



Banwell Youth and Community Centre,
West Street, Banwell.
North Somerset. BS29 6BS
01934 820442

11th February 2020

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 February 2020 at 7:30p.m. at Banwell Youth & Community 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.

A G E N D A

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 Extra-Ordinary meeting of the Parish Council held on 3rd February 2020 (pages 1 - 3).
4. 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) £1000 grant from Winscombe Parish Council
 - (ii) Visit to the Sustainability Hub on the 3rd March
 - (iii) North Somerset Car Park consultation <https://travelwest.info/projects/transport-consultations/west-of-england-bus-strategy> (17th Feb until 16th March)
5. To note the training and events available and agree any attendance.
 - (i) 30th April 2020 – Carbon Footprint Workshop £21 Future Economy Network
 - (ii) Sat 18th April – ALCA Climate Emergency Day, Almondsbury Creative £15 (page 4)
 - (iii) Mon 20th April - ALCA Climate Emergency Day, Pensford Memorial Hall £15
6. To approve the following items of expenditure: -
 - (i) £195 for the annual monitoring charge for the Youth & Community Centre CCTV system
 - (ii) Tail chains £15.50 / complete chains £44 for Riverside swings
 - (iii) £363.50 for works to footpaths (page 5)

7. To discuss and agree the grant applications from the Scouting Association (pages 6 - 10)
8. To discuss and agree a donation to the Churchill & Langford Minibus Society for a new monthly bus service from Banwell to various locations (page 11)
9. To discuss and agree the purchase of the paperweight and engraving for the Recognition of Service to the Community Award (page 12)
10. To agree the purchase of six dog bins to replace current bins (page 13)
11. To discuss the current dog bin contract and agree a change to the way in which it is collected.
12. To discuss and agree a date for the annual Spring Clean (page 14)
13. To review and approve the following documents; (pages 15 – 43)
 - (i) Financial Regulations (pages 15 - 23)
 - (ii) Financial Risk Assessment (pages 24 - 27)
 - (iii) Standing Orders (pages 28 - 40)
 - (iv) New Lone Working Policy (page 41 - 43)
14. To discuss the use of Parish Council land for metal detecting (page 44).
15. To discuss the secondary gate at Riverside and agree a way forward.
16. To discuss and agree a response to the Consultation on cycling and walking
https://travelwest.info/projects/transport-consultations/west-of-england-local-cycling-and-walking-infrastructure-plan?mc_cid=0d3d7c5b05&mc_eid=e69912415a
17. To discuss and agree a response to the Consultation on bus services
<https://travelwest.info/projects/transport-consultations/west-of-england-bus-strategy>
18. To authorise bills for payment (page 45).
19. To note the Parish Council's end of January's net position, bank balances and bank reconciliation (pages 46 – 48)
20. To discuss the date of this years Parish Assembly currently the 20th April 2020.
21. Date of the next meetings –
 - 2nd March Planning Committee Meeting, 7:30pm, Banwell Youth & Community Centre
 - 2nd March Employment Committee TBD, Banwell Youth & Community Centre
 - 16th March Parish Council Meeting, 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.