



LOCKING PARISH COUNCIL



The Parish Hall, Grenville Avenue, Locking, BS24 8AR
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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 **Meeting of Locking Parish Council**, to be held in **Locking Parish Hall, Grenville Avenue, Locking** on **Thursday 4th July 2019** commencing at **7:30pm** when the following business will be transacted:

Mrs Dawn Tremlett
Parish Council Clerk
Wednesday 27th June 2019

AGENDA

MATTERS FOR DECISION

- 1) To receive Apologies for absence and to approve reasons where appropriate.
- 2) To receive Declarations of Interest by PCllrs 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

4) Minutes:

- a) To receive and confirm the Minutes of the Council meeting held on 6th June 2019

5) Finances:

- a) To receive and approve monthly expenditure for June 2019
- b) To receive and note the Bank Reconciliation for May 2019.
- c) To receive and agree any Grant applications.
- d) To note the dates for advertisement Notice of Public Rights and Publication of Unaudited Annual Governance & Accountability Return Accounts for the Year ended 31 March 2019 – these dates being: Monday 17 June – Friday 26 July 2019
- e) To note that the Unaudited Annual Governance & Accountability Return Accounts for the Year ended 31 March 2019 had been submitted to the External Auditor on Monday 24th June 2019.

6) Chairman's Report

7) Regular Reports: To receive and note the following regular reports:

- a) CPRE;
- b) PC Committees & Working Parties;
- c) Locking Parklands Stakeholders.
- d) Winterstoke Stakeholders

8) Planning:

- a) **19/P/1237/NMA – Land at Locking Parklands, Locking Moor Road, Locking** – non material amendment to application 16/P/1362/RM (Reserved Matters of access, appearance, landscaping, layout and scale for the erection of a primary school to include nursery, shared community facilities, associated car parking, bin & cycle storage, new sub-station, infrastructure and landscaping (2no sports pitches including 3G pitch) pursuant to outline planning permission 13/P/0997/OT2 to allow changes to position of entrance into school.
- b) **19/P/1023/FUH – 1 Byron Road Locking BS24 8AQ** – Removal of front hedge and form new access and create parking area to front with 1m high fence (Retrospective)
- c) **List of Enforcement cases by Parish – Locking – see attached list**

9) Project Review – Update & Action as required:

- a) Parish Hall Floor Repairs
- b) Replace flooring outside Parish Hall
- c) CCTV
- d) Car Park Lighting upgrade
- e) Coronation Garden – new fence/wall
- f) 2 New Notice Boards
- g) Raised flower beds

10) Confirmation of membership of Committees, Working Parties and Representatives (Deferred from 9th May 2019:

- | | |
|--------------------------------|---------------------------|
| a) Executive Committee | g) Planning Working Group |
| b) Hall/Park & Green Committee | h) Reviews Working Group |
| c) Estates Committee | i) Finance Working Group |
| d) Staffing Working Group | j) H&S Working Group |
| e) Grievance Committee | k) Newsletter Editors |
| f) Appeals Committee | l) CPRE, Stakeholders |

11) Play Equipment:

- a) Update from the Clerk re repair to items
- b) To discuss and decide on quote received for the repair of certain item

12) Old Banwell Road speed limit:

Receive update from North Somerset Council and to consider further action as required

13) Weekend Closure of A371 Locking Moor Road 16th – 19th August 2019 – to take up NSC offer to meet to discuss in more detail

14) Parish Hall Flooring

- a) Update from the Clerk with regards to temporary repair
- b) To discuss and action issues raised by the Cleaner

15) Neighbourhood Plan – Deferred from 6th June 2019

16) Flooding – Update from working group. To decide and agree next course of action.

- a) To receive confirmation of ownership of the Pond
- b) To receive a quotation's for excavating the slit from existing Pond at the playing field
- c) To receive cost of Gully Cleaning Equipment for the Parish

17) ALCA North Somerset AGM –

- a) Nominate an ALCA representative to attend the Area Group meetings in BNES, North Somerset (AGM only in SG) and the annual ALCA AGM in October

18) 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.

PART 11

Exclusion of press and public.

(The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of the agenda item/s below by reason of the confidential nature of the item/s of business to be transacted, in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.

19) To discuss and agree matters relating to Parish Council Employees.

The next meeting of Locking Parish Council will be at 7:30pm Locking Parish Hall on the 1st August 2019.

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.