


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 6th June 2022** commencing at **7.30pm** at the Flax Bourton Hub (formerly known as the Village Hall).

Clare Melton

Clare Melton
Parish Clerk
26th May 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

026⁽²²⁾ **Apologies and Reasons for Absence**

027⁽²²⁾ **Declarations of interests from members regarding the agenda**

028⁽²²⁾ **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).

029⁽²²⁾ **Minutes for Approval**

To approve the minutes of the Annual Meeting of the Parish Council held on 9th May 2022.

030⁽²²⁾ **Finance and Personnel**

- a) To ratify payments made since last meeting 9th May 2022
- b) Cllr Coombs to update on request to North Somerset Council to extend the Farleigh Green Endowment Fund to include the Village Hall
- c) To approve the monthly accounts statement and new invoices for payment.

031⁽²²⁾ **Policies and Procedures**

To approve Policies and Procedures (circulated prior to the meeting).

032⁽²²⁾ **Planning**

To receive and comment on planning application as Support, Object or Neutral: No new applications.

033⁽²²⁾ **North Somerset Council Local Plan 2038**

To receive an update from Councillor Moss.

034⁽²²⁾ **Flax Bourton Hub**

- a) To receive an update from Cllr Coombs
- b) To discuss Memorandum of Understanding
- c) To discuss procurement of boiler for Village Hall. Application for CRF grant and authorisation of shortfall
- d) To discuss football post storage
- e) To receive an update from Cllr Andersson regarding the Fire Risk Assessment of the Hub

- f) To discuss the appointment of a new trustee to the Flax Bourton Hub Charitable Incorporated Organisation
- g) To review the Flax Bourton Jubilee Festival.

035⁽²²⁾ **Improving Play Spaces Fund**

To discuss making an application to the Improving Play Spaces Fund

036⁽²²⁾ **Highways**

- a) **Vehicle Activated Signs (VAS)** - To receive an update from Cllr Coombs
- b) **Possible Permissive path** - To receive an update from Cllr Moss and Cllr Andersson
- c) **Pavements and Footpaths** – To receive an update from Cllr Crawford and Cllr Andersson.

037⁽²²⁾ **Clerk's Report**

To note the Clerk's Report.

038⁽²²⁾ **Date of the Next Meeting**

To note the date of the next **Parish Council Meeting** as **Monday 11th July 2022** at the Flax Bourton Hub (formerly known as the Village Hall) at 7.30pm.