

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 9 November 2020** commencing at **7.30pm**.

Zoom Meeting Details: <https://zoom.us/j/93557127648>

Phone Dial-in: +44 203 481 5240

Linda Roslyn
Parish Clerk
04 November 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

060⁽²⁰⁾ **Apologies and Reasons for Absence.**

061⁽²⁰⁾ **Declarations of interests from members regarding the agenda.**

062⁽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).

063⁽²⁰⁾ **Minutes for Approval**

To approve the minutes of the Parish Council Meeting held remotely on Monday 12 October 2020.

064⁽²⁰⁾ **Finance**

- a) To approve the monthly accounts & budget statements and new invoices for online payment.
- b) To approve the purchase of 3x Air Quality Monitors at a cost of £429.60 (excl VAT) to be funded by the grant from the Stancombe Quarry Fund.
- c) To approve the purchase of 2x Vehicle Activated Signs from ElanCity at a cost of £3,551.32 (excl VAT) to be funded by the grants from the Stancombe Quarry Fund (£4,000) and the Bristol Airport Fund (£2,000).
- d) To approve the cost of installation of 2x Poles for the VAS from Nailsea Construction at a cost of £500.00 (excl VAT) to be funded by the grants from the Stancombe Quarry Fund (£4,000) and the Bristol Airport Fund (£2,000).

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

To receive an update from Cllr C Merrick and to consider the Draft Communications Strategy.

066⁽²⁰⁾ **North Somerset Council Local Plan 2038 – Choices Consultation**

To discuss the Council's approach to respond to the Choices Consultation by 14 December 2020.

067⁽²⁰⁾ **Highways**

- a) **A370 Safety Measures** - 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.

068⁽²⁰⁾ **Designated Community Land**

To receive an update from Cllr J Moss.

069⁽²⁰⁾ **Rights of Way**

To receive an update from Cllr G Coombs.

070⁽²⁰⁾ **Clerk's Report**

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

071⁽²⁰⁾ **Date of the Next Meeting**

To note the date of the **next meeting** of Flax Bourton Parish Council as **Monday 14 December 2020** to be held remotely via Zoom, starting at 7.30pm.

072⁽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.