

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.

To: The Chairman and all members of Wraxall & Failand Parish Council.

You are summoned to attend a Meeting of Wraxall & Failand Parish Council, to be held on Tuesday 10th January 2017 at 7.30 p.m. at Failand Village hall when the following business will be transacted

Tony Jay
Parish Clerk
5th January 2017

AGENDA

- 1 TO INVITE PUBLIC SPEAKING – To hear any person who wishes to address the Council – There will be a maximum of 3 minutes allowed per person (total 30 minutes).**

Mr O'Connell of the National Trust will be addressing the Parish Council.

- 2 TO RECEIVE APOLOGIES FOR ABSENCE**
- 3 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM**
- 4 TO CONFIRM THAT THE PARISH COUNCIL IS ELIGIBLE TO HOLD THE GENERAL POWER OF COMPETENCE**
- 5 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 13TH DECEMBER 2016**
- 6 TO RECEIVE THE POLICE REPORT AND NOTE THE CRIME FIGURES**
- 7 TO NOTE AND COMMENT ON PLANNING APPLICATIONS**

16/P/2889/F. 14 Sixty Acres Close, Failand, BS8 3UH. Erection of a front porch. (Cllrs Amos and Law)

- 8 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL**

16/P/2555/F. 12 Manor Way, Wraxall BS8 3UY. Erection of a two storey extension to the north west elevation. Erection of a dormer window and two roof lights to the north east elevation. **GRANTED**

16/P/2631/O. 61 Clevedon Road, Failand, Bristol, BS8 3UL. Outline planning application for the erection of a dwelling with associated parking and access off Woodland Close; access and layout for approval with appearance, landscaping, & scale reserved for subsequent approval. **REFUSED**

16/P/2377/CUPA. Hazel Farm, Bristol Road, Wraxall, BS48 1LQ. Prior approval for change of use from 3no. agricultural buildings and land to 2no. two bedroom dwellings and 1no. four bedroom dwelling within use class C3, with associated operational development comprising of the installation of new doors and windows. **REFUSED**

- 9 TO RECEIVE THE CLERK'S REPORT
- 10 TO SET THE BUDGET AND PRECEPT LEVEL FOR 2017/18
- 11 TO NOTE THE PENSION ARRANGEMENTS FOR THE CLERK
- 12 TO RECEIVE UPDATES ON THE FOLLOWING ISSUES:
- a SCHOOL CROSSING PATROL
 - b ALLOTMENTS
- 13 TO RECEIVE AN UPDATE REGARDING HIGHWAYS & TRANSPORTATION
- 14 TO RECEIVE AN UPDATE REGARDING PUBLIC RIGHTS OF WAY
- 15 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS
- 16 TO CONSIDER A RESPONSE TO THE CONSULTATION ON THE NSC PLANNING APPLICATION PROPOSALS PARTS 2 AND 3
- 17 TO NOTE CORRESPONDENCE RECEIVED
- 18 TO APPROVE BILLS FOR PAYMENT

Chq No. Payee Details Amount

Chq No.	Payee	Details	Amount
2716	Cathryn Butler	Contracted services	£118.13
2717	Anthony Jay	Mileage £15.30; Home working allowance £19.50; Mobile phone £1.67	£36.47
2718	Failand and Portbury CC	Hire of hall	£25.00

- 19 TO CONFIRM THE ADOPTION OF A GRANT AWARDING POLICY AND THE WORDING OF THE POLICY
- 20 TO NOTE THE DATES AND VENUES FOR THE 2017 PARISH COUNCIL MEETINGS
- 21 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS. *Please note that no decisions can be made under this agenda item.*
- 22 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING