



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: 8 December 2009

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 14 DECEMBER 2009 AT 7.30 p.m. IN HORSECASTLE CHAPEL, HORSECASTLE FARM ROAD, YATTON BS49 4BJ (please note change of venue)

ALL COUNCIL/COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC

Crispin Taylor - CLERK TO THE COUNCIL

A G E N D A

PRAYERS: led by John Andrews

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

Police Report – PC Phil Kinsella

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 9 November 2009 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 consider contributing to North Somerset Council’s programme of traffic calming measures in High Street, Yatton.

Report of the Clerk attached. There is specific power to contribute to traffic calming measures.

7. Hinkley Point C connector: To consider any Resolution passed by the Extraordinary Parish Meeting on 8 December and to consider the response by National Grid (attached) to the Parish Council’s letter of concern.

8. To consider the Parish Council’s draft budget for 2010/11

Draft budget to follow. The Clerk recommends that the 2010/11 budget is approved, and the precept for 2010/11 set, at the Council meeting on 11 January.

9. To authorise the release of the £23,000 contribution to Yatton Junior Football Club’s Rock Road project.

This money is earmarked as a contribution to the new car park, which will be available to all users of the field. The Football Club has now secured all necessary funding for the project.

10. To consider commenting on the proposal in North Somerset Council’s Community Governance Review to change the name of the Parish Council to ‘Yatton & Claverham Parish Council’.

This proposal was included at the request of the Parish Council.

11. To consider training for councillors.

Avon Local Councils Association is running a course for new councillors in the evening of Thursday 4 March 2010 at Emersons Green, £25 per head.

Matters for information

12. To receive the 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

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