

**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 Tuesday 9 September 2014 in Failand Village Hall. Clerk

#### **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.**

- 54 MINUTES** – To agree and sign the Minutes of the meeting held 12 August 2014.
- 55 CRIME FIGURES** – To receive a report from Avon & Somerset Constabulary.
- 56 ISSUES**
  - a NSC STREAMLINING PLANNING PROCEDURES – CHANGES TO COMMITTEE PROCESSES. (Cllrs. please see attachments)
  - b ALLOTMENTS –  
To receive a report from Simon Beck on the Allotment Working Group.  
To agree the Terms of Reference for **Wraxall & Failand Parish Allotment Proposals Working Group**.  
To approve the content & distribution of a questionnaire to the residents of The Elms.  
(Cllrs. please see attachments)
  - c GE OIL & GAS – To receive an oral report on site noise, during silent hours, from Cllr. Ambrose & clerk.
  - d SPEED WATCH – To receive an oral report by clerk on Vehicle Activated Signs.
  - e PYLONS
  - f NAILSEA COMMUNITY TRUST – To receive an oral report by clerk.  
Also to receive a report re items for Millennium Green from Cllr. Law.
  - g TYNTESFIELD – Egress & Access onto B3128.
  - h QUIET LANES – Insufficient numbers were available for the meeting so this was postponed until Cllr. Sheppard returns in October.

- i GREEN BELT – Re. Diocesan Land – Oral report.
- j STANDING ORDERS – To review - mindful of changes to legislation.  
(Cllrs, please see attachment)
- k WEBSITE – Oral reports from Cllrs. Robinson & Malpas.
- l COMMUNITY RIGHT TO BID
- m E-MAIL from Local Works re The Right for PC's to sell Electricity.  
(Cllrs. see attachment).

## **57 PLANNING & ENVIRONMENT**

- a APPLICATION 14/P/1753/F – New field access to land off B3128 Clevedon Road, for Mr M Hill, RE Charlton Park Farm, Clevedon Road, Wraxall (Cllrs. Sheppard & King).

### AND IF READY

- b APPLICATION 14/P/1764/F – Proposed replacement of window on south elevation with a pair of white UPVC French doors & Juliette balcony for Mr R Westmacott RE Flat 5, Northampton House, The Grove, Wraxall. (Cllrs. Delmas & Law).
- c *Clerk will report on decisions made by NSC on P/A's previously considered by this PC. APPLICATION 14/P/1314/PDT for Prior Determination for Removal of the existing 10m telecommunications pole and the erection of a replacement 15m T range pole with three additional cabinets and ancillary work, for Vodafone on land off Lodge Lane, Wraxall – APPROVED.*  
*APPLICATION 14/P/1500/TPO – Oak, Crown Lift by max 5m for Mr J Duerden, 27 Green Pastures Road, Wraxall – GRANTED.*

## **58 HIGHWAYS & TRANSPORTATION.**

### **59 PROW**

- a Application for Modification of the Definitive Map under Section 53(5) of the Wildlife & Countryside Act 1981 – Claimed Bridleway on track adjacent to Oxhouse Bottom, Oxhouse Lane to Ferney Row, Failand. (Sent to Cllrs. 29.8.14)
- b WALK TO SCHOOL
- c FOOTPATH WORKING GROUP .

**60 MEETINGS**

- a Making Localism Work Conference – Bristol 18 September 2014.
- b CPRE AGM 10.45am (registration & coffee 10.15) Saturday 20 Sept. St James Church Hall, Woodborough Road, Winscombe. Speaker John Penrose MP
- c ALCA AGM 10.30am, Saturday 4 October 2014, Jubilee Centre, Bradley Stoke. Speaker Cllr. Ken Browse, Chairman of NALC.

**61 CORRESPONDENCE**

- a Proposal from Cllr. Pratt that the D/Cllrs. take up the case of the Proposed Closure of Ballroom Dancing at Winter Gardens, WSM. (Cllrs. see attachment).
- b NALC LEGAL TOPIC NOTE LTN 66 NUISANCE (PUBLIC & STATUTORY) (Cllrs. please see comment on my e-mail).
- c E BULLETIN RE PC 'CLUSTERS'. (Cllrs. please see attachment).

**62 FINANCE**

- a FINANCIAL REGULATIONS – Review.
- b ACCOUNTS FOR PAYMENT

Che. No.	Payee	Details	Amount
2429	Cross Tree Centre	Hire for meeting 12 August 2014	24.00
2430	Mrs F Shattock	Re-siting of N/B. Cash paid.	125.00
2431	NSC	Dig Bin emptying	19.20
2432	Mrs F Shattock	Net Salary – August	968.67
2433	Mrs F Shattock	Reimburse	44.20
2434	Intouch crm	Monthly fee	35.99
2435	Landscape Services	Grass Maintenance	238.68

**63 CHAIRMAN'S URGENT BUSINESS****64 BUSINESS FOR NEXT MEETING**