

FLAX BOURTON PARISH COUNCIL

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To: Members of the Council

You are summoned to attend the **Annual Meeting of Flax Bourton Parish Council** to be held remotely via Zoom on **Wednesday 5 May 2021** commencing at **7.30pm**.

Zoom Link: <https://zoom.us/j/96834409439> - Phone: +44 208 080 6592 (**Your Video should be on**)

Linda Roslyn
Parish Clerk
29 April 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

001⁽²¹⁾ Election of Chair

To elect a Chair and note that the Declaration of Acceptance of Office will be duly signed when physical meetings re-commence.

002⁽²¹⁾ Apologies and Reasons for Absence

003⁽²¹⁾ Declarations of interests from members regarding the agenda

004⁽²¹⁾ 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).

005⁽²¹⁾ Minutes for Approval

To approve the minutes of the Parish Council Meeting held remotely on Monday 8 March 2021.

006⁽²¹⁾ Village Hall

- a) To receive an update from Cllr C Merrick.
- b) To consider supporting the formation of a separate incorporated body to operate the Flax Bourton Village Hall (Cllr J Moss).

007⁽²¹⁾ Finance and Personnel

- a) To approve the monthly accounts & budget statements and new invoices for online payment and to ratify the payments made on 19 April 2021.
- b) **Annual Governance & Accountability Return 2020-2021**
 - i. To receive and note the Annual Internal Audit Report.
 - ii. To approve and sign the Annual Governance Statement.
 - iii. To approve and sign the Accounting Statements.

- c) To approve a request to Veale Wasbrough Vizards for guidance on the registration process with the Charities Commission for the new Flax Bourton Hub legal body.
- d) To consider a request from the Flax Bourton Village Hub Volunteer Group for a grant of £5,000 from CIL funds to assist with the re-opening of the Hub, payable only when the legal body has been constituted.
- e) To note the renewal of the Insurance Policy with Zurich at £1,327.19 in line with the long-term agreement (ending June 2022).

008⁽²¹⁾ **Planning**

To note and comment on planning applications:

- a) [21/P/0860/TPO](#) - 10 Rosemount Road, BS48 1UQ - T1 - Lime - Crown lift to 3m removing secondary laterals only. Crown thin by 10-20%. Reduce end weight on lower lateral by 2m.
- b) [21/P/1025/CQA](#) - Barn to Rear of Eastfield, Main Road - Prior approval for conversion of an agricultural building to form 2 no. residential dwellings with operational development consisting of the insertion of windows, doors and rooflights; replacement of roof covering.
- c) [21/P/1098/FUH](#) - 2 Rosemount Road, BS48 1UQ - Garage extension.
- d) [21/P/1113/LDP](#) - 54 Rosemount Road, BS48 1UQ - Certificate of Lawful Development for the proposed erection of a rear single storey extension less than 3m from main dwelling.
- e) [21/P/1131/FUH](#) - 2 Eastfield Cottages, Main Road, BS48 3QX - Demolition of existing conservatory and erection of a single storey rear extension.

009⁽²¹⁾ **North Somerset Council Local Plan 2038**

To receive an update from Cllr J Moss.

010⁽²¹⁾ **Highways**

- a) **A370 Safety Measures** - To receive an update from Cllr G Coombs.
- b) **Bourton Combe Lane** – To receive an update from Cllr A Crawford.

011⁽²¹⁾ **Clerk's Report**

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

012⁽²¹⁾ **Date of the Next Meeting**

To agree the date for the next **Parish Council Meeting** to be held 'in person' in June 2021 at the Flax Bourton Village Hall at 7.30pm.