

COUNCIL MEETING

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

Date: Monday, 7 October 2013

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

Time: **19:30**

Signed: Eleanor Wade – Parish Clerk, 1 October 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 3 June 2013 and Special Council minutes for 9 July & 1 August (attached)
Items from those minutes;
- 5 Dog Bins (min 13/85) from Annual Parish Meeting – agenda report
- 6 Electoral Review (min 13/88) (1) Recommendations on review of Ward Boundaries (2) Comments on these by 18 November 2013 – agenda Report
- 7 Planters/Free Plants (min 13/115) Cllr Quinn to report
- 8 Waste Amnesty (min13/122) – agenda Report
- 9 Street Café Licence Application (min 13/125) If a formal Licensing Authority report is received.

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

- 10.1 **13/P/1656/LB** 1 Lake Farm, Colehouse Lane, Kenn – Alterations/repairs to include excavation installation of French drains outside walls to 2 soakaways, installation of an oil-fired boiler with flue, installation of oil tank in screened area, new window to hall and glazed panel to kitchen door
- 10.2 **13/P/1729/O** Land to the west of Kenn Rd bound by former railway the M5 and Colehouse Lane Kenn – Outline application for the development of a business park comprising B1 (Business), B2 (General Industrial) and B8 (Storage or Distribution) including access arrangements with appearance, landscaping, layout and scale reserved for subsequent approval.
- 10.3 **13/P/1801/F** Land adjacent to The Cottage, Duck Lane, Kenn – Removal or variation conditions 8,9,10, & 11 of permission 08/P/0771/F to allow the B1 unit to be used as ancillary accomm.
- 11 Notice of Decision – **13/P/1293/F** Warrens Holiday Village
- 12 List of current Enforcement Cases – agenda report
- 13 North Somerset Core Strategy Update – agenda report
- 14 Planning Application information – agenda report
- 15 Free Mapping for Town/Parish Councils – agenda report
- 16 Councillors requests; Sheila (1) Telephone Box, Cheryl (1) Jubilee Tree (2) Christmas Tree

ACCOUNTS & FINANCES

- 17 Conclusion of Audit of Accounts 2012/2013 – Clerk's Report
- 18 Receipts and accounts for payment – Clerk's Report
- 19 Defibrillation fundraising update

CONSULTATION

- 20 National Grid Consultation comments deadline 29 October – various documents on agenda report
- 21 FLOOD; (1) Risk info circulated in June by Cllr Treble, (2) Minutes of North Somerset Flood Risk Action Group, (3) Yatton Flood Action Group info – available on request
- 22 Avon Local Council Assoc & North Somerset Council Liaison meeting – 9 Oct at Castlewood
- 23 **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.

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

- 24 National Grid Hinkley Point C Connection Project – hard copies of various documents
- 25 National Grid Project News issue
- 26 Community Resilience - various PowerPoint's from presentations, documents etc
- 27 Emergency Management – Resilience Round Up Newsletter
- 28 North Somerset Town & Parish Digest, 2 for June, 1 for July
- 29 CPRE Directors Bulletin for July and September
- 30 ALCA & NALC various updates and information
- 31 Came & Co (Kenn PC's insurers) Newsletter
- 32 North Somerset Council Streetscene newsletters – copies available at the meeting
- 33 North Somerset Council Renewable & Low Carbon consultation results
- 34 North Somerset Council's 'Whats On'
- 35 Weston College Apprenticeship Vacancy Bulletin
- 36 North Somerset Cycle Forum meeting 17 October in Portishead
- 37 North Somerset Clinical Commissioning Group various info
- 38 Weston Area Health Trust Securing the Future monthly update
- 39 Healthwatch Newsletter
- 40 Health Walk Programme
- 41 Dog Microchipping Scheme
- 42 Positive Links Across N Somerset; Strategic Commissioning Team blog on funding, grants and activities
- 43 The Money Chest – Fundraising Newsletters for August & September
- 44 Community Enterprise Fund
- 45 MRN meeting 7 October and Activities Event on 26 October at Goblin Coombe 12noon to 5pm
- 46 Rural Services information on; Fuel Poverty (July/Sept), Transport (Aug/Sept)
- 47 Senior Siren Magazine
- 48 Age UK Editorial
- 49 Bristol Airport Newsletter

50 **EXEMPT ITEM**

To consider an item in exempt session, the following resolution should be passed:

“That the press and public be excluded from the meeting during consideration of the following items of business on the ground that their consideration will involve the disclosure of exempt information as defined in Section 100I of the Local Government Act 1972.”

Confidential document to follow

- 50.1 Review of Clerk's hours
- 50.2 ALCA/NALC Payscales information