



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

10<sup>th</sup> December 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 16<sup>th</sup> December 2019 at 7:15p.m. at Banwell Children's Centre, when the following business will be transacted.**

*Liz Shayler*

Clerk to the Council

Before the meeting reconvenes again at 7:30pm 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.
2. To receive and consider an application to fill a casual vacancy by co-option from Karen Bennett
3. To receive members' declarations of interest on any agenda item.
4. The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of the following agenda item 5 & 6 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.
5. To receive an update on the current agreement with Wessex Water and agree a way forward (Confidential papers to follow).
6. To discuss the present Scout Hut plans and lease

### **The meeting will reconvene to the public at 7:30pm**

7. To approve as a correct record, the minutes of the Extra-ordinary meeting of the Parish Council on the 2<sup>nd</sup> December 2019 (page 1).
8. To receive a short presentation from Richard Olive of Gigaclear with an update on their rollout plans and progress for the delivery of the ultrafast fibre broadband network in Banwell.
9. To note the following sets of minutes; (pages 2 – 9)
  - (i) Planning Committee minutes from the 2<sup>nd</sup> December (page 2 & 3)

(ii) Youth and Community Centre Committee on the 2<sup>nd</sup> December (pages 4 - 9)

10. To agree the end of the Youth Club's probation period and the commencement of an annual contract as per the Youth and Community Centre Committee's recommendation (pages 10 & 11).
11. 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) Recreation Ground additional play equipment.
12. To approve the supply and fit of a bollard on the footpath between Church Street and the Church, adjacent to Chillies (page 12)
13. To discuss the installation of an entry system for the Youth & Community Centre and agree a way forward (page 13)
14. To note the annual tree survey and agree any actions (pages 14 – 29)
15. To note the training available and agree any attendance.
  - (i) 15<sup>th</sup> Jan / 11<sup>th</sup> Feb Cloud computing for the Modern Council Webinar £30. The Clerk
  - (ii) 4<sup>th</sup> / 11<sup>th</sup> / 17<sup>th</sup> March Creating accessible word and PDF documents Webinar £30. The Clerk
16. To receive a report from the Neighbourhood Planning meeting on November 22<sup>nd</sup> and agree a way forward (page 30)
17. To consider the views from the Riverside Public Consultation and agree a way forward (page 31)
18. To discuss the initial draft of the 2019/2020 budget and decide whether a tea and buns meeting is required (pages 32 - 34)
19. To authorise bills for payment (page 35).
20. To agree the setting up of a quarterly direct debit for £155.99 with Cathedral Leasing for hygiene services.
21. To note the Parish Council's end of November's net position, bank balances and bank reconciliation (pages 36 – 38)
22. Date of the next meetings –
  - 6<sup>th</sup> January Planning Committee Meeting, 7pm, Banwell Youth & Community Centre
  - 20<sup>th</sup> January Parish Council Meeting, 7:30pm, Banwell Youth & Community Centre

**MULLED WINE AND MINCE PIES WILL BE SERVED FOLLOWING THE MEETING**

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.