

**FLAX BOURTON PARISH COUNCIL
AGENDA**

**The Parish Council Meeting will be held Flax Bourton Village Hall, Rosemount Road,
Flax Bourton,
On TUESDAY 13th July 2010 at 8.00pm.
*Members of Parish Council are hereby summoned to this meeting.***

Prior to the first agenda item, 15 minutes will be allowed for public questions/observations.

Members are reminded that they have a duty to state a Declaration of Interest prior to the appropriate agenda item.

Prior to the commencement of the formal meeting, Councillors will assist new members by explaining what each of their particular interests / roles within the Council are, what projects they are currently working on and agree on roles / responsibilities other members may wish to take on.

- 1) **Election of Chairman** – following the resignation of Mr Michael Barnes.
- 2) **Election of Vice Chairman**
- 3) **To formally receive Declarations of Office**
- 4) **To present the former Chairman, Mr Michael Barnes with gift to thank him for all his hard work as Council Chairman of the years.**
- 5) **Apologies for absence.**
- 6) **To receive Declarations of Interest.**
- 7) **To approve and sign the minutes of the Parish Council Meetings held on Tuesday 8th June 2010.**
- 8) **Financial Reports**
To approve the monthly expenditure
To approve the Bank Reconciliation.
To approve the Budgetary Control Report
To approve expenditure for professional fees. – Cllr Mrs Moss
- 9) **To discuss and approve any response to North Somerset Council's proposals to alter the speed limit on the A370.** Plans circulated separately.
- 10) **Housing Development - Regional Spatial Plan-** To receive a debrief of the Planning and Development Workshop held 9.6.10 and agree on any action further to be taken.
- 11) **North Somerset Showground** – To receive any updates from NSAS / North Somerset Council since the withdrawal of the most recent planning application. To discuss any further issues re enforcement and licensing for future events following discussions with planning and licensing officers in order to decide on what action needs to be taken if and when necessary.

12) Bristol International Airport Expansion Plan – To receive any further updates and to decide on any further action to be taken where necessary plus - A370/A38 potential link road. Proposal to lobby Government Office of South West in favour of "Orange Route" (Please see supporting documents prepared by Councillor Collinson)

13) National Grid Proposed Pylons – To receive any further updates.

14) Grit Bins / Litter Bins– To approve to purchase the bins and discuss suitable sites following responses from the residents at the Annual Parish Meeting.

15) Virus Software for the Village Orderly – To agree whether the Council should purchase the software.

16) Planning – To discuss any issues raised with the following planning application:

- 10/P0917/F / 10/P0918/LB– “Doubledoor” Cottage, Main Rd – Erection of rear extension (ground and lower ground level) and demolition of single storey extension. Full Planning & Listed Building Consent.
- 10/P/1106/TPO – 12 Rosemount Rd – Reduction of various species by 50%.
- 10/P/1093/F - Westbrook Stables – Change of use from Barn to dwelling.

17) Open Forum

An opportunity to propose any items for the next agenda, including any relevant issues raised by the public.

Miss R Mc Naught
Clerk. 1st 2010

Flax Bourton Parish Council
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