



Banwell Village Hall,
Westfield Road
Banwell. BS29 6BS
01934 820442

7th March 2018

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 unless excluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose.

To: The Chairman and all members of Banwell Parish Council.

You are summoned to attend a Meeting of Banwell Parish Council, to be held on Monday 12th March 2018 at 7.30 p.m. at Banwell Village Hall, when the following business will be transacted.

Liz Shayler

Clerk to the Council

AGENDA

1. To receive apologies for absence. Cllr Parry
2. To receive members' declarations of interest on any agenda item.
3. To invite public participation – *This session is open to the Public to present comments, observations, information, petitions or lead deputations and is the only time members of the public may participate during the meeting. (Please note that the Council is unable to make any formal decisions under this item).*
 - i) Members of the public.
 - ii) Community Beat Manager's report.
 - iii) Ward Councillor's report.
4. To approve as a correct record, the minutes of the meeting of the Parish Council held on 12th March 2018 (attached pages 1-9).
5. To note a presentation from Strongvox Homes concerning the development of a parcel of land along Wolvershill Road.
6. To note and comment upon planning applications.
 - i) **18/P/2282/NMA** - Land at Bowerhouse, East of Riverside, Banwell. Non-material amendment to application 14/P/1666/F (installation of a solar farm with associated works) to increase the road levels by approximately 200mm, alter the drainage strategy, make modifications to the planting scheme and relocate four smaller banks of solar panels, among other small modifications.
 - ii) **18/P/2108/FUL** – Land adjacent to Cornerstone Cowslip Lane/ Hatches Lane, Banwell. Erection of an additional industrial unit.
 - iii) **18/P/2275/RM** – Land to East of, Wolvershill Road, Banwell. North Somerset. Submission of Reserved Matters for appearance, landscaping, layout and scale for the erection of 44no. dwellings pursuant to outline planning permission. 16/P/2094/O (outline planning application for the erection of up to 44 no. dwellings (including 13 no. affordable housing units (30%)), along with the provision of

informal public open space and associated works with access from Wolvershill Road for approval; appearance, landscaping, layout and scale reserved for subsequent approval).

- iv) **18/P/2520/TPO** – Walnut Tree Cottage, Wolvershill Road, Banwell, North Somerset, BS29 6DJ. T1 - Monterey cypress - Crown lift to 4.0m A/G/L. Remove deadwood and crown clean.
7. To note the Youth Club Committee meeting minutes from the 23rd January 2018 (pages 10 - 13).
8. To receive an explanation from Ward Councillors regarding the decision taken by North Somerset to recommend the closure of Banwell and Winscombe Childrens Centre.
9. To review and approve the following documents; (pages 14 – 24)
 - (i) Code of Conduct (pages 14 - 18)
 - (ii) General Data Protection Policy (pages 19 - 22)
 - (iii) Data Audit (pages 23 & 24)
10. To receive the Clerk's report/Exchange of information: (Please note that the Council is unable to make any formal decisions under this item).
 - (i) Great British Spring Clean
 - (ii) Lights around the village
 - (iii) Conservation Area letter to residents (pages 25 - 27)
11. To discuss and agree the purchase of compliments slips and headed paper.
12. To discuss the purchase of no galloping signs for Gollings Lane.
13. To agree a date to discuss 'The Volunteer of the Year Nominations 2018'
14. To discuss and agree the cost of a Badger and Crested Newt Survey.
15. To note the internal auditors, interim report for the 2017/2018 accounts and agree any recommendations (pages 28 - 32).
16. To note, the internal auditors report for the Recreation Ground Trust (page 33).
17. To agree the final Banwell settlement profile (pages 34 – 42).
18. To authorise bills for payment (page 43)
19. To note the Parish Council's end of January's net position (pages 44 & 45), bank balances and bank reconciliation (to follow)
20. To note planning decisions – (for information).
 - i) **17/P/5565/FUL** - Waits Farm, Knightcott Road, Banwell, BS29 6HR. Residential conversion of 2 no Barn buildings. Demolition of further barn building and replacement with 2 no. New dwellings. Access driveway, parking and turning areas. **WITHDRAWN**
21. The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of the following agenda items 20, 21 & 22 by reason of the confidential nature of the items of business to be transacted, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.
22. To note the Clerks annual appraisal action plan (pages 46 - 48).
23. To undertake the annual review of the Clerks Salary (pages 49 - 52)
24. To agree the clerks annual leave (pages 53)

25. Date of the next meetings –

15th March 2018 – Public Meeting (concerning the closure of Banwell's Children's Centre) 7:30pm
Banwell Children's Centre, West Street Car Park).

27th March 2018 – Cemetery and Memorials Committee meeting Banwell Village Hall.

9th April 2018 – Parish Council meeting 7:30pm Banwell Village Hall.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, gender reassignment, sexual orientation, marital status, religion & belief, pregnancy & maternity and disability) Crime and Disorder, Health & Safety and Human Rights.