



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

11th June 2019

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 precluded 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 17th June 2019 at 7.30 p.m. at Banwell Children's Centre, when the following business will be transacted.

Liz Shayler
Clerk to the Council

Before the meeting begins there will be a public participation session – *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. (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.

AGENDA

1. To receive apologies for absence.
2. To receive members' declarations of interest on any agenda item.
3. To approve as a correct record, the minutes of the Annual Meeting of the Parish Council held on 20th May 2019 (pages 1 - 12).
4. To approve as a correct record, the minutes of the Cemetery Committee minutes from the 26th February 2019 (pages 13 - 15)
5. To approve as a correct record, the minutes of the Youth Club Committee minutes from the 28th March 2019 (page 16)
6. To note the minutes of the Youth & Community Centre Committee minutes from the 28th May 2019 (page 17 - 19)
7. To note the minutes of the Planning Committee minutes from the 3rd June 2019 (page 20 - 23)
8. 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) Community Picnic
9. To delegate to the Clerk the 1st Land registration application on behalf of the Parish Council.

10. To agree the Planning Permission cost of £117 for Phase 1 of the Recreation Ground redevelopment
11. To agree, if required at a later stage, the cost of an ecological appraisal for the Recreation Ground planning application (page 24)
12. To consider the purchase of a Scribe (accounting package) read only licence for £29
13. To discuss and agree the following items from the Environmental Projects budget
 - (i) £70 for a one off clearance of the areas at the entrance to the Childrens Centre
 - (ii) £25 a cut for the grass at Knightcott
 - (iii) £25 a cut for the grass at the top of Castle Hill
 - (iv) £35 for the removal of vegetation on the visibility splay at the top of Dark Lane
14. To note the events, training available and agree any attendance.
 - i) 3rd July Playground Inspections GB Sports, Weston. 8:45am – 4pm £150 (certification +£100)
Cllr Baird
 - ii) 27th July - Being a Good Councillor. 9:45 am until 12:30. Cleeve Village Hall. £60.
 - iii) 28th & 29th October NALC National Conference £200 (+ VAT)
15. To discuss Somerset & VE Day 75 and the weekend of the 8th – 10th May 2020 and whether the Parish Council wishes to organise an event (pages 25 - 27)
16. To discuss producing a welcome pack for new residents
17. To authorise bills for payment (page 28)
18. To note the Parish Council's end of May's net position, bank balances and bank reconciliation (pages 29 - 31).
19. 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 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.
20. To consider the draft scout hut lease and further information and to agree a way forward (confidential papers 1 - 11).
21. Date of the next meetings – PC Meeting 20th May 2019 7:30pm Banwell Children's Centre

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.