

MINUTES OF THE **WRAXALL AND FAILAND PARISH COUNCIL** MEETING HELD AT FAILAND VILLAGE HALL AT 7.30PM ON TUESDAY 12TH JUNE 2018

PRESENT: Cllrs Mrs Lock (Chairman), Malpas (Vice Chairman), Sheppard (Vice Chairman), Amos, King, Law, Mrs Moon, and Robinson.

Dist. Cllr. Mrs Stowey.

Parish Clerk – Tony Jay.

103/18 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Delmas, Parsons, Sage and Dist. Cllr Cave

104/18 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM

Cllr King declared an interest in planning application 18/P/2886/FUL.

105/18 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 8TH MAY 2018

The minutes were approved (4 in favour, 4 abstentions as not present at the previous meeting)

106/18 TO INVITE PUBLIC SPEAKING

A resident raised concerns over the use of a public footpath on his land. The resident was asked to correspond with the Chairman after the meeting.

Concerns were raised about noise levels at the NSAS showground. Cllr Robinson will draft a response, and this will be an agenda item for the July meeting.

107/18 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

Chq No.	Payee	Details	Amount
2841	Touchwood	Maintenance work	£872.22
2842	ALCA	Training	£40.00
2843	Fountain Timber	Bark strips	£14.64
2844	Tesco	Refreshments for APM	£28.00
2845	Alison Lock	Chairman's allowance	£333.00
2846	Ian Malpas	Vice Chairman's allowance	£55.50
2847	Bob Sheppard	Vice Chairman's allowance	£55.50
2848	CPRE	Subscription	£36.00
2850	Anthony Jay	Mileage £63.90; Home Working Allowance £18.00; Mobile phone £4; Stamps £8.04; Refreshments for APM £52.58	£146.52
2851	HMRC	PAYE	£389.63
2852	Ed Sage	Grass cutting	£287.00
DD	In Touch	Website hosting and email address costs	£55.79

It was unanimously resolved to approve the payments. The monthly bill from Bin-It still has not been received and will be paid in July.

The Clerk had provided a summary of receipts and payments for the present financial year.

108/18 TO APPROVE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31ST MARCH 2018 (s.1 of the Annual Return 2017/18)

It was unanimously resolved to approve the annual governance statement

109/18 TO APPROVE THE ANNUAL ACCOUNTING STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2018 (s.2 of the Annual Return 2017/18)

It was unanimously resolved to approve the annual accounting statements

110/18 TO RECEIVE THE CLERK'S REPORT

The new business cards have been ordered.

The Parish Council's response to the local plan has been submitted.

The refused planning application at Tyntesfield Springs has been appealed against. The Parish Council has asked to give evidence at the inspectors hearing, which will be held at Weston super Mare on 24th July. A Councillor will be nominated to attend.

A road closure notice has been circulated regarding Sandy Lane. Dist. Cllr Stowey will raise the state of the road by the stream on this lane.

The litter on Wraxall Hill was discussed. The Clerk will request that the Parish Council be informed the next time the road is closed.

Cllr Law will liaise with Subway and ask them to remove their sign at the foot of Wraxall Hill.

111/18 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS

Cllr Robinson and the Clerk attended a briefing at North Somerset Council regarding the Joint Spatial Plan.

The Chairman and Cllr Malpas attended a meeting with the National Trust. A new visitor reception centre is being proposed. Cllr Malpas will write to the NT, voicing the Parish Council's objections to this.

112/18 TO NOTE AND COMMENT ON PLANNING APPLICATIONS

18/P/2886/FUL. Land at Green lane, Failand. Erection of an agricultural building.

It was resolved to object to the application as there is a TPO in place regarding the trees at the site. The trees are not shown on the plans. The plans also do not show the ridge height of the proposed building after the ground has been made up. There would be a negative impact on the street scene. There are concerns regarding road safety issues at the entrance to the site on Green Lane. However if the application is approved then measures should be put in place to protect neighbours by a landscaping scheme and screening. Also surface water drainage issues would need to be addressed. (6 in favour, 2 abstentions).

113/18 TO NOTE THAT PARISH COUNCILLORS HAVE EXAMINED THE FOLLOWING PLANNING APPLICATIONS AND HAVE DECIDED TO SUPPORT THEM WITHOUT DEBATE

18/P/3199/TPO. Failand House, Oxhouse lane, Failand BS8 3SL. T1 - Eucalyptus – Fell

The application was noted.

114/18 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

17/P/5626/FUL. Land To The East Of QEH Sports Club, Clevedon Road, Failand. Proposed erection of changing room and supporting services accommodation and retention of existing gym and changing room facilities for a temporary period of three years. **GRANTED.**

18/P/2115/FUH. Failand View, Horse Race Lane, Failand. BS8 3TX. Single storey front in-fill extension either side of bay window to provide more regular shaped living room. Part first floor extension, part 2 storey extension to the rear with small single storey extension. **GRANTED.**

The decisions were noted.

115/18 TO CONSIDER AWARDING THE CLERK THE NJC APPROVED PAY INCREASE FOR PARISH CLERKS

It was unanimously resolved to amend the clerk's contract of employment so that his salary review takes place on 1 April each year instead of 1 September each year.

It was unanimously resolved to award the clerk a salary increase from 1 April 2018 in line with the NJC [National Joint Council] recommendation of increase in salary of his current spine point as set out in his contract of employment.

116/18 TO REVIEW THE PARISH COUNCIL'S STANDING ORDERS

It was resolved to amend the standing orders along with the recommendations suggested by the Chairman (7 in favour, 1 abstention)

117/18 TO CONSIDER ADOPTING A RETENTION AND DISPOSAL POLICY AND A LIST OF DOCUMENTS FOR RETENTION OR DISPOSAL

It was resolved to adopt the policy (7 in favour, 1 abstention)

118/18 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE BRISTOL AIRPORT MASTER PLAN CONSULTATION

Cllr Law will prepare a response on behalf of the Parish Council

119/18 TO CONSIDER A DONATION OF £350 TOWARDS THE INSTALLATION OF GATES ON FOOTPATH LA2/72

It was unanimously resolved to donate £350.

120/18 TO CONSIDER THE PARISH COUNCIL'S PARTICIPATION IN THE EVENT 'THE BATTLE'S OVER – A NATION'S TRIBUTE

Cllr Amos kindly agreed to light a beacon on his land. There will be no event organised by the Parish Council.

121/18 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS

There are weeds around Wraxall Cross, which need to be sprayed and removed. Cllr King will speak with the contractor who cuts the grass in the Parish to ask for a quote for this work.

The Clerk will write to BT regarding the ownership of the phone box.

There is an old quarry opposite the Battleaxes Inn which is overgrown and an eyesore. The ownership will be investigated.

The Council is now registered as a data holder with the ICO. If a member of the public wishes to exercise their rights to view the previous year's accounts then the Clerk will meet them at the Cross Tree Centre by arrangements.

122/18 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING

To discuss noise issues relating to the NSAS showground.

123/18 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING

106/18 The Chairman
106/18 Cllr Robinson
110/18 All Councillors
110/18 Dist. Cllr Mrs Stowey
110/18 The Clerk
110/18 Cllr Law
111/18 Cllr Malpas
118/18 Cllr Law
121/18 Cllr King

Date of next meeting – Tuesday 10th July 2018 in the Cross Tree Centre. In the absence of the Chairman, Vice Chairman Sheppard will chair the meeting.