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 9th February 2026** commencing at **7:30pm** in the **Hall** at **Flax Bourton Hub** to consider the business set out in this Agenda.

Helen Nelson
Parish Clerk
3rd February 2026

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

174(25) **Apologies and Reasons for Absence**

175(25) **Declarations of interests from members regarding the Agenda**

176(25) **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*).

177(25) **Councillor Co-option**
To consider any applications for co-option and discuss attracting new councillors.

178(25) **Minutes for Approval**
To approve and sign the minutes of the Meeting of the Parish Council held on 12th January 2026.

179(25) **Finance**

a) To ratify payments made since last meeting on 12th January 2026.
b) To approve an internal auditor.
c) To approve the purchase of a new defibrillator cabinet for outside the primary school.
d) To approve the installation fee of the new defibrillator cabinet.
e) To review and approve quotes for playground maintenance, grounds maintenance and bin emptying
f) To acknowledge a reduction in interest rate on The Charity Bank Account from 2.94% to 2.89%
g) To approve the monthly accounts statements, Bank Reconciliations, Payments and Receipts Schedules, budget and new invoices for payment.

180(25) **Planning**
To receive and comment on planning application/s as Support, Object or Neutral:

No applications received.

181(25) **North Somerset Council Local Plan 2039/40**
To receive an update.

182(25) **North Somerset Council's Bus Service Improvement Plan**
To receive an update.

183(25) **Biodiversity Duty**

a) River Kenn Survey Project

184(25) **Flooding**
To receive an update from Cllr Coombs.

185(25) **Flax Bourton Hub**
To discuss the external WC.

186(25) **Farleigh Green playing fields and playground**
To approve filming of playing fields and village hall regarding a student short film

187(25) **Highways**

a) **A370 Safety Scheme** – To receive an update from Cllr Coombs
b) **Pavements and Footpaths** – To receive an update
c) **Public Rights of Way** – To receive an update
d) **Alternative path Belmont Estate –** To receive an update
e) **Stancombe Lane waste bin** – To receive an update
f) **Safe route to school** – To receive an update
g) **Community land** – To receive an update and discuss youth club
h) **Parish boundary sign and gateway signs** - To receive an update
i) **Email from resident with sign proposals -** pedestrian crossing and animal crossing sign requests for Station Road

188(25) **Quarry (Tarmac)**
To receive an update from Cllr Coombs.

189(25) **Defibrillators**
To receive an update.

190(25) **Assertion 10 (AGAR 2025/26) Digital and Data Compliance**
Councillors to provide an update of training they have booked and/or completed.

191(25) **Clerk's Report**
To note the Clerk's Report.

192(25) **Local Devolution Programme**

193(25) **Environment Agency email regarding withdrawal of maintenance**
To discuss a submission to the consultation

194(25) **Policies and Procedures**

195(25) **To note the meeting dates for next year**

196(25) **Date of the next Meeting**
To note the date of the next **Parish Council Meeting** as to be held on **9th March 2026** in the **Hall** at **Flax Bourton Hub** at **7:30pm**.