

**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 13th MAY 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) Newly elected Councillors to sign Declarations of Acceptance of Office.**
- 2) To co-opt a new Councillor on to the Council.**
- 3) To elect the Chair and Vice Chair of the Parish Council and ask all Councillors to sign the following documents;**
 - Register of Interests
 - GDPR Security Compliance
 - Privacy Policy
- 4) To note any apologies for absence.**
- 5) To receive Councillors' declarations of interests in items on the agenda and to consider any written applications for dispensations**
- 6) To approve and sign the minutes of the Parish Council Meeting held on Monday 8th April 2019.**
- 7) Financial Reports:**
 - 5.1) To agree renewal of the insurance policy.
 - 5.2) To approve the monthly expenditure, budgetary control and bank reconciliation reports.
- 8) To review the Asset Register.**
- 9) To adopt the updated Risk Management Schedule.**
- 10) Bank account maintenance – Remove Councillors Lillington, Higgins and Mrs Ellis as signatories on the Parish Council bank account and add Councillors Walker and Coombes.**
- 11) To approve the updated Standing Orders.**
- 12) 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

13) Planning, Licensing and Development

- a. North Somerset Local Plan 2036.
- b. West of England Joint Spatial Plan
- c. Consultation: Bristol Airport - Planning application no: 18/P/5118/OUT
- d. To discuss the following planning applications and Council comments as required;

Flax Bourton	19/P/0960/FUH	5 Rosemount Road Flax Bourton Bristol BS48 1UP

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

- to receive a report re: Network Rail Flood Management Programmes

13). To receive an update from the Traffic Calming Working Party.

14). To discuss replacement play area equipment.

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

16). Open Forum –

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

17). 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 2019