

MINUTES OF THE **WRAXALL & FAILAND PARISH COUNCIL** MEETING HELD ON 11 JUNE 2013 AT THE
CROSS TREE CENTRE, WRAXALL

PRESENT – Cllrs. Robinson (Chairman), Law, Pratt, Thompson, Sage, Ambrose, Delmas. 7

IN ATTENDANCE – D/Cllr. Cave, PCSO Justin Robbie & Ian Malpas.

APOLOGIES – Cllrs. Moon, Sheppard, Mrs Shaw, King, D/Cllr Cook, Richard Blows (Liaison Officer) –
E-mail from Richard Blows, re his standing down was, read to Cllrs.

PUBLIC – Nil

DECLARATION OF INTEREST – Cllr. Hugh Pratt - 141e.

ELECTION OF A VICE CHAIRMAN – Cllr. Ambrose was proposed by Cllr. Law and Seconded by Cllr.
Sage. Cllr. Ambrose accepted the proposal and signed the Acceptance of Office form.

**138 MINUTES OF THE ANNUAL PARISH MEETING HELD 7.5.13 & THE ANNUAL GENERAL MEETING
HELD 14.5.13** were agreed and signed.

139 CRIME FIGURES – Theft from Motor Vehicles – Car Park Ashton Hill Woods - £450 drill stolen.
Theft from Battle Axes – I Pad, belonging to member of staff, stolen.
Theft from Budgens - £200 meat stolen.
(Two burglaries in Long Ashton – non dwelling – were mentioned)

Speedwatch – Failand. Training has been done, now they need equipment. £150 to come from NSC
for Speed Gun and Tabards. PCSO was asked what offenders received –

First offence – Written warning from Police

Second Offence – Another letter.

Third offence – Visit from the Police.

Visit from Police if the offenders are officious to the volunteers.

140 QUERIES TO THE LIAISON OFFICER – NIL. D/Cllr. Cave asked for explanatory e-mail regarding
P/A's being rec'd 'As and When' rather than weekly as in the past. This new arrangement often
results in Cllrs. visiting the site, and neighbours, before the neighbours have been advised that a P/A
has been submitted.

Cllr. King had said that he had not been notified of P/A's – 2 on Chantry Mews, 1 on St
Bartholomew's Church. He felt that, as a land owner, he should have been notified. He maintained
that notices had not even been put up on posts or walls at those sites although the P/O said that this
had been done in each case.

141 ISSUES

a GE Oil & Gas – Cllr. Ambrose had drafted a letter to be sent to David Turner regarding the
P/A, which is temporary, when the temporary period is up. He proposed this should be sent to
David Turner. Seconded by Cllr. Delmas. Voting Unanimous.

b PYLONS – Cllr. Pratt reported – NG had put 10% in the Business Plan for under grounding. If all was to be under grounded it would be 3 times the cost of over grounding. It has taken 4 years for NG to realise that they are not correct – They can't transmit the power they say on the plan they had. Dr Neumann is reassuring – he is a super authority. His report has been circulated to Cllrs. Cllr. Robinson to send an e-mail to Cllr. Pratt re the report critique. We will see the document before it goes to NG. Cllr. Sage said that he had read the report and Dr Neumann seems to say that most of the cabling will go over-ground. NG are not considering the 'blight'. He felt that a covering letter should be included with the report.

Dr Neumann has more costs – we have agreed an amount. Allow £10000. Cllr. Ambrose felt that the value of the works seems more like £20000. Cllr. Pratt thought more like £15000. Cllr. Robinson was concerned as to whether the cost should be borne by just this Parish. He realised that Nailsea had contributed previously but asked if we have any plans to recoup from other parishes. Cllr. Thompson said he was unhappy that we were bearing the cost when we are not as affected as other PCs. It was explained that when it was first mooted the line could have been through Wraxall and so we did the referendum to raise funds to work against it. Cllr. Sage said that he was keen to get other PCs to contribute. Cllr. Ambrose explained that most PCs on the route don't have a vast amount – say £200. Cllr. Pratt proposed that he and Cllr. Ambrose agree with Dr Neumann the amount of extra work he had done over the agreed amount. The cost to be e-mailed to all so they come to the next PC to vote. Cllr. Ambrose agreed with Cllr. Delmas that we should keep Dr Neumann 'on our side'.

c COMMUNITY RESILIENCE - Due to our APM and tonight's PC meeting, Cllr. Law has missed the last two workshops. Ian Wilson (NSC Emergency Manager) is putting some figures together re. vulnerable persons. Hannah Cornock (Emergencies Dept. NSC) asked to give a detailed resume of tonight's workshop.

d ELECTORAL REVIEW – Response sent to Daniel Knagg – 28.5.13.

e TYNTESFIELD SPRINGS - a set of questions had been sent to Cllrs. They are to be sent to various Departments/Authorities asking for their answers. Proposed by Cllr. Ambrose that this should be done. Seconded by Cllr. Sage. Voting Unanimous.

142 PLANNING & DEVELOPMENT

a APPLICATION - 13/P/0828/F – Realignment of existing drive and creation of a new vehicular access for Adam Brown, Chantry Mews, Sandy Lane, Lower Failand.

RECOMMENDATION -Having read the arboricultural report, inspected the trees in question and discussed with the applicant and neighbours we believe that this application is acceptable.

We ask that the N.Som. Tree Officer visit the site to approve the arboriculturalist's report and recommendation; and that replacement trees will be planted on site as per 5.9.1. in his report.

We wish to point out that mains water supply and underground telecom cables are extremely close to the proposed position of the new gateway.

There was no objection to the new gateway altering the 'street scene'. APPROVE.

b APPLICATION - 13/P/0858/PDA – Notification only - PDA. – Construction of track along the line of existing un-surfaced track and a turning area for Avon Wildlife Trust, Priors Wood, off Charlton Road.

c GOWAN CROFT – NSC are still considering an application for a Certificate of Lawful Development.

d Clerk reported on decisions made by NSC on Planning Applications previously considered by this Parish Council & also Appeals & Enforcements.

Reference was made to a large advertisement in a field off the B3130, on the right after leaving the 'lay-by' at the bottom of THL, travelling towards Nailsea. This to be reported to Enforcement.

143 HIGHWAYS & TRANSPORTATION

a OXHOUSE LANE, FAILAND. An e-mail from Mr P Mossman, regarding a road closure, was read to Cllrs.

144 PROW

a THE PADDOCKS – All relevant letters have now been received by Planning Inspectorate.

b WALK TO SCHOOL – Cllr. Pratt is to have discussions with Hugh Vowles – he wishes to amend the route across his land (It will be in our favour). Cllr. Pratt now has to find a breakthrough point higher up the Grove. The other end (on the Elms) is ok.

c QUEEN'S DIAMOND JUBILEE WALK – Riverside – Now fine – going on. Flax Bourton interested in continuing the route.

d WALK TO SCHOOL – Funding – possibly grant from CLA.

145 MEETINGS

a RECRUITING & MARKETING WORKSHOP – Duplicated

b APM – 7.5.2013 - Cllr. Robinson thanked all those who had attended,

EXTRA – Parish Forum – More cuts - Jason Beale will come to talk to us if we wish.

c T & PC Development Management Workshop 23 May. It was reported that more IT would be needed if we are not going to receive 'large plans' with P/As. Cllr. Sage said that he had an A3 printer. Think about I Pads/Tablets at Budget meeting. 30% of T & PCs are considering the change, 6 (principally TCs) are doing it. Ian Malpas said that the I Pad is the best choice at present.

RELAXATION OF PLANNING PERMISSION – Postpone until Cllrs. have had time to consider.

d NALC REGIONAL CONFERENCE – Cllr. Robinson will attend if needed.
(Postpone booking until a later date)

146 CORRESPONDENCE**EXTRAS**

a SLCC CEO Position vacant - £26240 - £28344

b MILLENNIUM GREEN – Asked Landscape Services to remove brambles.

It has been brought to our attention that the padlock on the outer gate is corroded and cannot be used to lock the gate. Consequently people have been driving into the first area and taking picnic tables etc into the Play Area. As the first area contains a foot path it was felt that it was dangerous to leave the gate unlocked. A new padlock has been bought and Landscape Services, who deal with our Grass Maintenance, are to bolt crop the old padlock off the gate and use the new padlock, which we have supplied, to lock the gate shut. They have a key for access.

147 FINANCE

a Reminder received that the renewal is due for the Web site ending .org.uk. Clerk spoke to them to explain that it needed the Council to decide whether to keep this or if it should be discontinued.

They checked the renewal and said that it was out of 'sink'. They would amend it and the renewal would then be deferred to January 2014. It was discussed and decided that it should be discontinued. Proposed by Cllr. Robinson, Seconded by Cllr. Thompson. Voting 6/1 for discontinuing.

MEETING CLOSED – Ian Malpas said that the only motive to retain a Web name is to stop others taking it over. There is very little merit in retaining it and .gov.uk is the official site. The .gov.uk is only allowed to be given to Government bodies..

MEETING REOPENED.

b ACCOUNTS FOR PAYMENT – Approved by all.

2295	Intouchcrm	Web Monthly fee – April	35.99
2296	Intouchcrm	Web Monthly fee – May	35.99
2297	SLCC	Subscription	145.00
2298	Landscape Services	Grass Maintenance – May	238.68
2299	Mrs F Shattock	Net Sal + overpaid last year	1143.97
2300	Mrs F Shattock	Reimburse – Refreshments APM – 27.50 & 8.00, Copy Paper 10.19, Wine for Internal Auditor (who does not charge) 13.98, Computer work £30.00, TalkTalk 32.01, Large paper clips 1.79	123.47
2301	Intouchcrm	Web Monthly fee – June	35.99
2302	Cross Tree Centre	Hire of Hall 11 June 2013	24.00

148 CHAIRMAN'S URGENT BUSINESS - Nil

- 149 BUSINESS FOR NEXT MEETING** - Relaxation of P/P – See below 145 c
Expand the Web Site.