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 November 2023** commencing at **7.30pm** in the **Hall** at **Flax Bourton Primary School**.

Clare Melton

Clare Melton
Parish Clerk
7th November 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

137(23) **Apologies and Reasons for Absence**

138(23) **Declarations of interests from members regarding the Agenda**

139(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*).

140(23) **Minutes for Approval**
To approve the minutes of the Parish Council Meeting held on 9th October 2023.

141(23) **Finance and Personnel**

a) To ratify payments made since last meeting on 9th October 2023
b) To discuss next year's Budget and Precept application
c) To agree to change the number of Bank signatories from two to three
d) To receive and approve the Community Infrastructure Levy (CIL) report
e) To discuss and approve the option of a Debit/Credit card
f) To agree renewal of SLCC membership for Clerk
g) To agree new rates of pay from the National Joint Council for Local Government Services (NJC) applicable from 1 April 2023 including back-pay to Clerk and Village Orderly
h) To approve the monthly accounts statement, Bank Reconciliation, Payment and Receipts Schedule and new invoices for payment.

142(23) **Planning**
To receive and comment on planning application/s as Support, Object or Neutral:

a) **23/P/2146/AOC – HM Coroner Public Mortuary, Court House, Old Weston Road, BS48 1UL**
Request to discharge condition number 3 (Machine Acoustic properties) on application 23/P/0463/FU
b) **23/P/2373/AOC – HM Coroner Public Mortuary, Court House, Old Weston Road, BS48 1UL**
Discharge of Condition numbers 6 (Tree Planting), 8 (External Lighting) and 11 (Cycle Storage) on application 23/P/0463/FUL
c) **23/P/2270/FUH – White Cottage, Main Road, Flax Bourton, BS48 3QX**
Proposed erection of a single storey rear extension with terrace above, first floor side/rear extension and roofing alterations including the creation of a hipped roof at the West elevation. Removal of 1no external door and installation of 3no. windows at the West elevation.

143(23) **North Somerset Council Local Plan 2038**
To receive an update from Councillor Moss.

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144(23) **Biodiversity Duty**

To receive an update from Cllr Andersson.

145(23) **Flooding**

To receive an update from Cllr Coombs.

146(23) **Flax Bourton Hub**

a) To receive an update from Cllr Coombs
b) To discuss cycle security
c) To discuss repairs to the manhole cover and drainage works in the car park
d) To discuss the lease for the Village Hall and the separate use of the field
e) To discuss the damaged goal post at the playing field
f) To receive an update on the proposed external table tennis tables at the Village Hall.

147(23) **Highways**

a) **A370 Safety Scheme** – To receive an update from Cllr Coombs
    i. To approve expenditure of the grant funding for the Speed Indicator Signs and village entryways
b) **Pavements and Footpaths** – To receive an update from Cllr Crawford and Cllr Andersson
c) **Public Rights of Way** – To receive an update
d) **Stancombe Lane waste bin** – To receive an update on the overflowing waste bin
e) **Safe route to school** – To discuss the route to school.

148(23) **Quarry (Tarmac)**

To receive an update from Cllr Coombs.

149(23) **Noticeboards**

To receive an update on the new village noticeboard and refurbishment of existing noticeboards.

150(23) **Coronation**

To receive an update on the water feature for Flax Bourton Primary School to commemorate the King's Coronation.

151(23) **Communications**

To receive an update on the Google Group and to decide on the Parish Council's contribution to the revised Parish Magazine.

152(23) **Clerk's Report**

To note the Clerk's Report.

153(23) **Confidential items**

Exclusion of the press and public. (The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of Agenda item 153 a) and b) by reason of the confidential nature of the item of business to be transacted, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960).

154(23) **Clerk's Report**

a) To receive and approve the Clerk's appraisal
b) To discuss the review of the Clerk's Salary.

155(23) **Date of the next Meeting**

To note the date of the next **Parish Council Meeting** as to be held on **Monday 11th December 2023** in the **Hall** at **Flax Bourton Primary School** at **7.30pm**