FLAX BOURTON PARISH COUNCIL

EMAIL: clerk@flaxbourtonparishcouncil.co.uk **T:** 07763 031435 **Website:** www.flaxbourtonparishcouncil.co.uk

To: Members of the Council

You are summoned to attend the **Parish Council Meeting** to be held on **Monday 14th November 2022** commencing at **7.30pm** at the Flax Bourton Hub (formerly known as the Village Hall).

Clare Melton
Parish Clerk
9th November 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

093(22) **Apologies and Reasons for Absence**

094(22) **Declarations of interests from members regarding the agenda**

095(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*).

096(22) **Minutes for Approval**

To approve the minutes of the Parish Council Meeting held on 17th October 2022.

097(22) **Finance and Personnel**

a) To ratify payments made since last meeting on 17th October 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 discuss working from home allowance for the Clerk
d) To discuss next year's draft Budget
e) To discuss CIL Fund
f) To discuss renewal of SLCC membership for Clerk
g) To discuss the agreed new rates of pay from the National Joint Council for Local Government Services (NJC) applicable from 1 April 2022 including back-pay to Clerk and Village Orderly
h) To approve the monthly accounts statement and new invoices for payment.

098(22) **Policies and Procedures**

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

099(22) **Planning**

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

a) 22/P/2271/TPO – 2 The Grange Flax Bourton North Somerset BS48 3QH
b) 22/P/2482/FUH – 60 Rosemount Road Flax Bourton BS48 1UQ

100(22) **Communications**

To discuss the proposal from Breakthrough Communications.

101(22) **Flax Bourton Hub**

a) To receive an update from Cllr Coombs
b) To discuss quotes for work to the Fire Alarm System.

102(22) **Highways**

a) **Proposed revision of 30mph limit** – To receive an update from Cllr Coombs
b) **Vehicle Activated Signs (VAS)** – To receive an update from Cllr Coombs
c) **Possible Permissive path** – To receive an update from Cllr Moss and Cllr Andersson
d) **Pavements and Footpaths** – To receive an update from Cllr Crawford
e) **Public Rights of Way** – To review the previous Public Rights of Way improvement submission.

103(22) **Tree Planting**

To receive an update from Cllr Andersson.

104(22) **Quarry (Tarmac)**

To receive an update from Cllr Andersson.

105(22) **Clerk's Report**

To note the Clerk's Report.

106(22) **Date of the Next Meeting**

To note the date of the next **Parish Council Meeting** as **Monday 12th December 2022** at the Flax Bourton Hub (formerly known as the Village Hall) at 7.30pm**.**