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 **Tuesday 11th April 2023** commencing at **7.30pm** in the hall at **Flax Bourton Primary School**.

Clare Melton

Parish Clerk

3rd April 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

001(23) **Apologies and Reasons for Absence**

002(23) **Declarations of interests from members regarding the agenda**

003(23) **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*).

004(23) **Minutes for Approval**

To approve the minutes of the Parish Council Meeting held on 13th March 2023.

005(23) **Finance and Personnel**

a) To ratify payments made since last meeting on 13th March 2023
b) To discuss revised quotes for wet pour surface works at Farleigh Green play area
c) To discuss quotes for Lengthsman/verge maintenance
d) To approve the Internal Audit arrangements
e) To receive an update on the Annual Governance & Accountability Return 2022-2023 and confirm that there are no conflicts of interest
f) To approve the monthly accounts statement and new invoices for payment.

006(23) **Policies and Procedures**

To approve the Grievance and Disciplinary Policies.

007(23) **Planning**

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

008(23) **North Somerset Council Local Plan 2038**

To receive an update from Councillor Moss.

009(23) **Flooding**

To receive an update from Cllr Coombs.

010(23) **Place & Movement Framework plus Active Travel Action Plans**
To receive an update from Cllr Coombs.

011(23) **Communications**
To receive an update from Cllr Andersson on Google Group and Breakthrough Communications.

012(23) **Flax Bourton Hub**
To receive an update from Cllr Coombs.

013(23) **Quarterly Playground Inspection**
To receive and discuss the Quarterly Playground Inspection Report from GB Sport for Farleigh Green Play area.

014(23) **Assets of Community Value**
To discuss the nomination of Assets of Community Value in the parish.

015(23) **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) **Stancombe Lane waste bin** – To receive an update on the overflowing waste bin.

016(23) **Quarry (Tarmac)**
To receive an update from Cllrs Coombs and Andersson.

017(23) **Local Council Elections**
To discuss the Local Elections on Thursday 4th May 2023.

018(23) **Annual Residents Meeting**
To discuss the Annual Residents Meeting due to be held in May.

019(23) **Noticeboards**
To consider replacing/refurbishing the village notice boards.

020(23) **Coronation**
To receive an update on discussions with Flax Bourton School regarding the fountain to commemorate the King's Coronation.

021(23) **Clerk's Report**
To note the Clerk's Report.

022(23) **Date of the Next Meeting**
To note the date of the **Annual Residents Meeting** to be held on **Monday 15th May 2023** in the hall at **Flax Bourton Primary School** at **7.00pm** followed afterwards by the **Annual Meeting of the Parish Council**.