the Public Bodies (Admission to Meetings) Act 1960, to exclude the public and press for the following agenda item by reason of the confidential nature of the business.
- 17) To discuss succession planning for the Council.**

Ms Lorna Dukes
Clerk to Flax Bourton Parish Council
PO Box 1222
BRISTOL BS48 9BR
clerk@flaxbourtonparishcouncil.co.uk
Tel: 0776 303 1435

30 March 2017