

**FLAX BOURTON PARISH COUNCIL
AGENDA**

**The Annual Meeting of the Parish Council will be held at Flax Bourton Village Hall,
Rosemount Road, Flax Bourton,
On MONDAY 14thth MAY 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 elect the Chair and Vice Chair of the Parish Council and sign the Declarations of Acceptance of Office.**
- 2) To note any apologies for absence.**
- 3) To receive Councillors' declarations of interests in items on the agenda and to consider any written applications for dispensations**
- 4) To approve and sign the minutes of the Parish Council Meeting held on Tuesday 9th April 2018.**
- 5) Financial Reports:**
 - 5.1) To agree renewal of the insurance policy.
 - 5.2) To approve the monthly expenditure, budgetary control and bank reconciliation reports.
- 6) To review the Asset Register.**
- 7) To adopt the updated Risk Management Schedule.**
- 8) To approve the updated Standing Orders.**
- 9) Annual Return:**
 - 9.1) To consider and approve the Annual Governance Statement
 - 9.2) To consider and approve the Accounting Statements
 - 9.3) To consider the internal audit work during the year
- 10) Planning, Licensing and Development**

Flax Bourton	18/P/2767/FUL	Rose Cottage Post Office Lane Flax Bourton Bristol North Somerset BS48 3QE
Flax Bourton	18/P/2768/LBC	Rose Cottage

		Post Office Lane Flax Bourton Bristol North Somerset BS48 3QE
Flax Bourton	18/P/2842/FUH	3 Post Office Lane Flax Bourton BS48 3PZ

- 11) **To discuss progress with the Parish Council's lease of Designated Community Land (DCL) adjoining the school from North Somerset Council.**
- 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 11th June 2018 at 7.30pm at Flax Bourton Village Hall**

Sarah Jezard
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May 2018