

COUNCIL MEETING

SUMMONS TO ATTEND ALL Members are requested to attend the meeting of KENN PARISH COUNCIL on

Date: Monday, 2 December 2013

Venue: **Village Hall, Kenn Street, Kenn**

Time: **19:30**

Signed; Eleanor Wade – Parish Clerk, 26 November 2013
19:00 Plans will be available for viewing.

Parish Clerk
Eleanor Wade
98a Walton Road
Clevedon, BS21 6AN
Tel: 07580 195 645
email: clerk@kenn-pc.org.uk

AGENDA

- 1 **Public Participation** to suspend standing orders for communications from; members of the public, N Somerset Councillors representing Yatton Ward, N Somerset Council Liaison Officer

FORMAL BUSINESS

- 2 **Apologies for Absence**
- 3 **Declarations of Interests** by members (reminder of the duty to state a declaration of interest at this time or as soon as it becomes clear during consideration of an item)
- 4 **Minutes** to approve as a correct record;
Council minutes for 7 October 2013 and Special Council minutes for 22 October (attached)

Items from those minutes;

- 5 Dog Bins (min 13/130) agenda report
- 6 Planters and Free Plants 2014 (min 13/132) agenda report
- 7 Telephone box (min 13/143) agenda report & Cllr Hatcher to report on competition results
- 8 Christmas Tree (min 13/144) Cllr Treble – tree purchase, Cllr Naish – Christmas lights donation
- 9 Jubilee Tree (min 13/145) Cllr Quinn to report
- 10 Verges & Hedges (min 13/147) agenda item request following 22 October meeting (see minutes)

PLANNING Planning & Enforcement (min 13/94) regular agenda item

- 11 St Modwen, land to the west of Kenn Rd (min 13/136) agenda report
- 12 **13/P/2180/LB** Kenn Court Farm, Kenn Rd, Kenn – Remove existing mains gas meter boxes from rear elevation of conservatory and reinstall in underground gas meter boxes. Enclose the boxes with stone walls and fit a pennant stone cover.
- 13 Decisions; **13/P/1656/LB** 1 Lake Farm, **13/P/1801/F** Cottage, Duck Lane, **13/P/1831/SWE** Land crossing M5
- 14 Neighbourhood Development Plan – agenda report
- 15 Community Resilience; (1) Snow Warden Cllrs to report, (2) Various documents on agenda report
- 16 North Somerset Area Officer changes – agenda report
- 17 Councillor request; Cllr Brain – traffic speed through village,
- 18 To consider attached Calendar of Meetings for 2014

ACCOUNTS & FINANCES

- 19 To consider attached Budget document and agree a Precept for 2014/15 - attached
- 20 Defibrillation fundraising update - attached
- 21 Receipts and accounts for payment – agenda report

CONSULTATION

- 22 Sustainable Communities Act, deadline for comments 15 December 13 – agenda report
- 23 North Somerset Core Strategy update – agenda report
- 24 Avon Local Council Assoc & North Somerset Council Liaison meeting – agenda report

- 25 **URGENT BUSINESS as permitted** by the Local Government Act 1972

For a matter to be considered 'urgent' the following question must be addressed: *'What harm would happen to the public interest from leaving it until the next meeting?'* If harm can be demonstrated, then it is open to the Chairman to rule it is considered as urgent. Otherwise the matter cannot be considered urgent within the statutory provisions and notice can be given for the item to be placed on the next agenda.

Kenn Parish Council meeting 2 December 2013

CORRESPONDENCE, INFORMATION & EMAILS received – if you would like copies of these please let me know and I will forward them to you;

- 26 Rural Services Network – Rural Vulnerability Service – Broadband (October/November)
 - Fuel Poverty (October)
 - Transport (November)
- 27 VANS Newsletter
- 28 Funding News
- 29 Local Access Forum
- 30 CPRE Directors Bulletin for November
- 31 North Somerset Council Streetscene newsletters – copies available at the meeting
- 32 Weston College Apprenticeship Vacancy Bulletin
- 33 Healthwatch North Somerset Autumn Newsletter
- 34 Health Walk Programme (December)
- 35 Speedwatch wheelie bin stickers
- 36 Social Action Fund for Vulnerable & Disengaged Young People