

**Present** – Cllrs. Robinson (Chairman), King, Thompson, Pratt & Law.

**In Attendance** – D/Cllr. Charles Cave, Liaison Officer Richard Blows & Ian Malpas.

**Public** – Brian Jones & Mark Lewis

**Apologies** – Cllrs. Mrs Moon, Delmas, Sheppard, Ambrose, Sage & D/Cllr. Bob Cook.

**Declarations of Interest** – 48e Cllr. Pratt.

**41 Minutes** – The Minutes of the meeting held 14 August 2012 were agreed and signed with the addition of '8.30pm Cllr. Ambrose had to leave the meeting – placed just before ISSUES'.

**42 CRIME FIGURES** - Five crimes since the August meeting.

3 Budgens Theft of Alcohol, theft of Food(perpetrator on CCTV) and Theft of £50 fuel (this may have been a mistake)

1 Noah's Ark Farm – Theft/Loss of Mobile Phone

1 Bristol & Clifton Golf Club – Assault.

July/August – Cleeve man exposing himself to horse riders. Horse/Farm Watch have been involved. Man challenged & drove off. Number taken and has since been arrested. Downs School has been targeted during the summer.

**43 ISSUES** -

a **WEB SITE** – Ian Malpas reported that this is now up and running albeit with skeleton content. In an effort to communicate with residents, it is hoped to add more content before Christmas. Chairman will speak to a former Cllr. and Bill Frappell will be contacted regarding the Wraxall Club. To re-register with UK2, to add our own content is £22 + vat.

b **PYLONS** – Work is still on going.

c **MILLENNIUM GREEN** – Dreamscape Landscaping have sent a tender of £100 to carry our work on the Agility Trail – Cross Cuts on the logs which have lost their bark covering. (Suppliers of the Agility Trail had said that the bark would be shed in time and that Cross Cutting would remedy the resultant slippery surface).

d **CODE OF CONDUCT / DISCLOSABLE PECUNIARY INTERESTS / MEMBERS INTEREST FORMS** – Cllr. King handed in his 'Register of Member's Interests' form.

e **LONG ASHTON NEIGHBOURHOODS DEVELOPMENT PLAN** – Long Ashton Pavilion 3-7pm Open Session.

f **MILLENNIUM GREEN** – Agility Logs. See 43c.

**48 CORRESPONDENCE**

e **TYNTESFIELD SPRINGS** - Chairman took this item out of order to allow Mr Jones to leave, after he had spoken on this item, if he wished.

**MEETING CLOSE 7.50pm** – Mr Jones was given 3 minutes to state his case.

vc

Mr Jones said “we (Messrs Jones & Wright) are working with Nicholas Brain & Fiona Robertson (of NSC) “. He said that the method of dealing with the P/A regarding the lake was not done in the way they (Messrs Jones & Wright) consider the PC should use ( “if Cllrs. visit the site

it is courtesy to ask neighbours if they wish to attend"). "The 2008 recommendation that the PC made. regarding the lake, was quite firm – Refuse. Cllrs. should be more sensitive as a group"

He said that he had never received a reply to his letter and that Mr Wright (his neighbour) had never received the names of the three Cllrs. who had considered the P/A despite having asked. He handed over a copy of a letter the Clerk had sent to Mr Wright but was told that the copy was a reply to an earlier letter to Mr Wright. A subsequent letter, in answer to Mr Wright's request, had included the names. He was also told that a reply had been sent to his own letter. He then started shouting at Cllrs. And after several minutes was told by the Chairman that the three minutes he had been allocated had more than expired and that the meeting would be reopened – his comments having been taken on board.

Mr Jones then left stating that he would now turn off the tape recorder (which he had been secretly using).

MEETING RE-OPENED 8.05PM - Clerk was asked to re-send a copy of the reply to Mr Jones.

d DEFIBRILLATOR -

MEETING CLOSED 8.23

Mrs Dwara Jepson addressed the meeting re a Defibrillator which would be placed outside Failand Post Office. She had raised around £2,300 towards thips machine and laminated cards to send to residents. She asked for a contribution for electricity (to keep the batteries charged) Cllrs. Voted for a max. of £40 p.a. for 7 years – (to be reviewed each year as Electricity costs may increase) - subject to a satisfactory Insurance report.

MEETING RE-OPENED 8.32

#### **44 PLANNING & ENVIRONMENT**

- a APPLICATION 12/P/1367/F – Replacement of existing septic tank with new GRP septic tank and drainage field at Wraxall Lodge, Bristol Road for National Trust, Tyntesfield.

RECOMMENDATION – Support.

- b APPLICATION 12/P/1436/O – Outline application with all matters reserved for subsequent approval for the erection of a two storey dwelling for Mr G Courtney, The Laurels, Lodge Lane, Wraxall (Cllrs. Robinson, Delmas +1)

RECOMMENDATION – Refuse – There are insufficient details to allow Cllrs. to consider the P/A.

- c Clerk reported on decisions made by North Somerset Council on P/A's previously considered by this Parish Council.

#### **45 HIGHWAYS & TRANSPORT**

- a Reminder – B3128 West Hill Wraxall closed for re-surfacing from 3 September for TWO WEEKS

A report had been received from NSC regarding some progress re the flooding on Sandy Lane near Laurel & Mulberry farms. Further work is to be carried out.

#### **46 PROW**

- a WALK TO SCHOOL – Cllr. Pratt reported slow but steady progress. It was mentioned that, if children used the footpath, the bus that had been taking them to School may not have the necessary numbers to continue.

- b DIAMOND JUBILEE RIVERSIDE WALK – The Footpath has been advertised. There is still 'a bit to do' re. NSAg. Showground.

- c TWO PAPERS FROM JOHN IVES - Noted

EXTRA - OSS Have been asked for a Grant towards a & b above.

EXTRA – OSS asking for a grant – postponed to the Budget/Grant meeting.

#### 47 MEETINGS

- a ELECTORIAL REVIEW OF NORTH SOMERSET – LGBCE 16 July. This was deferred to the next Agenda – D/Cllr Cook is more 'au fait' with this.
- b ALCA QUARTERLY MEETING 28 June - Report given by Cllr. Robinson.
- c ACTION ON RURAL AFFORDABLE HOUSING 1 August seminar – This was a professional presentation. Details are on their Website.

EXTRAS COMMUNITY LAND TRUST WORKSHOP - LA Monday 24 September 10:30 – 1pm .  
Cllr. Law Booked

FORESTRY COMMISSION – GREEN SPACE – 6 October Saturday 10:00 – 3:30.

ALCA NS AREA GROUP – Wednesday 17 October 2012 – Sent to all 2.9.12

#### 48 CORRESPONDENCE

- a COMMUNITY PAYBACK SCHEME - It was agreed to consider this scheme when some specific work needs doing.
- b WASTE STRATEGY CONSULTATION 2012 – Closes 1.10.12. Noted.
- c GAMBLING STATEMENT- Cllrs. Recorded that they didn't wish to see more 'Gambling' shops.
- d LETTER RE DIFIBRILLATOR – See above.
- e Communications have been received, and replied to, from Mr B Jones of Watercress Farm and Mr Martin Wright of Watercress Barn, regarding how the the Planning Application 12/P/1147/F – Tynesfield Springs was dealt with.  
Mr Wright has said that he will now take the matter to Democratic Services at NSC as a complaint. - See above.

#### 49 FINANCE

- a ALCA - REJOIN ? After a discussion it was decided that the PC should rejoin ALCA. Voting - All
- b ACCOUNTS FOR PAYMENT – Approved – All.

Chq. No.	Payee	Details	Amount
2209	Mazars	Audit Fee	£342.00
2210	Cross Tree Centre	Hire of Room	£24.00
2211	Cllr. Martin Law	Bark for under swings – Mill. Green	£19.87
2212	Classic Memorials	Plaque for Jubilee Oak Tree – FVH	£516.36
2213	OCS Group	Emptying Dog Bins – July	£43.20
2214	Intough crm	Web Site	£629.99
2215	TPS Roofing	Grove Bus Shelter – complete re-roof	£500.00
2216	Landscape Services	Grass Maintenance – August	£238.68
2217	Mrs F Shattock	Net Salary	£892.87
2218	Mrs F Shattock	Waitrose e-mail address £1.69 Shredder £28.79. Talktalk £42.95	£73.43

#### 50 CHAIRMAN'S URGENT BUSINESS - Nil

51 **BUSINESS FOR NEXT MEETING – ELECTORAL REVIEW OF NORTH SOMERSET – see 47a.**