

FLAX BOURTON PARISH COUNCIL

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To: Members of the Council

You are summoned to a **Meeting of Flax Bourton Parish Council** to be held remotely via Zoom on **Monday 12 October 2020** commencing at **7.30pm**.

Zoom Meeting Details: <https://zoom.us/j/94550595000>

Phone Dial-in: +44 330 088 5830

Linda Roslyn
Parish Clerk
07 October 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

- 045⁽²⁰⁾ **Election of Chair**
To elect a Chair and receive the Statutory Declaration of Acceptance of Office.
- 046⁽²⁰⁾ **Apologies and Reasons for Absence.**
To note the resignation of Suzanne Ellis.
- 047⁽²⁰⁾ **Declarations of interests from members regarding the agenda.**
- 048⁽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).
- 049⁽²⁰⁾ **Minutes for Approval**
To approve the minutes of the Parish Council Meeting held remotely on Monday 14 September 2020.
- 050⁽²⁰⁾ **Finance**
- a) To approve the monthly accounts & budget statements and new invoices for online payment.
 - b) To consider a request for funds up to £1,000 from the PCAA to assist them with legal expenses for the Bristol Airport Appeal.
 - c) To approve the purchase of a poppy wreath for Remembrance Sunday 8 November 2020 up to £20.00.
- 051⁽²⁰⁾ **North Somerset Council Local Plan 2038 – Call for Sites**
To consider submitting sites for potential development for housing, employment use or renewable energy development and other uses.

052⁽²⁰⁾ **Highways**

- 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) **Hedges/Overgrown Verges** - To receive an update from Cllr A Crawford.
- d) **Drainage/Flooding** – To receive an update from Cllr J Moss.

053⁽²⁰⁾ **Designated Community Land**

To receive an update from Cllr J Moss.

054⁽²⁰⁾ **Rights of Way**

To receive an update from Cllr G Coombs.

055⁽²⁰⁾ **Communications/Social Media**

To receive an update from Cllr C Merrick.

056⁽²⁰⁾ **Clerk's Report**

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

057⁽²⁰⁾ **Date of the Next Meeting**

To note the date of the **next meeting** of Flax Bourton Parish Council as **Monday 9 November 2020** to be held remotely via Zoom, starting at 7.30pm.

058⁽²⁰⁾ **Personnel – matters relating to the Parish Clerk and Village Orderly (*CONFIDENTIAL – the Clerk and members of the public will be asked to leave the meeting*)**

- a) To receive a report from Cllr J Moss on the Clerk's appraisal on 30 September 2020.
- b) To consider an incremental salary increase of £0.26 per hour (2%) to SCP 19 of the NJC Pay Scales for the Clerk with effect from the 1 October 2020.
- c) To approve changes to the Village Orderly's Contract of Employment.

059⁽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 the future management of the Village Hall.