

**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 FRIDAY BEFORE THE MEETING.**

To: The Chairman and all members of Wraxall & Failand Parish Council.

You are summoned to attend the Parish Council Meeting of Wraxall & Failand Parish Council, to be held on Tuesday 12<sup>th</sup> September 2017 at 7.30 p.m. at the Cross Tree Centre, Wraxall when the following business will be transacted

*Tony Jay*

Tony Jay  
Parish Clerk  
7<sup>th</sup> September 2017

**Prior to the meeting Mark Ashton the Chief Executive Officer of Bristol City FC and a representative from Grass Roots Planning Ltd will give a presentation regarding the Bristol City FC proposals to improve and enhance the facilities at their training ground at Clevedon Road, Failand.**

#### AGENDA

- 161 TO RECEIVE APOLOGIES FOR ABSENCE**
- 162 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM**
- 163 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 8<sup>th</sup> AUGUST 2017**
- 164 TO INVITE PUBLIC SPEAKING – To hear any person who wishes to address the Council – *There will be a maximum of 3 minutes allowed per person (total 30 minutes)***
- 165 TO NOTE AND COMMENT ON PLANNING APPLICATIONS**

17/P/1809/F. 31 Clevedon Road, Failand, BS8 3UG. Removal of existing dormer loft room, addition of additional first floor accommodation and raised roof over existing dormer bungalow. New front porch and alterations to existing windows and doors of dwelling and formation of additional parking in front garden off existing drive. (Cllrs Mrs Moon and Sage).

17/P/1859/F. 79 Clevedon Road, Failand, BS8 3UL. Raise ridge height to increase first floor living space and a single storey rear extension and a front porch (Cllrs Mrs Vowles and Mrs Lock).

17/P/1937/MMA. 9 Woodland Close, Wraxall, BS8 3XB. Minor material amendment to planning permission 15/P/2738/F (Erection of a single storey side and rear extension) to allow the side extension roof to change from a hip end roof to a gable (retrospective). (Cllrs Delmas and King)

17/P/1908/F. The Old Quarry, Clevedon Road, Failand, BS8 3TU. Single storey extension of existing industrial unit. (Cllrs Mrs Moon and Martin)

17/P/1910/LB. Tyntesfield House, Tyntesfield, Wraxall, BS48 1NU. Listed building consent for the replacement of existing fire alarm system and associated works. (Cllrs Malpas and Robinson)

17/P/1912/LB. Tyntesfield House, Tyntesfield, Wraxall, BS48 1NU. Listed building consent to ensure fire compartment integrity, including installation of new fire enclosure in front of radiator in kitchen corridor and upgrades to fire door and inner window in cupboard S33. (Cllrs Malpas and Robinson)

#### **166 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL**

17/P/1415/F. 1 Moat Cottages, Clevedon Road, Failand, BS48 1PG. Extensions and alterations to existing cottage. **GRANTED**

17/P/1336/F. 10 Cooks Gardens, Wraxall. BS48 1HD. Conversion of integral double garage into living space. **GRANTED**

17/P/1203/TPO. 11 Woodland Way, Failand, Bristol, BS8 3UD. 1 x tree - reduce crown by 5-6m. **REFUSED (HOWEVER PARTIAL PERMISSION WAS GRANTED)**

17/P/1223/TPO. Draycott, Lodge Lane, Wraxall, BS48 1BJ. T2 and T4 Monterey cypress - reduction of 2m to lower canopy later spread; T5 ash - remove stub/branch **GRANTED**

17/P/1485/TPO. 9 Woodland Way, Failand, BS8 3UD. T1 sycamore - reduce from building to gain 2m clearance; T2 horse chestnut - crown lift over footpath to give clearance of 2.5m. **GRANTED.**

17/P/1463/F. Hazel Farm, Bristol Road, Wraxall, BS48 1LQ. Change of use of existing agricultural building to single storey 2 bedroom holiday let. **GRANTED.**

17/P/1588/TPO. Public Open Space to the Rear of, 27 Green Pastures Road, Wraxall, BS48 1ND. Oak - crown lift to 5m over garden of number 27. **REFUSED.**

17/P/1513/F. 2no. Agricultural Buildings at Failand Farm, Green Lane, Wraxall, BS8 3TR. Change of use of 2no. agricultural barns to the production of wine and cider. **GRANTED.**

17/P/1216/F. Villa Cai, West Hill, Wraxall, BS48 1PN. Proposed development for machinery storage, feed stores, stable, welfare area and new agricultural truck access from existing entrance. **GRANTED.**

17/P/1584/F. 7 Hill Drive, Failand, BS8 3UX. Rear orangery extension to replace existing conservatory. **GRANTED.**

17/P/1404/F. 18A Flax Bourton Road, Failand, BS8 3UW. Relocation of existing single storey conservatory on the rear elevation, extension to form single storey pool house, construction of a rear infill extension and front and rear roof extensions. **GRANTED.**

17/P/1602/F. 87 Clevedon Road, Failand, BS8 3UL Pitched roof over existing garage to create additional first floor living space and create an additional vehicular access. **GRANTED.**

17/P/1686/TPO. 41A Weston Road, Failand, BS8 3UR. T1 oak - fell; T2 oak - remove dead wood and reduce by 0.5m; T3 ash - reduce by 3m and raise crown over property to create 2m clearance. **GRANTED.**

17/P/1688/TPO. 41 Weston Road, Failand, BS8 3UR. T1 oak – fell. **GRANTED.**

17/P/1256/F. Land at Tyntesfield Springs. Bristol Road, Wraxall, BS48 1NE. Erection of a dwelling house with off grid services including horizontal vortex hydro- electric turbine. Existing fishing lake to revert to ornamental lake. **REFUSED.**

- 167 TO RECEIVE THE CLERK'S REPORT
- 168 TO DISCUSS THE FRAS PUBLIC CONSULTATION MEETING, AND THE RESULTS OF THE TRAFFIC SURVEY HELD IN FAILAND
- 169 TO DISCUSS A LETTER RECEIVED FROM PILL AND EASTON-IN-GORDANO PARISH COUNCIL REGARDING WAITING RESTRICTIONS IN THE RURAL PARISHES OF NORTH SOMERSET
- 170 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS
- 171 TO RECEIVE AN UPDATE REGARDING COMMUNITY RESILIENCE
- 172 TO CONSIDER A REQUEST FROM NOAH'S ARK ZOO FARM ASKING FOR THE PARISH COUNCIL CHAIRMAN TO TURN ON THE CHRISTMAS LIGHTS
- 173 TO APPROVE BILLS FOR PAYMENT

Chq No.	Payee	Details	Amount
2781	Scribe	Annual software licence fee	£339.60
2782	Anthony Jay	Mileage £48.60; Home working allowance £17.33; Mobile phone £2.50; Postage £6.50; Ink £17.98; Batteries £9.99	£54.30
2788	Failand Volunteer Drivers Car Scheme	Donation	£25.00

The Clerk will provide a summary of receipts and payments for the present financial year.

- 174 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS. *Please note that no decisions can be made under this agenda item.*
- 175 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING
- 176 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING
- 177 THE COUNCIL IS RECOMMENDED TO RESOLVE THAT MEMBERS OF THE PRESS AND PUBLIC BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING AGENDA ITEMS BY REASON OF THE CONFIDENTIAL NATURE OF THE ITEMS OF BUSINESS TO BE TRANSACTED, IN ACCORDANCE WITH SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.
- 178 TO REVIEW THE CLERK'S ANNUAL SALARY INCREASE

Date of next meeting – 10<sup>th</sup> October 2017 in the Cross Tree Centre