

**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 the **Wraxall & Failand Parish Council** at 7.30pm on Tuesday 13 May 2014 at Failand Village Hall. Clerk.

**ELECTION OF A CHAIRMAN**

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

**ELECTION OF A VICE CHAIRMAN**

**( Requirements as above)**

**VICE CHAIRMAN TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE.**

**DRAFT 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 8 April 2014.

**2 CRIME FIGURES**

**3 QUERIES FOR LIAISON OFFICER**

**4 ISSUES**

- a Nailsea Community Trust
- b Protect a Community Asset (Cllrs. see enclosed)
- c Quiet Lanes
- d Feedback on ALCA Course (Cllr. Malpas)

**5 PLANNING & ENVIRONMENT**

*a APPLICATIONS 14/P/0656/F & 14/P/0661/F – Erection of an agricultural building for machinery; Agricultural building for livestock and general storage Both for Mr M Hill re. Charlton Park Farm, Charlton Drive, Wraxall.*

*RECOMMENDATION - : We support these two applications and the one for the agricultural dwelling house, 14/P/0065/O, on this site. The siting's of all the barns have a wooded area to the west and south of each site; some landscaping of the area has already been carried out, but we consider that the dwelling house should be screened by a natural species hedge, to blend in more with the surrounding countryside.*

b APPLICATION 14/P/0725/F - Construction of a fenced compound for garden composting, processing of cardboard waste and storage of topsoil, bark/woodchip and gravel to be constructed of 2no rows of storage bunkers, north and south of a central gangway, with 2no smaller bunkers to east of northern row and constructed of timber sleepers with steel RSJ supports within a woodland clearing on south parkland of Tyntesfield Estate for The National Trust (Cllrs. Delmas & Thompson)

c TYNTESFIELD SPRINGS PUMP HOUSE – Report following Site Visits

*d Clerk will repost on decisions made by NSC on planning applications previously considered by this parish council.*

## **6 HIGHWAYS & TRANSPORTATION**

a TEMPORARY ROAD CLOSURE – WESTON ROAD FAILAND – 12 TO 31 MAY RESURFACE FOOTWAY THEN CARRIAGEWAY RESURFACING BELMONT HILL TO WESTON ROAD – 2 TO 13 JUNE.

b HIGHWAY MAINTENANCE

c SIXTY ACRES CLOSE FAILAND

## **7 PROW**

a VILLAGE WALK

b ROTARY 'WHEEL 'N WALK'.

## **8 MEETINGS**

a APM - Report

b NS ALCA Liaison Meeting 12 May 2014 – Report

c NSC Parish Workshop 14 May 2014 9.30 – noon.  
New Council Chamber, Town Hall, Weston

d ALCA NS AGM 12 June 7.30pm Locking V H

## **9 CORRESPONDENCE**

a LOCAL WALKS (Cllrs – e-mail sent 30.4/14)

b DOG BINS

c NSC CALL FOR SITES

## **10 FINANCE**

a APPROVAL THE ANNUAL RETURN

b RECEIVED FROM NSC – Council Tax Support Grant - £1133.59.

c SLCC subscription renewal ?

- d MODEL FINANCIAL REGULATIONS have been amended to take account of following:
1. An inadvertent retention of reference to the Power of Well-Being – this should, of course, have been updated to refer to the General Power of Competence. and
  2. Certain numerical values, which are non-statutory and therefore subject to determination by council, were not included within [square brackets].

e ACCOUNTS FOR PAYMENT

| Chq, No, | Payee                               | Details           | Amount  |
|----------|-------------------------------------|-------------------|---------|
| 2386     | NSC                                 | Emptying Dog Bins | 19.20   |
| 2387     | Failand & Portbury Cricket Club     | Grant             | 250.00  |
| 2388     | Nailsea & Dist. Community Transport | Grant             | 350.00  |
| 2389     | Vision N.S.                         | Grant             | 100.00  |
| 2390     | All Saints Church, Wraxall          | Grant             | 1000.00 |
| 2391     | St. Bartholomew's Church, Failand   | Grant             | 1000.00 |
| 2392     | Wraxall Village Club                | Grant             | 1500.00 |
| 2393     | Mrs F Shattock                      | Net Salary        |         |
| 2394     | Mrs F Shattock                      | Reimbursement     | 69.11   |

|                   |            |
|-------------------|------------|
| TOTAL EXPENDITURE | £ 5268.98  |
| CURRENT ACCOUNT   | £ 7800.51  |
| BUSINESS RESERVE  | £ 66089.34 |

**11 CHAIRMAN'S URGENT BUSINESS**

**12 BUSINESS FOR NEXT MEETING**