



Yatton Parish Council

Hangstones Pavilion,
Stowey Road,
Yatton,
Bristol
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www.yatton-pc.gov.uk



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

Date: 27th April 2019
Clerk: Aleana Baird
Email: clerk@yatton-pc.gov.uk

THE ANNUAL MEETING OF YATTON PARISH COUNCIL WILL BE HELD ON THURSDAY 6th MAY 2021 AT 7.30 p.m. REMOTELY BY ZOOM.

Join the Zoom Meeting
<https://us02web.zoom.us/j/2827765514>

If you're unable to join the meeting via the Zoom app you can join by phone (audio only!) Dial 0203 481 5237 or 0203 481 5240 then enter 2827765514# when prompted.

ALL COUNCIL/COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC

Aleana Baird – Clerk to the Council

A G E N D A

Prayers

MATTERS FOR DECISION

- 1. To elect a Chairman for the ensuing year.**
The Council must elect a Chairman to hold office until the next Annual Meeting.
- 2. To receive the Chairman's declaration of acceptance of office or to permit him/her to make the declaration before or at the next meeting of the Parish Council.**
- 3. To appoint a Vice-Chairman for the ensuing year.**
The Council may appoint a Vice-Chairman to hold office until the next Annual Meeting.
- 4. To receive the Vice Chairman's declaration of acceptance of office or to permit him/her to make the declaration before or at the next meeting of the Parish Council.**
- 5. To receive apologies for absence, and to approve reasons where appropriate.**
- 6. To receive declarations of interests by Parish Councillors and to consider any written applications for dispensations.**

PUBLIC PARTICIPATION

7. To receive and hear any person who wishes to address the Council.

The Chairman 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 participation at the Chairman's discretion).

North Somerset Council - Ward Councillors' Reports.
Parish Liaison Officer Report.
Police Report.

MATTERS FOR DECISION

8. To confirm the minutes of the meeting held on 8th March 2021.

9. If the Council wishes to exclude the public for a particular agenda item, the following resolution must be passed:

'That the public be excluded from the meeting during consideration of agenda item(s) ... on the ground that publicity would be prejudicial to the public interest [by reason of the confidential nature of the business] or [for other special reason which must be stated].'

10. Finance

- ii) To agree section 1 of the accounts for the Parish Council 2020-21 and sign Section 1 of the Annual Return 2020-21.
- iii) To agree section 2 of the accounts for Parish Council 2020-21 and sign Section 2 of the Annual Return 2020-21.

11. To appoint committees.

Amenities & Properties Committee.
Finance, Personnel & Administration Committee.
Planning Committee.
Cadbury Hill Joint Management Committee. (3 members)

12. To appoint working parties

Working parties/groups.
New Cemetery Working Party.
Yatton Neighbourhood Plan Steering Group.
Wakedean Gardens Working Group.
Public Transport Working Group.
Road Safety Working Group.
Play Area Working Group.
Hangstones Pavilion Alterations Working Group.
New Allotments Working Group.
New School Working Group.
Technical Support Working Group.
Joint New Medical Centre Working Group.
Climate Emergency Working Group.
Community Orchard Working Group.
Station Footbridge Roof & Cycle Ramp Working Group.
Christmas Lights Working Group.
North End Gateway & Roundabout Working Group.
Hangstones Emergency Base Working Group.

13. To review any changes to the terms of reference for Council, Committees and Working Groups.

14. To appoint representatives on outside organisations

Organisations:

Bristol Airport Consultative Committee.

Community Drugs Misuse Forum.

Strawberry Line Management Committee.

YACWAG.

Yatton Music Society.

Yatton PACT.

Yatton Village Hall Management Committee.

ALCA.

North Somerset Flood Risk Action Group.

Local Access Forum.

North End Steering Group.

15. To approve that Star Legal are authorised to be instructed to undertake the negotiations and legal work of the lease between Yatton Parish Council and North Somerset Council for the land off Mendip Road to provide a new cemetery.

16. To approve that the Clerk to the Council may act on behalf of the Parish Council with Star Legal on representations regarding the lease between Yatton Parish Council and North Somerset Council for the land off Mendip Road to provide a new cemetery.

17. To consider a contribution of £2,000 towards publicity for the new Yatton to Clevedon bus service as recommended by the Finance Personnel & Administration Committee meeting 19th April 2021.

18. To consider adopting the North Somerset Council Libraries Strategy 2021-2031.

19. To approve the Statement on Internal Control 2020-21.

MATTERS FOR INFORMATION

20. To receive the Clerk's Report.

21. 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