

# LONG ASHTON PARISH COUNCIL



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A Council meeting will be held on Monday 18<sup>th</sup> January 2021 from 7:30 pm online. The meeting will be held remotely – an access link will be publicised on the following council website, beneath the meeting's listing, by noon on the day of the meeting: <https://tinyurl.com/LAPCmeetings>

Yours faithfully

Scott Jacobs-Lange  
12 January 2021

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## AGENDA

*Public participation, which will take place before the formal meeting starts, will be limited to 5 minutes per speaker and must relate to items shown on the agenda.*

- 1) Resignation of Chairman**
- 2) Election of new Chairman**  
The Vice-Chairman shall preside over the meeting until the process to elect a new Council Chairman has been concluded.
- 3) Apologies for absence** LGA 1972 section 85 (1)
- 4) Declarations of Interests and Grant of Dispensations.**  
Members to declare any interests, including Disclosable Pecuniary Interests (DPI) they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any requests from members for Dispensations that accord with Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations).
- 5) Exclusion of the press and public.**  
To agree any items to be dealt with after the public, including the press, has been excluded.
- 6) Parish Council Minutes.**  
To approve and sign the minutes of Council meetings: 16 November 2020, 23 November 2020 and 14 December 2020. LGA 1972, Schedule 12, paragraph 41(1).

**7) Matters Arising (for information)**

- a) 20.138 – Update from Clerk on Tydings Close s106 funding.
- b) 20.141(d) – Website changes: to confirm that recommendations can be decided upon at a future meeting of F&GP.
- c) 20.141(i) – Confirmation from Clerk regarding changes to Parish Council bank mandate.
- d) 20.155 – Update from Cllrs Jackson and James on Parish cluster meeting with Jo Walker, North Somerset Council.
- e) 20.155 – Confirmation by Cllr Anderson regarding letter of support for CAMHS (Child and Adolescence Mental Health Service).

**8) Finance and General Purposes Committee.**

- a) To consider and adopt the Finance and General Purposes Committee minutes (14 December 2020)
- b) To note 2021-22 funding and joint working arrangements with LACA.
- c) To RESOLVE to adopt the budget as recommended by F&GP on 14<sup>th</sup> December 2020 (previously circulated)
- d) To RESOLVE to set the precept at £187,250 representing 0% rise for Band D properties.
- e) TO RESOLVE allocation of funds to the skate park project; namely that £2000 in the budget for 2021-22 is funded from CIL already received by the Council, that £3000 in the current year's budget (2020-21) is added to the skate park Earmarked Reserve (EMR) and that £2,150 is vired to the skatepark EMR from the existing EMR for Tydings Close S106 funds.

**9) Environment Committee.**

To consider and adopt the Environment Committee minutes (30 Nov 2020).

**10) Planning Committee.**

To consider and adopt the Planning Committee minutes (7 December 2020).

**11) Working Group Reports.**

To receive reports/ updates from the following Council Working Groups:

- a) Library (Cllr Fagg)
- b) Skate Park (Cllr Jackson)
- c) LACA & LAPC Joint Working Group (Cllr Wilkinson)
- d) Coronavirus Steering Group (Cllr's Anderson and Wilkinson)
- e) Community Engagement Working Group (Cllr McAllister-Kemp tbc)
  - i. To appoint additional members to the CEWG
- f) Village Enhancement Scheme

**12) Standing Orders.**

To consider and RESOLVE an amendment to the council's Standing Orders to clarify the ability of North Somerset Council Officers and Councillors to speak at meetings and participate in working groups:

- a) *“Due to the need for a close working relationship between North Somerset Council and Long Ashton Parish council, North Somerset Ward Councillors (who are not also Parish Councillors) and North*

*Somerset Council Officers are permitted to contribute to debates and discussions at council meetings, but not vote or propose motions. They are also entitled to join working groups where appropriate.”*

**13) Young People**

To receive an update from the Long Ashton Youth Club

**14) Volunteer policy**

To consider and approve the adoption of the draft Volunteering Policy and agree review cycle.

**15) Community Safety**

To receive an update about local policing and community safety.

**16) Newsletter**

To suggest articles for the next LAPC Newsletter to Editorial Panel – meets on 1<sup>st</sup> February.

**17) Councillor training and support**

To consider any support/ training/ information that councillors require.

**18) Outside groups and organisations**

To receive and consider updates from the following local groups and organisations:

- i. Children’s Centre Partnership Group
- ii. Parochial charities
- iii. PCAA
- iv. Community Resilience Forum
- v. ALCA North Somerset Group (additional Cllr sought to replace Cllr Johnson, in addition to Cllr Jackson)

**19) Correspondence**

- a) North Somerset Libraries consultation
- b) Email from Grant Ford re Community Wardens

**20) Date of next meeting: Monday 22<sup>nd</sup> March 2021**