

**FLAX BOURTON PARISH COUNCIL**  
**MINUTES OF PARISH COUNCIL MEETING HELD**  
**AT THE VILLAGE HALL, FLAX BOURTON**  
**MONDAY 10<sup>th</sup> June 2019**

**Public questions and comments**

There were 4 members of the public present.

Concerns were raised about the use of the agricultural land at Bathing Pond Farm. Residents have stated that the land has now been used for more than 28 days for public events during this calendar year (dates and photographic evidence was discussed), which is a breach of the Terms and Conditions. Residents have requested the Parish Council reports this to the enforcement officer at NSC.

A resident requested an update on the JSP.

**Meeting Commenced: 7.45pm**

**Meeting Concluded: 9pm**

**PRESENT:** Councillors: Mrs Moss (Chair), Coombs (Vice Chair), Walker and Mrs Ellis.

**APOLOGIES:** None.

**IN ATTENDANCE:** There was 1 member of the public present.

**1. To note any apologies for absence.**

None.

**2. To receive Councillors' declarations of interests in items on the agenda and to consider any written applications for dispensations.**

None declared.

**3. To approve and sign the minutes of the Annual Parish Meeting and the Annual Meeting of the Council held on Monday 13<sup>th</sup> May 2019.**

It was resolved to approve the minutes of the Annual Parish Meeting held on Monday 13<sup>th</sup> May 2019. Proposed by Councillor Moss and seconded by Councillor Coombs. Vote taken and all in favour.

It was resolved to approve the minutes of the Annual Meeting of the Council held on Monday 13<sup>th</sup> May 2019. Proposed by Councillor Moss and seconded by Councillor Coombs. Vote taken and all in favour.

**4. Planning, Licencing and Development**

**North Somerset Local Plan 2036** - nothing to report

**West of England Joint Spatial Plan** – It was noted the hearings have been moved from Bristol to Bath and will be heard over a 2 week period. The working group needs to meet to discuss representation at the hearings and agree the important points to discuss. Councillor Mrs Moss reported that all submissions, including those from the Authorities from the JSP, are all available for review and may inform the Council’s verbal statements. Working party to review.

**5. Financial reports:**

To approve the monthly expenditure, budgetary control and bank reconciliation reports. All three reports were taken en bloc and it was resolved to approve the cashbook and budgetary control reports for June 2019 and the bank reconciliation reports for May 2019. Expenditure of £3,050.14 for June 2019 was approved, detailed below.

Flax Bourton Youth Group June	568.75	0.00	568.75
Clerks expenses	105.44	0.00	105.44
Clerks salary	739.50	0.00	739.50
Zurich Municipal Insurance	1,236.02	0.00	1,236.02
CPRE Annual	36.00	0.00	36.00
Greenways Grounds Maintenance	120.00	0.00	120.00
GB Sport and Leisure	96.00	16.00	80.00
Village Orderly Salary	148.43	0.00	148.43
<b>TOTAL</b>	<b>3,050.14</b>	<b>16.00</b>	<b>3,034.14</b>

Proposed by Councillor Mrs Moss and seconded by Councillor Mrs Ellis. Vote taken and all in favour.

**6. To review and adopt the updated Code of Conduct.**

It was resolved to adopt the updated Code of Conduct. Proposed by Councillor Mrs Moss and seconded by Councillor Walker. Vote taken and all in favour.

**7. To review and adopt the updated Social Media Policy.**

The Council suggested the policy should be an overall communications policy. Clerk to amend and place on the agenda for resolution in July.

**8. To co-opt two new Councillors onto the Council.**

The Council resolved to co-opt Alison Crawford and Sam Munnion onto the Council.

**9. To agree the way forward with regards to the replacement play area equipment.**

The Council requested the Clerk ask if the existing swing structure can be replaced.

Council requested a quote from previous play area equipment provider Playdale.

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

Councillor Mrs Moss reported that she and Councillor Coombs had attended a meeting with Network Rail to discuss flood mitigation measures. She stated that Network Rail had put down markers for where the boundary fence will be and it does encroach on the boundary of the DCL. Network Rail will now provide detailed plans and come forward with their proposals for NSC to consider further. NSC will liaise with FBPC and to ensure all parties are satisfied with the way forward.

**11. To report on progress with the speed limit and traffic calming measures on the A370.**

Councillor Coombs reported that he has been speaking to the new Executives at NSC re: the traffic calming measures to ensure they are on board given the change in personnel. He will now request the traffic investigation is put into the works schedule after the Council approved the cost of the investigation at the April meeting. Councillor Coombs will provide an update to the working party

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

The pavements from Station Road to The Jubilee have now been cleared. Clerk to request the pavements from Station Road up to the cricket club are now cleared.

Fly tipping at the Village Hall has now been removed.

Clerk reported that it had been confirmed the lorries that leave Stancombe Quarry regularly have their wheels washed down to avoid dust. Clerk to go back to the Quarry to ask if the covers on the top of the lorries can also be washed down.

**13. Open forum**

Nothing noted.

**14. The next meeting of Flax Bourton Parish Council will be 7.30pm on Monday 8<sup>th</sup> July 2019 at Flax Bourton Village Hall.**

There being no further business, the Chair closed the meeting.

Signed ..... Dated .....