

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

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Chairman: Councillor Stuart Sampson

Parish Clerk: Nicky Andrews
RFO: Gemma Palmer
Administrator: Catrin Lewis

All Council meetings are open to the public and press

TO: All Members of the Council 10th January 2023

Dear Councillor,

You are summoned to a Full Council meeting of **Congresbury Parish Council** in the St Andrews Room, Congresbury, on **Monday 16**th **January 2023** at **7.30pm.** 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.

Emergency Evacuation Procedure for the Old School Rooms is the car park entrance

Nicky Andrews

Nicky Andrews Parish Clerk

AGENDA

1. Public Participation

This section may also include the following:

District Councillor's Report: Cllr Phil Neve (North Somerset Council)

Police Report: All crime statistics are now available on-line at:

https://www.police.uk/pu/your-area/avon-somerset-constabulary/yeo-vale/

2. Apologies for absence

To receive any apologies for absence and to approve the reasons given.

3. 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.

4. Approval of minutes

To approve and sign the minutes of the **Full Council Meeting** of 12th December 2022 and **Finance Meeting** of 7th December 2022

5. Clerks Report

To receive the clerks report summarising activities of the Parish Office

6. Budget for 2023-2024

To agree budget for 2023-2024

7. Precept 2023-24

To approve precept for 2023-24

8. To form a response to ALCA about the proposed closure of Backwell Recycling Centre.

9. To comment on North Somerset Council Traffic Calming and Pedestrian Movement Improvements – junction of Venus Street, Park Road and Brinsea Road

10. National Grid – Kent Road Green

To grant permission to national grid to lay electricity cable under the green at Kent Road and formulate compensation package required for the inconvenience to local residents.

11. Exclusion of Press and Public

Recommended – that pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted – to consider commercial matters.

12. Water Heater Problem in Kitchen.

Councillors to consider quote for replacing the water heater in the OSR kitchen.

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