



## 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: 8th January 2019  
Clerk: Aleana Baird  
Email: [clerk@yatton-pc.gov.uk](mailto:clerk@yatton-pc.gov.uk)

**A MEETING OF YATTON PARISH COUNCIL WILL BE HELD ON MONDAY 14th JANUARY 2019 AT 7.30 p.m. IN HANGSTONES PAVILION, STOWEY ROAD, YATTON BS49 4HS**

**ALL COUNCIL/COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC**

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**Aleana Baird – Clerk to the Council**

# **A G E N D A**

## **PRAYERS**

### **MATTERS FOR DECISION**

- 1. To receive apologies for absence, and to approve reasons where appropriate**
- 2. To receive declarations of interests by Parish Councillors and to consider any written applications for dispensations**

### **MATTERS FOR INFORMATION**

### **PUBLIC PARTICIPATION**

- 3. 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.  
North Somerset Council Parish Liaison Officer's Report.

Police Report  
Neighbourhood Plan Updates.

## **MATTERS FOR DECISION**

**4. To confirm the minutes of the Council meeting held on 12 November 2018.**

**5. 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].’

### **6. Finance**

To authorise payments, including to note receipts and petty cash for January 2019.

**7. To consider and approve the Parish Council’s budget and to set the precept for 2019-20.**

**8. To discuss the Options and Costings Report from Clegg Associates on the drainage solutions for the proposed new cemetery and to consider the most viable option for progression including consulting on the chosen option with the Parish.**

**9. To consider approving the Action Plan 2019-20 as recommended on December 10<sup>th</sup> 2018 by the Finance, Personnel and Administration Committee.**

**10. To finalise completion of the new Councillor email address provision.**

**11. To consider quotes for solar powered street lights on the footpath from Court Avenue to the church – Confidential Item.**

## **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\*\**

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