

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 the **Wraxall & Failand Parish Council** to be held at Cross Tree Centre at 7.30pm 11 February 2014.

PRIOR TO THAT MEETING COUNCILLORS ARE REQUESTED TO ATTEND AT 6.45PM TO INTERVIEW TWO CANDIDATES FOR THE VACANT POSITION OF COUNCILLOR. PLEASE BE ON TIME SO THAT INTERVIEWS CAN COMMENCE AT 7PM.

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

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.

237 MINUTES – The Minutes of the meeting held 14 January 2014.

238 CRIME FIGURES

Mr Jason Beale will address the Councillors re. Paperless Parishes
Discussion by Councillors on our way forward

239 QUERIES FOR THE LIAISON OFFICER

240 ISSUES

- a PYLONS – INC. Ring-fenced monies
- b BUSES THROUGH WRAXALL
- c REVIEW OF DISTRIBUTION OF AGENDA & MINUTES
- d PROPOSAL FOR CLLRS. TO OPT FOR DISTRIBUTION BY E-MAIL

241 PLANNING & ENVIRONMENT

- a ENFORCEMENT ISSUES inc. Advertising Signs
- b Clerk will report on decisions made by North Somerset Council on items previously considered by this Council.

242 HIGHWAYS & TRANSPORTATION

- a POT HOLES
- b QUIET LANES (Cllr. Sheppard)

243 PROW

- a WORKING GROUP MEETING REPORT
- b WALK TO SCHOOL
- c DIAMOND JUBILEE RIVERSIDE WALK
- d ORDER CONFIRMATION – THE PADDOCKS

244 MEETINGS

- a NS ALCA 21 JANUARY 2014 – FLOOD MANAGEMENT SCHEME (Cllr Robinson)
- b LOCAL ACCESS FORUM 21 JANUARY 2014 (Cllr Sage)
- c AVON & SOMERSET CONSTABULARY with PCC Sue Mountstevens & Chief Constable Nick Gargan – Public Forum. 28 January.(Report if attended).

245 CORRESPONDENCE

- a Cllrs. are invited to put forward ideas for Nailsea Community Trust and Hope 201 e.g. suggestion for a grant or support for a project in the Community.
- b GRASS MAINTENANCE SCHEDULE – to Notice Boards. Closing date 8 March 2014.

246 FINANCE

- a SUBSCRIPTION FOR JOURNAL OF LOCAL PLANNING - £50.
- b REQUEST FOR FUNDS – CITIZENS ADVICE BUREAU
- c ACCOUNTS FOR PAYMENT

Chq. No.	Payee	Details	Amount
2356	In touch crm	Monthly Web fee	35.99
2357	NSC	Empty Dog Bins	19.20
2358	Mrs F Shattock	Net Salary (inc adjustment re RTI)	915.87
2359	Mrs F Shattock	Reimburse. 4x Toner Cartridges – 57.96; Computer work 45.00; 2x Binders 2.60; TalkTalk 37.89; Staples 1,49.	144.94

TOTAL EXPENDITURE	1116.00
CURRENT ACCOUNT	£2366.77
BUSINESS RESERVE	£60082.11

247 AGREE TWO STANDING ORDERS – See the details sent last time at Item 233.

248 CHAIRMAN'S URGENT BUSINESS

249 BUSINESS FOR NEXT MEETING