

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** at 7.30pm on Tuesday 9 June 2015 in the Cross Tree Centre, Wraxall.

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.

- 12 MINUTES** – Minutes of the meeting 12 May 2015 & the APM 26 May 2015 will be agreed and signed.
- 13 CRIME FIGURES** – Report from Avon & Somerset Constabulary.
- 14 ISSUES** –
- a ALLOTMENTS – Meeting 10 June 2015 for all those who have declared that they wish to have an allotment. Letters have been sent to those concerned.
 - b PICNIC TABLE – Oral report on the table and the installation, by Cllr. Law.
 - c GE OIL & GAS – Oral report from Cllr. Mrs Lock re photographs of the offending lights.
 - d Contract for webmaster and preparing presentations for planning applications.
 - e Update on VAS.
 - f Councillor Training.
 - g Broadband – oral update.
- 15 PLANNING & ENVIRONMENT**
- a APPLICATION 15/P/1070/F – Erection of a single storey side extension to house a thermal store. Installation of photovoltaic panels to roof for Mr M Aikens, Limekiln House, Portbury Lane, Wraxall (Cllrs. Sage & King)
- AND IF READY
- b APPLICATION 15/P/1206.LUP – Certificate of Lawfulness for the proposed erection of home office and covered parking area for Mrs L Rushin, The Copse, Tower House Lane, Wraxall. (Cllrs. Robinson & Law)
 - c POTENTIAL PLANNING ENFORCEMENT ISSUE re. Elm Tree Cottage, Church Lane, Lower Failand. Oral report from D/Cllr. Cave.

16 HIGHWAYS & TRANSPORTATION

- a TRAFFIC REGULATION ORDER – TOWER HOUSE LANE, WRAXALL 1 July 2015 for one day – installation of new water supply.
- b TRAFFIC REGULATION ORDER – B3128 Clevedon Road, junction with Oxhouse Lane to junction with Whitehouse Lane 4 July for 1 day for surface dressing.
- c WRAXALL VILLAGE SIGN

17 PROW

- a WRAXALL VILLAGE WALK

18 MEETINGS

- a ALLOTMENT MEETING – Cross Tree Centre 7.30pm Wednesday 10 June 2015.
- b PARISH WORKSHOP – New Council Chamber, Town Hall, WSM. Wednesday 17 June 2015.

19 CORRESPONDENCE**20 FINANCE**

- a APPROVAL OF ANNUAL RETURN FOR F/Y ENDED 31 MARCH 2015.
Form to be signed by the Chairman.

b ACCOUNTS FOR PAYMENT

Chq No	Payee	Details	Amount
2486	Intouch crm	Web monthly fee – April 2015	35.99
2487	Cross Tree Centre	Hire for 14 April PC	42.00
2488	NSC	Empty 2 Dog Bins – increased price	57.60
2490	Mrs F Shattock	Shortfall on cheque no. 2494	20.00
2491	Cllr. Robinson	Chairman's allowance for 2014	333.00
2492	Cllr. Ambrose	Vice Chair's allowance for 2014	111.00
2493	Brian Hale (for Failand Volunteer Drivers)	Grant	25.00
2494	Cllr. Robinson	Chairman's allowance for 2015	333.00
2495	Cllr. Malpas	Half of Vice Chair's allowance for 2015	55.50
2496	Cllr. Mrs Lock	Half of Vice Chair's allowance for 2015	55.50
2497	Cross Tree Centre	Hire for APM 26.5.215	42.00
2498	Mr Chris Ambrose	Travel & Printer Ink expenses	90.55
2499	Intouch crm	Web monthly fee – May 2015	35.99
2500	Signet Signs	Amendment to APM banner	48.00
2520	Mrs F Shattock	Reimburse for new computer	279.99
2521	ALCA	Good Councillor Course	60.00
2522	Glasdon	Picnic Table	563.65
2523	Mrs F Shattock	Net Salary – May	1028.19
2524	Mrs F Shattock	Reimburse – Envelopes £3; Stamps £30.24; Talktalk £40.56; Wine Int. Auditor £13.98; APM refreshments £31.20	118.98
2525	Bin-it	Emptying 3 Dog Bins – new contractor	62.08
2526	Ed Sage (Dreamscape Gardening)	Grass cutting 2 of 6	266.66

21 CHAIRMAN'S URGENT BUSINESS**22 BUSINESS FOR NEXT MEETING**