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The Parish Hall, Grenville Avenue, Locking, North Somerset BS24 8AR

Members of the Public and Press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 section 1 extended by Local Government Act 1972 section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose and providing that prior notice has been given to the Parish Clerk by 12noon on the Tuesday preceding the meeting.

To: All members of Locking Parish Council:

**Dear Councillors** 

You are summoned to a Co-option and Full Parish Council **Meeting** of **Locking Parish Council, to be held in Locking Parish Hall, Grenville Avenue, Locking BS24 8AR** on **Thursday 5 January 2023** commencing at **7:00pm** when the following business will be transacted.

Members of the public and press are warmly welcomed to attend for Full Council Meeting at 7.30pm

Dawn Tremlett

Mrs Dawn Tremlett Parish Council Clerk 21 December 2022

# AGENDA

## **CO-OPTION MEETING TO COMMENCE AT 7.00PM**

Having regard to the confidential nature of the business to be transacted, the Co-option meeting is now not open to the Press and Public pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960

- 1) Chair to open the Co-option Meeting
- 2) To receive apologies for absence and to approve reasons where appropriate
- 3) Co-option of new councillor(s)
- 4) Signing of Declaration of Office and completion of Register of Members Interest Form
- 5) Chair to close the Co-option meeting

## FULL COUNCIL MEETING TO COMMENCE AT 7.30PM

The meeting is now open to the press and members of the public

## MATTERS FOR DECISION

- 1) To receive Apologies for absence and to approve reasons where appropriate.
- 2) To receive Declarations of Interest by PCIIrs and to consider any written applications for dispensations.

## PUBLIC PARTICIPATION

- **3)** To receive and hear any person who wishes to address the Council, upon prior notice being received (The Chairman will select the order of the matters to be heard, each speaker will be limited to a period of 3 minutes (to a maximum of 15 minutes total public participation at the Chairman's discretion).
  - a) Unitary Cllr/Liaison Officer Report
  - b) Police Report

## MATTERS FOR DECISION

#### 4) Minutes:

a) To receive and confirm the Minutes of the Council meeting held on 1 December 2022

#### 5) Finances:

- a) To receive and approve receipts and payments from 1<sup>st</sup> December 2022 to 31 December 2022
- b) To receive and note the Bank Reconciliation for November 2022
- c) To receive and agree any Grant applications
- d) To approve annual subscription to Scribe Accounting £561.60

## 6) To receive recommendations from the Finance & Human Resources Committee for the following

(Previously circulated to Cllrs, copies available from the Clerk on request):

- a) Approval of Budget for Assets & Amenities Committee 2023/24
- b) Approval of Budget for LPC General Account 2023/24
- c) Approval of Estimates for the F/Y 2023/24
- d) Approval of Projects for the F/Y 2023/24
- e) Approval of the Precept for F/Y 2023/24

## 7) Chairman's Report

- 8) Regular Reports: To receive and note the following regular reports:
  - a) CPRE
  - b) Locking Parklands Stakeholders
  - c) Locking Primary School
  - d) St Modwen

#### 9) Planning (applications can be viewed via North Somerset Council Planning Applications website):

- a) 22/P/1768/R3EIA Reconsultation: Banwell Bypass
- b) **CS 132653\_23 Pre-Application Consultation -** Base Station Upgrade Locking Farm Industrial Estate.
- 10) Old Banwell Road Car Park Planning Application To decide next steps relating to a programme of works and tender specifications
- 11) Removal of 126 Bus Service to receive any updates re Min Ref: C315c and approve any actions.

#### 12) Clerk's Report, Correspondence & Items for next Agenda:

(*Please note that the Council is unable to make any formal decisions under this item*). To receive the Clerk's report, note any correspondence received since the last meeting that is not an item on the Agenda and note items for the next Agenda.

## The next meeting of Locking Parish Council will be on 2 February 2023 7.00pm

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.