

# FLAX BOURTON PARISH COUNCIL

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To: Members of the Council

You are summoned to the **Meeting of Flax Bourton Parish Council** to be held remotely on **Monday 13 July 2020** commencing at **7.30pm**.

## Zoom Meeting Details

Meeting Link: <https://zoom.us/j/94221413826> Phone Dial-in: +44 330 088 5830

Linda Roslyn  
Clerk to the Parish Council  
08 July 2020

*Parish Council meetings are open and members of the public and press are welcome to attend. Such entitlement does not include the right to speak except during the Public Forum, where any registered local government elector within the Parish is able to speak once on issues affecting the Parish. Any questions asked shall not require a response or debate. The Council may wish to consider a matter in more detail at a later date before making a full response. (Please see the Council's Standing Orders for further information – available on the website or on request from the Parish Clerk).*

## AGENDA

- 001<sup>(20)</sup> **Apologies and Reasons for Absence.**
- 002<sup>(20)</sup> **Adoption of Supplementary Standing Orders** - To adopt Supplementary Standing Orders (v1.0) to meet the statutory requirements for the holding of remote meetings.
- 003<sup>(20)</sup> **Declarations of interests from members regarding the agenda.**
- 004<sup>(20)</sup> **Public Forum Session**  
15 minutes will be allowed for questions and comments from members of the public. *(If you wish to speak please raise your hand and wait for the Chair to address you and then clearly state your name for the recording).*
- 005<sup>(20)</sup> **Minutes for Approval**  
To approve and sign the minutes of the Parish Council Meeting held on Monday 16 March 2020.
- 006<sup>(20)</sup> **Planning, Licensing and Development**
- a) North Somerset Council Local Plan - To receive an update from Cllr J Moss.
  - b) To ratify the responses to planning applications made via email consultation during the Covid-19 lockdown.
- 007<sup>(20)</sup> **Finance**
- a) To approve the monthly accounts statement and new invoices for payment.
  - b) To ratify payments made since the last meeting during the Covid-19 lockdown.
  - c) **Annual Governance and Accountability Return 2019/2020:**

- i. To approve the Annual Internal Auditor's Report.
- ii. To approve Section 1 - Annual Governance Statement.
- iii. To approve Section 2 - Accounting Statements.
- d) To approve the revised Financial Regulations (v2.0).

008<sup>(20)</sup> **Highways**

- a) A370 Traffic Calming and VAS - To receive an update from Cllr G Coombs.
- b) Drainage Issues – To receive an update from Cllr J Moss.
- c) Dust Issues – To receive an update from Cllr A Crawford.

009<sup>(20)</sup> **Farleigh Green**

- a) **Play Area** – to approve the risk assessment and date for the re-opening of the Play Area following the relaxation of Covid-19 lockdown restrictions from 4 July 2020.
- b) **Playing Fields** - To consider a proposal to create wildflower areas.

010<sup>(20)</sup> **Village Hall**

To receive an update from Cllr S Ellis.

011<sup>(20)</sup> **Designated Community Lane**

To receive an update from Cllr J Moss.

012<sup>(20)</sup> **Right of Way Improvement Plan Consultation (NSC)**

To appoint a Councillor to co-ordinate a review of the Public ROW to include a survey to residents.

013<sup>(20)</sup> **Shooting Incident on land adjacent to the Primary School**

To note the measures put in place by the landowner for shooting on their land.

014<sup>(20)</sup> **Model Code of Conduct Consultation 2020**

To approve responses to the LGA's Consultation on the Draft Model Member Code of Conduct.

015<sup>(20)</sup> **Clerk's Report**

To note the Clerk's Report, including main items of correspondence and matters referred.

016<sup>(20)</sup> **Date of the Next Meeting**

To note the date of the next meeting of Flax Bourton Parish Council as Monday 14 September 2020 to be held remotely or in the Village Hall (*subject to Covid-19 restrictions*), starting at 7.30pm.