

To: The Chairman and all members of Wraxall & Failand Parish Council.

You are summoned to attend the Parish Council Meeting of Wraxall & Failand Parish Council, to be held on Tuesday 12th February 2019 at 7.30 p.m. in the Cross Tree Centre when the following business will be transacted

Members are reminded that the council has a general duty to consider the following matters in the exercise of any of its functions: Equal opportunities (race, gender, sexual orientation, marital status and any disability), crime and disorder, health and safety, and human rights.

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose. Members of the public and press may speak only once, and only in respect to items listed on the agenda, for a maximum of three minutes. Prior notice must have been given to the Parish Council Chairman or the Parish Clerk no later than 12:00 noon on the third working day prior to the scheduled start time of the Council meeting.

Tony Jay

Tony Jay
Parish Clerk
7th February 2019

Prior to the meeting Gigaclear will be giving a briefing regarding their plans for the installation of high speed fibre cables throughout Wraxall and Failand. The briefing will commence at 7 pm, with the Parish Council meeting commencing at 7.30 pm.

AGENDA

- 22/19 TO RECEIVE APOLOGIES FOR ABSENCE.**
- 23/19 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM.**
- 24/19 TO CONSIDER THE CO-OPTION OF A COUNCILLOR TO FILL THE CURRENT CASUAL VACANCY.**
- 25/19 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 8TH JANUARY 2019.**
- 26/19 TO INVITE PUBLIC SPEAKING – To hear any person who wishes to address the Council – There will be a maximum of 3 minutes allowed per person (total 30 minutes)**
- 27/19 TO APPROVE BILLS FOR PAYMENT.**

A schedule of all invoices and payments had been previously circulated to the members of the Finance Committee

Chq No.	Payee	Details	Amount
2865	Anthony Jay	Mileage £23.40; Homeworker allowance £18.00; Mobile phone (1/2 split) £6; Stamps £8.04; Stationery £9.00; Print Cartridges £59.98;	£116.32
2867	Wembdon Parish Council	Reimbursement of 50% of costs of book 'Local Council Administration' and Clerk attending training seminar	£89.49

2868	K and E property Maintenance	Dog bin emptying	£125.00
2869	Broxap	Grit bin	£132.00
2871	ALCA	Planning training	£200.00
2872	Nailsea Town Council	Room hire	£24.00
2873	Inline Signs	Tour of Britain banner	£54.00

The Clerk will provide a summary of receipts and payments for the present financial year.

28/19 TO REVIEW THE PARISH COUNCIL'S FINANCIAL ASSETS REGISTER.

29/19 TO RECEIVE THE CLERK'S REPORT.

30/19 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS.

31/19 TO CONSIDER THE INSTALLATION OF A SIGN WARNING OF SCHOOLCHILDREN CROSSING THE ROAD AT THE BOTTOM OF WRAXALL HILL.

32/19 TO CONSIDER THE REVISED NSC PROPOSALS FOR ADDITIONAL SIGNS AND LINEAGE IN WRAXALL VILLAGE.

33/19 TO CONSIDER REPLACING THE DAMAGED GRIT BINS IN THE PARISH.

34/19 TO NOTE AND COMMENT ON PLANNING APPLICATIONS.

There are no applications to consider.

35/19 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL.

18/P/4850/LDP. Hillcroft, West Hill, Wraxall, BS48 1BL. Certificate of Lawful Development for the Proposed Laying of Hardstanding, Construction of Outbuilding and Conversion of Garage to residential Annexe. **APPROVE D.**

18/P/4811/MMA. 31 Clevedon Road, Failand, BS8 3UG. Retrospective application for a minor material amendment to 17/P/1809/F (Removal of existing dormer loft room, addition of additional first floor accommodation and raised roof over existing dormer bungalow. New front porch and alterations to existing windows and doors of dwelling and formation of additional parking in front garden off existing drive.) to allow for alterations to the as built elevations, roof profiles and fenestration; to omit the car port and retain the existing front/side garage; to alter the garage windows and add a door; and to convert the rear garage into a utility room. **APPROVED.**

36/19 TO NOTE THAT PARISH COUNCILLORS HAVE EXAMINED THE FOLLOWING PLANNING APPLICATIONS AND HAVE DECIDED THAT THE PARISH COUNCIL DOES NOT HAVE ANY ISSUES TO RAISE.

37/19 TO CONSIDER AWARDING THE CLERK THE NATIONAL SALARY AWARD FOR 2019-20 – AN INCREASE OF 2% (TO COMMENCE IN APRIL).

38/19 TO CONSIDER AWARDING A GRANT OF £1,600 TO WELLSRING COUNSELLING LIMITED.

39/19 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS. *Please note that no decisions can be made under this agenda item.*

40/19 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING.

41/19 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING.

Date of next meeting – Tuesday 12th March 2019 in the Cross Tree Centre