

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 8 March 2021** commencing at **7.30pm**.

Zoom Link: <https://zoom.us/j/93964287181> - Phone: +44 208 080 6592 **(Your Video should be on)**

Linda Roslyn
Parish Clerk
3 March 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

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

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

114⁽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).

115⁽²⁰⁾ **Minutes for Approval**

To approve the minutes of the Parish Council Meeting held remotely on Monday 1 February 2020.

116⁽²⁰⁾ **Finance and Personnel**

- a) To approve the monthly accounts & budget statements and new invoices for online payment.
- b) To approve refunding the sum of £3,417.00 to the Flax Bourton Village Hall CIC, such sum being the balance of the community funds held in reserve by the Parish Council.
- c) To approve the Grounds Maintenance Contract for the Farleigh Green Playing Field and Play Area for 2021-2022.
- d) To approve the 16 hours worked by the Clerk on configuring the new website, to be taken as Time Off in Lieu during 2021-2022.

117⁽²⁰⁾ **Village Hall Re-opening**

To consider proposals for facilitating the formation of a new committee to take on the running of the village hall.

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

To receive an update from Cllr J Moss.

119⁽²⁰⁾ **National Planning Policy Framework**

To receive a briefing on the proposals for changes to the NPPF from the Parish Clerk.

120⁽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.
- d) **Bourton Combe Lane** – To discuss a complaint received concerning the state of the road, parking and access issues.

121⁽²⁰⁾ **Rights of Way**

To receive an update from Cllr G Coombs.

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

To receive an update from Cllr C Merrick.

123⁽²⁰⁾ **Clerk's Report**

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

124⁽²⁰⁾ **Date of the Next Meeting**

To note the date of the **next meeting** of Flax Bourton Parish Council as **Monday 12 April 2021** to be held remotely via Zoom, starting at 7.30pm.

124⁽²⁰⁾ **Village Hall – Confidential Matters**

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 confidential matters pertaining to the Village Hall.