



Congresbury Parish Council

Orchard House
The Old School Rooms
Station Road
Congresbury
BS49 5DX

Chairman: Councillor Diana Hassan
Parish Clerk: Liz Greaves
Administrator: Tony Sawyer

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**All Council meetings are open to the
public and press**

TO: All Members of the Council

6 September 2017

Dear Councillor,

You are summoned to a Full Council meeting of **Congresbury Parish Council** at St Andrew's Room, The Old School Rooms, Station Road, Congresbury, on **Monday 11th September 2017** at **7.30 pm**. The meeting will consider the items set out below.

At the start of the meeting there will be a public participation session to enable the people of Congresbury to address the Council on any issue, subject to time available. Each speaker will be limited to a period of up to five minutes with a maximum total time of 15 minutes.

Liz Greaves
Parish Clerk

AGENDA

Emergency Evacuation Procedure for the Old School Rooms

Public Participation

This section will also include the following:

District Councillor's Report: Cllr Tom Leimdorfer (North Somerset Council) to give a short report on NSC matters affecting Congresbury.

Police Report: All crime statistics are now available on-line at <https://www.police.uk/avon-and-somerset/AN007/crime/>.

GENERAL BUSINESS

- 17065** **Apologies for absence**
- 17066** **Declarations of Interest and to consider any written applications for dispensations**
Members to declare any interests, including disclosable pecuniary Interests (DPI) they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any written requests from members for dispensations.
- 17067** **Exclusion of the press and public**
To agree any items to be dealt with after the public, including the press, have been excluded.
- 17068** **Approval of minutes**
a) Full Parish Council – 7th August 2017
b) Planning Committee – 21st August 2017
- 17069** **Resignation of Richard Hill**
Members to note the resignation of Richard Hill from the Parish Council.
Members to appoint an additional member to fill the vacancy on the Finance Committee.
- 17070** **Accident in playground**
Members to receive a verbal report with regard to an accident to a child at the Millennium Green play area on 7th August 2017.
- 17071** **New Village Community Building**
Members to receive an update and take any appropriate action with regard to New Village Hall Management Committee aiming to becoming a Charitable Community Benefit Society and any possible implications with regard to the Parish Council joining the Board of Directors as an organisation and sending a representative to future meetings.

- 17072 Grant Requests**
Members to consider the following grant requests;
1) DIAL (Disability Information and Advice Line – Request for £200 towards the costs of the helpline for the Weston-super-Mare based volunteer organisation.
2) Congresbury New Village Hall Development Trust – Request for £500 towards the set-up of a Community Cafe at the Recreation Club.
- 17073 Annual Report 2016/17**
Members to note the annual report of the Parish Council for 2017/18.
- 17074 Fracking in North Somerset**
Members to note the letter from a concerned residents asking for the Parish Council to discuss this issue and for the wish that the Parish is declared a Frack Free Zone.
- 17075 Mendip Vale Medical Practice**
Members to note concerns voiced through Cllr Beyfus from residents with regard to the perceived reduction of services at the Congresbury Surgery and action as appropriate.
- 17076 ALCA Constitution**
Members to note the amendments to the ALCA constitution and agree to any comments on the new document.

PLANNING

- 17077 Highways Waiting Restrictions in the Parishes**
Members to agree an appropriate response with regard to the request to respond to the proposals of Pill & Easton-in-Gordano Parish Council to ask NSC Highways to carry out a review of waiting restrictions across all Parishes with a view to making a Traffic Regulation Order.
- 17078 West of England Strategy Discussion Paper**
Members to consider the paper available at <https://www.westofengland-ca.org.uk/weststrategy/> and the ALCA document for inclusion in any response as necessary.
- 17079 Definitive Map and Statement Modification Order – Footpath AX 16/31 Wrington Road to Cleeve Hill Road Congresbury**
Members to note the information sent from North Somerset Council in relation to the Order. The Parish Council can object to the Order and any objections must be by the deadline of 2nd October 2017. Members to agree any action to be taken.

- 17080** **Application for Modification of the Definitive Map under section 53(5) of the Wildlife and Countryside Act 1981**
Members to note that the matters including the claimed byeway open to all traffic for Littlewall Drove, Carditch Drove and Puxton Morr will be discussed at the Public Rights of Way Sub-Committee on the morning of Wednesday 27th September 2017. Members to agree to any action and attendance at the meeting if appropriate.

FINANCE

- 17081** **Budget 2017/18**
Members to accept the RFO Financial Report on the budget performance year to date for 2017/18.
- 17082** **Payment schedule**
Members to consider and accept the schedule of payments made and schedule of receipts.

AMENITIES

- 17080** **Old School Rooms**
Members to receive an update with regard to the proposed refurbishment of the St Andrews Room.
- 17081** **Play Areas**
Members to note the annual inspection reports of the King George V and the Millennium Green play areas and the recommendations outlined.