

MINUTES OF THE **WRAXALL & FAILAND PARISH COUNCIL** MEETING

HELD AT 7.30PM ON 8 OCTOBER 2013 IN THE CROSS TREE CENTRE, WRAXALL.

PRESENT: Cllrs. Robinson(Chairman), Thompson, Pratt, Law, Delmas & Ambrose(from 8.10pm)

APOLOGIES: Cllrs. Mrs Moon, Holiday; Sheppard, Holiday; King, Holiday; Sage, Holiday; D/Cllr Cook, other Council meeting; Mike Rees- Liaison Officer, Prior appointment.

IN ATTENDANCE: PCSO Robbie & Clerk Mrs Shattock

PUBLIC: Ian Malpas

DECLARATIONS OF INTEREST: Nil

186 MINUTES – The Minutes of the meeting held 10 September 2013 were agreed and signed.

187 CRIME FIGURES - Between 11 September and 4 October there were NIL reported crimes.

SPEED WATCH – Going well, Two have resigned on Health Reasons. More training to be done. Names of volunteers for THL Wraxall are needed.

188 QUERIES FOR LIAISON OFFICER – Nil

189 ISSUES

a GE OIL & GAS – No response received to either letter sent the Wraxall Charities.

b BROADBAND – Mr Ian Malpas advised that ‘There are two trunk cables that connect Failand with the Exchange in Long Ashton. One old, one new. The new line is capable of supporting good broadband speeds (two megabits per sec) the old one is not. People having a problem with broadband speed should contact their ISP and ask to be switched to the new line. In the past they have switched voice only clients to the old line to free up space on the new.

c PYLONS – Invoices for £47 for proofreading & £333 for printing copies of the Claus Newmann report were approved for payment.

D/Cllr. Cave congratulated Cllr. Pratt on his presentation to NSC earlier today. He described it as spirited and said that it was well received.

d STANDING ORDERS – The Model NALC standing orders, as previously modified and circulated were proposed for approval by Cllr. Robinson, seconded by Cllr. Thompson. Approved by all present.

e ALLOTMENTS – Tony Tavener, who mooted that there were ‘several’ persons who were interested in allotments, has now got 20 wanting them. As yet no land has been found.

190 PLANNING & ENVIRONMENT

a APPLICATIONS 13/P/1649/TPO; 13/P/1650/TPO; 13/P/1651/TPO
Reductions to trees at Nos. 21.23,17 Greenfield Crescent, Nailsea.

Nailsea application but on our Parish Boundary.

RECOMMENDATION – No objections in respect of all three applications.

- b APPLICATION 13/P/1676/MMA – Minor material amendment to planning permission 11/P/1970/F (Erection of a two storey rear extension and a canopy over front door and creation of off street parking spaces following part demolition of existing outbuilding) to allow for rebuild of front elevation of the forge for Mr W Hext, The Forge, Bristol Road, Wraxall.

RECOMMENDATION - Unanimous to accept the amendment.

Cllr. Ambrose arrived 8.10pm

- c APPLICATION 13/P/1682/LUP – Certificate of Lawful development for proposed erection of a detached single storey outbuilding for use ancillary to the existing dwelling for Mr Ian Watt, Gowan Croft, Church Lane, Lower, Failand.

RECOMMENDATION – To resubmit the original recommendation with extras added by the investigating Cllrs. Proposed Cllr. Robinson, Seconded Cllr. Thompson All in favour bar 1 abstention.

- d Clerk reported on decisions made by NSC on Planning Applications previously considered by this PC, plus a TPO confirmation.

191 HIGHWAYS & TRANSPORTATION

- a SCUFFS ADVERTISEMENT - In field near bottom of THL.
This had been reported to Enforcement Dept. and followed up again this week. Enforcement told me that they were very short staffed because of long term illness and a recent hospital admission for another member of staff. They have this in mind but have other more urgent enforcement issues which will get priority.
- b SANDY LANE, LOWER FAILAND RESURFACING – VERGE CUTTING. It had been reported by Cllr. King that notices re Road Closures, had gone up on Sandy Lane to accommodate re-surfacing. We had not been told about either to road closures or re-surfacing. This to be reported to NSC.
- c BUS SHELTER MAINTENANCE – Cllr. Sage to be contacted when he is back from holiday.

192 PROW

- a WALK TO SCHOOL – Nearly there with this diversion. However the owner of one of the fields wishes to change the route to around his field. We now have to find out the owner of a piece of land to the right at the top of the Grove.

SILVER JUBILEE RIVERSIDE WALK - Nothing more at present

D/Cllr. Cave left the meeting to attend another.

- b ROTARY ROUND WHEEL 'N WALK

Parish Council is pleased to support this venture.

Proposed Cllr. Robinson, Seconded Cllr. Delmas.

All in favour.

193 MEETINGS

- a NSC CCG GOVERNING BODY WORKSHOP 17/9. No one is free to attend.
- b COMMUNITY RESILIENCE WORKSHOP 19/9 – Cllr. Law
Possible link up with Long Ashton although it was thought that it may be of more interest for Failand to link up with them.
There is a trailer, tents etc. available. Ring NSC if we need them.
E-models are on line. Cllr. Law has done 2.
The Web Site was 'talked through'. Link NTC Web to our Web?.
Snow Warden training is available.

Cllr. Law asked for the Wraxall Emergency Plan to be returned when he is back from his holiday on 16 Nov.
- c PROPOSED HINKLEY POINT C CONNECTION COMMUNITY FORUM 24/9
Cllr. Pratt to speak at the forum.
- d Cllr. Pratt to speak to NSC P & R Committee. 9 October.
- e ALCA Liaison Meeting, Castlewood. Cllr. Robinson booked in. 7-9 9 Oct 2013.
- ei NS CCG July Governing Body Meeting WSM 15 October.
- f NS cycle forum Thursday 17 October 2013, Portishead. Cllr. Thompson.
- fi Community Resilience Open Workshop 15 October 7pm. Cllr. Delmas.
- g CCG Autumn Stakeholder Event, Winter Gardens, WSM. 24 October 2013
Cllrs. Robinson & Ambrose booked in.
- gi Cllrs. Ambrose & Pratt are meeting NG tomorrow.

h ALCA AGM – Saturday 2 November 2013. Guild Hall, Bath.

I LICENSING, ALL SAINTS CHURCH, WRAXALL 13 November 2013.

Cllr. Robinson representing the PC, handing a map of the Parish to the new incumbent.

194 CORRESPONDENCE

a STREET SCENE – Latest issue records our ‘thanks’.

b Blakehay Theatre WSM, forthcoming events. Brochure available.

195 FINANCE – Approval proposed by Cllr Pratt, Seconded by Cllr. Thompson.
Voting Unanimous.

Chq. No.	Payee	Details	Amount
	Dr Claus NEUMANN	Report re Pylons (with £30 Bank fee)	13108.28
2329	Intouch crm	Monthly Web fee	35.99
2330	Mrs F Shattock	Cash paid to Tree Surgeon	100.00
2331	North Somerset Council	Emptying Dog Bins	19.20
2332	Landscape Services	Grass Maintenance	238.68
2333	Mrs F Shattock	Reimburse – Talk Talk 35.95 Waitrose re old e-mail 1.69	37.64
2334	Mrs F Shattock	Net Salary – September	
2235	HMRC	Tax & Nic. July – Sept	516.29

196 CHAIRMAN'S URGENT BUSINESS

Further information had come to our notice, in respect of P/A 13/P/1541/F, which was discussed.

Cllr. Pratt left the meeting at 9.06pm

197 BUSINESS FOR NEXT MEETING – Nil.

Meeting closed 9.20pm.