

FLAX BOURTON PARISH COUNCIL


E: clerk@flaxbourtonparishcouncil.co.uk | T: 07763 031435

To: The Chair and all members of the Flax Bourton Parish Council

Ladies and Gentlemen:

You are summoned to attend a **Meeting of Flax Bourton Parish Council** to be held at **Flax Bourton Village Hall, Rosemount Road, Flax Bourton** on **MONDAY 10 February 2020** commencing at **7.30pm** when the following business will be transacted.

Yours faithfully



Linda Roslyn
Clerk to the Parish Council
05 February 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

- 051⁽¹⁹⁾ To note those in attendance and receive any apologies for absence.
- 052⁽¹⁹⁾ To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
- 053⁽¹⁹⁾ To approve and sign the minutes of the Parish Council Meeting held on Monday 13 January 2020.
- 054⁽¹⁹⁾ **Public Forum Session - 15 minutes will be allowed for questions and comments from members of the public.**
- 055⁽¹⁹⁾ **Planning, Licensing and Development**
- a) **North Somerset Council Local Plan** – to receive an update (Cllr J Moss).
 - b) To discuss any other planning matters.
- 056⁽¹⁹⁾ **Finance**
- a) To approve the monthly accounts & budget statements and new invoices for payment by cheque.
 - b) To note the opening of the new Treasurers Account with Lloyds Bank and to approve closure of NatWest Current and Business Reserve Accounts.
 - c) To approve the Grounds Maintenance Contract for Farleigh Green Playing Fields for 2020-2021.
 - d) To approve the Dog Waste Bin Emptying Contract for 2020-2021.
 - e) To approve expenditure for an aluminium safety sign for the play area.
 - f) To approve expenditure for vinyl stickers for the dog waste bins.

FLAX BOURTON PARISH COUNCIL

E: clerk@flaxbourtonparishcouncil.co.uk | T: 07763 031435

- 057⁽¹⁹⁾ **Highways - A370** - To receive an update on progress with the speed limit and traffic calming measures proposed to North Somerset Council (Cllr G Coombs).
- 058⁽¹⁹⁾ **Councillor Roles and Responsibilities** – to appoint Councillors in the following roles:
- a) Village Hall, Playing Field and Play Area – to assist Cllrs S Ellis, J Moss and the Clerk.
 - b) Village School – to liaise with the school.
 - c) Traffic Calming on A370 – to assist Cllrs G Coombs and S Ellis.
 - d) Village Notice Board at Farleigh Green – to hold key and post notices as required.
- 059⁽¹⁹⁾ **Designated Community Land** - To receive an update (Cllr J Moss).
- 060⁽¹⁹⁾ **Village Orderly** – to consider matters raised by the Village Orderly.
- 061⁽¹⁹⁾ To note the **Clerk's Report**, including main items of correspondence and matters referred.
- 062⁽¹⁹⁾ To note the date of the **next meeting** of Flax Bourton Parish Council as **Monday 16 March 2020**** in the Village Hall, starting at 7.30pm (***change of date*).