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 10th June 2024** commencing at **7:30pm** in the **Hall** at **Flax Bourton Primary School** to consider the business set out in this Agenda.

Clare Melton

Clare Melton
Parish Clerk
3rd June 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

042(24) **Apologies and Reasons for Absence**

043(24) **Declarations of interests from members regarding the Agenda**

044(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*).

045(24) **Minutes for Approval**
To approve and sign the minutes of the Annual Meeting of the Parish Council held on 13th May 2024.

046(24) **General Election**
To note the pre-Election Period Advice and Guidance issued by the Local Government Association.

047(24) **Finance**

a) To ratify payments made since last meeting on 13th May 2024
b) To retrospectively approve emergency drainage works to at the Village Hall and repairs to the Farleigh Green playarea
c) To receive an update on the Annual Governance & Accountability Return 2023-2024
d) To consider renewal of annual membership (£36.00) to Campaign to Protect Rural England (CPRE)
e) To note the changes in interest levels on the Business Banking Instant Access Account being implemented by Lloyds Bank and to consider any action
f) To note the letter from Lloyds Bank regarding the Financial Services Compensation Scheme (FSCS) and to consider options
g) To approve the monthly accounts statement, Bank Reconciliation, Payment and Receipts Schedule and new invoices for payment.

048(24) **Policies and Procedures**
To readopt the Complaints Procedure (reviewed against SLCC model template).

049(24) **Planning**
To receive and comment on planning application/s as Support, Object or Neutral:

a) **24/P/0909/FUH – Orchard Dene, Main Road, Flax Bourton, BS48 3QJ**
Proposed erection of a 2 storey side extension with integrated garage.

050(24) **North Somerset Council Local Plan 2039**
To receive an update from Councillor Moss.

051(24) **North Somerset Council's Bus Service Improvement Plan**
To receive an update.

052(24) **Biodiversity Duty**
To receive an update from Cllr Andersson.

053(24) **Flooding**
To receive an update from Cllr Coombs

054(24) **Flax Bourton Hub**
To receive an update from Cllr Coombs.

055(24) **Anti-social behaviour at the playing field**
To discuss reports of anti-social behaviour at the playing field

056(24) **Road safety concerns**
To discuss concerns raised by a resident via email.

057(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.

058(24) **Quarry (Tarmac)**
To receive an update from Cllr Coombs.

059(24) **Defibrillator**
To receive an update from Cllr Andersson

060(24) **Clerk's Report**
To note the Clerk's Report.

061(24) ***Confidential Items***
Resolved: That pursuant to the Public Bodies (Admission to Meetings) Act 1960, the Public and Press be excluded from the meeting for the following items due to the confidential nature of the business to be transacted

062(24) **Staff Matters**
To receive an update on the recruitment of a new Clerk.

063(24) **Date of the next Meeting**
To note the date of the next **Parish Council Meeting** as to be held on **Monday 8th July 2024** in the **Hall** at **Flax Bourton Primary School** at **7:30pm**