

**FLAX BOURTON PARISH COUNCIL
AGENDA**

**The Parish Council Meeting will be held Flax Bourton Village Hall, Rosemount
Road,**

Flax Bourton,

On TUESDAY 10th JANUARY 2012 at 8.00pm.

Members of Parish Council are hereby summoned to this meeting.

*Prior to the first agenda item, 15 minutes will be allowed for public
questions/observations.*

Members are reminded that they have a duty to state a Declaration of Interest prior to the appropriate agenda item.

The following members and officers from North Somerset Agricultural Society are expected to attend the meeting: Secretary Mr Tim Ledbury, Chairman Mr Johnny Alvis and Vice Chairman Mr Edward Simmons.

- 1) Apologies for absence.**
- 2) To receive Declarations of Interest.**
- 3) To approve and sign the minutes of the Parish Council Meeting held on Tuesday 13th December 2011.**
- 4) Financial Reports**
 - To approve the monthly expenditure
 - To approve the budgetary control report
 - To approve the bank reconciliation
 - To the final draft of the 2012/2013 annual budget and agree the annual precept.
 - To approve the £100 expenditure to North Somerset Council in order to receive a laptop, and projector with screen and numerous items of relevant software.
- 5) Planning and Development-** To discuss any issues raised on the following planning applications:
11/P/2333/EIA2 Stancombe Quarry – Scoping opinion for an Environmental Impact Assessment to accompany and application to extend Standcombe Quarry.

To receive any further updates or information on Planning and Development within North Somerset.
- 6) North Somerset Showground** – To receive any updates from NSAS / North Somerset Council since the withdrawal of the most recent planning application. To discuss any further issues re enforcement and licensing for future events following discussions with planning and licensing officers in order to decide on what action needs to be taken if and when necessary.
- 7) Residents Issues** – To ensure that all previous issues had been dealt with and to discuss any further issues brought to the Council's attention since the last meeting.

8) Hinkley Point Pylons – To receive an update from Councillor Lillington.

13) Neighbourhood Plan

To receive a debrief from Councillor Higgins from the meeting held at Long Ashton Parish Council on 6 January 2012 and to discuss the “next steps”.

14) Sustrans – to note proposals for progressing the apple orchard land.

15) To agree a date in May 2012 for the Annual Parish Meeting.

16) Grant Funding Requests –

- **Flax Bourton Primary School**
- **Nailsea & District Community Transport**

17) Toddler Swing Farleigh Green – To receive a further quote from GB Sports & Leisure.

17) Open Forum

An opportunity to propose any items for the next agenda, including any relevant issues raised by the public.

Pursuant to the Admission to Meetings Act 1960, public & press are excluded from the next agenda item due to the confidential nature of the business being discussed.

18) To approve the appointment of a new Village Orderly following the interview held on 14 December 2011. Councillors Lillington & Phillips.

Mrs R Eager
Clerk. 5 January 2012

Flax Bourton Parish Council
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