

MINUTES OF THE **WRAXALL & FAILAND PARISH COUNCIL MEETING** HELD ON 14 JUNE 2011 IN CROSS TREE CENTRE.

PRESENT – Cllrs. Robinson (Chairman), Mrs Shaw, Sage, Pratt, Delmas. King, Law.

IN ATTENDANCE – D/Cllrs. Cook & Cave, Liaison Officer Sally Varley, Elaine Bowman PROW at NSC, PC Gary, PCSO & Clerk.

APOLOGIES – Cllrs. Sheppard, Mrs Moon, PC Adam Clarke.

PUBLIC – 6.

DECLARATIONS OF INTEREST – Cllr. Pratt PROW – Footpath over his land.
Cllr. Mrs Shaw – 59c neighbour.

57 CRIME FIGURES These were taken first so that the Police could leave as they were on duty. Crime figures were very low this time. Two crimes one of which was deemed later to be a non crime (misaid) the second crime was a break in to a garage.

Elaine Bowman of North Somerset Council attended to speak on PROW's so this item was taken next.

61 PROW

Cllr. Pratt gave a slide show of various maps showing the proposed diversions as below having first declared an interest as a land owner. He was asking for support for the proposed diversions on Hugh Vowles land, Field Route and Flax Bourton

b RE. Diversions LA20/40 (Hazel Farm) & LA 20/50 (Orchard Farm)

c Report on progress of Foot Path through Wraxall village.

d Report on the progress of the River Side Walk.

e Seeking Approval of Foot Path diversion with Flax Bourton.

Cllr. King asked if the School wanted a 'Walk to School route'.

MEETING CLOSED 7.50

Hugh Vowles is very positive. He is concerned that there is no path from The Barn to Nailsea.

MEETING OPENED 7.51

Cllr. Pratt asked Anna Russell if National Trust supported the 'mauve route' shown on the map.

MEETING CLOSED 7.52

Anna Russell said that, having only received the map that afternoon she had not had time to consult. They have a footpath through a field at present which is difficult – cost implementation.

Who would pay to set up gates etc?

Cllr. Pratt said that there were funds for grants in respect of 'Children to School'. Sustrans.

Sally Varley said that if there was a saving in School Budget costs that could possibly be used to fund F/P's.

Dr. Amos mentioned ROW improvement plan. Link Sustrans Cycle Path to Flax Bourton.

He had concerns that the new route showed 3 road crossings.

Re. Funding process – Project in Implementation Plan.

ELAINE BOWMAN DISTRIBUTED PLANS

Support required for River Route, Flax Bourton & Field Route.

MEETING OPENED 8.03

Elaine spoke about the River walk Item d – LA2/27, 2/28 & 20/54

LA2/27 would move to the other side of the river.

LA2/28 which is across the field at present would follow the river.

LA20/54 would be diverted to follow the river

Cllr. King advocated caution regarding timing but Cllr. Robinson said that NSC would like a decision. Cllr. Pratt asked that item d be supported. A vote was taken and was unanimously supported.

re. Item b Cllr. Pratt asked the PC to support the diversion on LA20/40 by withdrawing our previous objection. Voting was 6 for with 1 Abstention.

re. Item e, Cllrs were asked to support Flax Bourton.

Elaine said that if this PC submit this under our banner it would cost £3000.

Flax Bourton are putting in the diversion proposal.

On the basis that this PC was not paying, voting was unanimous for supporting FB.

Re Item.c School Route – D/Cllr. Cook said that there was money available but he couldn't guarantee that it was still there. Voting was unanimous to support.

Cllr. Pratt expressed his thanks to Hugh Vowles and said that he hoped NT will agree to their part.

CLLR PRATT THEN LEFT THE MEETING (8.30)

a DIVERSION ORDER 10 2011 – Footpath LA20/79 – 50 Charlton Drive, Wraxall 19.5.2011.

Cllrs. were unanimous in proposing acceptance.

f Consider attendance at Ramblers Footpath Forum.

This had been put forward by Cllr. Pratt, who had to leave to attend a further meeting, and so this was deferred until the next meeting.

58 ISSUES -

a PYLONS – Mr Chris Ambrose gave an update in which he indicated that, although Peter Bryant of NG had written ' we will consider going underground / undersea' it is thought that they are still considering which overhead corridor they prefer.

MEETING CLOSED 8.41

Anna Russell of NT said that the Trust had made objections nationally.

MEETING OPENED 8.42

b WEB SITE – Cllr. Robinson said that we would have a better idea of the position next time. Cllr. King asked how much we had spent so far - £150. Cllr. Robinson said that we are sticking with the Web site which Cllr. Pratt had been working on and all the others sites would point to that one.

c MILLENNIUM GREEN – The damaged Goal Posts have been removed for safety. Five a side posts are thought to be better ~ going the opposite way on the field. The cradle swings are in place as is the bark under the swings. Clerk to price five a side posts.

d LAND AT LODGE LANE -

MEETING CLOSED AT 8.55

Dr. Amos said that Lodge Lane was a 20mph Festival Way – Cycle Route.

Mr Ambrose said that that site would continue to be supported as it would not conflict with the Cycle Route. The land would have to be investigated to ascertain if it was viable for a Burial Ground. Tests would have to be carried out as would consultations with the Church in Wraxall.

e QUERY – Chairman's Position for two years only – Cllr. King put forward that the position of Chairman should be limited to two years. Mr Ambrose (our Chairman for 5 years) felt that 3 years were needed to get some things done. After discussion it was proposed to have a guideline of 3 years with renewal to a maximum of 6 years. Voting was 5 for the proposal with 1 Abstention.

f ALCA, SLCC or Malcolm Nicholson for Legal Advice. The Clerk reported that Mr Nicholson (former Solicitor to NSC) had taken the position of Clerk to Weston-super-Mare Town Council and will not be doing any independent Legal Advice work. As ALCA was still expensive the Clerk suggested that we stay with SLCC. Voting was unanimous.

56 MINUTES – The minutes of the meeting held 10 May 2011 were agreed and signed.

59 PLANNING & ENVIRONMENT

a NEW PROCEDURE FOR PLANNING APPLICATIONS

It was thought that the new procedure of no plans to be sent to us with Planning Applications was a transfer of costs from NSC to us.

MEETING CLOSED 9.16

Mr Ambrose said that we are becoming a paperless society and we must go along with this.

MEETING CLOSED 9.17

Cllr. Robinson felt that we should tap into NSC's buying power to purchase the necessary equipment. There is now a projector for hire at Cross Tree Centre and Cllr. Mrs Shaw (Treasurer of FVH) will ask if FVH Trustees would consider buying one if we contributed.

We did not put anything in the Precept for equipment but understand that costs can be claimed

back.

Cllr. Robinson agreed with Mr Ambrose that we must do it and said that Ian Malpas would help.

b APPLICATION 11/P/0732/F – Construction of a replacement dwelling for Mr & Mrs Lock at The Glen, Tower House Lane, Wraxall.

RECOMMENDATION – Approve.

c APPLICATION 11/P/0757/F4 – Application for extension to time to planning permission 08/P/0573/F Erection of two dormer windows to front and rear of dwelling for Mr Bryan Greene, 20 Flax Bourton Road, Failand

RECOMMENDATION – Support.

d APPLICATION 11/P/0775/f– Erection of a single storey front extension to garage and covered area to rear for Mr D Hunt, 42a Flax Bourton Road, Failand..

RECOMMENDATION – Support. SINCE DECLARED AS 'PERMITTED DEVELOPMENT'.

e APPLICATION 11/P/0861/O – Outline application for the erection of a replacement bungalow with all matters reserved for subsequent approval for Mr D Kehoe, 55 Clevedon Road, Failand

RECOMMENDATION - REFUSE. There are insufficient plans and in the past outline applications, when approved, have resulted in the 'Reserved Matters' being submitted and approved automatically because the outline was approved. We would wish to see the plans in full before making a decision on the proposal rather than on an idea.

EXTRA

APPLICATION 11/P/0944/F – Change of use from office to residential accommodation for NT at Gardeners Cottage, Tyntesfield.

RECOMMENDATION -Support. (This was a dwelling, changed to office and now reverting to a dwelling)

f RE APPLICATION 11/P/0544/LB – Installation of new handrail and in-ground lighting to Tyntesfield Chapel path. Re-surfacing of path using crushed lime.

THIS HAS BEEN WITHDRAWN. Consider when P/A re-submitted.

g Clerk reported on decisions made by NSC on Planning Applications previously considered by this Parish Council.

60 HIGHWAYS & TRANSPORTATION

TEMPORARY PROHIBITION OF USE BY VEHICLES ORDERS

a Pre Surface Dressing Patching Bristol Road Wraxall 14 June for two days Between Belmont Hill and a point 150m SE of Battle Axes. Noted.

b Pre Surface Dressing Patching Tower House Lane, Wraxall – Entire length. 17 June for four days. Noted.

EXTRA 2011/12 work schedule received from NSC but no one at NSC seemed to know anything about it. Not even the engineer allocated to the job. One item stated 'link with Down's School' but it did

not refer to the work Cllr. Robinson is doing with the Downs. H'ways thought that it meant 'liaise with the school so as not to inconvenience.

62 MEETINGS

- a Town & Parish Council Development Control Workshop – Power Point presentation on file..
- b Western Power Distribution Stakeholders Workshop 18 May 2011 – Mr. Ambrose gave a report of the meeting.
- c PCAA 21 June Felton Village Hall. AGM 7.30, Meeting afterwards, say 8.00pm. Mr Ambrose will attend as before.

EXTRA

Two free meetings re Community Groups – No takers

63 CORRESPONDENCE

- a TREE WARDENS NETWORK IN NORTH SOMERSET – Brochures taken by Cllrs. King & Sage.
- b WORRYING CHANGES TO THE SYSTEM OF REGISTRATION OF VILLAGE & TOWN GREENS – Letter from Open Spaces Society asking for funds. Refused..
- c PCAA – Any changes in delegates or contact details. No.
- d EMPTY PROPERTIES – SENT TO ALL 23 May Reply req'd by 11 July (Before the next PC) (Only 4 replies received) Cllr. Robinsons comments to be forwarded. Voting Unanimous.

EXTRA

URGENT MATTER re Proposal to help P & TC's. Support.

64 FINANCE

- a POTENTIAL CONFLICT OF INTEREST – Councillors, please advise me if MAZARS provide you with personal accountancy or tax advice.
- b FORMAL APPOINTMENT OF INTERNAL AUDITOR FOR ANNUAL RETURN. David Markell who is our Internal Auditor for the year end has volunteered to do a half yearly check which will satisfy Mazars (external Auditors). Voting unanimous.
- c ANNUAL RETURN – Was accepted by Cllrs and signed by Chairman.
- d ACCOUNTS FOR PAYMENT – Approved.

Chq. No.	Payee	Details	Amount
2046	All Saints Cross Tree Centre	Hire of Room for APM 3.5.2011	£28.00
2048	Reimburse May 2011	VAT & extra cost re Toners 17.88, Opal Calls, Broadband & Line 44.65 Wine for Internal Auditor	77.16
2049	Soundscommercial	Hire of Projector, Cable & Delivery	123.36
2050	Chris Ambrose	Travel Expenses 16.12.10 – 22.3.11	165.76
2051	Northcliffe Media	Advert re. APM	£33.00
2052	Fountains	Empty Dog Bins March 2011	£19.20
2053	John Chapman	Transfer of Domain name – (Nominet)	£12.00
2071	Cllr. Sage	Retirement Present for Chris Ambrose & Travel expenses	133.95
2072	GB Sport & Leisure	Cradle Seats (2) for swings at Mill. Green	£166.80

2073	Landscape Services (South West) Ltd	Grass maintenance April 2011	227.32
2074	Arien Signs	Notice Board, Posts, Header & Install.	£834.00
2075	Society Local Council Clerks	Sub	£135.00
2076	Mrs J Cobb	Safety Reports – May 2011	£40.00
2077	All Saints Cross Tree Centre	Hire of Room PC meeting 14 June 2011	£24.00
2078	Cllr. D I Robinson	Chairman's Allowance	£333.00
2079	Landscape Services (South West) Ltd	Grass maintenance May 2011	227.32
2080	PCAA	Subscription	£50.00
2081	Landscape Services (South West) Ltd	Provide & Install Bark at Mill. Green	£177.60
S/O	Mrs F Shattock	Salary May	1080.47
2082	Mrs F Shattock	Reimburse	£63.70

3951.64

GRANT CHEQUES

2054	Alzheimer's Society	Grant	100
2055	CAB	Grant	120
2056	CPRE	Grant	100
2057	Cross Tree Centre	Grant	250
2058	Failand & Portbury CC	Grant	200
2059	Failand Volunteer Drivers	Grant	50
2060	Multiple Sclerosis Therapy Centre	Grant	250
2061	Nailsea Community Transport	Grant	250
2062	Nailsea Disability Initiative	Grant	60
2063	NS Mencap Playschemes	Grant	60
2064	Vision NS (formerly Blind Persons)	Grant	150
2065	Wraxall Charities	Grant	100
2966	Wraxall CEVA School	Grant	450
2067	All Saints Church Wraxall	Grant towards Burial Ground costs	2000
2068	All Saints Church Wraxall	Grant towards Lych Gates, Drive Gates & Graves	500
2069	St Barts Church Failand	Grant towards Burial Ground costs	850
2070	St Barts Church Failand	Grant towards Replace. Exist. Lighting	500

5990

65 CHAIRMAN'S URGENT BUSINESS - Nil

66 BUSINESS FOR NEXT MEETING - 61f – Consider attendance at Ramblers Footpath Forum.