

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 **Wraxall & Failand Parish Council** to be held in Failand Village Hall at 7.30pm on 10 May 2016.

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.

- 45 ELECTION OF A CHAIRMAN FOR THE COMING YEAR**
- 46 VICE CHAIR POSITION – TO BE NOMINATED BY THE CHAIRMAN**
- 47 The Chairman will take Apologies & Declarations of Interest in the items below.**
- 48 MINUTES** – The Minutes the PC meeting held 12 April 2016 & APM held 3 May 2016 to be agreed and signed.
- 49 CRIME FIGURES** – Report from Avon & Somerset Constabulary.
- 50 ISSUES**
 - a ALLOTMENTS
 - b SCHOOL CROSSING PATROL
 - c BROADBAND – Update, if any, from Cllr. Malpas.
 - d NOTICE BOARD – Update from Cllr. Sage.
 - e ROAD SAFETY IN FAILAND – VEHICLE ACTIVATED SIGNS - WHEELIE BIN NOTICES
- 51 PLANNING & ENVIRONMENT**
 - a APPLICATION 16/P/0831/F – Erection of 1 no. detached dwelling with integral garage on land off Bowden Way, Rear of 20 Sixty Acres Close, Failand, access off Bowden Way, for Mr & Mrs Linda Pickering, Woodlea, Clevedon Road, West Hill, Wraxall (Cllrs. Sage & Law).

b APPLICATION 16/P/0865/F – Proposed single storey rear extensions, conversion of loft to living space and installation of thermal external cladding for Mr E McCormack, 7 Sixty Acres Close, Failand. (Cllrs Law & Mrs Vowles).

c APPLICATION 16/P/0931/F – Erection of a two storey side extension for Mr & Mrs S Prince, Highlands, West Hill, Wraxall (Cllrs. Law & Mrs Vowles).

d APPLICATION 16/P/0945/F – Application to vary conditions 1,4 and 5 attached to PP 15/P/2199/F (Removal of conditions 2,5,6,7,11&10 of PP 12/P/2113/F (Demolition of existing dwelling and garage and erection of two storey replacement dwelling) to allow for revised landscaping scheme for Mr Hutchison at 18 Flax Bourton Road, Failand (Cllrs. Sage & Malpas).

e Decisions made by North Somerset Council on Planning Applications previously considered by this Parish Council.

- 1 *APPLICATION 15/P/2679/LB- Erection of an agricultural and forestry workers facilities (with store) and agricultural barn including estate landscaping for Mr Bill Rossiter, Belmont Estate – WITHDRAWN BY THE APPLICANT.*
- 2 *APPLICATION 15/P/2680/F – Erection of an agricultural and forestry workers facilities (with store) and agricultural barn including Estate landscaping for Mr Bill Rossiter, Belmont Estate. DECISION – CONSENT GRANTED.*
- 3 *APPLICATION 16/P/0544/F – Two storey side extension and erection of timber shed for Mr & Mrs Tom Bodkin, 29 Gable Cottages, Bristol Road, Wraxall. DECISION – CONSENT REFUSED.*
- 4 *APPLICATION 16/P/0653/F – Single storey front extension and a replacement entrance porch for Mr & Mrs Tom & Chris Sage, Lower Failand Farm, Failand Lane, Failand. DECISION – CONSENT GRANTED*
- 5 *APPLICATION 16/P/0705/TPO – T1 – Birch – reduce crown height by 3 metres and spread by 4 meters, thin crown by 15% and crown lift to a height of 3-4 metres at 7 Woodland Way, Failand. DECISION – WITHDRAWN BY NSC.*
- 6 *APPLICATION 16/P/0394/LUP – for Lawful development certificate for proposed extension to existing garage block to provide mower store. Erection of new outbuilding to provide gardeners store and workshop for Mr & Mrs Bleaney, Ridge House, Horse Race Lane, Failand, DECISION – CONSENT REFUSED*

7 APPLICATION 16/P/0510/F – Two storey front extension for Mr Simon Lee, 15 Woodland Close, Failand. DECISION – CONSENT

f ENFORCEMENT – UPDATE. (See attached notice from NSC)

52 HIGHWAYS & TRANSPORTATION

a KEEP CLEAR MARKING (H Bar) POLICY

b WHEELIE BIN SIGNS – Cllrs. see attached.

54 PROW

55 MEETINGS

56 CORRESPONDENCE

a NON DOMESTIC RATES – Changes to discretionary rate relief from April 2016

b COUNCIL TAX SUPPORT GRANT 2017/18 ONWARDS.

c DEVOLUTION DEAL FOR THE WEST OF ENGLAND (Letter dated 21 April 2016, from Nigel Ashton sent to all Cllrs. 21 April). Views requested by end of May.

d LITTER – WRAXALL HILL – Report by Clerk.

e PARISH RECYCLING SCHEME – Response to our e-mail of 15 APRIL 2016

53 FINANCE

a ACCOUNTS FOR THE YEAR ENDED 31 March 2016 TO BE AGREED AND SIGNED BY THE CHAIRMAN. (Cllrs please see attached)

b RETIREMENT OF INTERNAL AUDITOR

c ACCOUNTS FOR PAYMENT – Authority required.

Chq. No.	Payee	Details	Amount
2627	Archant	Advert for APM – N.S. Times	40.00
2628	Failand Village Hall	Hire for APM 3.5.2016	50.00
2629	Failand Portbury Cricket Club	Grant	250.00
2631	Failand Volunteer Drivers (B Hale)	Grant	25.00
2632	Great Western Air Ambulance	Grant	200.00
2633	Multiple sclerosis	Grant	200.00
2634	Nailsea Dist. Community Trust	Grant	350.00
2635	North Somerset Citizens Advice	Grant	100.00
2636	St. Peters Hospice	Grant	180.00
2637	Vision for Blind People	Grant	100.00
2638	All Saints Church, Wraxall	Grant	1000.00
2639	St Bartholomew's Church, Failand	Grant	1500.00
2640	Nailsea Disability Initiative	Grant	250.00
2641	Bin-it	Dog Bin Emptying	62.08
2642	Gordano Media Publishing Ltd.	Advert for AMP - Nailsea Living	43.20
2643	Mrs F Shattock	Net Salary	
2644	Mrs F Shattock	Reimburse-1 Tippex Mouse 2.49; Talktalk 42.79; APM Refreshments – (I will have to enter this when I get the bill from 'Gilly's' etc. 42.49	87.77
2645	Ed Sage – Dreamscape.	Grass Cutting – April	266.66
2646	Cathryn Butler	Admin. Support	126.00

c GRANT REQUEST FROM FAILAND VILLAGE HALL re matched funding for 'Small room' (Committee Room).

57 CHAIRMAN'S URGENT BUSINESS

58 BUSINESS FOR NEXT MEETING