

# PEASEDOWN ST JOHN PARISH COUNCIL

Beacon Hall, French Close, Peasedown St John, Bath BA2 8SN Tel: 01761 433686 E-mail: clerk@peasedownstjohnparishcouncil.gov.uk www.peasedownstjohnparishcouncil.gov.uk

#### **To Councillors:**

Gill Auld; Fiona Carr; Mandy Clarke; Richard Clarke; Jo Davis; Audrey Gillard-Sprake; Howard Hartley; Gavin Heathcote; Simon Kidd; Andrew Larcombe; Ray Love; Conor Ogilvie-Davidson (Vice-Chair); John Ogilvie-Davidson; Jonathan Rich (Chair); Les Sprake; Kathy Thomas; Daniel Walker.

You are hereby summoned to attend an **Extraordinary Meeting** of the **Full Council** of Peasedown St John Parish Council at **Beacon Hall** on **Tuesday 2<sup>nd</sup> April 2024 at 7.00pm** for the purpose of transacting the business detailed below.

Tanya West Parish Clerk & RFO

# AGENDA

## **Extraordinary Meeting of the Full Council**

## <u>7.00pm</u>

25<sup>th</sup> March 2024

Please be aware that this Parish Council meeting may be recorded, in accordance with the Openness of Local Government Bodies Regulations 2014. We kindly ask that anybody intending to record the meeting please inform the Chair or Clerk beforehand in order that any necessary arrangements can be made [particularly in order to satisfy the protection of children, the vulnerable and other members of the public who actively object to being filmed].

<u>Public Session\*</u> - 10 minutes at which members of the public can attend to express their view on matters relevant to this agenda or the parish in general. Please be aware that if matters are raised not related to this agenda, they cannot be further discussed by the Council at this meeting but may be considered at a later meeting. Once the meeting has been opened, then only members of the Council may speak, unless officially adjourned for specific reason. Members of the public are welcome to stay and observe the rest of the meeting (apart from those items which state they will be discussed in closed session).

\*Depending on the number of residents/public present at the meeting, the public session timings may be increased from the allocated 10 minutes.

#### For note:

It is likely that McLoughlin Planning and Vistry Group PLC will be present at the meeting to listen to the discussions and feedback on the proposals in the B&NES Council Local Plan Options document with a view to potential amendments to their proposals for land south-west of Peasedown St John.

C118 – 02/04/2024 Attendance Roll Call and Declarations of Interest	1 min
To action the attendance register and to receive any declarations of Members' Interests in any	7.11pm
item on the agenda, which have not already been disclosed to the Monitoring Officer.	
Members are reminded of their obligation to declare any interests they may have in any	
issues arising at the meeting which might conflict with the business of the council and	
how these interests impact on their involvement with discussions and voting.	
C119 – 02/04/2024 Attendance and Apologies for Absence	1 min
To note the update on councillor meeting attendance throughout the 2023-24 Council year.	7.12pm
To receive and note any apologies for absence for this meeting.	
C120 – 02/04/2024 Minutes	2 min
i. To <b>resolve</b> to approve the minutes of the <b>Full Council</b> meeting held on 27 <sup>th</sup> February	7.14pm
2024.	
ii. To sign the above listed minutes.	
C121 – 02/04/2024 Items for Urgent Report	2 min
Items which have been brought to the attention of the Chair, prior to the meeting, and that, in	7.16pm
their opinion, should be reported on as a matter of urgency.	
C122 – 02/04/2024 Local Plan Options Document	60 min
To review the B&NES Council Local Plan Options document and to consider any feedback	8.16pm
from residents (including that obtained from the recent councillor surgeries) and councillors.	
To consider any draft proposals for the Parish Council's formal response to this consultation.	
The consultation deadline has been extended until 16 <sup>th</sup> April 2024.	
C123 – 02/04/2024 Risk Register	10 min
To receive an update on the works undertaken throughout the year and associated updates to	8.26pm
the Risk Register document, to review these amendments and determine formal approval of	
the changes.	
C124 – 02/04/2024 Future Agenda Items & Cllr Questions	2 min
Opportunity to provide the Clerk with requests for possible future agenda items and to raise	8.28pm
questions on items not otherwise covered on the agenda.	
C125 – 02/04/2024 Date and Time of Next Meeting	1 min
The next meeting of the Full Council is scheduled to be held on Tuesday 23 <sup>rd</sup> April 2024 at	8.29pm
7pm at Beacon Hall.	