

Flax Bourton Parish Council

Minutes of the Parish Council Meeting

Held on Monday 14 October 2019 at the Village Hall, Flax Bourton

- 016⁽¹⁹⁾ **To note those in attendance and receive apologies** - Members present were noted as Councillors: J Moss (Chair), G Coombs, S Ellis and A Crawford. **Apologies** were received from Cllr N Baillie (personal).
Also present: L Roslyn, Clerk.
- 017⁽¹⁹⁾ **To receive any declarations of interest in items on the agenda and to consider any written applications for dispensations** - There were no declarations of interest received.
- 018⁽¹⁹⁾ **Public Forum Session** – no matters raised.
- 019⁽¹⁹⁾ It was **resolved to approve** the minutes of the Parish Council Meeting on 16 September 2019 and they were duly signed by the Chair.
- 020⁽¹⁹⁾ **Clerk Appointment** – the appointment of Miss Linda Roslyn as Parish Clerk/RFO was noted.
- 021⁽¹⁹⁾ **Planning, Licensing and Development**
- a) It was **resolved to respond** to one planning application as follows:
- | | Planning Ref: | Details | PC Decision |
|---|---------------|--|--------------------------------------|
| i | 19/P/2196/LDP | The Poor House Station Road Flax Bourton Bristol BS48 1NG - Lawful Development Certificate for the proposed siting of a caravan for ancillary residential use. | Support subject to conditions |
- b) There was no update on the North Somerset Local Plan 2036
- c) There was no update on the West of England Joint Spatial Plan
- 022⁽¹⁹⁾ **Finance and Personnel**
- a) It was **resolved to approve** a change of bankers from Natwest to Lloyds Bank.
- b) It was **resolved to approve** the monthly expenditure for invoices totalling £4,833.90 and the cheques were duly signed. The budgetary control reports and bank reconciliation reports for September were not available for the meeting as the new Clerk was still familiarising herself with the financial records.
- 023⁽¹⁹⁾ **Farleigh Green Play Area** – the incorrect weekly play inspection had been received and the Clerk will request the correct one from GB Sports & Leisure. Cllr J Moss advised that she had carried out inspections of the roundabout and play area surfaces. She reported that the roundabout seemed to be working okay but felt that the option to grass over the exposed play area surfaces would not resolve the problem long-term. Following a discussion, it was agreed that the matter required further investigation and the Clerk was asked to look into the matter.
- 024⁽¹⁹⁾ **Designated Community Land** – no update report received.
- 025⁽¹⁹⁾ **A370** - Cllr G Coombs advised that there had been no progress on the speed limit and traffic calming measures on the A370 with North Somerset Council. The Parish Council will continue to liaise with all the appropriate departments to try and have them included in next year's programme of works.
- 026⁽¹⁹⁾ **Dust Pollution** - Cllr J Moss reported that she was disappointed there had been no response from Tarmac. The delay is partially due to a change in the contact at Stancombe Quarry but she will continue to liaise with them.

- 027⁽¹⁹⁾ **Roles & Responsibilities** – Cllr J Moss will co-ordinate with the Clerk to complete the guidance notes on the Councillor roles and responsibilities.

- 028⁽¹⁹⁾ The **Clerk’s Report** was received. (Forms part of these minutes and is available on request from the Clerk).

- 029⁽¹⁹⁾ The date of the next meeting of the Parish Council was noted as **Monday 25 November 2019** in the Village Hall, starting at **7.30pm**. It was also noted that the meeting in December 2019 had been cancelled.

Chairman.....

Date.....