

MINUTES OF THE **WRAXALL AND FAILAND PARISH COUNCIL** MEETING HELD AT THE CROSS TREE CENTRE, WRAXALL AT 7.30 PM ON TUESDAY 10th SEPTEMBER 2019

PRESENT: Cllrs Robinson (Chairman), Amos, Delmas, Law, Malpas, Parsons, Sykes, Mrs Vallentine and Wyatt.

District Cllrs Cartman and McQuillan

Parish Clerk – Tony Jay

133/19 TO RECEIVE APOLOGIES FOR ABSENCE.

The absences of Cllr Mrs Moon and Sheppard were noted.

134/19 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM.

There were no declarations received.

The registration of interest forms that Councillors complete when elected or co-opted to the Council include their pecuniary interests but currently do not include their personal interests in any organisation in the Parish e.g. charities, schools and churches. The forms have now been amended to include these personal interests, and any Councillor with such an interest was asked to complete a new form to declare their interest. When declared on the form the interest will not need to be declared at a future meeting in any discussions that are to take place in relation to the relevant organisation.

135/19 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 13th AUGUST 2019.

It was unanimously resolved to approve the minutes.

136/19 TO INVITE PUBLIC SPEAKING.

A member of the public spoke regarding the proposed resurfacing work on the B3130 and the Bristol Airport Expansion planning application.

137/19 TO APPROVE BILLS FOR PAYMENT.

A schedule of all invoices and payments had been previously circulated to the members of the Finance Committee

Chq No. Payee Details Amount

Chq No.	Payee	Details	Amount
2976	Anthony Jay	Mileage £30.60; Homeworker allowance £18.00; Mobile phone (1/2 split) £6; Stamps £8.40	£63.00
2978	Lyon Bowe Solicitors	PCAA crowd funding donation	£500.00
2979	Travis Perkins	Hazard tape	£13.70
2980	ALCA	Good councillor training	£200.00
2981	Kevin Weekes	Dog bin emptying	£125.00
2982	Ed Sage	Grass cutting	£287.00
2984	PATA	Payroll administration	£30.95
2985	PATA	Payroll administration	£23.25

It was unanimously resolved to approve the minutes.

The Clerk had provided a summary of receipts and payments for the present financial year.

138/19 TO RECEIVE THE CLERK'S REPORT.

Cllr Mrs Moon has met with a Failand resident who has made suggestions regarding the traffic issues in Failand. An interesting point that the resident raised was that Uber taxi drivers are instructed to always use routes indicated by Sat Navs as these are generally the shortest routes which offer best value to their customers. This could explain airport bound taxis using the route through Failand.

The Tyntesfield Medical Group has invited Councillors to attend their 'Nailsea Mingle' event on September 17th. Any Councillor who wishes to attend should notify the Clerk.

Donald Davies, the Leader of NSC has invited two Parish Council representatives to attend the Town and Parish Council summit on Saturday 12th October. It was decided that the Chairman and Clerk will attend.

139/19 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS.

Two Councillors attended the recent planning training session in Long Ashton. The PowerPoint presentation given will be circulated to Councillors, and be posted on our website.

140/19 TO CONSIDER THE VENUES FOR THE 2020 PARISH COUNCIL MEETINGS AND ANNUAL PARISH MEETING.

It was unanimously resolved to ask the Clerk to enquire about the availability of the Cross Tree Centre for meetings between January – March and October – December. The availability of both the Cross Tree Centre and Failand Village Hall will be requested for meetings between April and September.

141/19 TO CONSIDER WHETHER THE PARISH COUNCIL SHOULD TAKE PART IN THE VE DAY 75th ANNIVERSARY CELEBRATIONS IN MAY 2020.

There has been interest shown in holding a street party in The Grove and also an event in Failand. The Parish Council will favourably consider requests for financial support for these events when proposals are finalised. The events will be held on the bank holiday on 8th May 2020.

142/19 TO CONSIDER WHETHER THE PARISH COUNCIL SHOULD CHANGE BANKING PROVIDERS FROM NAT WEST TO LLOYDS WHO CAN PROVIDE A SUITABLE INTERNET BANKING SERVICE.

It was resolved to change to Lloyds, using internet banking, and to ask the Clerk to initiate this process (8 in favour, 1 against).

143/19 TO CONSIDER APPOINTING NEW MEMBERS TO THE FINANCE COMMITTEE.

It was unanimously resolved to appoint Cllr Parsons to the finance committee.

Post meeting note: Cllr Sheppard has agreed to join the finance committee.

144/19 TO REVIEW AND APPROVE THE PARISH COUNCIL'S BULLYING AND HARASSMENT POLICY, GRANT AWARDING POLICY, FINANCIAL REGULATIONS, PROCUREMENT POLICY AND PRIVACY POLICY.

It was unanimously resolved to approve the policies with suggested amendments, with the exception of the Privacy Policy which will be considered at the October meeting. The approved policies will be posted on the Parish Council website.

145/19 TO NOTE AND COMMENT ON PLANNING APPLICATIONS.

19/P/1943/FUH. Morningside Lodge Lane Wraxall BS48 1BJ. Removal of existing roof, adding a 1st floor and replacing the roof. Replacement of porch from brick/block to brick & oak frame. Windows in the house to be double glazed. Concrete tiles to be replaced with

slate. Rear roof windows. New brick plinth to front and rendered finish in off white. House extension: New side garage with pitched roof and new rear single story extension with flat roof. New detached garage: New detached garage to the front of the property in matching materials to the house.

It was unanimously resolved to support the application on condition that that the hedge is retained on the roadside boundary which is in keeping with the street scene. The Parish Council cannot support the proposed side garage and single storey extension as the applicant has told Parish Councillors that these applications have now been withdrawn.

19/P/1847/FUL. The Lawn Lodge Lane Wraxall BS48 1BL. Proposed conversion of existing property into 5 self contained apartments, the addition on one extension to The Lawn to accommodate 1 dwelling and the conversion of the garage to form a further dwelling, associated parking and amenity space.

It was unanimously resolved to support the application but to comment that the concerns that the Parish Council expressed in regard to the previously withdrawn application 18/P/5052/FUL have not been addressed. These concerns were:

Parking has been reduced to the minimum standard (as was for the current development of Coates House – change of use to 56 flats), therefore there is concern that this is not sufficient for visitors and this will add to parking issues for Lodge Lane.

The visibility splays do not take into account on-street parking on Lodge Lane nor the rise of the road. If approved, then it is requested that consideration be given to increasing the extent of the double yellow lines on the south side of Lodge Lane.

It is requested that the highways officer conducts a site visit to address the concerns which are not addressed in the report for the previous planning application.

146/19 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL.

18/P/4925/FUL Bathing Pond Field (Grid Ref: 350963 170469), Bristol Road, Wraxall. Improvements to existing access from block of land to Bristol Road, B3031 including removal of 40m of hedge and replanting of new hedge. **APPROVED.**

19/P/0591/ELO. Footpath Outside 15 Sixty Acre Close, Failand. Proposed erection of new electricity pole. **APPROVED.**

19/P/0593/ELO. Footpath Outside 8 Belmont Drive, Failand. Proposed erection of new electricity pole. **APPROVED.**

19/P/1114/LDE. Gowan Croft, Church Lane Lower Failand BS8 3SP Certificate of lawfulness for the existing use of 3 no. outbuildings as residential accommodation.

In summary, one building can be **deemed lawful**, but the others **cannot**. The full decision can be found at <https://planning.n-somerset.gov.uk/online>,

19/P/1417/LDP. 3 Wraxall Piece Green Lane Failand Bristol BS8 3TW. Proposed loft conversion. **APPROVED.**

19/P/1681/FUH. Keepers Lodge, Tyntesfield, Wraxall, BS48 1NZ. Partial demolition, reconstruction, restoration and extension to create ancillary residential accommodation. **APPROVED.**

19/P/1682/LBC. Keepers Lodge, Tyntesfield, Wraxall, BS48 1NZ. Partial demolition, reconstruction, restoration and extension to create ancillary residential accommodation. **APPROVED.**

The decisions were noted.

147/19 TO CONSIDER ANY RESPONSE THE PARISH COUNCIL WISHES TO MAKE TOWARDS THE BRISTOL CITY COUNCIL CUMBERLAND BASIN CONSULTATION.

It was unanimously resolved to submit the following comment:

Wraxall and Failand Parish Council wish to raise the following points for consideration on changes to the road network in the Western Harbour area in the context of our responses to the West of England Joint Spatial Plan (JSP):

- Given that many residents in North Somerset commute to Bristol and a principal route to Bristol Airport recommended by Highways England for vehicles travelling from the North and South Wales is across the Cumberland Basin, then an increase in journey time, which is proposed in each of the options, could cause motorists to favour the rural road network through our parish. This is already an issue for Failand in relation to airport traffic from the north. Residents wish to avoid this potential increase in traffic.
- Following the hearings for the JSP Inspectors had difficulty in identifying the rationale for the choice of Strategic Development Locations and their link to sustainability. This Parish Council is in favour of sustainable development close to centres of employment and supports the development of a new city quarter for the Western Harbour.
- Bristol City Council should engage with North Somerset Council regarding the consultation, as the proposals would have an effect on many North Somerset residents.
- All three proposals reduce the capacity of a vital transport link into Bristol and are therefore unacceptable.

148/19 TO CONSIDER PROPOSALS FROM CLLRS MALPAS AND MRS VALLENTINE ON PARISH COUNCIL ENGAGEMENT WITH RESIDENTS TO SECURE THEIR VIEWS ABOUT PARISH COUNCIL PRIORITIES.

Cllrs Malpas and Mrs Vallentine presented their draft engagement document to the meeting, along with a proposal to hold a website based public survey regarding the speed limits in Failand.

It was unanimously resolved to approve the engagement document, and to allow pilot surveys to begin.

149/19 TO RECEIVE AN UPDATE FROM CLLR MALPAS REGARDING THE PARISH COUNCIL NOMINATED TRUSTEES TO THE WRAXALL PAROCHIAL CHARITIES.

Cllr Malpas gave a resume of the work of the charities. A draft leaflet has been produced explaining the work of the charities and highlighting how qualifying parishioners can apply for financial support from the charities. The charity trustees comprise of three Parish Council appointed trustees; three trustees appointed by the Parish Council trustees and the rector.

Stephen Young has resigned as a Parish Council appointed trustee and was thanked for his work for the charities. Therefore the Parish Council needs to appoint another trustee. Councillors were asked to suggest parishioners who could be approached to become a trustee.

150/19 TO CONSIDER A QUOTATION OF £620 FOR THE REPLACEMENT OF THE WOODEN FENCE POSTS AT THE MILLENNIUM GREEN, BETWEEN THE GREEN AND THE PUBLIC FOOTPATH.

It was suggested that the wooden fence posts could be replaced by galvanised metal posts which would last longer. Cllr Law will consult with the Council's contractor regarding this suggestion and report back to the next meeting.

The storm drainage problems at the Millennium Green were supposedly rectified recently by NSC, however the problems reoccurred recently after heavy rainfall. Cllr Law is consulting again with NSC.

150/19 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS.

The Chairman said that there had been no developments regarding the proposal for the piece of land adjacent to Budgens to be designated a village green. The District Councillors were asked to hasten this.

A Failand resident has asked for a children's play area to be installed in Failand. Several potential locations were discussed, including at Failand Village Hall. Cllr Malpas will seek the views of the Village Hall trustees.

151/19 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING.

To approve the Parish Council's privacy policy.

152/19 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING.

138/19	All Councillors
140/19	The Clerk
142/19	The Clerk
149/19	All Councillors
150/19	Cllr Law x 2

Date of next meeting – Tuesday 8th October 2019 in the Cross Tree Centre.