

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 WEDNESDAY 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 WEDNESDAY BEFORE THE MEETING.

Dear Sir/Madam, You are summoned to a meeting of the **Wraxall & Failand Parish Council** to be held in Failand Village Hall at 7.30pm on Tuesday 10 September 2013

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.

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

- 174 MINUTES** - The Minutes of the meeting held 13.8.2013 & the extraordinary meeting held 27.8.2013.
- 175 CRIME FIGURES & SPEED WATCH**
- 176 QUERIES FOR LIAISON OFFICER**
- 177 ISSUES**
- a GOWAN CROFT
 - b PYLONS
 - c GE OIL & GAS
 - d BROADBAND
- 178 PLANNING & ENVIRONMENT**
- a APPLICATION 13/P/1471/F – Erection of a two storey and a single storey rear extension for Mr R Franklin, Brookfield Rise, Lodge Lane, Wraxall.
RECOMMENDATION – SUPPORT.*
 - b APPLICATION 13/P/1464/LB – Listed building consent for repairs to water damaged ceilings to ground, first and second floor of east wing of Charlton House for The Downs School, Charlton Drive, Wraxall.
RECOMMENDATION - ?*

c APPLICATION 13/P/1495/F – Erection of a two storey rear extension following demolition of existing single storey rear extensions for Mr C Wilkinson, 2 Moat Cottages, Clevedon Road, Wraxall. (Cllrs. King & Sage)

d APPLICATION 13/P/1541/F – Erection of a Frank Lloyd Wright designed dwelling house with swimming pool and hard and soft landscaping associated pump house, hydro-electric turbine (providing 160% of its energy) and footbridge for Cllr. Hugh Pratt on land at Tyntesfield Springs, Bristol Road, Wraxall. (Cllrs. Sheppard, Ambrose & Sage)

e Clerk will report on decisions made by North Somerset Council on Planning Applications previously considered by this parish council.

179 HIGHWAYS & TRANSPORTATION

a NSC Street & Open Spaces team have renovated a very ‘dishevelled’ roundabout leading into the Elms. Thanks seem due – Voting please.

b B3130. This road is to be resurfaced from Wraxall School to Budgen’s garage. This cannot be undertaken until re-waterproofing has taken place on the bridge by Wraxall House Hotel – the waterproofing will be undertaken later this year. The B3130 will then be resurfaced at the end of January/early February 2014.

c CROSS TREE, BOTTOM OF WRAXALL HILL, WRAXALL. This tree needs a crown lift. Jason Cox(NSC Tree Dept.) has been on site and says that the lower branches are restricting the site line of traffic coming down the hill and should be removed. Tree Dept. are unable to undertake this work as they are already overstretched. Jason Cox has given me a name and number of a tree surgeon who they use when they have too much work on. Do Cllrs. think we should go ahead with this recommended surgeon because the tree is causing a dangerous problem or should we go to tender which could take some time ?

180 PROW

WALK TO SCHOOL

DIAMOND JUBILEE RIVERSIDE WALK (Phase 2)

181 MEETINGS

a AREA LIAISON MEETING, Castlewood, Clevedon 7-9pm Wed. 9 Sept. 2013.

b Dr Fox is Chairing a meeting re Pylons at Methodist Hall, Saturday 14 Sept. 2013.

c Cllr. Pratt speaking re Pylons at Council meeting, New Council Chamber WSM 6pm Tuesday 24 Sept. 2013.

d Cllr. Pratt speaking re Pylons at P & R Committee, New Council Chamber WSM 4pm Wednesday 9 October 2013.

e NSC CCG Autumn Stakeholder Event, Winter Gardens WSM. 24 October 2013 (Cllrs. Robinson & Ambrose are booked)

182 CORRESPONDENCE

a FAILAND HALL BOOKLET – Photograph of PC meeting will be taken 10. 9.2013.

183 FINANCE

a SPEEDWATCH - £150 RECEIVED FROM NSC to set up a Speed Watch. The Speed Watch team are to submit Invoices for items they have purchased. (see cheque 2325 below).

b ACCOUNTS FOR PAYMENT

Chq. No,	Payee	Details	Amount
2314	Dreamscape Gardening	Street Furniture Maintenance	400.00
2322	Cllr. Law	Bark for Millennium Green	16.56
2323	Cross Tree Centre	Hire. Extra. Meeting 27/9/13	8.00
2324	Landscape Services	Grass Maintenance	238.68
2325	Fi Harris for Speed Watch	Speed Gun/customs & postage See item 183 a above.	137.74
2326	NSC	Emptying Dog Bins	19.20
2327	Mrs F Shattock	Reimburse – Stamps 14.40, Waitrose re e-mail add. 1.69, Talktalk Line/Broadband 31.67	47.76
2328	Mrs F Shattock	Net Salary – August	

CURRENT ACCOUNT £ 4385.55

BUSINESS RESERVE £49966.57

184 CHAIRMAN'S URGENT BUSINESS

185 BUSINESS FOR NEXT MEETING