



Banwell Youth and Community Centre,  
West Street, Banwell.  
North Somerset. BS29 6BS  
01934 820442

13<sup>th</sup> August 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 19<sup>th</sup> August 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.

## **A G E N D A**

1. To receive apologies for absence. Cllr Harding and Parry
2. To receive members' declarations of interest on any agenda item.
3. To approve as a correct record, the minutes of the meeting of the Parish Council held on 15<sup>th</sup> July 2019 (pages 1 - 6).
4. To receive a short presentation from Andy Moore from Truespeed.
5. To note the Planning Committee minutes from the 5<sup>th</sup> August 2019; (pages 7 – 10)
6. 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) Memorial Garden
  - (ii) Riverside wet area
  - (iii) Knightcott Zebra Crossing
  - (iv) Knightcott dropped Kerbs
7. To review and approve the following documents; (pages 11 – 15)
  - (i) Acceptable use Policy (pages 11 – 14)
  - (ii) General Data Protection Regulations Policy (15 – 17)
8. To agree the cost of £15 for additional hooks to hang up the Remembrance Day Wreaths to help prevent mould growth on the steps.

9. To agree the cost of £28 for the hire of the Village Hall for four hours on the 2<sup>nd</sup> November for refreshments during the tree planting ceremony.
10. To agree the cost of replacement fencing on the verge at Knightcott.
11. To agree the reimbursement of the cost of a memorial plot
12. To note the events, training available and agree any attendance.
  - (i) 4<sup>th</sup> / 5<sup>th</sup> / 6<sup>th</sup> September Airspace Change workshop Bristol Airport, free
  - (ii) 16<sup>th</sup> / 17<sup>th</sup> September Avon & Somerset Police Cyber Crime briefings, free
  - (iii) 'Chairmanship Skills', Winscombe TBA (price dependent on attendees)
  - (iv) 19<sup>th</sup> September 'Chairmanship Skills' Coalpit Heath £50
  - (v) 2<sup>nd</sup> & 3<sup>rd</sup> Oct National Conference, Leicestershire. £130 per day £375 for 2 days (pages 18 & 19)
  - (vi) 16<sup>th</sup> October - Being a Good Councillor. 9:45am - 12:30. Manor Hall, Coalpit Heath. £60
  - (vii) 30<sup>th</sup> October – SLCC Local Training Seminar 8:45am - 4:10pm Cheltenham. £80 Clerk (page 20)
  - (viii) 21<sup>st</sup> November 'Chairmanship Skills' Saltford £50
13. To ratify the decision made by the Youth & Community Centre committee on the appointment of YMCA Dulverton to run Banwell Youth Club.
14. To agree that the land which is currently being registered is within band 1 of the land valuation which is below £80,000 (page 21).
15. To discuss the current dog bin collection service and consider an alternative contractor who is offering a saving.
16. To discuss the request from Banwell Scouts in relation to a Gas supply for the new Scout Hut.
17. To discuss upgrading and additional cameras for the Village Hall CCTV covering the Recreation Ground and agree a way forward (page 22).
18. To discuss moving the date of the 2020 Community Picnic to July 4<sup>th</sup> to avoid clashes with local events.
19. To discuss the removal of bollards between Wolvershill Park and Knightcott Park to allow access for mobility scooters (page 23)
20. To discuss the request from a resident of High Street for a H bar outside his driveway on Greenfields Avenue to prevent people parking inconsiderately (page 24)
21. To discuss the current Bus service through the village.
22. To authorise bills for payment (page 25).
23. To note the Parish Council's end of July's net position, bank balances and bank reconciliation (pages 26 - 28)
24. The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of the following agenda items 23 by reason of the confidential nature of the items of business to be transacted, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.
25. To discuss the suggested wording from Wessex Water for the YCC Lease (page 29)
26. Date of the next meetings –
  - 2<sup>nd</sup> September 2019 Planning Committee Meeting, 7pm, Banwell Children's Centre
  - 16<sup>th</sup> September 2019 Parish Council Meeting, 7:30pm, Banwell Children's Centre