

The next meeting of the Bath & North East Somerset Area Group of the Avon Local Councils Association will be held on Wednesday 18th September 2019
Corston Village Hall
Wells Road, CORSTON, BA2 9AZ (on the A39) 4 miles west of Bath
starting at 7:30 pm
(Refreshments will be available from 7.10 pm)

AGENDA

1. **Welcome** and to record any **apologies** for absence
2. To APPROVE the **notes of the meeting** held on **Wednesday 29th May 2019** meeting as a correct record
3. Receive nominations and appoint a **Vice Chairman**
4. Receive nominations and appoint a member to the **Standards Board**.
Please send nominations to the Chair- Dawn Drury
ddrurypc2015@gmail.com by Tuesday 15th September for the above appointments

5. **Updates:**

Cotswold AONB
Mendip AONB
JLAF
Bath Heritage Site Steering Group
B&NES Parish Charter update
Parish Liaison
Report from the Executive Committee of ALCA

Kathy Thomas
Robert Law
Dawn Drury
Dawn Drury
Kathy Thomas

6. **Chair's Report**

- B&NES Clerk's Forum and networking event 6 monthly. To be launched for feedback in December at a Clerk's networking social with minces pies, teas and coffees
- Review of the B&NES Survey of Parish Councils
- Community Empowerment funding update
- Rural Transport update
- Unregulated Air B & B and Holiday lets being used as party houses – How to deal with through enforcement.
- Road works and diversion route problems – Emergency Police contact number for issues such as the replacement of temporary traffic light batteries. Highways contact for collection in of signage once roadworks have been completed.
- Bristol airport expansion application update – B&NES response.
- Grass cutting and verges – B&NES are investigating selling verge land to residents.
- Climate Change Emergency – Consultants working with consultations for the best way for B&NES to manage this in the future. In the future there will be a Citizens Assembly on Climate Change to discuss the right way forward.
- Cesspit regulations changing in January 2020 – how to be compliant.
- Future event B&NES meet the team e.g. B&NES Planning officers

Intentions and apologies to ALCA Area Meeting Organiser Secretary please to
Kathy Thomas Email: kathythomas3@btinternet.com Phone 07981713240

- 7. Report from Deborah White on ALCA training
- 8. To consider attendance at the ALCA AGM – Saturday 5th October
- 9. To DECIDE on the priorities for the agenda of the next Parishes Liaison Meeting

Suggestions from Member Local Councils – This is the opportunity for all member Local Councils to raise any important issues they have with Bath and North East Somerset Council on the agenda of the next Parish Liaison Meeting.

10. To CONFIRM dates for future B&NES Area Group and Parish Liaison Meetings

<u>Dates for future Area Group meetings</u>	<u>Dates for future Parish Liaison meetings</u>

11. To SUGGEST future speakers, workshops or training requests for Area Group meetings

12. Any other business

13. Date of Next Meeting

Bath & North East Somerset Area Group of the Avon Local Councils Association

NOMINATION FORM

Vice Chairman of Bath & North East Somerset Area Group of ALCA

We, the undersigned, propose:

Councillor

for the office of Vice-Chair for the year 2019/20.

Proposer

Sign Name:

Print Name:

Date:

Secunder

Sign Name:

Print Name:

Date:

I, the undersigned, agree to accept nomination for the office mentioned above for the year 2019/20

Sign Name:

Print Name:

Date:

Please send nominations to the Chair- Dawn Drury

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Bath & North East Somerset Area Group of the Avon Local Councils Association

NOMINATION FORM

Representation on the Standards Board of Bath & North East Somerset Area Group of the ALCA

We, the undersigned, propose:

Councillor:

To represent the association on the B&NES Standards Board for the year 2019/20.

Proposer

Sign Name:

Print Name:

Date:

Secunder

Sign Name:

Print Name:

Date:

I, the undersigned, agree to accept nomination for the office mentioned above for the year 2019/20

Sign Name:

Print Name:

Date:

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