

**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 DAYS BEFORE THE MEETING. ANY NOTICE OF MOTION HOWEVER MUST BE RECEIVED IN WRITING BY THE CLERK NOT LESS THAN 3 DAYS BEFORE EACH MEETING.**

Dear Sir/Madam, You are summoned to the AGM of the **Wraxall & Failand Parish Council** at the Cross Tree Centre on Tuesday 10 May 2011 at 7.30pm.

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## **AGENDA**

### **ELECTION OF A CHAIRMAN**

**This appointment requires a Proposer, Seconder and to be carried by a majority of Cllrs. Present.  
CHAIRMAN TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE**

### **ELECTION OF A VICE CHAIRMAN**

**At the discretion of the Chairman.**

### **COUNCILLORS TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE FOLLOWING THE UNAPPOSED ELECTION**

*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 information only, will be in italics.*

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

**45 MINUTES** – The minutes of the meeting held 12 April 2011.

**46 CRIME FIGURES**

**47 ISSUES**

- a) APM - Feedback
- b) PYLONS – Update.
- c) WEB SITE – Update.
- d) MILLENNIUM GREEN – Update
- e) WRAXALL CLUB

**48 PLANNING & ENVIRONMENT**

**Applicants & objectors are reminded that they will be given 3 minutes to make a presentation.**

- a) *APPLICATION 11/P/0558/F – Erection of a single storey annexed accommodation ancillary to main house for Mrs E Bradford, Ku Chawe, Bristol Road, Wraxall  
RECOMMENDATION – Approve.*
- b) *APPLICATION 11/P/0580/F – Alterations to existing dwelling including raising of roof to create first floor accommodation with construction of dormer window to east elevation, erection of a two storey and a single storey rear extension following demolition of existing conservatory for Mr James Dexter at 18A Flax Bourton Road, Failand.  
RECOMMENDATION – Approve.*
- c) *APPLICATION 11/P/0617/F – Variation of condition 3 of planning approval 09/P/2112/F to amend drawings to allow for a reduction in size of proposed rear extension.  
RECOMMENDATION - Although this amendment shows a smaller extension, it is still*

*considered an over-large incursion into a small garden. It has an adverse effect on the general street scene. Over-development of the site. Not Recommended.*

- d) APPLICATION 11/P/0676/F – Retrospective change of use from agricultural land to mixed use of agricultural and seasonal use as part of a cricket ground – Land adjoining Failand & Portbury Cricket Club, Horse Race Lane, Failand.(Cllrs. Sage & Mrs Shaw)

And, if ready

- e) APPLICATION 11/P/0712/F – Retrospective application for a wooden fence for Mr J Cottle, 5 Vowles Close, Wraxall (Cllrs. Law & Pratt (+1)).
- f) *Clerk will report on decisions made by North Somerset Council on Planning Application previously considered by this Parish Council.*

#### **49 HIGHWAYS & TRANSPORTATION**

#### **50 PROW**

#### **51 MEETINGS**

- a) TOWN & PARISH COUNCIL DEVELOPMENT CONTROL WORKSHOP.  
11 May 2011 New Council Chamber, Weston SM 9.30 to 12.30.
- b) WESTERN POWER DISTRIBUTION – STAKEHOLDER WORKSHOP ON  
FUTURE INVESTMENT PLANS Registration from 9.30. Workshop 10am-1pm  
Lunch 1-2 followed by a session on the EHV Distribution Charging Methodology(EDCM)  
from 2-3 (particular interest to large customers, generators and suppliers  
BRISTOL ( BRISTOL ZOO, CLIFTON PAVILION) 18 May 2011

PLEASE LET ME KNOW IF YOU WISH TO ATTEND AS I HAVE TO RESPOND BY 11 MAY 2011.

#### **52 CORRESPONDENCE**

#### **53 FINANCE**

ACCOUNTS FOR PAYMENT – Approval required.

Chq. No.	Payee	Details	Amount
2038	Mrs F Shattock	Reimburse – 2Toner Cartridge (2 free)	£54.00
2040	All Saints Cross Tree Centre	Hire for PC meeting 12 April 2011	£24.00
2041	Zurich Insurance	Annual Insurance	405.63
2042	Signet Signs Ltd.	Amendments to APM Barrer	£42.00
S/C	Mrs F Shattock	Salary for April 2011	1080.47
2043	Tom Sage	Travel to Cheddar x2 (One with passenger)	47.36
2044	Mrs F Shattock	Reimburse – Vat & increased price of Toners £17.88, Opal Calls, Broadband, & Line £44.64 Wine for APM £43.92	106.44
2045	Mrs J Cobb	Safety Reports – April 2011	£40.00

TOTAL EXPENDITURE £ 1,799.90

CUREENT ACCOUNT £3,961.46

BUSINESS RESERVE £41,925.43

#### **54 CHAIRMANS URGENT BUSINESS**

#### **55 BUSINESS FOR NEXT MEETING**