

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 a meeting of **Wraxall & Failand Parish Council** at 7.30pm on 12 June 2012 in the Cross Tree Centre, Wraxall.

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 information only, will be in italics.

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

11 MINUTES – The minutes of the meeting held 8 May in Failand Village Hall.

12 ISSUES

- a PYLONS – See item 16 a & g.
- b WEB SITE
- c QUEENS DIAMOND JUBILEE (Will be passed by the time of the meeting but tree still to be planted, prow to be dedicated when ready & grant to be made to Wraxall PCC)
- d OLYMPIC TORCH – Report re. Relay.

13 PLANNING & ENVIRONMENT

- a LETTER FROM NSC RE NDP FOR BACKWELL (sent to all 28.5.2012).
- b *APPLICATION – 12/P/0758/MMA Variation of Condition 7 of 11/P/0732/F (Construction of a replacement dwelling) for alterations to proposed dwelling including removal of balcony over garden room. removal of stone cladding from garden room, addition of structural posts to sliding doors at ground level south elevation, removal of master bedroom balcony, doors previously serving balconies to be replaced with windows, stone chimneys to be replaced with steel flues, basement three paned doors to be replaced with two pane sliding doors and panel of timber cladding removed from south elevation at first floor level for Mr & Mrs T Lock, The Glen, Tower House Lane, Wraxall*
RECOMMENDATION – SUPPORT
- c *APPLICATION 12/P/0768/F - Erection of a single storey extension for Mr R Hill, Elm Lodge, Lodge Lane, Wraxall, BS48 1BJ.*
RECOMMENDATION – SUPPORT
- d *APPLICATION 12/P/0844/F – Erection of a two storey oak framed garage for Mr M Rushin, The Copse, Tower House Lane, Wraxall.*
RECOMMENDATION – NOT TO SUPPORT.
- e Clerk to report on decisions made by NSC on Planning Applications previously considered by this PC.

14 HIGHWAYS & TRANSPORTATION

15 PROW

- a NSC PROW SUB COMMITTEEMEETING – 10 JULY 2PM (Afternoon of PC day)
(Sent to all 29.5.12 but please note change of time)
- b RIVERSIDE WALK/JUBILEE PATH
- c WALK TO SCHOOL

16 MEETINGS

- a NG FORUM – Backwell School – Report DR (or will this come up in Issues Pylons ?)
- b PARISH FORUM – 16 May – Report DR
- c NEIGHBOURHOOD DEVELOPMENT PLAN MEETING AT LONG ASHTON – Report DR
- d OPEN FARM SUNDAY – 17 June
- e VANS INTEGRATION OF HEALTH SERVICES IN NS – 20 June WSM.
- f CPRE N SOMERSET DISTRICT AGM – Long Ashton 23 June
- g HINKLEY POINT C CONNECTION PROJECT NORTH LOCAL COMMUNITY FORUM -
Scotch Horn 3 July 7-9pm

17 CORRESPONDENCE

- a NAILSEA POSITIVE ACTIVITY NETWORK (Final Draft sent to all 15.5.12)
- b PLANNING REFORMS
- c CONSULTATION – DOG CONTROL ORDER –
- d CONSULTATION – INFORMATION & ADVICE STRATEGY FOR ADULT SOCIAL
SERVICES & HOUSING – completed
- e SUPER-FAST BROADBAND TO RURAL AREAS
- f CONSULTATION ON APPOINTMENT OF EXTERNAL AUDITOR – Grant Thornton
- g SOUTH BRISTOL LINK

18 FINANCE

a ACCOUNTS FOR PAYMENT

Chq. No.	Payee	Details	Amount
2165	Chew Valley Trees (See May Agenda)	Amendment to amount from £244.75	£155.92
2166	Fountains	Dog Bins – Query resolved – Their error.	£21.60
2169	Cross Tree Centre	Hire for APM 6-10pm	£32.00
2170	Landscape Services	Grass maintenance April 2012	£238.68
2171	Cllr. Robinson	Logitech R400 Wireless Presenter Reimburse	£34.95
2175	Cllr. Sage	Small Poster re Olympic Torch	£30.00
2188	Smiley Miley Events	Banner re Olylympic Torch Run	£140.00

2189	Landscape Services	Grass Maintenance – May	£238.68
2190	OCS formerly Fountains	Dog Bins-First month with increased price	£43.20
2191	Mrs F Shattock	Reimburse – Wine - Internal Auditor who does not charge for the work £15, Postage for Mazars re A/Return 90p Waitrose re Server name £1.69 IJT Inkjets & Toners – x4 £75.30 Post-It notes – 4S + 2L – £3.89 Talk Talk Line Rental & Broadband £37.58 Calligraphy re Jubilee Message to Queen £30, Bunting re Olympic Torch Run £15 Computer Hard Drive £79.97	£259.33
2192	Mrs F Shattock	Salary – May (and overpayment last year)	£1,069.51
	Grant payments	See below	£4,320.00

GRANT PAYMENTS

Chq. No	Payee	Details	Amount
2172	N. District. Community Transport	Grant	£300.00
2173	Wraxall Charities	Grant	£100.00
2174	Failand & Portbury Cricket Club	Grant	£200.00
2176	Alzheimer's Society	Grant	£100.00
2177	C.A.B.	Grant	£120.00
2178	C.P.R.E.	Grant	£100.00
2180	Failand Volunteer Drivers	Grant	£50.00
2181	MS Therapy	Grant	£250.00
2182	N. Disability Centre	Grant	£50.00
2183	NS Men-cap Play Schemes	Grant	£50.00
2184	Vision NS	Grant	£150.00
2185	All Saints Church Wraxall	Grant	£1,000.00
2186	St Bartholomew's Church Failand	Grant	£850.00
2187	St Bartholomew's Church Failand	Grant	£1,000.00

TOTAL EXPENDITURE	6427.95
CURRENT ACCOUNT	8438.90
BUSINESS RESERVE	56050.01

19 CHAIRMAN'S URGENT BUSINESS

20 BUSINESS FOR NEXT MEETING