

The reconvened meeting of
KENN PARISH COUNCIL

will be on Wednesday, 17 April 2013

At The Village Hall, Kenn Street, Kenn

Time: 1.30pm

The agenda for the meeting is the same as for
Monday, 8 April 2013 (see below)

Commencing at agenda item 1 Public Participation

With the following additions;

- 12 Planning Application 13/P/0555/LB at Stable Close, Kenn Court, Kenn – Repositioning of existing 2 gas meter boxes - one to be repositioned on East wing and the other on West Wing. Plans will be available at the meeting or can be viewed on the North Somerset Council web site.

- 23 Woodspring Model Air Show - plans showing temporary signs for the above event on the 6 July. Comments or suggestions requested by North Somerset Council – see attached maps and schedule.

COUNCIL MEETING

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

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

Date: Monday, 8 April 2013
Venue: **Village Hall, Kenn Street, Kenn**
Time: **20:00hrs** – following the Annual Parish Meeting

Signed; Eleanor Wade – Parish Clerk, 3 April 2013

Prior to the meeting at 20:00 – a North Somerset Council Officer will provide some details on the Sites and Policies Plan and respond to enquiries.

AGENDA

Minutes silence for Ray Naish – former Parish Councillor and Chairman of the Parish Council

- 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 Receive APOLOGIES FOR ABSENCE Clerk to report
- 3 Receive 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 Resignation, to receive the resignation of Cllr Mackay – see Clerk's Report
- 5 MINUTES To approve the accuracy of Council minutes for the 11 February 2013 (attached)

MATTERS FROM THOSE MINUTES

- 6 Co-option to fill 2 Vacancies (min 13/16) Following North Somerset Council's formal notice of the vacancies, they have since advised that 10 electorate did not requested an election and Kenn Parish Council should proceed to filling these as soon as is practicable by co-option. Notices were posted in the village and an item placed in the Parish Council's page in the Kenn News & Views.
 - To consider the 2 applications received to fill the vacancies – see Clerk's Report
 - Appointed new councillors to sign a Declaration of Acceptance of Office.
- 7 Bridge into Church yard (min 13/18) – Cllrs Quinn and Treble to report updates
- 8 Unauthorised road signs (min 13/28) & Kenn Village Sign (min 12/175) – see Clerk's Report
- 9 NSC Sites & Policies Plan (min 13/26) – to consider making comment – details previously circulated
- 10 NSC Electoral Review (min 13/31) Part 2 Review of Ward Boundaries – details attached

PLANNING

- 11 The Potting Shed (min 13/22) receipt of Appeal notice, also requested action has been completed
- 12 Planning Application – none prior to agenda, if any received to agree a date for a special meeting
- 13 List of current Enforcement Cases (28 Feb) – unchanged from previous report
- 14 Notice of Decision – 13/P/0112/F The Oak House, Kenn Street – details attached
- 15 NSC Parking Standards Supplementary Planning, comment deadline 19 April 13 – details attached
- 16 Free Flowers – to agree number to be requested
- 17 Music Festival Event – to consider making comment to the application
- 18 Weston Museum – letter from Weston super Mare Town Council – details attached

ACCOUNTS & FINANCES

- 19 Receipts and accounts for payment – see Clerk's Report
- 20 Dog bin contract – see Clerk's Report
- 21 Annual Audit date – 10 June 2013
- 22 NALC communications – Local Government Finance & Section 137 update – details attached

- 23 **URGENT** (or 'any other') **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.

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

- 24 NALC report to National Council meeting
- 25 Came & Co (Kenn PC's insurers) Newsletter
- 26 Local Access Forum Annual Report
- 27 Senior Siren Magazine
- 28 Streetscene newsletters – copies available at the meeting
- 29 Community Resilience Marketing Campaign
- 30 Healthwatch North Somerset Launch
- 31 2013 Great Weston Ride
- 32 Weston College Apprenticeship Vacancy Bulletin w/c 1 April
- 33 North Somerset Clinical Commissioning Group info
- 34 ITV's Secret Dealers
- 35 Springboard Newsletter – Spring 2013
- 36 Health Walk Programmes Clevedon Nailsea Yatton & Clevedon Evening Health Walks
- 37 Age UK Editorial

38 **EXEMPT ITEM**

Chairman's agenda item request – review of Clerk's hours and rate
Confidential document to follow.