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 5th June 2023** commencing at **7.30pm** in the **Hall** at **Flax Bourton Primary School**.

Clare Melton
Parish Clerk
30th May 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

049(23) **Apologies and Reasons for Absence**

050 (23) **Declarations of Acceptance of Office**
To acknowledge the Declaration of Acceptance of Office received for Cllr Crawford as agreed at the Annual Meeting on 15th May 2023.

051(23) **Register of Member's Interests**
To acknowledge the Register of Member's Interests forms received for Cllr Coombs and Cllr Crawford as agreed at the Annual Meeting on 15th May 2023.

052 (23) **Declarations of interests from members regarding the Agenda**

053(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*).

054(23) **Minutes for Approval**
To approve the minutes of the Annual Meeting of the Parish Council held on 15th May 2023.

055(23) **Finance and Personnel**

a) To ratify payments made since last meeting on 15th May 2023
b) To receive an update from Councillor Andersson regarding the proposed Lengthsman/verge maintenance
c) To receive and approve the annual leave entitlement for 2023-24 for the Clerk and the Village Orderly
d) To decide which charity to donate £40.00 Lloyds Bank compensation to
e) To approve the monthly accounts statement, Payment and Receipts Schedule and new invoices for payment.

056(23) **Policies and Procedures**
To receive and approve the policies and procedures schedule.

057(23) **Planning**
To receive and comment on planning application/s as Support, Object or Neutral:

a) 23/P/1000/LBC Bourton House, BS48 3QL

058(23) **North Somerset Council Local Plan 2038**
To receive an update from Councillor Moss.

059(23) **Flooding**
To receive an update from Cllr Coombs.

060(23) **Place & Movement Framework plus Active Travel Action Plans**
To receive an update from Cllr Coombs.

061(23) **Communications**
To receive an update from Cllr Andersson on Google Group and Breakthrough Communications.

062(23) **Flax Bourton Hub**
To receive an update from Cllr Coombs.

063(23) **Farleigh Green Play Area**
To note the repairs to the wet pour surfaces and to receive and discuss the associated accident report.

064(23) **Assets of Community Value**
To discuss the nomination of Assets of Community Value in the parish.

065(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.

066(23) **Quarry (Tarmac)**
To receive an update from Cllrs Coombs and Andersson.

067(23) **Bristol Airport Survey**
To receive an update from Cllr Andersson.

068(23) **Noticeboards**
To consider replacing/refurbishing the village notice boards.

069(23) **Coronation**
To receive an update on discussions with Flax Bourton School to commemorate the King's Coronation.

070(23) **Clerk's Report**
To note the Clerk's Report.

071(23) **Date of the Next Meeting**
To note the date of the next **Parish Council Meeting** as to be held on **Monday 10th July 2023** in the **Hall** at **Flax Bourton Primary School** at **7.30pm**.