



Banwell Village Hall,
Westfield Road
Banwell. BS29 6BS
01934 820442

2nd April 2019

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose.

To: The Chairman and all members of Banwell Parish Council.

You are summoned to attend a Meeting of Banwell Parish Council, to be held on Monday 8th April 2019 at 7.30 p.m. at Banwell Children's Centre, when the following business will be transacted.

Liz Shayler
Clerk to the Council

Before the meeting begins there will be a public participation session – *This session is open to the Public to present comments, observations, information, petitions or lead deputations and is the only time members of the public may participate. (Please note that the Council is unable to make any formal decisions under this item).*

- i) Members of the public.
- ii) Community Beat Manager's report.
- iii) Ward Councillor's report.

AGENDA

1. To elect a Chairman of the Parish Council
2. To request the Chairman to sign a declaration of acceptance of office
3. To receive apologies for absence.
4. To receive members' declarations of interest on any agenda item.
5. To approve as a correct record, the minutes of the meeting of the Parish Council held on 18th March 2019 (pages 1 - 11).
6. To note the Youth Club Committee minutes from the 28th March 2019 (page 12)
7. To note the Employment Committees minutes from the 28th March 2019 (pages 13 - 15)
8. To receive the Clerk's report/Exchange of information: (Please note that the Council is unable to make any formal decisions under this item).
 - (i) Lights around the village
 - (ii) Great British Spring Clean
9. To review and approve the following documents; (pages 16 – 29)
 - (i) CCTV Policy (pages 16 - 20)
 - (ii) Grant Awarding Policy (pages 21 & 22)
 - (iii) Investment Strategy (page 23)

10. To discuss and agree the following items in relation to the Childrens Centre
 - (i) annual servicing of the Emergency lights (page 24)
 - (ii) EICR test at the Childrens centre (to follow)
 - (iii) £160 (+£3 an item for over 50) for PA testing
11. To note the events, training available and agree any attendance.
 - i) 18th May 2019 - Being a Good Councillor. 9:45 am until 12:30. Saltford Village Hall. £60.
 - ii) 22nd June 2019 - Being a Good Councillor. 9:45 am until 12:30. Manor Hall, Coalpit Heath. £60.
 - iii) 27th June 2019 – Taking on Local Services, Webinar £30. The Clerk
12. To note the internal auditors, interim report for the 2018/2019 accounts and agree any recommendations (page 25 - 30)
13. To authorise bills for payment (page 31)
14. To note the Parish Council's end of March's net position (pages 32 & 33)
15. To note the Parish Council's 2019/20 budget (pages 34 - 36)
16. To note and comment upon planning applications (to follow).
 - i) **18/P/4891/FUL** - The Workshop, Moor Road, Banwell, BS29 6EF. Erection of a single storey extension to existing light industrial unit to provide additional operating space. Removal of 3no. existing storage units.
 - ii) **19/P/0152/FUL** - Batch Farm, Wolvershill Road, Banwell, BS29 6LA. Change of outbuilding to bed and breakfast accommodation (retrospective).
 - iii) **19/P/0355/FUH & 19/P/0356/LBC** - Stuntree Farm, West Rolstone Road, Hewish, Weston-super-Mare, BS24 6UR. Refurbishment of dwelling- works to include internal works; 2no. conservation roof lights; replacement of a number of windows and doors; Lime render to North and East elevations; repair/ reconstruction of boundary walls; new entrance gates, piers and boundary wall. Demolition of pigsty and reuse of materials.
 - iv) **19/P/0357/FUL** - Stuntree Farm, West Rolstone Road Hewish, Weston-super-Mare, BS24 6UR. Retrospective change of use application for use as a vehicle compound.
 - v) **19/P/0555/LDE** – Certificate of lawfulness for existing use of the land for open storage. Western Trade Centre Knightcott Road Banwell.
 - vi) **19/P/0611/TRCA** – St Andrews Church, Church Street, Banwell. Lime (T1) north east corner of church grounds - Remove the epicormic growth and re-pollard tree. Sycamore (T2) eastern boundary, touching the church - Remove tree to ground level. Holly (T3) eastern boundary, touching the church - Remove tree to ground level.
17. To note planning decisions – (for information).
 - (i) **18/P/3681/FUL** - Land To The Rear Of The Ship Hotel, West Street, Banwell. Erection of two dwellings, access and parking. **REFUSED**
 - (ii) **18/P/4343/FUL** - Cedar Haven, Haybow, Hewish, Weston-super-Mare BS24 6RB. Siting of a static home and erection of a day room. **WITHDRAWN.**
 - (iii) **18/P/4417/FUL** - Laurel Farm, Summer Lane, Banwell. Erection of 2 No. holiday lets for disabled visitors with specialised needs. **APPEAL LODGED**
 - (iv) **18/P/4660/OUT** - Land North Of Hunters Lodge, Cooks Lane, Banwell. Outline application for the erection of a pair of semi-detached dormer bungalow dwellings. Access for determination; all other matters reserved for subsequent approval. **APPEAL LODGED**
 - (v) **18/P/4781/RM** - Land South Of Wolvershill Road Banwell. Erection of a sub-station. **APPROVED**
 - (vi) **18/P/4979/FUL** - Waits Farm, Knightcott Road, Banwell. Change of use of agricultural land to ancillary residential use. **APPROVED**
 - (vii) **18/P/4943/FUL** - Eton House The Gobbles Wolvershill Road Banwell BS29 6LA. Extension & conversion of double garage to provide ancillary accommodation to main dwelling. **WITHDRAWN**
 - (viii) **19/P/0126/FUH** - 39 High Street Banwell BS29 6AF. Replacement of existing aluminium frame single glazed windows with timber frame double glazed units. **APPROVED**
 - (ix) **19/P/0259/LBC** - 2-4 Castle Hill, Banwell. BS29 6NY. Installation of small, domestic security cameras to front and rear of Grade II listed building. **APPROVED**

18. Date of the next meetings – PC Meeting 20th May 2019 7:30pm Banwell Children’s Centre

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 (age, race, gender, gender reassignment, sexual orientation, marital status, religion & belief, pregnancy & maternity and disability) Crime and Disorder, Health & Safety and Human Rights.