



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

14th January 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 20th January 2020 at 7:30p.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.
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 16th December 2019 (pages 1 - 5).
4. To receive a short presentation from North Somerset's Cheryl Abraham about extra care housing.
5. 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) Youth and Community Centre Energy audit
 - (ii) St Monica's Sustainability Conference
 - (iii) Parish Council Outreach
6. To note the training and events available and agree any attendance.
 - (i) 25th January - Being a Good Councillor, 9:45am until 12:30. Salford Community Centre £60
 - (ii) 12th February – Chairmanship, 7 – 9:30pm Coalpit Heath £40
 - (iii) Various dates – SLCC Webinar Climate Emergency Series 1: Declaring an Emergency and Action Plan £60 / £70 – The Clerk
 - (iv) Various dates – SLCC Webinar Climate Emergency Series 2: Reducing Energy use in buildings £60 / £70 – The Clerk
 - (v) Various dates – SLCC Webinar Climate Emergency Series 3: Community based energy projects £60 / £70 – The Clerk

- (vi) Various dates – SLCC Webinar Climate Emergency Series 4: Zero Carbon Neighbourhood Planning £60 / £70
 - (vii) Various dates – SLCC Webinar Climate Emergency Series 5: Community Engagement & Social Media £60 / £70 – The Clerk
 - (viii) Training suggestions e.g. Applying for Grants, Employment etc...
7. To approve the following items of expenditure: -
 - (i) £495 for the annual monitoring charge for the Youth & Community Centre (YCC) intruder alarm system
 - (ii) £265 for the annual maintenance charge for the YCC monitored fire alarm system
 8. To discuss the purchase of additional computers for the office and new councillor (page 7).
 9. To review the Citizens Advice Service and agree whether to fund the service for the financial year 2020/2021 at £3946 (pages 7 - 9)
 10. To discuss the annual independent play inspection reports and agree a way forward (to follow)
 - (i) Recreation Ground (Rec) Goal Posts – 2 actions
 - (ii) Rec Nest Swing and Teenzone
 - (iii) Rec litterbins – 2 actions
 - (iv) Movement of Rec & Riverside Signage
 - (v) Riverside Gates – 4 actions
 - (vi) Moss at Riverside – 2 actions
 - (vii) Riverside swings – 2 actions
 11. To discuss and agree a way forward for Riverside Play Area (to follow)
 12. To discuss and agree a response to North Somerset's Consultation on their new Corporate Plan <http://consult.n-somerset.gov.uk/consult.ti/planandbudget/consultationHome>
 13. To discuss and agree a response to North Somerset's Rewilding Consultation www.n-somerset.gov.uk/rewilding
 14. To discuss and agree a response to the Consultation on Strengthening Police Powers to tackle unauthorised encampments (page 10 - 13)
 15. To note the internal audit report (page 14 - 16)
 16. To authorise bills for payment (page 17).
 17. To note the Parish Council's end of December's net position, bank balances and bank reconciliation (pages 18 – 20)
 18. Date of the next meetings –
 - 3rd February Planning Committee Meeting, 7pm, Banwell Youth & Community Centre
 - 3rd February YCC Committee Meeting, TBD, Banwell Youth & Community Centre
 - 17th February Parish Council Meeting, 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.