

MINUTES OF THE **WRAXALL & FAILAND PARISH COUNCIL** AGM HELD AT 7.30PM ON 13 May 2014 in
FAILAND VILLAGE HALL

PRESENT – Cllrs. Delmas, Sage, Malpas, Pratt, Thompson, Sheppard, King, Ambrose & Robinson.

APOLOGIES – Cllrs. Law & Mrs Moon, D/Cllr. Cook & Liaison Officer Mike Rees.

PUBLIC – Two.

IN ATTENDANCE – D/Cllr. Charles Cave & Clerk Freda Shattock

DECLARATIONS OF INTEREST – 5c Cllr. Dr Pratt – Owns the Pump House.

5b Cllr. Delmas and Cllr. Malpas both volunteers at Tyntesfield.

ELECTION OF CHAIRMAN

Cllr. Robinson was nominated. He said he was happy to continue.

Voting Unanimous.

Cllr. Robinson signed the Declaration of Acceptance of Office

ELECTION OF VICE CHAIRMAN

Cllr. Ambrose was nominated. He stated that he was happy to continue

Voting Unanimous

Cllr. Ambrose signed the Declaration of Acceptance of Office.

1 MINUTES – The Minutes of the meeting held 8 April 2014 were agreed and signed.

2 CRIME FIGURES – Police did not attend.

3 QUERIES FOR LIAISON OFFICER – Nil

7 a VILLAGE WALK . Discussion re costing's. Voting 7/2 Against.

Cllr. Dr. Pratt left the meeting.

4 ISSUES

a Nailsea Community Trust are taking our proposal to their next meeting.

b Protect a Community Asset. It was resolved that Cllrs. are to consider which assets they feel should be protected and advise the clerk.

c Quiet Lanes – We need to have a meeting with Frank Cox – NSC. Date to be agreed.

d Feedback on ALCA Course - All our Cllrs should go on this course to keep up to date. In future Draft Minutes will be put on the Web site within 7 days of the meeting and replaced with definitive Minutes once they have been signed off at the next PC meeting.

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 - Support both.

- 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.

RECOMMENDATION – Support.

- c TYNTESFIELD SPRINGS PUMP HOUSE – Report following Site Visits.
- d Clerk reported 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. – Noted.
- b HIGHWAY MAINTENANCE – Minor amendments to be suggested re B3130.
- c SIXTY ACRES CLOSE FAILAND – Highways to be asked when resurfacing is to start.

6 PROW

- a VILLAGE WALK – See between items 3 & 4.
- b ROTARY ‘WHEEL ‘N WALK’ – Very successful walk has been launched.

7 MEETINGS

- a APM – Report given.
- b NS ALCA Liaison Meeting 12 May 2014 – Report
- c NSC Parish Workshop 14 May 2014 9.30 – noon. Noted
- d ALCA NS AGM 12 June 7.30pm Locking V H – Noted

9 CORRESPONDENCE

- a LOCAL WALKS – Noted.

- b DOG BINS – NSC may stop the service,
- c NSC CALL FOR SITES – Posters to Notice Boards.

EXTRA LOCAL WORKS letter. General support.

10 FINANCE

- a ANNUAL RETURN – Approved and signed.
- b RECEIVED FROM NSC – Council Tax Support Grant - £1133.59. Noted.
- c SLCC subscription renewal ? Yes.
- d MODEL FINANCIAL REGULATIONS – To be reviewed by 3 Cllrs. and recommendations made.
- e ACCOUNTS FOR PAYMENT- Approved.

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	980.67
2394	Mrs F Shattock	Reimbursement	69.11

11 CHAIRMAN'S URGENT BUSINESS – Nil.

12 BUSINESS FOR NEXT MEETING – Allotments.