

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 THURSDAY BEFORE THE MEETING.

Dear Sir/Madam, You are summoned to a meeting of **Wraxall & Failand Parish Council** to be held at 7.30pm on 10 June 2014 in The Cross Tree Centre, Wraxall.

Clerk.

DRAFT 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.

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

- 13 MINUTES** - To confirm the minutes of the meeting held on 13 May 2014.
- 14 CRIME FIGURES** – To receive a report from A&S Constabulary.
- 15 QUERIES FROM CLLRS. TO THE LIAISON OFFICER OF NSC.**
- 16 ISSUES**
 - a ALLOTMENTS – Address by Simon Beck re the possible allotments in the field off north end of Lodge Lane.
 - To receive his report and to consider establishing an Allotments Working Group with similar Terms of Reference to other PC Working Groups.
 - b NAILSEA COMMUNITY TRUST – to further consider our request for a grant – response:
 - Agreement by all parties on Wraxall Village Walk before re-submitting bid.
 - Request for a ‘shopping list’ for Wraxall Millennium Green’ – to receive an oral report from Cllr Law
 - c COMMUNITY RIGHT TO BID – to consider report by Cllr Robinson
 - d PARISH FORUM – To receive slides from this meeting.
 - e NSC CORE STRATEGY – to receive an oral report from Cllrs. Robinson & Malpas.
 - f NSC DEVELOPMENT MANAGEMENT WORKSHOP 14.5.2014 – to receive an oral report from Cllrs. Robinson & Malpas.
 - g PROTOCOL ON THE FILMING AND RECORDING OF LOCAL COUNCIL AND COMMITTEE MEETINGS - to consider ALCA template
 - h. CENTENARY POPPY CAMPAIGN – to receive an oral report from the Clerk

17 PLANNING & ENVIRONMENT

- a APPLICATION 14/P/0966/F – Retention of a Portakabin Pacemaker building used as office accommodation (Renewal of Planning Permission on 11/P/0042/F) for GE Oil & Gas, 2 High Street, Nailsea.

RECOMMENDATION –

Our considered opinion is that there is no justification for renewal.

Reason - Application 0042 was for use during the period that the main building was being refurbished. This is now complete. Further, the Decision Notice, Condition 2, confirms "it must be removed by 21/02/2014 and the land restored to its former condition".

- b APPLICATION 14/P/0977/f – Erection of a double garage in position of previously approved car part for Mrs K Vaughan, 5 Clevedon Road, Failand (Cllrs. Sage & King)
- c APPLICATION 14/P/0981/CUPA – Prior approval for the change of use from an agricultural building to Ino residential dwelling within class C3 plus associated operational development for Ms Hewitt, 20 Hotwell Road, Hotwell, Bristol (Cllrs. King & Sage)
- d APPLICATION 14/P/0983/f – Erection of a single storey rear extension for Mr C Duncan, 3 Owen Drive, Failand (Cllrs. Thompson & Malpas) (SEE ALSO ITEM 17i)
- e APPLICATION 14/P/1058/CUPA – Prior approval for change of use from an agricultural building to one residential dwelling within use class C3 with approval for change of use only – MBa) with all operational development to be dealt with subsequently – MBb) for Dr & Mrs H Pratt at Tyntesfield Springs, Bristol Road, Wraxall. (Cllrs Derlmas, Law & Ambrose)
- f APPLICATIONS 14/P/1055/F & 14/P/1056/LB – Installation of solar panels on existing gymnasium roof following remedial repair work to roof and guttering at The Downs School, Charlton Drive, Wraxall. (Cllrs Ambrose, Law +1)
- g APPLICATION 14/P/1068/TPO – 1 Oak – Crown lift to 3m. for Ms McDonald, 9 Green Pastures Road, Wraxall (Cllr. King)
- h APPLICATION 14/P/1071/TPO – 1 Oak – Crown lift to 3m. 1 Oak – Crown lift to 3m and thin crown opposite house by 10% for Mrs Fellender, 11 Green Pastures Road, Wraxall.. (Cllr. King)
- i APPLICATION 14/P/1075/TPO – 1 Ash tee – thin crown by 20% for Mr C Duncan, 3 Owen Drive, Failand 9 Cllr. King).
- j Decisions made by NSC on Planning Applications previously considered by this PC.
- 14/P/0656/F – Erection of an Agricultural building for machinery – Charlton Park Farm Wraxall. – CONSENT
- 14/P/0661/F – Agricultural building for livestock and general storage – Charlton Park Farm Wraxall – CONSENT.
- 14/P/0725/F - Fenced compound – Land off Wraxall Drive, Tyntesfield (National Trust) – CONSENT.

18 HIGHWAYS & TRANSPORTATION

- a SIXTY ACRES CLOSE (Still awaiting answer)
- b Extension of Traffic island at Budgens – to receive oral report from the Clerk

19 PROW

For the PRoW Working Group to consider the way ahead for PRoW in relation to the decision not to proceed with the proposed Village Walk.

20 MEETINGS

- a COMMUNITY RESILIENCE - To receive an oral report from Cllr. Law re meeting 10.06.2014 with Abbots Leigh & Long Ashton (to compare notes).
- b ALCA NS AGM – Locking VH 7.30pm Thursday 12 June 2014.
- c COMMUNITY RESILIENCE – Website Development - 7pm Thursday 3 July.

21 CORRESPONDENCE

CALL FOR SITES – To consider a letter from NTC

22 FINANCE

- a FINANCIAL REGULATIONS – To consider the recommendations from Cllrs. Robinson, Ambrose & Malpas (defer to July)

- b ACCOUNTS FOR PAYMENT

Chq. No	Payee	Details	Amount
2395	The Cross Tree Centre	Hire for APM 6.5.14.	35.00
2396	Landscape Services(South West) Ltd	Grass Maintenance – April	238.68
2397	Intouch	Monthly Web fee	35.99
2398	NSC	Dog Bin emptying	19.20
2399	SLCC	Subscription	147.00
2400	Landscape Services (south West)Ltd	Grass maintenance – May	238.68
2403	Mrs F Shattock	Reimburse – RE APM Gilly's 29.53, Paper Plates 1.20, Crisps 1.98, Choc. for Viennese fFngers 2.00 : Stamps 14.88 Telephone 34.44 Changed speakers – plus 5.00 Copy Paper 20.38	109.41
2404	Mrs F Shattock	Net Salary	
2405	CPRE	Subscription	36.00
2306	Cllr. Martin Law	Bark for Mill. Green	16.56
2307	Cross Tree Centre	Hire for PC 10.6.14.	24.00

23 CHAIRMANS URGENT BUSINESS**24 BUSINESS FOR NEXT MEETING**