



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

5<sup>th</sup> September 2017

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 11<sup>th</sup> September 2017 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.
2. To consider the co-option of Phillip Adams to the Parish Council
3. To receive members' declarations of interest on any agenda item.
4. 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.
5. To approve as a correct record, the minutes of the meeting of the Parish Council held on 14<sup>th</sup> August 2017 (attached pages 1-7).
6. To note the completion of the external audit 2016/2017 (attached pages 8 - 10).
7. 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) footpaths; High Street to Queens Road and High Street to Littlefields.
  - (ii) New Website
  - (iii) Budget projects
  - (iv) Lights around the village
  - (v) New internal auditors visit
8. To approve the following items of expenditure: -
  - (i) £180 for cropping the tree on the recreation ground.
  - (ii) Donation for the purchase of Remembrance Day Wreaths using Section 137.
9. To consider a grant request for £350 for Vision, North Somerset (attached page 11 & 12).

10. To agree the cost of replacing parts of the wooden fence either side and including the stile, located at Riverside Green play area for £525 excluding VAT.
11. To discuss and agree the purchase of a laptop for the new councillor.
12. To agree a working party to look at the heads of terms for the renewal of the scout hut lease.
13. To note the events, training available and agree any attendance.
  - (i) 22<sup>nd</sup> September CiLCA support, Longwell Green.10:30 until 12:30. The Clerk
  - (ii) 23<sup>rd</sup> September 2017 - Being a Good Councillor. 9:45 am until 12:45. Longwell Green Community Centre £60.
  - (iii) 30<sup>th</sup> September 2017 - A plain guide on planning for local councillors 10:30am until 13:00. Emerson's Green Village Hall £50.
  - (iv) 20<sup>th</sup> October 2017 Finance 10:30pm Tithe Barn Church Lane, Nailsea. BS48 4NG £50.
  - (v) 22<sup>nd</sup> November 2017 SLCC regional training seminar all day £69. The Clerk
14. To discuss and agree a response to Banwell's settlement profile (attached page 13 – 24).
15. To discuss and agree a response to the A2 route change options. (see second email)
16. To discuss and agree a response to the proposed revision of the ALCA constitution (attached page 25-33).
17. To discuss and agree a response to the Rotary Tree Planting Project (attached page 34)
18. To discuss the consultation of Making Definitive Map Modification Order - MOD 51 Nye Drove (attached pages 35 – 45)
19. To authorise bills for payment (attached page 46)
20. To note the Parish Council's beginning of September's net position, bank balances and bank reconciliation (attached pages 47 - 49)
21. To note and comment upon planning applications.
  - (i) **17/P/1817/F** – CEMETERY, Ilex Lane, Winscombe. Erection of a new cemetery store and pergola and creation of additional parking area following demolition of existing cemetery waiting area/ storage building
  - (ii) **17/P/1955/F** - 13 Wolvershill Park, Banwell, BS29 6DQ. Erection of a single storey side extension.
  - (iii) **17/P/1974/PDA** - Banwell Wood, Towerhead Road, Banwell. Prior Notification for upgraded track to facilitate the extraction of timber produced during a thinning operation carried out under a forestry commission felling license, the track will be surfaced with stone to prevent rutting and damage to the ground
  - (iv) **17/P/2010/F** - Building at Elmcroft Farm, Cooks Lane, Banwell, BS29 6DS. Conversion of agricultural outbuilding to provide a self-contained unit of holiday cottage accommodation.
  - (v) **17/P/2014/O** - Lower Rhodyate Farm, The Rhodyate, Banwell, BS29 6NR. Outline planning application for the erection of 1 No. agricultural workers dwelling with all matters reserved for subsequent approval.
  - (vi) **17/P/2072/WT** – Banwell Methodist Church, West Street, Banwell, BS29 6DA. Laurel - reduce in height to 8ft (2.5m).
22. To note planning decisions – (for information).
  - (i) **17/P/1761/WT** Abbey Lodge, East Street, Banwell, BS29 6BW T1 cherry – fell. **NO OBJECTION**
  - (ii) **17/P/1762/WT** 31 West Street, Banwell, BS29 6DB Robinia- crown reduce by 2m. **NO OBJECTION**
  - (iii) **17/P/1378/F** - Laurel Farm, Summer Lane, Banwell, BS29 6LP. Proposed extension to external store into home office. Proposed double garage. **GRANTED**
23. Date of the next meetings –

21<sup>st</sup> September 2017 – Youth Club Management Committee Meeting 7pm Banwell Children's Centre.

26<sup>th</sup> September 2017 – Cemetery and Memorials Committee 7pm Banwell Cemetery

9<sup>th</sup> October 2017 – 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.**