

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 1 February 2021** commencing at **7.30pm**.

Zoom Link: <https://zoom.us/j/96067759023> - Phone: +44 203 481 5240 **(Your Video should be on)**

Linda Roslyn
Parish Clerk
27 January 2021

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

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

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

102⁽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).

103⁽²⁰⁾ **Minutes for Approval**

To approve the minutes of the Parish Council Meeting held remotely on Monday 11 January 2020.

104⁽²⁰⁾ **Finance**

a) To approve transferring the £3,500 from Section 10c – DCL Maintenance & Professional Fees from the Approved Budget 2020-2021 (v1.4) to a new Section: 10f – Village Hall to cover running costs to 31 March 2021.

b) To approve the monthly accounts & budget statements and new invoices for online payment.

c) To approve the 2021-2022 Budget (v3.0) and Precept for 2021-2022.

105⁽²⁰⁾ **North Somerset Council Local Plan 2038**

To receive an update from Cllr J Moss.

106⁽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) **Drainage/Flooding** – To receive an update from Cllr J Moss.

107⁽²⁰⁾ **Rights of Way**

To receive an update from Cllr G Coombs.

108⁽²⁰⁾ **Communications/Social Media/Website**

- a) To receive an update from Cllr C Merrick.
- b) To agree how to proceed with the New Website and approve up to 20 additional hours for the Clerk to configure and add content to the site.

109⁽²⁰⁾ **Clerk's Report**

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

110⁽²⁰⁾ **Date of the Next Meeting**

To note the date of the **next meeting** of Flax Bourton Parish Council as **Monday 8 March 2021** to be held remotely via Zoom, starting at 7.30pm.

111⁽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.