

FLAX BOURTON PARISH COUNCIL

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To: Members of the Council

You are summoned to an **Extraordinary Meeting of Flax Bourton Parish Council** to be held remotely via Zoom on **Monday 14 September 2020** commencing at **7.30pm**.

[Zoom Meeting Details](#)

Meeting Link: <https://zoom.us/j/91317448519>

Phone Dial-in: +44 208 080 6591

Linda Roslyn
Parish Clerk
09 September 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 entitled 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

- 031⁽²⁰⁾ **Apologies and Reasons for Absence.**
To note the resignation of Nick Baillie.
- 032⁽²⁰⁾ **Declarations of interests from members regarding the agenda.**
- 033⁽²⁰⁾ **Public Forum Session**
15 minutes will be allowed for questions and comments from members of the public.
(Please raise your hand and wait for the Chair to give permission for you to speak and then clearly state your name).
- 034⁽²⁰⁾ **Minutes for Approval**
To approve the minutes of the Extraordinary Parish Council Meeting held remotely on Monday 10 August 2020.
- 035⁽²⁰⁾ **Planning Applications**
To note the response to 20/P/0437/FUL - Land To West Of Castle Farm Main Road Flax Bourton BS48 3RG - Formation of vehicular access onto A370, agreed via email, as continue to Object
- 036⁽²⁰⁾ **North Somerset Council Local Plan 2038 – Challenges Consultation 2020**
To agree responses to the consultation.
- 037⁽²⁰⁾ **Finance**
a) To approve the monthly accounts & budget statements and new invoices for online payment.
b) To approve expenditure up to £60.00 for the cost of A5 posters for the dust campaign.
c) To note the NJC Pay Award Scales for the Parish Clerk and Village Orderly and Increase of 1 day's Annual leave for the Parish Clerk, effective from 1 April 2020.

038⁽²⁰⁾ **Highways/Drainage/Flooding**

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

039⁽²⁰⁾ **Designated Community Land**

To receive an update from Cllr J Moss.

040⁽²⁰⁾ **Rights of Way**

To receive an update from Cllr G Coombs.

041⁽²⁰⁾ **Website Accessibility**

To approve the Website Accessibility Statement (v1.0) for the new Council website.

042⁽²⁰⁾ **Clerk's Report**

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

043⁽²⁰⁾ **Date of the Next Meeting**

To note the date of the **next meeting** of Flax Bourton Parish Council as **Monday 12 October 2020** to be held remotely via Zoom, starting at 7.30pm.

044⁽²⁰⁾ **Village Hall**

The Council approve to exclude members of the public and press under provisions of the Local Government Act 1972 Sch.12a, Section 4 and 5 to discuss matters relating to the Village Hall.