

**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 7.30pm Tuesday 12 July 2016 in Failand Village Hall. 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.*

- 73 PUBLIC SPEAKING – To hear any person who wishes to address the Council – maximum 3 minutes per person (total of 30 minutes).**
- 74 Chairman to take Apologies & Declarations of Interest in the items below.**
- 75 MINUTES –** The Minutes of the PC meeting held 14 June 2016 to be agreed and signed.
- 76 CRIME FIGURES –** Report from Avon & Somerset Constabulary.
- 77 ISSUES**
- a ALLOTMENTS
  - b SCHOOL CROSSING PATROL
  - c NOTICE BOARDS
  - d FRAS
  - e STREET FURNITURE MAINTENANCE
  - f INTERNAL AUDITOR
  - g PENSION – Scheme to be decided.
  - h BROADBAND – Oral report by Cllr. Malpas.

## **78 PLANNING & DEVELOPMENT**

a APPLICATION 16/P/1462/F – Single storey front extension, roof terrace and construction of patio area for Mr O’Brien, Oakdene, Tower House Lane, Wraxall. (Cllrs. Malpas & Sage)

b APPLICATION 16/P/1529/F – Erection of a two storey side extension for Mr & Mrs Roberts 4 The Grove, Wraxall. (Not yet decided)

c *Decisions made by NSC on P/A’s previously considered by this Parish Council*

*APPLICATION 16/P/0865/F – Proposed single storey rear and side extensions, conversion of loft to living space and installation of thermal external cladding for Mr E McCormack, 7 Sixty Acres Close, Failand. DECISION – CONSENT GRANTED.*

*APPLICATION 16/P/1139/F & 16/P/1140/LB – Re-grading of land to form simple terrace with grass steps and steel risers. Creation of ornamental vegetable garden with oak raised beds, gravel pathways, seats and central oval pool - for Mr & Mrs Rossiter, Walled Garden. Belmont Estate, Wraxall. DECISION – CONSENT GRANTED*

*APPLICATION 16/P/1214/F – Provision of new access, re-placement track for agricultural and fishing lake use and rebuild wall with the provision of 3 extra parking spaces. Replacement foot bridge and sewage tank for Dr Hugh & Mrs Judith Pratt re Tyntesfield Springs, Bristol Road, Wraxall. DECISION – CONSENT REFUSED.*

d *NT TYNTESFIELD – Visitor reception options.*

## **79 HIGHWAYS & TRANSPORTATION**

a BRISTOL INTERNATIONAL BALLOON FESTA – Various roads are affected. Please see Notice Boards for separate notice.

B NSC SURFACE DRESSING 2016 – Details on the Web Site,

## **80 PROW**

## **81 MEETINGS**

a ALCA AGM 16 June – Oral report from Cllr. Robinson.

b NSC CORE STRATEGY CONSEQUENTIAL CHANGES EXAMINATION HEARINGS 21-23 June.

c NSC HIGHWAYS ‘WEEK OF ACTION’ 24 JUNE – Oral report by Cllr. Robinson.

d CPRE VILLAGES & TOWNS UNDER SIEGE – 5 July.

**82 CORRESPONDENCE**

- a GRANT THANKS re Failand Village Hall.

**83 FINANCE**

## a ACCOUNTS FOR PAYMENT – AUTHORITY REQUIRED

Chg. No.	Payee	Details	Amount
2658	Cllr. Robinson	Chairman's Allowance	333.00
2659	Cllr. Mrs Lock	Vice Chair's Allowance (1/2)	55.50
2660	Cllr. Malpas	Vice Chair's Allowance (1/2)	55.50
2661	Mrs F Shattock	Reimburse for second Ad in Bristol Post	324.00
2662	Failand Village Hall	Matched funding grant for Committee Room	700.00
2663	Avon Wildlife	Subscription	48.00
2664	Bin it	Dog Bin emptying	62.08
2665	Mrs F Shattock	Net Salary	
2666	HMRC	Tax & NI – April – June 2016	569.69
2667	Mrs F Shattock	Reimburse – Telephone 44.38	44.38
2668	Cathryn Butler	Admin. Support	175.88
2669	Ed Sage	Grass – June	266.66

- b TRANSPARENCY CODE FOR SMALLER AUTHORITIES – Oral report by Clerk.
- c CLERK'S GRATUITY – Oral report by Cllr. Robinson.

**84 CHAIRMAN'S URGENT BUSINESS****85 BUSINESS FOR NEXT MEETING**