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 **16th October 2024** commencing at **7:00pm** in the **Hall** at **Flax Bourton Primary School** to consider the business set out in this Agenda.

Helen Nelson
Parish Clerk
10th October 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

083(24) **Apologies and Reasons for Absence**

084(24) **Declarations of interests from members regarding the Agenda**

085(24) **Councillor Co-option**

a) To consider any applications for co-option.
b) Disclosure of information.

086(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*).

087(24) **Minutes for Approval**

To approve and sign the minutes of the Annual Meeting of the Parish Council held on 8th July 2024.

088(24) **Finance**

a) To ratify payments made since last meeting on 8th July 2024
b) To consider opening alternative savings account with Unity, a lump sum to be transferred annually from Unity to our existing bank account, to cover grass cutting
c) To note the completion of the Annual Governance & Accountability Return 2023-2024 and to receive the External Auditor's report
d) To discuss next year's budget
e) To note the Community Infrastructure Levy (CIL) report submitted to North Somerset Council
f) To approve the monthly accounts statement, Bank Reconciliation, Payment and Receipts Schedule and new invoices for payment.

089(24) **Planning**

To receive and comment on planning application/s as Support, Object or Neutral:

a) **24/P/1287/TPO– Farleigh Court, Old Weston Road, Flax Bourton**
T1 Silver Birch & T2 Lime Limbs hanging low over road. Crown lift to approx. 5m.
Approved.

b) **24/P/1387/FUH – 6 Orchard Close, Flax Bourton, BS48 1UE**
Proposed installation of an air source heat pump located to the rear of the property.

c) **24/P/1994/FUH - 21 Clevedon Road, Flax Bourton, BS48 1NQ**
Proposed demolition of existing conservatory.

090(24) **North Somerset Council Local Plan 2039/40**
To receive an update.

091(24) **North Somerset Council's Bus Service Improvement Plan**
To receive an update.

092(24) **North Somerset Council's proposed devolution of services**
To receive an update.

093(24) **Biodiversity Duty**
To receive an update from Cllr Andersson
a) Top 10 for biodiversity document.
b) Review tree survey requirements and choose tree consultant.

094(24) **Flooding**
To receive an update from Cllr Coombs.

095(24) **Flax Bourton Hub**
To approve expenditure (hub to pay half)
To receive an update from Cllr Coombs.

096(24) **Farleigh Green playing fields and playground**
a) To consider the playground inspection report.
b) To discuss the grass cutting contract.

097(24) **Highways**
a) **A370 Safety Scheme** – To receive an update from Cllr Coombs
b) **Proposed 20 mph on Old Weston Road** – no update
c) **Roundabouts at Cambridge Batch – request for repainting**
d) **Pavements and Footpaths** – To receive an update. An email enquiry has been received from a member of the public.
e) **Permissive path, Belmont Estate** – To agree any follow up action.
f) **Public Rights of Way** – To receive an update
g) **Stancombe Lane waste bin** –To receive an update
h) **Farleigh Green playground bin** – NSC do not have responsibility. To agree addition in contract
i) **Safe route to school** – To discuss the route to school.
j) **Dog bins** - Consider extending current contract until beginning of March 2025.
k) **Community land** – possible uses.
l) **Request for parking restrictions** at Parsons Mead junction

098(24) **Quarry (Tarmac)**
a) Asphalt Plant Out of Hours Working Request
To receive an update from Cllr Coombs.

099(24) **Defibrillator**
To receive an update from Cllr Andersson

100(24) **Nomination of trustees to Flax Bourton Community Trust**

a) To resolve the nomination of Adrienne Hughes and Katherine Falconer as nominative trustees of Flax Bourton Community Trust.
b) To discuss the process for appointment of trustees going forward.

101(24) **Clerk's Report**
To note the Clerk's Report.

102(24) ***Confidential Items***
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

103(24) **Date of the next Meeting**
To note the date of the next **Parish Council Meeting** as to be held on **11th November 2024** in the **Hall** at **Flax Bourton Primary School** at **7:30pm**.