

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 DAYS BEFORE THE MEETING. ANY NOTICE OF MOTION HOWEVER MUST BE RECEIVED IN WRITING BY THE CLERK NOT LESS THAN 3 DAYS BEFORE EACH MEETING.

Dear Sir/Madam, You are summoned to a ANNUAL of **Wraxall & Failand Parish Council** on Tuesday 8 May at 7.30pm in Failand Village Hall.

Signed by David Robinson, Chairman

DRAFT AGENDA

ELECTION OF A CHAIRMAN

**This appointment requires a Proposer, Seconder and to be carried by a majority of Cllrs. Present.
CHAIRMAN TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE**

**ELECTION OF A VICE CHAIRMAN
(AS ABOVE)**

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 information only, will be in italics.

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

- 1 MINUTES** – The minutes of the meeting held 10 April 2012 & APM 1 May 2012.
- 2 ISSUES -**
 - a PYLONS
 - b WEB SITE
 - c QUEEN'S DIAMOND JUBILEE
 - d OLYMPIC TORCH
 - e CONSULTATION ON NSC's PARK & STREET SCENE CONTRACT
Sent to all 17.4.12
- 3 PLANNING & ENVIRONMENT**
 - a *APPLICATION 12/0613/NMA – Non Material Amendment to 11/P/1308/F – (Erection of gates and piers, replacement front porch, 2no dormers to front elevation with conversion of roofspace, single storey extension to existing detached double garage to provide parking for total of 6 cars and to include 2no dormer windows to east elevation for solely domestic use in association with existing single dwelling and erection of a two storey rear extension) to include a first floor level raising ridge height and additional dormer to detached garage block to west of site for Mr & Mrs Mackendrick. Cedar Court, Lodge Lane, Wraxall (Info. Only)*
 - b APPLICATION 12/P/0647/F – Change of use from caretaker's accommodation in association with The Battleaxes Inn, to a separate dwelling for Mrs P Patel re Battleaxe Cottage, 1 The Grove, Wraxall (Cllrs. Delmas & Law)
 - c NEIGHBOURHOOD PLANS
 - d *Clerk will report on decisions made by NSC on P/A's previously considered by this PC.*
- 4 HIGHWAYS & TRANSPORTATION**

5 PROW

- a TYNTESFIELD SPRINGS – Result of Hearing – Order Confirmed subject to modifications set out in the Formal Notice.
- b RIVERSIDE WALK
- c WALK TO SCHOOL

6 MEETINGS

FUTURE MEETINGS

- a NG LOCAL COMMUNITY FORUM – 10 MAY 7-9pm Backwell School
Cllr. Ambrose will attend.
- b PARISH FORUM – 16 MAY – Council Offices 9.30am to 12 noon
Cllrs. Robinson & Ambrose will attend.
- c LONG ASHTON NEIGHBOURHOOD PLAN – 18 MAY 6pm
Cllr. Robinson will attend

7 CORRESPONDENCE

- a CONSULTATION ON PARKS & STREET SCENE CONTRACT
Views requested between 16 April & 25 May (too late for next meeting) See 2e
Briefing sent to all 17.April 2012.
- b CONSULTATION OF ADULT CARE, HEALTH AND HOUSING INFORMATION AND ADVICE

STRATEGY
Views requested by 1 June 2012 (too late for next meeting)
Briefing sent to all 26 April 2012
- c WARM STREETS INSULATION SCHEME NEW OFFER
- d MS THERAPY Invitation
- e BROADBAND

8 FINANCE

- a ANNUAL RETURN (If audited in time)
- b OPEN SPACES SOCIETY – Request for Donation.

c ACCOUNTS FOR PAYMENT

Chq No.	Payee	Details	Amount
2161	Cross Tree Centre	Hire for PC meeting 10.4.12	£24.00
2162	Cllr. Ambrose	Travelling Expenses General 21.87 Pylons 190.65	£212.52
2163	SLCC	Subscription	£140.00
2164	Signet Signs	APM Banner amendment 2' x 3' Poster	£69.60
2165	Chew Valley Trees	Jubilee Oak	£244.75
2166	Fountains	Emptying Dog Bins – March	Under Query
2167	Mrs F Shattock	Reimburse – Continuous Back up, Supplied & Fitted 123.98, Advert for APM 29.70, Stamps 25.79 before the price increase, Web server name 1.69 Viking printer paper, better price for 3 boxes 53.96, TalkTalk March 41.65 TalkTalk April 32.86	£309.63
2168	Mrs F Shattock	Net Salary	£893.07

TOTAL EXPENDITURE	1893.57 (without Fountains)
CURRENT ACCOUNT	3243.64
BUSINESS RESERVE	63050.01

9 CHAIRMAN'S URGENT BUSINESS

10 BUSINESS FOR NEXT MEETING