

**FLAX BOURTON PARISH COUNCIL
MEETING
HELD AT FLAX BOURTON YOUTH HUT
MONDAY 9th JANUARY 2006**

Meeting Commenced: 8.00 pm

Meeting Concluded: 9.20 pm

PRESENT: Councillors: Mrs Hore-Ruthven (Chairman), Mrs Crawford, and Watts

IN ATTENDANCE: The Clerk, 3 members of the public.

144. Apologies for Absence

Councillors Mrs Johnson and Bruce

145. Declarations of Interests

None

146. To approve and sign the minutes of the meeting held on Monday 12th December 2005 as a true and correct record.

RESOLVED: Proposed by Councillor Mrs Hore-Ruthven, seconded by Councillor Watts and agreed that subject to a couple of grammatical corrections, the Minutes of the 12th December 2005 be approved as a true and correct record. A vote was taken. All in favour.

147. Financial Reports

To approve the monthly expenditure of £1032.51
To approve the monthly bank reconciliation
To approve the budgetary control report
To note the bank interest report.

RESOLVED: Proposed by Councillor Watts, seconded by Councillor Mrs Hore-Ruthven that the above financial reports be taken on block and approved. A vote was taken. All in favour.

148. Planning

To discuss any issues raised by the following applications:

- **05/P/3060/F** – Eastfield, Flax Bourton. Conversion of redundant outbuilding to self contained holiday accommodation.

RESOLVED: Noted. No objections were raised in relation to the application.

149. Casual Vacancy

The Parish Council has a casual vacancy that can be filled by co-option. Members of the public are invited to volunteer to become a member of the Council. Applications should be made to Clerk in writing.

RESOLVED: Noted

150. Clerk’s update to Council re the mud at Bourton Coombe

The Clerk advised the Council that she had received an email that reported a near miss road accident that could have occurred due to the excess mud on the highway. The Clerk had contacted the press and asked that they contact North Somerset Council for further information. It was agreed that Councillor Mrs Hore-Ruthven would endeavour to meet with the farmer, Mr Harding, to discuss ways to alleviate the situation.

8.30pm Meeting adjourned for public participation.

8.35pm Meeting reconvened

The Clerk was advised to contact Mr Mike Schneider at North Somerset Council to gain further information on what North Somerset were doing to rectify the problem.

RESOLVED: Noted

151. To note the Clerk’s report

The Clerk summarised her report that had previously been circulated to Councillors.

8.45pm Meeting adjourned for public participation.

8.46pm, Meeting reconvened.

The Clerk was advised of further fly tipping on Saville’s land at Station Road.

RESOLVED: That the report be noted. Further discussions would take place at a future meeting with regard to the Council supplying dog bins and litterbins at Farleigh Green.

152. Parish Council Strategy and Action Plan

Copies of a report by Councillor Bruce had been previously circulated.

RESOLVED: It was resolved that to enable wider discussions to take place, a “Brainstorming” session be organised to be held at Councillor’s home and any proposed resolutions to be put on a future agenda.

153. Open Forum

Items for the next agenda:

- Dog Bins and Litterbins
- ALCA Representative
- Pepe Sanjuro of North Somerset Council to attend the next meeting to discuss Bourton Coombe

There, being no further business, the Chairman closed the meeting.

Signed.....Chair Dated.....