

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THE MEETING OF THE PARISH COUNCIL AND ANY MATTER MAY BE BROUGHT TO THE ATTENTION OF THE PARISH COUNCIL NOT LESS THAN 3 CLEAR DAYS BEFORE THE MEETING - i.e. BY THE THURSDAY BEFORE THE MEETING. ANY NOTICE OF MOTION HOWEVER MUST BE RECEIVED IN WRITING BY THE CLERK NOT LESS THAN 3 CLEAR DAYS BEFORE EACH MEETING – i.e. BY THE THURSDAY BEFORE THE MEETING.**

Dear Sir/Madam, You are summoned to a meeting of **Wraxall & Failand Parish Council** to be held at 7.30pm on Tuesday 12 January 2016 in Failand Village Hall. Clerk.

#### **AGENDA**

*Any item which has been reported to North Somerset Council, decisions made by them and any items of interest which do not require decisions, and are for interest only, will be in italics - also notification of Appeals & Enforcements.*

**The Chairman will take Apologies & Declarations of Interest in the items below.**

- 1 MINUTES** – The minutes of the meeting held on 8 December 2015 will be agreed and signed.
- 2 CRIME FIGURES** – Report from Avon & Somerset Constabulary.
- 3 ISSUES**
  - a ALLOTMENTS
  - b KIOSK – Oral report by Cllr. Sage on progress re repairs.
  - c WRAXALL SCHOOL CROSSING - patrol funding.
  - d MILLENNIUM GREEN PLAY AREA - Remedial work (Email sent to Cllrs. 21 Dec.)
- 4 PLANNING & ENVIRONMENT**
  - a APPLICATION 15/P/2772/F – Erection of a single storey side and rear extension for Mr L Delainey, 9 Woodland Close, Failand. (Cllrs. Sage & Amos)
  - b APPLICATION 15/P/2767/F – Erection of a conservatory extension following demolition of porch for Mrs J Lineham, Belmont Farm, Belmont Hill, Wraxall (Cllrs. King & Law)
  - c APPLICATION 15/P/2772/F – Erection of single storey side and rear extensions following demolition of coal shed. Construction of a new terrace for Mr & Mrs Humphreys, Stone Cottage, Failand Lane, Failand. (Cllrs. Mrs Moon & Malpas)
  - d APPLICATION 15/P/2809/F – Proposed boundary wall with railings incorporating 2 no. sliding gates to front of property. (Cllrs Sheppard & Sage)
  - e *Decisions made by North Somerset Council on Planning Applications previously considered by this council.*

*APPLICATION 15/P/2477/LB – Reinststate timber gates and mission brick/stone pier to west side of The Bothy for National Trust, Tyntesfield. CONSENT GRANTED*

*APPLICATION 15/P.2418/LB – Proposed rebuilding of existing chimney at Jubilee Cottages, 71 – 72 Bristol Road, Wraxall. CONSENT GRANTED.*

*APPLICATION 15/P/2005/F – Erection of a first floor extension to the north elevation for Mr J Stewart, Birdswell, Stoney Steep, Ham Lane, Wraxall. CONSENT GRANTED.*

- f* EMAIL PROTOCOL FOR NOMINATING INVESTIGATING COUNCILLORS FOR A PLANNING APPLICATION. (Deferred from December)

## **5 HIGHWAYS & TRANSPORTATION**

- a* TEMPORARY PROHIBITION OF VEHICLES – Failand Lane – entire length – 5 February for 1 day for carriageway patching.
- b* ROAD SAFETY ON TOWER HOUSE LANE, WRAXALL. Update
- c* ROAD SAFETY ON FLAX BOURTON ROAD. – Update.

## **6 PROW**

- a* WORKING GROUP - Report (Deferred from December)

## **7 MEETINGS**

- a* BRISTOL AIRPORT VISIT 9 DEC. (Email report sent to Cllrs. 10 December)
- b* TOWN & PLANNING FORUM –Briefing 16 Dec.( Email report sent to Cllrs. 21 Dec.)
- c* ROAD SAFETY WORKING GROUP meeting to discuss speed limits around Failand – 7pm on 7 January in Failand Village Hall.
- d* CPRE Workshop – Joint Spatial Plan & Joint Transport Study 12.30 – 3.30 11 January, Jubilee Pavilion, Long Ashton.
- e* ALLOTMENTS WORKING GROUP meeting with NTC 2pm 19 Jan. Tithe Barn.

## **8 CORRESPONDENCE**

- a* NAILSEA SKATE PARK - E-mails from Ian Morrell (NTC) & Phil Williams.
- b* FREE ANNUAL FLOWERS SCHEME – 2016. E-mail from NSC.
- c* JOINT SPATIAL PLAN – ISSUES & OPTIONS – Consultation ends 29.1.16.
- d* JOINT TRANSPORT STUDY FOR WEST OF ENGLAND – Consultation ends 29.1.16.
- e* STRATEGIC DEVELOPMENT GROUP - 1 December. (Deferred from December)

- f PARKING DOWN THE GROVE
- g NEW YEAR HONOURS NOMINATIONS – 2017
- h FUTURE OF AUDIT SERVICES (Deferred from December)

## 9 FINANCE

- a OPTION TO PAY THE WEB FEE QUARTERLY OR ANNUALLY.

- b ACCOUNTS FOR PAYMENT – AUTHORITY REQUIRED

Chq. No.	Payee	Details	Amount
2590	Giles Harris	Fixing of Springer at Mill. Green	200.00
2591	Cross Tree Centre	Hire for 7 meetings in 2016	315.00
2592	Intouchcrm	Monthly Web fee – Dec 2015	35.99
2593	Dreamscape Gardening	2 <sup>nd</sup> extra cut at Mill. Green.	60.00
2595	Failand Village Hall	Hire for 4 meetings in 2016	103.00
2596	NSC	Election expenses for May2015	145.66
2597	Cathryn Butler	Admin. support Nov/ Dec 2015	89.25
2598	Mrs F Shattock	Reimburse – TalkTalk Dec2015	43.26
2599	Mrs F Shattock	Net Salary	
2600	HMRC	Tax & NIC – Oct. to Dec. 2015	539.78

(2594 cancelled)

- c MANDATE - for signature – (deferred from December)
- d BUSINESS PHONE OPTION (Deferred from December)

## 10 CHAIRMAN'S URGENT BUSINESS

## 11 BUSINESS FOR NEXT MEETING