

**FLAX BOURTON PARISH COUNCIL
AGENDA**

**The Parish Council meeting will be held at Flax Bourton Village Hall, Rosemount
Road, Flax Bourton,
On MONDAY 11th February 2019 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 Parish Council Meeting held on Monday 14th January 2019.**
- 4. Planning, Licensing and Development**
 - North Somerset Local Plan 2036.
 - West of England Joint Spatial Plan – JLTP4
 - To agree next steps and decide how to proceed with regards to the appointment of a transport consultant.
 - Retrospective approval of FBPC's comments to the Bristol Airport Planning Application - 18/P/5118/OUT.
- 5. Financial reports and budget:**
 - To approve the monthly expenditure, budgetary control and bank reconciliation reports.
- 6. To discuss progress with the Parish Council's lease of Designated Community Land (DCL) adjoining the school from North Somerset Council.**
- 7. To report on progress with the speed limit and traffic calming measures on the A370.**
 - To appoint a working group;
 - To agree the scope, aim and expectations of the working group.
- 8. Appointment of new dog bin provider.**
- 9. Upcoming Council Elections.**
- 10. Councillor recruitment.**
- 11. To receive an update on the progress of actions from previous meetings.**

12. Open forum.

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

13. The next meeting of Flax Bourton Parish Council will be held on Monday 11th March 2019.

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.

14. Succession planning

Mrs Sarah Jezard
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February 2019