
PUXTON PARISH COUNCIL

Puxton & Hewish

Clerk: Donald Hill

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You are summoned to a Council Meeting In the Village Hall at 7pm on April 7th 2022

All are welcome, unless precluded by a procedural resolution. You will not be entitled to speak, except within the Public Session

We have vacancies for Councillors - contact the Clerk or a Councillor, in the first instance, to apply

Don Hill - Clerk

AGENDA & AGENDA NOTES

It is expected that members of the public attending Parish Council meetings will be respectful of the Councillors and of all attendees. Unacceptable behaviour will not be tolerated and the offender will be asked to leave.

Parishioners will be invited to speak for 3 minutes in the Public Session. Their contribution must be to do with an agenda item or on current matters only and should be in the form of a statement; to be noted and followed up as necessary.

It is at the discretion of the Chairman to suspend standing orders so that contributions from the public can be sought during the meeting if it is thought to be useful.

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST & DISPENSATIONS: (Dispensations apply to all Cllrs resident in the Parish re the setting of the percept, and to all Cllrs relating to Village Hall matters).

3 PUBLIC SESSION 15 minutes - Contributions are limited to 3 minutes: they should be concise and to the point

4 LAST MEETING MINUTES + MATTERS ARISING March 3rd minutes to be agreed and signed.

5 GOVERNANCE: Approval of the Annual Governance Statement, being Section 1 of the Annual Internal Audit Report 2021-2022

6 PLANNING Details at <https://planning.n-somerset.gov.uk/online-applications/>

i. **New:** (applications received after the issue of this agenda will be brought before the meeting)

ii. **Decisions Due: 19/P/0815/FUL** Puxton Park car park.

iii. **Granted: 22/P/0015/FUH Villa Farm:** rear extension.

7 FINANCE

i. 2021-22 Accounts:

a) Approval of 2021-22 year end accounts before going to internal auditor.

b) Approval of AGAR 2021-22 Part 2

c) Approval of Section 2 of the Annual Internal Audit Report 2021-2022.

d) Approval of the 2021-2022 Bank Reconciliation.

ii. **Budget Adjustment to be ratified:** Movement of £200 from Parish Maintenance head to Other Costs head.

iii. **Payments Due: Cllr Redding** re her cash-with-order purchase of Jubilee Mugs - £266.03.
ALCA Annual Sub - £99.43

8 HIGHWAY MATTERS

- i. **A Highway Strategy:** This now needs to embrace the Banwell Bypass consultation, which will significantly increase link traffic through our lanes between the A371 and the A370 both during construction and, after that, permanently. A response to the consultation is due by April 22nd. An outline of the strategy needs to form part of a consultation response - see attached discussion prompt.
- ii. **Other Highway Matters**
 - iii. **Oldbridge River Bridge:** New bridge planned for 22-23 financial year.
 - iv. **Puxton Lane/Puxton Road Finger Post:** Final ordered @ £295 + VAT painted. Adrian Leonard has offered to fit it free. Delivery/Collection date awaited.

9 OTHER MATTERS

- i. **NSC Footpath initiative:** Cllr Redding monitoring.
- ii. **Queen's Platinum Jubilee:** Cllr Redding update per her hall/council email of 21st March.
- iii. **Annual Residents' Meeting:** How to publicise.

10 COUNCILLORS' REPORTS

11 DATES OF NEXT MEETINGS

Thursday May 5th 2022 in the Village Hall

7pm: The Parish Council: This will include the Annual Meeting of the Council and will be followed at 8pm by the Annual Resident's Meeting.

8pm: The Annual Residents' Meeting: This is an open meeting of residents at which they may raise matters of concern or interest within or directly affecting the parish. Any matters arising from the Annual Residents' Meeting that need to be progressed are passed to the relevant body to ensure that that happens. We hope there will be a good attendance and a lively discussion.