

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

Meeting Commenced: 8.00 pm

Meeting Concluded: 9.45 pm

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

IN ATTENDANCE: District Councillors Collinson and Mrs Barclay.

120) Apologies for Absence

Councillor Mrs Hore-Ruthven

121) Declarations of Interests

None

122) To approve and sign the minutes of the meeting held on Tuesday 8th January 2008 as a true and correct record.

It was noted that minute number 116 should read “3 Signs” and not 2

RESOLVED: Proposed by Councillor Mrs Moss, seconded by Councillor Barnes and agreed that subject to the above amendment the minutes be approved. A vote was taken. All in favour.

8.12 pm The meeting was adjourned for public participation

8.30 pm Meeting reconvened.

123) Financial Reports

To approve the monthly expenditure of £1983.78

To approve the bank reconciliations.

To approve the financial accounts for the year ending 31st March 2008

It was agreed that the Clerk would investigate the revaluation of the Village hall for insurance purposes.

It was agreed to ratify in the minutes to state that the “grant made to the Village Hall CIC for the sum of £12000.00 was for goods to the value of £12000.00 for fixtures and fittings.

It was agreed to defer to the approval the accounts until amendments were made.

RESOLVED: Proposed by Councillor Higgins, seconded by Councillor Mrs Moss and agreed that the rest of the financial reports be taken on block and approved. A vote was taken. 5 in favour, 1 abstention.

- 124) Planning** -To discuss any issues raised by the following applications:-
08/P/0611/F – 46 Rosemount Rd, Erection of single storey rear extension – No Comments / Objections

08/P/0629/F – Field no. 0005 North Somerset Agricultural Society, Changes to usage limits and access from Clevedon Road and Station Road.

RESOLVED: Council Chairman Councillors Barnes has noticed that work had commenced on digging trenches at the site and was not aware that any planning permission has been granted for such works. A strong letter of objection would be sent to North Somerset Council planning office.

It was agreed that the application would be called to committee and not delegated to an Officer and that the Parish Council would try to arrange a meeting with all interested parties.

Refuse Collection at Church Walk

Residents had complained about their refuse not being collected.

RESOLVED: It was agreed that the Clerk write North Somerset to confirm the collections dates

- 125) Casual Vacancy**

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

- 126) Former Fuel Depot Update**

Councillor Higgins confirmed that the working group were still meeting regularly in preparation for a new application that is expected in May. Members of the working group had attended meetings re the Redcliffe Bay site and had discovered through a Freedom of Information request that Bristol Airport were interested in the Flax Bourton Depot. It was stressed that the working group would need extra volunteers once a new application had been received.

Noted

9.09 pm The meeting was adjourned for public participation

9.10 pm The meeting was reconvened.

- 127) North Somerset Housing Core Strategy / Strategic Housing Land Availability Assessment**

Councillor Higgins advised members that it had missed an opportunity to meet with Joy Milsom of North Somerset Planning & Policy as Flax Bourton Parish Council had not been included in the invite.

The next meeting was due to be held on 29th – 30th April.

District Councillor had attended the previous meeting and confirmed that they had strongly opposed any development in Flax Bourton and suggested that the Bristol boundary was the preferred option.

Noted.

128) Trees at Farleigh Green

RESOLVED: Proposed by Councillor Barnes, seconded by Councillor Windo and agreed that the Clerk would write to North Somerset Council asking for a quote for the remedial works needed on the tress and shrubs at Farleigh Green. A vote was taken, All in favour.

129) Open Forum

It was agreed that the Annual Parish Meeting would be held at the Village Hall on 20th May 2008 at 7.30 pm

Councillor Windo requested that parking on the Old Weston road be placed on the agenda for the next meeting.

Noted

Date of next meeting, Tuesday 13th May 2008.

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

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