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 13th February 2023** commencing at **7.30pm** at the Flax Bourton Hub (formerly known as the Village Hall).

Clare Melton
Parish Clerk
7th February 2023

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

138(22) **Apologies and Reasons for Absence**

139(22) **Declarations of interests from members regarding the agenda**

140(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*).

141(22) **Minutes for Approval**

To approve the minutes of the Parish Council Meeting held on 9th January 2023.

142(22) **Finance and Personnel**

a) To ratify payments made since last meeting on 9th January 2023
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 ratify the updated quote sourced by the Hub for the upgrade to the electrical installation in the village hall
d) To approve retrospectively the new laptop for the Clerk and associated purchase of the Microsoft Office Professional 2021 package
e) To discuss the dog bin emptying contract
f) To approve a minor change to the Budget for 2023-24
g) Cllr Andersson to update on Stancombe Quarry Grant application for entryways
h) To approve the monthly accounts statement and new invoices for payment.

143(22) **Policies and Procedures**

To discuss adopting NALC's Civility and Respect Pledge.

144(22) **Planning**

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

145(22) **North Somerset Council Local Plan 2038**

To receive an update from Councillor Moss.

146(22) **Flooding**
To discuss the recent flooding in the village.

147(22) **Place & Movement Framework plus Active Travel Action Plans**
To consider a response to North Somerset's Place & Movement Framework plus Active Travel Action Plans consultation.

148(22) **Communications**
To receive an update from Cllr Andersson on Google Group and Breakthrough Communications.

149(22) **Flax Bourton Hub**
a) To receive an update from Cllr Coombs
b) To discuss the vacancy on the Hub Charitable Incorporated Organsiation for a Parish Council nominated trustee.

150(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
e) **Lengthsman** – To discuss Lengthsman schemes/options
f) **Stancombe Lane waste bin** – To discuss the overflowing waste bin.

151(22) **Basket Swing at Farleigh Green Play Area**
To receive an update from Cllr Coombs.

152(22) **Meeting dates**
To discuss Parish Council Meeting Dates for April 2023 to March 2024.

153(22) **Local Council Elections**
To discuss the Local Elections on Thursday 4th May 2023.

154(22) **Coronation**
To discuss marking the King's Coronation.

155(22) **Clerk's Report**
To note the Clerk's Report.

156(22) **Date of the Next Meeting**
To note the date of the next **Parish Council Meeting** as **Monday 13th March 2023** at the Flax Bourton Hub (formerly known as the Village Hall) at 7.30pm**.**