

**FLAX BOURTON PARISH COUNCIL
MEETING
HELD AT THE VILLAGE HALL, FLAX BOURTON
TUESDAY 8th JANUARY 2008**

Meeting Commenced: 8.00 pm

Meeting Concluded: 9.00 pm

PRESENT: Councillors: Barnes (Chairman), Higgins (Vice Chairman), Windo, and Mrs Moss.

IN ATTENDANCE: None.

99) Apologies for Absence
None

100) Declarations of Interests
None

101) To approve and sign the minutes of the meeting held on Tuesday 11th December 2007 as a true and correct record.

RESOLVED: Proposed by Councillor Barnes, seconded by Councillor Higgins and agreed that subject to the correction of spelling errors, the minutes be approved. A vote was taken. All in favour.

102) Financial Reports
To approve the monthly expenditure of £2299.29
To approve the bank reconciliations.
To approve the budgetary control report

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

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

104) Former Fuel Depot Update
Councillor Higgins confirmed that there had been no further developments and that the Working Group continued to meet regularly.

Noted

105) North Somerset Housing Core Strategy / Strategic Housing Land Availability Assessment

It was agreed that the Core Strategy be a regular agenda item in order that members be kept up to date with the consultation.

A Strategic Housing Land Availability Assessment Consultation document had been received and circulated to all members prior to the meeting. The Parish Council was asked to comment on appropriate sites of development.

RESOLVED: A further meeting was arranged for Monday 14th January 2007 to approve the Parish Councils' response to the consultation.

Budget 2008 / 2009

The Council agreed the figures for the financial year ending March 2009.

RESOLVED: Proposed by Councillor Barnes, seconded by Councillor Windo and agreed that the precept for the new financial year be set at £21000.00. A vote was taken. All in favour.

106) Open Forum

There were no items brought forward to be considered at the next meeting

Date of next meeting, Tuesday 12th February 2008.

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

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