

MINUTES OF THE **WRAXALL & FAILAND PARISH COUNCIL** MEETING HELD AT 7.30PM 9 APRIL 2013
AT THE CROSS TREE CENTRE, WRAXALL.

PRESENT – Cllrs. Robinson (Chairman), Pratt, King, Sage, Mrs Moon, Law, Sheppard, Delmas & Thompson.

APOLOGIES – D/Cllr. Bob Cook, Cllr. Ambrose.

IN ATTENDANCE - D/Cllr. Charles Cave, PC Adam Clarke, Clerk.

PUBLIC – Seven.

DECLARATIONS OF INTEREST – Cllr. Pratt – TPO – 120d.

116 MINUTES – The Minutes of the meeting held 12 March 2013 were agreed and signed.

MEETING CLOSED FOR PUBLIC SPEAKING. Mr Brian Jones spoke for three minutes – He asked that the Parish Council did more to support residents. The Chairman thanked Mr Jones for his address.

117 CRIME FIGURES - Six crimes reported since the last meeting:-

- Theft from Motor Vehicle at a Sports Ground on Clevedon Road, Failand – Sat. Nav. and wallet taken.
- Bristol & Clifton Golf Club changing rooms – thief broke into 3 lockers and stole a handbag, cash & wallet.
- Theft of spare tyre from Land Rover
- Domestic/Common assault – Green Pastures Road, Wraxall – damage to computer.
- Theft of Oil from empty property on Flax Bourton Road, Failand.
- Incident in Failand. Anglian windows cold calling – quite heavy selling technique.

The force are holding a target day.

Failand Speed Watch – Letter drop to NHW’s asking for interest. Two members of the public showed interest – That makes a total of 8.

MEETING CLOSED 7.53pm – Mr Brian Jones said that persons, wearing hoodies, were seen coming through Hugh Pratt’s footpath. Yesterday there was a green landrover. PC Clarke explained what should be reported. A female in the public area said that ‘whoever it was trashed their Treehouse’

MEETING OPENED 8.01pm

118 LIAISON OFFICER – No queries from Cllrs.

119 ISSUES

- a DISPENSATION – Dispensations and Procedures (for granting them). A sheet setting this out had been sent to all Cllrs. Voting was unanimous to accept this without amendment.

All of the public, bar one, left the meeting.

- b STANDING ORDERS - Voting was unanimous that Chairman & Clerk should construct a set of Standing Orders for this Parish Council from those issued by ALCA and the ones

which we have felt pertinent to this PC and have used over many years. (We had a phrase in our existing Standing Orders referring to ALCA S/Os 'in the Blue Book' This is now out of date and a new set has been issued.)

c FINANCIAL REGULATIONS

At. 3.2.5. As we have no Finance Committee, so no Chairman of such, ' Vice Chairman of the Council' was to be inserted instead.

'Virement' was queried. Cllrs. were told that this is the movement of funds between Cash Heads.

At 6.5 stop after 'cash float'.

It was then voted, unanimously, to adopt the Financial Regulations as amended.

d G.E.OIL & GAS

Cllr. Robinson had been due to meet with Dr Liam Fox MP regarding the cars, belonging to GE Oil & Gas employees, parking on the roads around the site but this had been postponed due to the snow. Dr Fox was stranded in Ulster.

Cars are parking on the Elms estate, Lodge Lane, in the lay by outside Wraxall House Hotel and in the 'lay-by' at the bottom of Tower House Lane.

e PYLONS

Cllr. Pratt said that Dr Claus Neumann was happy to continue with the report which was due in October. It has taken an interesting turn but there would be no extra cost. 10% undergrounding at present.

f COMMUNITY RESILIENCE – Cllr. Law said the meeting had been quite logical. This matter is far too complicated for a small PC. NSC say that smaller PC's should link up with larger Ones. NSC would like local communities to take over with possibly some help from the PC. Other organisations are already set up for this. Reluctant to go into this as a small PC.

PC Clarke said that he had 'sat in' on NTC committee – It is an awful lot of work. It is not specifically for flooding.

It was put forward that it could be brought to the APM – maybe there would be some organisation who would take it on.

It was decided that Cllrs. Robinson & Law would give an update at the APM.

Cllr. Law is attending the meeting at NSC, Castlewood, Clevedon tomorrow.

g SITES & POLICIES – This was a reminder that comments are requested.

120 PLANNING & ENVIRONMENT

a APPLICATION 13/P/0387/F – Erection of a detached chalet bungalow and garage following demolition of existing bungalow for Chris Densley, 55 Clevedon Road, Failand.

RECOMMENDATION – The 'considering' Councillors approve the bungalow BUT

have concerns relating to the height of the garage and the proximity to the boundary shared with 8 Jubilee Drive.

- b APPLICATION 13/P/0440/LUP – Application for a Certificate of Lawful Development for the proposed erection of an outbuilding within the domestic curtilage of the existing dwelling for Mr I Watt, Gowan Croft, Lower Failand,

There was concern at the meeting but it was decided to wait until we know D/Cllr Cook's input before we proceed.

(Post meeting note – Letter, composed by Cllr. Sage, sent to P/O Steven Sims following a discussion with Cllr. Cook.)

Cllr. Pratt proposed, seconded by Cllr. Mrs Moon, that we should write to Legal Dept. asking 'If a Planning Application is granted but the work not commenced what is the situation re. works done which would be prohibited under the granted P/A'.

- c APPLICATION 13/P/0506/F & 13/P/0507/LB – Demolition of a small portion of the modern courtyard retaining walls and landscape features and the development of a single storey swimming pool building on the site for Mr D Ord, Wraxall Court, Wraxall Hill, Wraxall.

RECOMMENDATION – No objections, if it complies with LB regulations.

- d TPO – Notification that a TPO has been placed on 8 Groups of Trees at Tyntesfield Lake Access & Restricted Byway LA20/51/10.
- e Clerk reported on decisions made by NSC on P/A's recently considered by this PC.

121 HIGHWAYS & TRANSPORTATION

- a Report of meeting re Road Traffic Accidents – Belmont Hill. – D/Cllr. Cook, Cllr. Sage & John Painter (Highways. Highways agreed to repaint the 'give way' and 'slow' signs

The work to Horse Race Lane has been done in the last few days. It was proposed by Cllr. Sheppard. Seconded by Cllr. Sage, that a letter of thanks be sent to Highways for the 'good team' who carried out the work.

122 PROW

- a DIVERSION ORDER 7 2012 (The Paddocks) will be heard by Written Representations and there is to be an accompanied Site Visit on 2 July at 14:00.
- b DIVERSION ORDER 5 2012 (Diamond Jubilee Footpath Palk). NSC are not submitting anything further by the 21 March 2013 and confirm the full submission sent to the Planning Inspectorate on 10 January is to be regarded as NSC's Statement of Case. Noted.

WALK TO SCHOOL - It is likely to cost £3000 to divert this path. E-mail from Cllr. Pratt sent to all by Cllr. Pratt 8.4.2013.

123 MEETINGS

- a COMM. FORUM – Chair’s Meeting 26 March Scotch Horn.
No-one attended.
- b LOCALISM & FINANCIAL CONSTRAINTS Castlewood 26 March 2013
No –one attended.
- c RECRUITING & MARKETING WORKSHOP Castlewood 7-9 April 10th. Cllr. Law has booked a place.

124 CORRESPONDENCE

- a NALC Updates have been sent to all Cllrs.:-
- Community Learning in Rural Areas
 - Handling Complaints – England
 - Council’s Powers to Discharge their Functions
 - Royal Visits

- b SUMMER FLOWERS OFFER BY NSC – e-mail sent to all 1.4.13.

It was decided NOT to accept NSC’s offer of plants from their contractor.

125 FINANCE

2270	OCS	Dog Bins – February	38.40
2271	ALCA	Subscription	414.83
2272	Zurich Municipal	Annual Insurance	384.04
2273	Mrs F Shattock	Reimburse Stamps 36.00, Waitrose 1.69, Computer £25.00, Talktalk Phone package 47.21	109.90
2275	Mrs F Shattock	Net Salary	910.07
2274	HMRC	Tax Months 10-12	534.64
2276	HMRC	NIC Months 10-12	188.97

- 126 CHAIRMAN’S URGENT BUSINESS** – It was decided that the matter of Tyntesfield Springs and Mr Jones concerns should be an Agenda Item in May.

- 127 BUSINESS FOR NEXT MEETING** – 120 b – Update

As at 126