

**FLAX BOURTON PARISH COUNCIL
AGENDA**

**The Parish Council meeting will be held at Flax Bourton Village Hall, Rosemount
Road, Flax Bourton,
On MONDAY 12th February 2018 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 monthly meeting of the Parish Council held on January 8th January 2018.**
- 4. Planning, Licensing and Development**
 - Local Development Plan (Core Strategy) and Joint Spatial Study update.
 - Formally note and agree the responses to both the JSP and Bristol Airport consultations.
 - To discuss any issues raised on the following applications:

17/P/5335/FUL	Graham House, The Sumachs, Peel House, Constable House Old Weston Road Flax Bourton	Variation of condition 2 (approved plans) on application 15/P/0593/F (Change of use of existing buildings from a residential care home (Use class C2) to provide 4no dwellinghouses (Use class C3)) to vary the approved plans to allow for amendments to porch, windows and garage location to Peel House
17/P/5081/LBC	Castle Farm Main Road Flax Bourton	Listed building consent for replacement windows and internal refurbishment
17/P/5370/FUH	30 Rosemount Road, Flax Bourton, BS48 1UQ	Rear facing first floor rear extension, installation of roof lights, creation of rear dormer and installation of window on side elevation
17/P/5364/FUH	32 Rosemount Road, Flax Bourton, BS48 1UQ	Erection of a first floor extension and installation of roof lights

5. Financial reports:

- To approve the monthly expenditure, budgetary control and bank reconciliation reports.
- North Somerset Council Budget Report

6. To discuss progress with the Parish Council's lease of Designated Community Land (DCL) adjoining the school from North Somerset Council.

- Lease progress.
- Appoint a working group to look at the use of the DCL. (Plan will need to be approved prior to completing the lease.)
- Public school expansion meeting.
- Agree response to NSC re: the speed limit on Station Road.

7. General Data Protection Regulation (GDPR)

- To note the key points and agree next steps.

8. To agree purchase of new noticeboards.

9. To agree to put the insurance contract up for tender.

10. To agree to put the grounds maintenance/grass-cutting contract up for tender.

11. To agree next steps with regards to the cleaning of the play area.

12. To receive an update on the progress of actions from previous meetings.

13. Open forum.

An opportunity to propose any items for the next agenda including any relevant issues raised by the public.

14. The next meeting of Flax Bourton Parish Council is on Monday 12th March 2018 at 7.30pm at Flax Bourton Village Hall.

Mrs Sarah Jezard
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6th February 2018