

AXBRIDGE TOWN COUNCIL



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Axbridge Town Council
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15th November 2017

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A MEETING OF THE TOWN COUNCIL WILL BE HELD ON MONDAY 20TH NOVEMBER 2017 AT THE TOWN HALL, THE SQUARE, AXBRIDGE AT 7.30PM.

Members of the public are welcome to attend.

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TOWN CLERK

AGENDA

1. Apologies for absence – to receive apologies and approve reasons for apologies, if appropriate.
2. Minutes of the Council meeting held on 16th October 2017 (available) - to approve as a correct record
3. Declarations of Interest and to consider any applications for dispensations
4. Public Participation
5. Reports: Police, County Councillor and District Councillor
6. Written reports, as appropriate from

Axbridge Community Partnership	Somerset Assoc. of Local Council (available)
Axbridge Museum Trust (available)	Sports and Social Club
Carnival Committee	Town Trust
Cluster Group	Other Representative Report
School Governor's Report (available)	

7. Co-option process – to note the process and timetable for co-option with a view to consider the co-option of a new member at the Council meeting on 11th December 2017
8. Planning
 - 8.1 To receive the minutes of the meetings held on 30th October and 13th November 2017 (available)
 - 8.2 Bristol Water South Resilience Scheme – update and any further action
 - 8.3 Outline Planning Application 02/17/00022 – Mendip View, Cheddar Road, Axbridge – any update
 - 8.4 Planning Applications – to consider and respond to Sedgemoor District Council on the planning application below (which has been significantly amended following receipt of amended plans and documents referring to up to 53 dwellings, including affordable housing, and associated changes):

Application No. 02/16/00030/SH

Town and Country Planning Act 1990 (As Amended)

Applicant: Hannick Homes & Developments

Proposal: Outline planning permission (appearance layout, scale, landscaping reserved matters) for the erection of up to 80 dwellings (40% affordable dwellings) and creation of access.

Location: Land to the South of Houlgate Way, Axbridge, BS26

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A proposed recommendation is included within the minutes of the Committee meeting held on 13th November 2017 (agenda item 8.1 refers)

THE APPLICATION DOCUMENTS ARE AVAILABLE FOR INSPECTION ONLINE at http://www.sedgemoor.gov.uk/planning_online (click proceed and type in application number). CONTACT THE TOWN CLERK TO ARRANGE A DATE/TIME TO INSPECT A PRINTED COPY OF THE APPLICATIONS AND PLANS.

9. Administration and Finance
 - 9.1 Report of the Administration and Finance Advisory Group – November 2017 (available)
 - 9.2 Review of the system of internal control, financial regulations and audit
 - 9.3 Somerset Playing Fields Association – Membership renewal
 - 9.4 Community Stall
 - 9.5 Handbells – ratification of updated costs
 - 9.6 Remembrance Day Wreath and Donation
 - 9.7 Small Improvements Grant Funding
 - 9.8 Hinkley Point Mitigation Fund – Projects
 - 9.9 Broadband in Axbridge – update
 - 9.10 Financial Monthly Report and Payment of Invoices (to follow)
10. Leisure and Recreation (to include Changing Rooms)
 - 10.1 Report of the Leisure and Recreation Advisory Group – November 2017 (to follow)
 - 10.2 Play Area and Furlong Safety Check Log and Public Convenience Log – August and October 2017 – to approve (to follow)
 - 10.3 Public conveniences - repair
 - 10.4 Town Maintenance Contractor Report (available)
11. Highways
 - 11.1 Report of the Highways Advisory Group – November 2017 (available)
 - 11.2 Highways matters – to report routine/maintenance matters
12. Cemeteries, Allotments and Open Spaces Advisory Group
 - 12.1 Report of the Cemeteries, Allotments and Open Spaces Group – October 2017 (available)
 - 12.2 Allotment allocation update
 - 12.3 Allotment rents – to consider a proposal to alter the rents with effect from 6th April 2018
 - 12.4 Cemetery fees – no increased proposed
 - 12.5 Axbridge Layby – ongoing maintenance proposed
 - 12.6 Foundation bases and marker stones – to agree purchase of bases and marker stones.
 - 12.7 Open Spaces matters – to report routine/maintenance matters
13. Personnel and Protocol
 - 13.1 To receive the minutes of the meeting held on 6th November 2017 (available)
 - 13.2 Lone Working Policy – to approve revisions (available)
 - 13.3 Civic Service and Awards
14. Draft Minutes of the meeting of the Town Council and Town Trust – October 2017 (available)
15. Axbridge Plaques
16. Draft Budget and Precept 2018/19 – to consider (available)
17. Emergency Plan – to agree a way forward
18. Parish Path Liaison Officer – vacancy
19. General Correspondence, Consultations and Diary Dates (available) to include Parliamentary Boundary Proposals and suggestion regarding Twinning with Aubeterre-sur-Dronne
20. Exclusion of Press and Public to consider a resolution “that in view of the confidential nature of the business about to be transacted, which contains contractual information, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw”
21. Confidential Item: Highways Advisory Group
 - 17.1 Confidential: Chestnut Avenue land – Transfer of Land Title

cc: County and District Councillors, police and press representatives