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 12th December 2022** commencing at **7.30pm** at the Flax Bourton Hub (formerly known as the Village Hall).

Clare Melton
Parish Clerk
6th December 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

107(22) **Apologies and Reasons for Absence**

108(22) **Declarations of interests from members regarding the agenda**

109(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*).

110(22) **Minutes for Approval**

To approve the minutes of the Parish Council Meeting held on 14th November 2022.

111(22) **Finance and Personnel**

a) To ratify payments made since last meeting on 14th November 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 next year's Budget
d) To approve the monthly accounts statement and new invoices for payment.

112(22) **Policies and Procedures**

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

113(22) **Planning**

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

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

To receive an update from Councillor Moss

115(22) **Communications**

To discuss the first draft from Breakthrough Communications.

116(22) **Flax Bourton Hub**

a) To receive an update from Cllr Coombs
b) To receive an update on the Fire Alarm System.

117(22) **Flax Bourton Community consultation report**
To discuss the Flax Bourton Community consultation report

118(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) **Pavements and Footpaths** – To receive an update from Cllr Crawford
d) **Public Rights of Way** – To receive an update from Cllr Andersson.

119(22) **Quarry (Tarmac)**
To receive an update from Cllr Andersson.

120(22) **Clerk's Report**
To note the Clerk's Report.

121(22) **Date of the Next Meeting**
To note the date of the next **Parish Council Meeting** as **Monday 9th January 2023** at the Flax Bourton Hub (formerly known as the Village Hall) at 7.30pm**.**