

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

Meeting Commenced: 8.00 pm

Meeting Concluded: 9.15 pm

PRESENT: Councillors: Barnes (Chairman), Higgins (Vice Chairman), Windo, and Colbourne-Brown.

IN ATTENDANCE: None.

90) Apologies for Absence

Councillors Mrs Hore Ruthven, Mrs Moss and the Clerk

91) Declarations of Interests

None

92) To approve and sign the minutes of the meeting held on Tuesday 13th November 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.

93) Financial Reports

Not available due to technical difficulties and deferred until the next meeting.

94) Planning- To discuss any issues raised by the following application:

07/P/2959/F – Bourton House, Bourton Combe. Change of use for disused piggery from agriculture to increased residential curtilage.

RESOLVED: No objection for a change of use but against the proposed increased in residential curtilage.

95) Casual Vacancy

It was noted that the Council still had a Casual Vacancy for Councillor that was able to be filled by Co-Option.

96) Former Fuel Depot Update

Councillor Higgins updated members on the current situation and confirmed that the MOD had not yet submitted a further application. It was noted that members of the Working Group had met regularly and were in touch with interested parties. It was the intention that should an application be received and accepted by North Somerset Council, a Public Meeting would be called to include the two District Councillors.

RESOLVED: Proposed by Councillor Barnes, seconded by Councillor Higgins and agreed that this would be our strategy. A vote was taken. All in favour.

97) Draft Budget 2008 / 2009

The first draft was discussed and some suggestions made would be advised to the Clerk for inclusion on the second draft.

98) Open Forum

- Councillor Windo requested an update on the Parish Council website.
- Councillor Higgins requested that the North Somerset Housing Core Strategy be a standard agenda item.

Date of next meeting, Tuesday 8th January 2008.

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

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