

Flax Bourton Parish Council

Minutes of the Parish Council Meeting

Held on Monday 25 November 2019 at the Village Hall, Flax Bourton

030⁽¹⁹⁾ **To note those in attendance and receive apologies** - Members present were noted as Councillors: G Coombs (Chair), S Ellis, A Crawford and C Walker. **Apologies** were received from Cllr J Moss (holiday).
Also present: L Roslyn, Clerk and 1 member of the public.
The resignation of Sam Munnion was noted.

031⁽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.

032⁽¹⁹⁾ It was **resolved to approve** the minutes of the Parish Council Meeting on 14 October 2019 and they were duly signed by the Chair.

033⁽¹⁹⁾ **Public Forum Session** – a member of the public expressed an interest in North Somerset Council's (NSC) consultation on re-wilding areas. Cllr G Coombs advised that it was something that the Council could look into.

034⁽¹⁹⁾ Planning, Licensing and Development

a) It was **resolved to respond** to one planning application as follows:

	Planning Ref:	Details	PC Decision
i	18/P/5188/OUT	Bristol Airport - Developments to increase the operational capacity of the airport to 12 million passengers per annum (list of development proposals previously sent) - further information in support of the application	Object

b) Cllr C Walker advised that £97m funding had been provided for the Banwell Bypass and a development of 450 houses have been approved in Youngwood Lane.

035⁽¹⁹⁾ Finance and Personnel

a) It was **resolved to approve** the monthly expenditure for invoices totalling £2643.00 and the cheques were duly signed. The budgetary control reports and bank reconciliation reports for November were not complete as the Clerk was still awaiting copies of the bank statements.

b) The Draft Budget for 2020-2021 was received and the Clerk advised that she will continue to update and email it out to all Cllrs for discussion before the next Council meeting.

c) It was **resolved to approve** the removal of Cllr S Ellis and the addition of Cllr A Crawford as signatories on the new Lloyds Bank account.

d) It was **resolved to approve** expenditure (being a third equal share from Sutton Benger, Christian Malford and Flax Bourton Parish Councils) for:

i) £43.58 for Adobe Standard DC software annual subscription (total £130.24).

ii) £58.34 for the cost of the Clerk's Professional Membership of the Society for Local Council Clerks (SLCC) (total £175.00).

iii) £20 for the Clerk to attend 2 SLCC Webinars on the new Website Accessibility Regulations on 25 and 27 November 2019 (total £60.00).

036⁽¹⁹⁾ **Cycle Path Safety** – Cllr G Coombs raised the issue of the safety of pedestrians using the Sustrans No 33 Cycle Route at Station Road with regard to unclear signage on the path. It

was agreed that he would liaise with NSC and District Councillor Hugh Gregor to see if improved signage could be installed.

- 037⁽¹⁹⁾ **Highways - A370 Speed Limit and Traffic Calming Measures** - Cllr G Coombs reported on the meeting he had with James Tonkin, Executive for Highways at NSC, who advised that there were no resources available for the Safety Study this financial year. Two 'quick fixes' were suggested in the interim – the repositioning of the speed limit signs at either end of the village and the installation of speed indicator devices. It was **agreed** that Cllr G Coombs would draft an official request to Highways to proceed with them.
- 038⁽¹⁹⁾ **Farleigh Green Play Area** - the findings of the weekly play inspections were discussed during the budget (035⁽¹⁹⁾b).
- 039⁽¹⁹⁾ The **Clerk's Report** was received. (Forms part of these minutes and is available on request from the Clerk)..
- 040⁽¹⁹⁾ The date of the next meeting of the Parish Council was noted as **Monday 13 January 2020** in the Village Hall, starting at **7.30pm**.

Chairman.....

Date.....