



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: 2 February 2010

Clerk: Crispin Taylor

Email: clerk@yatton-pc.gov.uk

To: All Parish Councillors

DEAR COUNCILLOR

YOU ARE HEREBY SUMMONED TO A SPECIAL MEETING OF YATTON PARISH COUNCIL TO BE HELD ON MONDAY 8 FEBRUARY 2010 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

PRAYERS

PUBLIC PARTICIPATION

Maximum of 15 minutes. The Chairman may impose a limit of 3 minutes on any individual contribution. The Chairman will select the order in which members of the public are heard.

North Somerset Council - Ward Councillors' Reports

Matters for decision

- 1. To receive apologies for absence, and to approve reasons if appropriate**
- 2. To receive declarations of interests by Parish Councillors**
- 3. To approve the minutes of the meeting of the Council held on 11 January 2010 as a correct record**

4. In the event that the Council wishes to exclude the press and public for a particular agenda item, 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. Finance

To authorise payments, to note receipts and petty cash payments.

6. To authorise the payment of £23,000 to Yatton Junior Football Club as the Parish Council’s contribution to the new car park at Rock Road.

This money is currently in an earmarked reserve. Yatton Junior Football Club has secured all necessary funding for the Rock Road project (see email attached).

7. To consider asking the Government Office for the South West to ‘call in’ the planning application by Bristol International Airport.

Email from the Parish Councils Airport Association attached.

8. To consider awarding the grounds maintenance contract for 2010.

The Parish Council can extend the current contractor’s contract for a year, or put the contract out to tender again.

9. To consider the next steps for the redevelopment of Hangstones pavilion.

Presentation and options appraisal attached.

10. To consider replacing stiles on footpah 21/3 between Stowey Road, Yatton, and Streamcross, Claverham, by kissing gates.

Quotation of £2509 from North Somerset Council attached.

11. To consider making representations on the new bus lane on the A370 north of the Smallway traffic lights.

Letter from North Somerset Council attached.

12. To consider making representations of the Sustainable Communities Act 2007 (Amendment) Bill.

Briefing from the National Association of Local Councils Attached. The Bill is due for a Second Reading on 26 February.

Matters for information

13. To note that the Clerk has successfully completed all modules of the Working With Your Council training course.

The course provides basic training in: Roles & Responsibilities, Law, Procedure, Finance, Planning and Community Action and is designed to assist with preparation of a portfolio for the Certificate in Local Council Administration, the recognised qualification for local council clerks.

14. To note that a Special General Meeting of Avon Local Councils Association has been convened for 18 March to consider revising subscription levels.

Letter from ALCA attached. The meeting has been convened following the decision by a number of larger councils to resign their membership rather than pay an increase in subscription fees.

15. To receive the Clerk's Report

16. 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

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