

# FLAX BOURTON PARISH COUNCIL

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To: Members of the Council

You are summoned to attend the **Parish Council Meeting** to be held on **Monday 10 January 2022** commencing at **7.30pm** at the Flax Bourton Hub (formerly known as the Village Hall).

Clare Melton  
Parish Clerk  
5 January 2022

*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

070<sup>(21)</sup> **Apologies and Reasons for Absence**

071<sup>(21)</sup> **Declarations of interests from members regarding the agenda**

072<sup>(21)</sup> **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).

073<sup>(21)</sup> **Minutes for Approval**

To approve the minutes of the Parish Council Meeting held on 13<sup>th</sup> December 2021.

074<sup>(21)</sup> **Finance and Personnel**

- a) To receive and agree the Draft Budget and Precept for 2022-2023
- b) To ratify payments made since last meeting 13<sup>th</sup> December 2021
- c) To ratify new Dog Bins order
- d) To discuss Maintel contract/intruder alarm
- e) To consider renewal of annual membership (£36.00) to Campaign to Protect Rural England (CPRE)
- f) To approve the monthly accounts statement and new invoices for payment.

075<sup>(21)</sup> **Planning**

To receive and comment on planning application as Support, Object or Neutral:

- a) New application:

Flax Bourton	21/P/3424/ NMA	Land West Of Peel And Graham Old Weston Road Flax Bourton	Non material amendment to application No. 20/P/2648/FUL (Erection of 1no. detached dwelling with associated parking and landscaping) to allow the conversion of the garage into additional living space, the addition of a free standing carport, and the relocation of the hardstanding area for 2 cars.
		Grid Ref: E 351855 N 169630	

b) Application for further discussion:

21/P/328 2/FUH	6 Bourton Mead Flax Bourton North Somerset BS48 1UB	Erection of single storey extension to rear, plus extension part above garage and part over new rear extension.
	Grid Ref: E 350939 N 169541	

076<sup>(21)</sup> **North Somerset Council Local Plan 2038**

To receive an update from Cllr Moss.

077<sup>(21)</sup> **Flax Bourton Hub**

- a) To receive an update
- b) To consider the Buildings Insurance and apportionment of costs to date for the Village Hall
- c) To receive an update on the Lottery Grant and to consider procurement of items
- d) To receive an update on the proposed lease from Cllr Moss.

078<sup>(21)</sup> **Farleigh Green Play equipment maintenance report**

To consider issues raised in Play Area report from GB Sport.

079<sup>(21)</sup> **Scribe Accounts Finance Package**

To consider procurement of Scribe Accounts Finance Package

080<sup>(21)</sup> **Highways**

- a) **Vehicle Activated Signs (VAS)** - To receive an update from Cllr Coombs
- b) To consider procurement of speed control equipment as agreed previously
- c) To receive an update on Footways from Cllr Crawford
- d) To receive an update on Flood Control from Cllr Coombs.

081<sup>(21)</sup> **Date of the Next Meeting**

To note the date of the next **Parish Council Meeting** as Monday 14<sup>th</sup> February 2022 at the Flax Bourton Hub (formerly known as the Village Hall) at 7.30pm.