



Yatton Parish Council

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OUR MISSION: To ensure the provision of high quality services in our communities of Yatton and Claverham

Date: 17 November 2009

Clerk: Crispin Taylor

Email: clerk@yatton-pc.gov.uk

To: Councillors Rosey Knifton (Chairman), Trevor Bidwell-Ford, David Crossman, Wendy Griggs, Graham Humphreys, Ian Payne, Lucy Perrott, Viv Wathen and Jean Watson

DEAR COUNCILLOR

YOU ARE HEREBY SUMMONED TO A MEETING OF THE FINANCE, PERSONNEL AND ADMINISTRATION COMMITTEE TO BE HELD ON MONDAY 23 NOVEMBER 2009 AT 7.30 p.m. IN HANGSTONES PAVILION, STOWEY ROAD, YATTON BS49 4HS

ALL COUNCIL/COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC

Crispin Taylor – Clerk to the Council

A G E N D A

PUBLIC SPEAKING

To receive and hear any person who wishes to address the Committee. The Chairman of the Committee will select the order of the matters to be heard. Each speaker will be limited to a period of three minutes (to a maximum of 15 minutes total Public Speaking at the Chairman's discretion)

Presentations by grant applicants (not more than 3 minutes each).

MATTERS FOR DECISION

- 1. To receive apologies for absence.**
- 2. To receive declarations of interest by members.**
- 3. To confirm the minutes of the meeting held on 12 October 2009.**
- 4. In the event that the Committee wishes to consider an agenda item in exempt session, the following resolution should be passed:**

“That the press and public be excluded from the meeting during consideration of the following items of business (state agenda item(s)) on the ground that their consideration will involve the disclosure of exempt information as defined in the Local Government Act 1972.”

- 5. To consider grant applications.**

(The power under which each grant might be made is indicated).

- (1) Nailsea Festival of Music (power to provide entertainment)
- (2) Vision North Somerset (section 137)
- (3) Strawberry Line Café Project (section 137)
- (4) Community Drug Misuse Forum (section 137)
- (5) West of England MS Therapy Centre (section 137)
- (6) North Somerset Alzheimer’s Society (section 137)

- 6. To consider continuing support for North Somerset Citizens Advice Bureau in 2010/11**

The Parish Council gave £6000 in 2009/10. There is specific power to support CABs.

- 7. To consider retirement provision for the Council’s staff.**

Report of the Clerk attached.

- 8. To consider registering title to the Council’s land.**

Report of the Clerk attached.

- 9. To consider the Parish Council’s budget for 2010/11.**

Draft budget to follow

- 10. To consider re-joining the Campaign to Protect Rural England.**

Councillor Jill Iles has asked for this to be considered as she considers the CPRE is doing valuable campaigning work on the Hinkley Point C connector. The cost is £29 (minimum), the only power is section 137.

MATTERS FOR INFORMATION

11. To receive the summary Income and Expenditure Report (attached).

12. Clerk's Report

13. Future agenda items

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, age, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights

This document can be made available in a different format on request.