

MINUTES OF THE **WRAXALL AND FAILAND PARISH COUNCIL** MEETING HELD AT THE CROSS TREE CENTRE AT 7.30 PM ON TUESDAY 14th MAY 2019

PRESENT: Cllrs Amos, Delmas, Law, Malpas, Parsons, Robinson, Sheppard, Sykes, Vallentine and Wyatt

Parish Clerk – Tony Jay.

73/19 TO ELECT A CHAIRMAN FOR THE FORTHCOMING YEAR

It was unanimously resolved to elect Cllr Robinson.

74/19 TO REQUEST THE ELECTED CHAIRMAN TO SIGN THE DECLARATION ACCEPTANCE OF OFFICE

The chairman signed the declaration of acceptance of office.

75/19 TO RECEIVE DECLARATION OF ACCEPTANCE OF OFFICE NOTICES FROM NEWLY ELECTED PARISH COUNCILLORS

It was unanimously resolved to accept the declaration of acceptance of office from those Councillors present.

76/19 TO APPROVE THE DEFERRAL OF ACCEPTANCE OF OFFICE NOTICES FROM ANY NEWLY ELECTED COUNCILLORS NOT PRESENT AT THE MEETING

It was resolved to approve the deferral of acceptance from Cllr Mrs Moon until July (5 in favour, 1 against, 4 abstentions).

77/19 TO CONFIRM THAT THE PARISH COUNCIL HAS THE 'GENERAL POWER OF COMPETENCE' AS IT HAS A QUALIFIED CLERK, AND TWO THIRDS OF THE ELECTED COUNCILLORS HAVE SIGNED THE DECLARATION OF ACCEPTANCE OF OFFICE

It was confirmed that the Parish Council has the 'General Power of Competence'.

77/19 TO ELECT A VICE CHAIRMAN, OR VICE CHAIRMEN FOR THE FORTHCOMING YEAR

It was unanimously resolved to elect Cllrs Sheppard and Vallentine.

78/19 TO REQUEST THE ELECTED VICE CHAIRMAN OR CHAIRMEN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE

The Vice Chairmen signed the acceptance of office.

79/19 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Moon's absence was noted.

80/19 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM

There were no declarations of interest.

81/19 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 9th APRIL 2019

It was resolved to approve the minutes (7 in favour, 3 abstentions as not present at the meeting).

82/19 TO INVITE PUBLIC SPEAKING

A member of the public spoke in regard to planning application 19/P/0879/FUH.

83/19 TO APPROVE THE CHAIRMAN'S ALLOWANCE AND/OR THE VICE CHAIRMAN'S ALLOWANCE FOR 2019/20

It was resolved to pay the Chairman allowance of £333 (9 in favour, 1 abstention). The Clerk explained that the Chairman would need to be registered as a Council employee to receive the allowance.

84/19 TO CONFIRM WHICH COUNCILLORS WOULD LIKE TO RECEIVE THE £20 ANNUAL PRINTING ALLOWANCE

The following Councillors wish to accept the allowance: Delmas, Law, Sheppard and Sykes.

85/19 TO CONSIDER WHICH COUNCILLORS WILL FORM THE VARIOUS PARISH COUNCIL WORKING GROUPS

Finance: Cllrs Delmas, Law and Robinson.
 HR: Cllrs Malpas, Parsons and Robinson
 Footpaths: Cllrs Amos, Delmas, Law, Sheppard, Vallentine and Wyatt
 Road Safety: Cllrs Malpas, Parsons and Sheppard
 JSP: Cllrs Malpas, Parsons and Robinson
 Airport: Cllrs Malpas (lead), Law and Sykes

86/19 TO CONSIDER THE ALLOCATION OF POLICIES TO BE REVIEWED

It was agreed that Policies will be allocated to Councillors at the June meeting, for each Councillor to report back to the July meeting.

87/19 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
2936	Anthony Jay	Mileage £55.80; Homeworker allowance £18.00; Mobile phone (1/2 split) £6; Annual Parish Meeting refreshments £46.03 and £34.66	£160.49
2938	Ed Sage	Grass cutting	£287.00
2939	Kevin Weekes	Dog bin emptying	£125.00
2940	David Seabright	Internal audit fee	£360.00
2941	Failand Post Office	Electricity for defibrillator	£35.00
2942	In Line Signs	APM banner	£18.00
DD	In Touch	Website hosting and email address costs	£55.60

It was unanimously resolved to approve the payments.

88/19 TO RECEIVE THE CLERK'S REPORT

The Council has registered a request to participate in the hearing sessions for the following matters but does not wish to provide further written statements at this stage:

- Matter 2 – Strategic Development Locations and Green Belt Exceptional Circumstances – Overarching Issues and the Relationship between the JSP and Local Plans
- Matter 3a - The Housing requirement.
- Matter 4 – The Spatial Strategy
- Matter 5 – Employment Land

- Matter 6 – Place Shaping Principles and Strategic Infrastructure Requirements
- Matter 7.4 – Backwell SDL
- Matter 7.7 – Nailsea SDL

The Clerk has asked our website and email address provider to remove two Parish Council email addresses which are no longer required, and add two new ones for the newly elected Councillors. They have requested a fee of £120 to do this, whilst they have never charged for this service in the past. They have said that it was an error not to charge us in the past, but their policy is to charge the fee now. The minimum fee for a change is £80. The possibility of changing providers will be explored in the future.

Wellspring Counselling has written to thank the Parish Council for giving them a grant.

The Clerk was asked to contact NSC and ask when the road improvement works in Wraxall will be taking place, and also the gully clearance work.

There are a number of benches in the Parish which are looking 'tired' and need renovating. Some are owned by NSC. The Clerk will ask NSC if they are happy for the Parish Council to pay for the work to the benches. Ed Sage can be asked to carry out the work on the benches.

Some maintenance is needed at the Millennium Green. Ed Sage will be installing a new gatepost and some railings, along with some supports on the log climb equipment.

89/19 TO CONSIDER THE PURCHASE OF A LAPTOP COMPUTER TO ACQUIRE AND ANALYSE THE VEHICLE ACTIVATED SIGN DATA

It was unanimously resolved to purchase a laptop for around £300. Cllr Malpas will arrange the purchase.

90/19 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS

No reports were received.

91/19 TO CONSIDER A GRANT APPLICATION FROM VISION NORTH SOMERSET

It was resolved to make a grant of £250 (7 in favour, 3 abstentions).

92/19 TO CONSIDER AN EMAIL RECEIVED FROM THE PCAA REGARDING BRISTOL AIRPORT PLANNING APPLICATION 18/P/5118/OUT

It was resolved to contact our District Councillors to reinforce the Parish Councils objection to planning application 18/P/5118/OUT (the expansion of Bristol airport), but not to comment on planning application 19/P/0704/FUL (the proposed park and ride at Junction 21) (6 in favour 3 abstentions).

The Clerk will contact the District Councillors.

93/19 TO NOTE AND COMMENT ON PLANNING APPLICATIONS

19/P/0879/FUH Jacobs Lodge 2B Sixty Acres Close Failand Bristol BS8 3UH. First floor bedroom extension, ground floor double garage and existing garage conversion.

It was resolved to support the application as it has been carefully thought out taking into account the cramped space. The views of the neighbours have been taken into account (7 in favour, 2 abstentions)

94/19 TO NOTE THAT PARISH COUNCILLORS HAVE EXAMINED THE FOLLOWING PLANNING APPLICATIONS AND HAVE DECIDED TO RECOMMEND THAT THE FULL COUNCIL DOES NOT DEBATE THEM OR COMMENT UPON THEM

19/P/0732/MMA Belmont Estate, Belmont Hill, Wraxall. Minor material amendment to application reference number 15/P/2680/F (Erection of an agricultural and forestry workers facilities (with store) and agricultural barn including Estate landscaping) to allow the installation of Air Source Heat Pumps

19/P/0763/LDP. Dandy View, West Hill, Wraxall BS48 1PL. Certificate of lawful development for the proposed detached double garage.

The applications were noted.

95/19 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

19/P/0737/AGA. Charlton Park Farm, Charlton Drive, Wraxall, BS48 1PD. Prior Notification for the proposed steel portal frame agricultural building. PRIOR APPROVAL NOT NEEDED.

19/P/0591/ELO. Footpath Outside 15 Sixty Acre Close, Failand. Proposed erection of new electricity pole. NO OBJECTION.

19/P/0593/ELO. Footpath Outside 8 Belmont Drive, Failand. Proposed erection of new electricity pole. NO OBJECTION.

19/P/0309/FUH. 5 Bowden Way, Failand, BS8 3XA. Proposed extension over existing garage and single storey rear extension. APPROVED.

19/P/0621/FUH. 10 Bell Pit Brow, Wraxall BS48 1HS. 4 metre deep rear extension and garage conversion. APPROVED.

The decisions were noted.

96/19 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS.

The Department for Transport have a Licensing consultation. The Parish Council agree with the proposed changes to the PSV operator licence procedures and will respond accordingly.

Cllr Sheppard gave an update in regard to the Failand Traffic Working party proposals. He will submit the proposals to NSC.

The Parish Council's financial reserves will be discussed at the next meeting.

The Clerk will arrange Councillor training with ALCA.

Ms Pat Cranwell was thanked for preparing the food at the recent Annual Parish Meeting.

97/19 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING

To consider the Council's financial reserves.

To allocate Council policies for Councillors to review.

98/19 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING

88/19 The Clerk x 2
 89/19 Cllr Malpas
 92/19 The Clerk
 96/19 Cllr Sheppard
 The Clerk x 2

Date of next meeting – Tuesday 11th June 2019 in Failand Village Hall

