

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 13th March 2018 at 7.30 p.m. at the Cross Tree Centre, Wraxall when the following business will be transacted

Members are reminded that the council has a general duty to consider the following matters in the exercise of any of its functions: Equal opportunities (race, gender, sexual orientation, marital status and any disability), crime and disorder, health and safety, and human rights.

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose. Members of the public and press may speak only once, and only in respect to items listed on the agenda, for a maximum of three minutes. Prior notice must have been given to the Parish Council Chairman or the Parish Clerk no later than 12:00 noon on the third working day prior to the scheduled start time of the Council meeting.

Tony Jay

Tony Jay
Parish Clerk
8th March 2018

AGENDA

43/18 TO RECEIVE APOLOGIES FOR ABSENCE

44/18 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM

45/18 TO NOTE THE RESIGNATION OF LUCY VOWLES FROM THE PARISH COUNCIL, AND TO CONSIDER THE CO-OPTION OF A COUNCILLOR TO FILL THIS CASUAL VACANCY

46/18 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 13th FEBRUARY 2018

47/18 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)

48/18 TO APPROVE BILLS FOR PAYMENT

A schedule of all invoices and payments had been previously circulated to the members of the Finance Committee

Chq No.	Payee	Details	Amount
2821	Anthony Jay	Mileage £16.20; Home Working Allowance £18.00; Mobile phone £3.	£37.20
2822	ALCA	Annual Subscription	£448.37
2824	Ian Malpas (Wickes)	Materials purchased for bus stop repairs	£94.68
2826	Colman Building Contractors	Asbestos testing at Failand Bus Stop.	£174.00
DD	In Touch	Website hosting and email addresses costs	£55.79

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

49/18 TO RECEIVE THE CLERK'S REPORT

50/18 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS

51/18 TO RECEIVE AN UPDATE FROM THE WORKING GROUP SET UP TO DISCUSS TRAFFIC ISSUES IN FAILAND

52/18 TO NOTE AND COMMENT ON PLANNING APPLICATIONS

18/P/2143/FUH. 3 Sixty Acres Close Failand BS8 3UH. Remodelling of bungalow with first floor accommodation. Construction of a two storey rear and side extension. Landscaping to front of property with new hauling way. (Cllrs Delmas and Mrs Lock)

53/18 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

17/P/5299/FUH 18A Flax Bourton Road BS8 3UW - Construction of front and rear roof extensions. **Refused.**

17/P/5217/FUL. Sunnypatch, West Hill, Wraxall BS48 1PN. Replacement dwelling at Sunny Patch, Clevedon Road and associated landscaping. Works to include the demolition of existing building and associated outbuildings and structures. **Granted.**

17/P/2656/CUPA. Birdcombe Farm, Tower House Lane, Wraxall, BS48 1JP. Notification for Prior Approval for a change of use of agricultural building to 2no.dwellinghouses (Class C3), and for associated operational development consisting of installation of new windows & doors; replacement roof; construction of replacement exterior walls with timber cladding. Removal of 2no. adjacent barns and part removal of barn to be converted. **Withdrawn.**

17/P/2364/SWE. Land to east of Whitehouse Lane, Wraxall. Prior notification of proposed erection of 9no. poles plus associated apparatus and approximately 345 of overhead line and the removal of 9no. poles plus associated apparatus and approximately 700 meters of overhead line. **No objections.**

17/P/2209/F. 2 Moat Cottages, Clevedon Road, Failand, BS48 1PG. Erection of a single storey double garage/workshop following the removal of the cluster of 'lean to' sheds and the car port and the erection of a rear porch. **Granted.**

18/P/0004/LDP. Glen Lyon 6 Tower House Lane Wraxall BS48 1JP. Certificate of lawful use proposed for a proposed single storey side extension and the conversion of the existing garage into living accommodation. **This use is lawful.**

54/18 TO REVIEW THE PARISH COUNCIL'S ASSET REGISTER**55/18 TO REVIEW THE PARISH COUNCIL'S STANDING ORDERS****56/18 TO REVIEW THE PARISH COUNCIL'S FINANCIAL REGULATIONS****57/18 TO REVIEW THE PARISH COUNCIL'S FINANCIAL RISK SCHEDULE****58/18 TO CONSIDER THE ARRANGEMENTS FOR THE ANNUAL PARISH MEETING TO BE HELD IN THE CROSS TREE CENTRE ON TUESDAY 1st MAY 2018****59/18 TO RECEIVE AN UPDATE REGARDING THE WRAXALL SCHOOL CROSSING****60/18 TO RESPOND TO CHANGES TO CONDITIONS 3 AND 4 OF OPERATOR LICENCE OH1105830, THE OLD QUARRY, CLEVEDON ROAD – MCCARTHY CONSTRUCTION LTD.****61/18 TO CONSIDER THE RENEWAL OF THE PARISH COUNCIL'S ANNUAL SUBSCRIPTION OF £72 TO THE WOODLAND TRUST****62/18 TO NOTE AND COMMENT UPON THE LETTER FROM ABBOTS LEIGH PARISH COUNCIL TO NSC REGARDING SPEED LIMIT CHANGES****63/18 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE 'DRAFT EDUCATION PROVISION IN NORTH SOMERSET COMMISSIONING STRATEGY 2018-2021' CONSULTATION.**

64/18 TO CONSIDER PROW REPORTS FROM COUNCILLORS

65/18 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS. *Please note that no decisions can be made under this agenda item.*

66/18 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING

67/18 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING

Date of next meeting – 10th APRIL 2018 in the Cross Tree Centre