

**FLAX BOURTON PARISH COUNCIL  
MEETING  
HELD AT THE VILLAGE HALL, FLAX BOURTON  
TUESDAY 11th SEPTEMBER 2007**

Meeting Commenced: 8.00 pm

Meeting Concluded: 9.04 pm

**PRESENT:** Councillors: Barnes (Chairman), Higgins (Vice Chairman), Mrs Moss, & Colbourne-Brown.

**IN ATTENDANCE:** The Clerk, 5 members of the public, District Councillor Mrs Barclay.

**56) Apologies for Absence**

Councillors Mrs Hore-Ruthven, and Windo

**57) Declarations of Interests**

None

**58) To approve and sign the minutes of the meeting held on Tuesday 14<sup>th</sup> August 2007 and the Extra Ordinary Parish Council Meeting held on 28<sup>th</sup> August 2007 as a true and correct record.**

**RESOLVED:** Proposed by Councillor Barnes, seconded by Councillor Higgins and agreed that the minutes be approved. A vote was taken. All in favour.

**59) Financial Reports**

- A) To approve the monthly expenditure of £1316.11  
To approve the bank reconciliations.  
To approve the budgetary control report

**RESOLVED:** Proposed by Councillor Barnes, seconded by Councillor Higgins and agreed that the financial reports be taken on block and approved. A vote was taken. All in favour.

- B) To approve the Grounds Maintenance Contract for Farleigh Green.

**RESOLVED:** Proposed by Councillor Barnes, seconded by Councillor Mrs Moss and agreed that North Somerset Council acquire the contract subject to confirmation of the frequency of autumn and winter visits. A vote was taken. All in favour.

- 60) Planning-** To discuss any issues raised by the following applications:  
**07/P/2165/RG3** – Flax Bourton Primary School, Erection of single storey sectional building.  
**07/P/2216/TPO** – Yew Tree X 3, Growth Removal and Raise Crowns to 15ft

**RESOLVED:** No Comments / Objections

**61) MOD Fuel Depot Application Update**

Councillor Higgins updated members on the current situation. It was noted that North Somerset Council had received over 60 letters of objection and the newest application had still not been registered.

North Somerset Council had written to the Oil & Pipelines Agency with a detailed list of questions and were awaiting a reply.

*8.35 pm Adjourned for public participation*

*8.43 pm Meeting reconvened.*

**RESOLVED:** Proposed by Councillor Higgins, seconded by Councillor Barnes and agreed that a follow up letter be written to Mr Kent, Davis Turner and Malcolm Nicholson, request a reply within 7 days..

A vote was taken. All in favour.

**62) To approve expenditure of £100 towards the protection of wild orchids.**

**RESOLVED:** Proposed by Higgins, seconded by Councillor Barnes and agreed that the sum of £100.00 be made available to protect wild orchids in the Village. A vote was taken. All in favour.

**63) Co-option of New Councillor**

The Clerk advised members that no poll had been called and the Council could now co-opt a new Councillor.

Noted

**64) Youth Group Grant - To approve a grant to Flax Bourton Youth Group for the sum of £1325.00 for carpets re the refurbishment.**

**RESOLVED:** Proposed by Councillor Barnes, seconded by Councillor Colbourne-Brown and agreed that due to lack of available funds with the current year budget, that the item be deferred until the next budget review. A vote was taken. All in favour.

**65) Open Forum**

Councillor Colbourne Brown agreed to be the Airport Liaison officer and will attend a meeting of the Cleeve Parish Council Airport Association.

Councillor Barnes advised members that he would not be able to attend the next meeting on 9<sup>th</sup> October 2007

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

Signed.....Chair      Dated.....