FLAX BOURTON PARISH COUNCIL

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To: Members of the Council

You are summoned to attend the **Parish Council Meeting** to be held on **Monday 15th April 2024** commencing at **7:30pm** in the **Hall** at **Flax Bourton Primary School** to consider the business set out on this Agenda.

Clare Melton

Clare Melton
Parish Clerk
8th April 2024

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(24) **Apologies and Reasons for Absence**

002(24) **Declarations of interests from members regarding the Agenda**

003(24) **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(24) **Flax Bourton Hub Trustees**
To receive an update from the Trustees of the Hub.

005(24) **Minutes for Approval**
To approve and sign the minutes of the Parish Council Meeting held on 11th March 2024.

006(24) **Finance and Personnel**

a) To ratify payments made since last meeting on 11th March 2024
b) To approve the Internal Audit arrangements
c) To receive an update on the Annual Governance & Accountability Return 2023-2024 and confirm that there are no conflicts of interest
d) To distribute the Business Debit Cards to the holders. Each holder will be required to sign to acknowledge receipt of their card
e) To consider paying for the replacement of the existing lights in the toilets at the Village Hall with sensor lights
f) To approve the monthly accounts statement, Bank Reconciliation, Payment and Receipts Schedule for March and new invoices for payment.

007(24) **Amendment to Standing Orders and Financial Regulations**
To discuss the Chair's proposed amendments to Standing Orders and Financial Regulations regarding the threshold for competitive quotes for minor works.

008(24) **Planning**
To receive and comment on planning application/s as Support, Object or Neutral:

009(24) **North Somerset Council Local Plan 2039**
To receive an update from Councillor Moss.

010(24) **North Somerset Council's Bus Service Improvement Plan**
To receive an update.

011(24) **Biodiversity Duty**
To receive an update from Cllr Andersson.

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012(24) **North Somerset Council's proposal to switch to three-weekly collections of non-recyclable (black bin) rubbish.**
To consider a response to North Somerset Council's consultation on proposals to switch to three-weekly collections of non-recyclable (black bin) rubbish.

013(24) **North Somerset Council's Parking Management Strategy and Action Plan Consultation**
To consider a response to North Somerset Council's Parking Management Strategy and Action Plan Consultation.

014(24) **Flooding**
a) To receive an update from Cllr Coombs
b) To receive an update from Cllr Coombs regarding the holding ponds.

015(24) **Flax Bourton Hub**
To receive an update from Cllr Coombs.

016(24) **Highways**
a) **A370 Safety Scheme** – To receive an update from Cllr Coombs
b) **Planting around the new gateways** – To receive an update from Cllr Andersson
c) **Pavements and Footpaths** – To receive an update from Cllr Andersson
d) **Public Rights of Way** – To receive an update
e) **Stancombe Lane waste bin** – To receive an update on the overflowing waste bin
f) **Safe route to school** – To discuss the route to school.

017(24) **Quarry (Tarmac)**
To receive an update from Cllr Coombs.

018(24) **Defibrillator**
To receive an update from Cllr Andersson

019(24) **Clerk's Report**
To note the Clerk's Report.

020(24) **Staff Matters**
To note the resignation of the Parish Clerk.

021(24) **Date of the next Meeting**
To note the date of the **Annual Residents Meeting** to be held on **Monday 13th May 2024** in the hall at **Flax Bourton Primary School** at **7.00pm** followed afterwards by the **Annual Meeting of the Parish Council**.