

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 the **Wraxall & Failand Parish Council** to be held at Cross Tree Centre, Wraxall at 7.30pm on 9th April 2013.

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

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

116 MINUTES – The Minutes of the meeting held 12 March 2013.

117 CRIME FIGURES

118 LIAISON OFFICER – Any queries ?

119 ISSUES

a DISPENSATION

b STANDING ORDERS

c FINANCIAL REGULATIONS (See enclosed)

d GE OIL & GAS – Any update.

e PYLONS

f COMMUNITY RESILENCE

g SITES & POLICIES PLAN – Consultation closes 19 April 2013.

120 PLANNING & ENVIRONMENT

a *APPLICATION 13/P/0387/F – Erection of a detached chalet bungalow and garage following demolition of existing bungalow for Chris Densley, 55 Clevedon Road, Failand.*

RECOMMENDATION – The ‘considering’ Councillors approve the bungalow BUT have concerns relating to the height of the garage and the proximity to the boundary shared with 8 Jubilee Drive.

b APPLICATION 13/P/0440/LUP – Application for a Certificate of Lawful Development for the proposed erection of an outbuilding within the domestic curtilage of the existing dwelling for Mr I Watt, Gowan Croft, Lower Failand, (Cllrs. King, Sheppard & Sage)

- c APPLICATION 13/P/0506/F & 13/P/0507/LB – Demolition of a small portion of the modern courtyard retaining walls and landscape features and the development of a single storey swimming pool building on the site for Mr D Ord, Wraxall Court, Wraxall Hill, Wraxall. (Cllrs. Robinson, Delmas & Law)
- d TPO – 8 Groups of Trees at Tyntesfield Lake Access & Restricted Byway LA20/51/10.
- e *Clerk will report on decisions made by NSC on P/A's recently considered by this PC.*

121 HIGHWAYS & TRANSPORTATION

- a Report of meeting re Road Traffic Accidents – Belmont Hill.

122 PROW

- a DIVERSION ORDER 7 2012 (The Paddocks) will be heard by Written Representations.
- b DIVERSION ORDER 5 2012 (Diamond Jubilee Footpath Palk). NSC are not submitting anything further by the 21 March 2013 and confirm the full submission sent to the Planning Inspectorate on 10 January is to be regarded as NSC's Statement of Case.

123 MEETINGS

- a COMM. FORUM – Chair's Meeting 26 March Scotch Horn.
- b LOCALISM & FINANCIAL CONSTRAINTS Castlewood 26 March 2013
- c RECRUITING & MARKETING WORKSHOP Castlewood. Please advise ASAP if you wish to attend. I have to advise them by 8.4.13.

124 CORRESPONDENCE

- a NALC Updates - Community Learning in Rural Areas
Handling Complaints – England
Council's Powers to Discharge their Functions
Royal Visits
- b SUMMER FLOWERS OFFER BY NSC – e-mail sent to all 1.4.13.

125 FINANCE

- a NALC Policy Consultation PC59-13 re CPRE CONSULTATION ON PROPOSED CHANGES TO PARISH COUNCIL MEMBERSHIP FEES & PACKAGE.
- b ACCOUNTS FOR PAYMENT

| Chq. No | Payee | Details | Amount |
|---------|------------------|---|--------|
| 2270 | OCS | Dog Bins – February | 38.40 |
| 2271 | ALCA | Subscription | 414.83 |
| 2272 | Zurich Municipal | Annual Insurance | 384.04 |
| 2273` | Mrs F Shattock | Reimburse Stamps 36.00, Waitrose 1.69, Computer £25. Talktalk Phone package 47.21 | 109.90 |

| | | | |
|------|----------------|------------------|--------|
| 2275 | Mrs F Shattock | Net Salary | 910.07 |
| 2274 | HMRC | Tax months 10-12 | 534.64 |
| 2276 | HMRC | NIC months 10-12 | 188.97 |

TOTAL EXPENDITURE £2580.85

CURRENT ACCOUNT £2676.29

BUSINESS RESERVE £55771.93

126 CHAIRMAN'S URGENT BUSINESS

127 BUSINESS FOR NEXT MEETING