COUNCIL MEETING

<u>SUMMONS TO ATTEND</u> ALL Members are requested to attend the meeting of KENN PARISH COUNCIL on

Date: Monday, 3 February 2014

Venue: Village Hall, Kenn Street, Kenn Time: 19:30 Signed; Eleanor Wade – Parish Clerk, 28 January 2014 Parish Clerk Eleanor Wade 98a Walton Road Clevedon, BS21 6AN Tel: 07580 195 645 email: clerk@kenn-pc.org.uk

AGENDA

1 **Public Participation** to suspend standing orders for communications from; members of the public, N Somerset Councillors representing Yatton Ward, N Somerset Council Liaison Officer

FORMAL BUSINESS

2 Apologies for Absence

- 3 **Declarations of Interests** by members (reminder of the duty to state a declaration of interest at this time or as soon as it becomes clear during consideration of an item)
- 4 **Minutes** to approve as a correct record; Council on 2 December 13 and Special Council on 16 December 13 – sent separately

Items from those minutes;

- 5 Free summer plants 2014 and WW1 poppy seeds (min 13/167) agenda report
- 6 Telephone box electricity (min 13/168) agenda report
- 7 Verges and hedges (min13/171) & (Informal Business 16 Dec 13)
- 8 Community Resilience (13/176) Councillor agenda item request (1) Snow Warden update, (2) Grit bins update, (3) Information in agenda report
- 9 Traffic speed through village (13/178)
 (1) Notice board and speed sign, (2) Site meeting with Area Officer agenda report
- 10 Waste licence (13/179) update from Liaison Officer agenda report

PLANNING

- 11 To receive the report of the Planning Committee sent separately
- 12 St Modwen, land to the west of Kenn Rd (min 13/172) & (14/P04) agenda report
- 13 Committee remit (14/P05) to consider
- 14 North Somerset Core Strategy (13/194) agenda report
- 15 North Somerset Council's changes to consultations on planning applications agenda report

FLOODING

- 16 Church bridge update from Liaison Officer agenda report
- 17 North Somerset Council Flood Strategy consultation agenda report
- 18 Proposed works to bus stop on east side of B3133 near Kenn Street junction agenda report
- 19 Schools admission arrangements 2015/2016 agenda report
- 20 Garden Party nominations agenda report

ACCOUNTS & FINANCES

- 21 Defibrillation fundraising update
- 22 Thanks for grants; (1) Christmas tree lights donation, (2) Church, (3) Citizens Advice Bureau
- 23 Grant request Victim Support
- 24 Receipts and accounts for payment agenda report

FOR INFORMATION

- 25 Affordable Housing agenda report
- 26 URGENT BUSINESS as permitted by the Local Government Act 1972

For a matter to be considered 'urgent' the following question must be addressed: *What harm would happen to the public interest from leaving it until the next meeting?*["] If harm can be demonstrated, then it is open to the Chairman to rule it is considered as urgent. Otherwise the matter cannot be considered urgent within the statutory provisions and notice can be given for the item to be placed on the next agenda.