

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 **Wraxall & Failand Parish Council** to be held in Cross Tree Centre at 7.30pm on Tuesday 14 August 2012.

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 information only, will be in italics.

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

31 MINUTES – The Minutes of the meeting held 10 July 2012 in Failand Village Hall.

32 ISSUES -

- a WEB SITE - Update
- b PYLONS – Update
- c LONG ASHTON NEIGHBOURHOOD DEVELOPMENT PLAN
- d MILLENNIUM GREEN PLAY AREA
- e CODE OF CONDUCT
- f LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND
- g NS TOWN & PARISH COUNCIL CHARTER

33 PLANNING & ENVIRONMENT

a-d have already been advised to NSC to conform with their 'reply by' date.

a *APPLICATION 12/P/1121/F – Erection of an annexe following the demolition of the existing garage or Mrs C Changizi, 69 Clevedon Road, Failand.*
RECOMMENDATION – We support the application subject to the condition that the annexe does not become a separate unit, but remains tied to the existing accommodation.
A traditional roof, rather than the existing flat roof, would have enhanced the appearance of the property.

b *APPLICATION 12/P/1122/F – Erection of a two storey side extension for Mr N Smythe, Stileways, West Hill, Wraxall.*

RECOMMENDATION – No objections, provided the footpath is kept clear at all times during the building process.

c *APPLICATION 12/P/1147/F – Construction of a private fishing lake with associated private access track and private parking for 3 cars and rebuild pump house.*

RECOMMENDATION - Councillors visited the site and spoke with the applicant, who explained his intentions. He outlined the problems of exiting the existing track on to the B3130 by vehicle. Councillors raised neighbours previous concerns about drivers using the proposed new track to access the site in the early morning. A one-way system, entering via the existing track directly to the car park and leaving via the new track, was discussed and agreed with the applicant.

Provided the mitigation specified in the Ecological Appraisal and Assessment are undertaken to protect the designated species and car park screening is made as specified, the track and lake in the Green Belt land are not seen as detrimental.

It was noted that the Pump House re-building would require Listed Building approval.

Provided the above provisions are undertaken, Councillors would support the application.

- d APPLICATION 12/P/1185/F – Erection of a single storey rear and side extension for Mr & Mrs Maher re 6 Owen Drive, Failand.

RECOMMENDATION – SUPPORT.

- e APPLICATION 12/P/1211/F – Erection of a dwelling following demolition of existing dwelling for Mrs K Vaughan re 5 Clevedon Road, Failand (Cllrs Sheppard & King)
- f APPLICATION 12/P/1244/F – Erection of a two storey extension to include first floor balcony to north west elevation and a detached double garage for Mr & Mrs Roberts re Oaklands, Tower House Lane, Wraxall. (Cllrs Robinson, Thompson & Pratt) (If ready)
- g APPLICATION 12/P/1332/TPO – 1 x Willow – fell and replace for Mr Martin Addy, The Willows, Manor Way, Failand. (Cllr. King) (If ready)
- h Clerk will report decisions made by NSC on P/A's previously considered by this Council.

34 HIGHWAYS & TRANSPORTATION

- a Provision of combined Cycle Way/Footway, Weston Road Long Ashton.

Responses by 24 August 2012.

- b TEMPORARY ROAD CLOSURES

Various roads in Long Ashton because of Balloon Fiesta

Tower House Lane, Wraxall 21 August 2012 – new water supply. Closure of lane immediately outside Crofter's Lodge and for a length of 5m in each direction.

Church Lane, Backwell - anticipated 17 September to 21 December 2012 – work to renew a water main in the carriageway.

35 PROW

- a WALK TO SCHOOL - Update
- b DIAMOND JUBILEE RIVERSIDE WALK - Update
- c PAPER FROM JOHN IVES

36 MEETINGS

- a ELECTORAL REVIEW OF NORTH SOMERSET – LGBCE 16 July (Report)
- b COMMUNITY RESILIENCE – Report – Cllr. Law.
- c MIKE AMOS' FARM VISIT – Any further names? Currently Cllrs. Delmas & Law – Sept. 15,16 or 30.
- d ACTION ON RURAL HOUSING 1 August seminar – Report.

37 CORRESPONDENCE

- a APPLICATION FOR STREET TRADING CONSENT

Tyntesfield – Upper & Lower Courtyards – Tables & Chairs with canopies provided by Nailsea Town Council. Proposed commencement date (if granted) 30 Sept. 2012

- b COMMUNITY PAYBACK SCHEME

- c CHARITABLE COLLECTIONS POLICY CONSULTATION
Comments or observations by 5 September. (Sent to all 23/7)
- d WASTE STRATEGY CONSULTATION 2012
(electronic reply required to NSC letter sent to all 7/8)
- e POLICE FUNDING E-petition

38 FINANCE

- a CLASSIC MEMORIALS – Amendment to the Invoice. Approval required as this is still above the figure originally approved.
- b ACCOUNTS FOR PAYMENT – Approval required

Chq. No.	Payee	Details	Amount
2204	Ed Sage	Replacement of 2198	-----
2205	OCS Group	Emptying Dog Bins – June	£43.20
2206	Mrs F Shattock	Reimburse	£60.87
2207	Landscape Services	Grass Maintenance – July	£238.68
2208	Mrs F Shattock	Net Salary – July	£893.07

- c VAT refund of £767.24 received into bank account 1.8.2012.

TOTAL EXPENDITURE	£ 1235.82
TOTAL INCOME	£ 767.24
CURRENT ACCOUNT	£ 2208.59
BUSINESS RESERVE ACCOUNT	£53050.01

39 CHAIRMAN'S URGENT BUSINESS

40 BUSINESS FOR NEXT MEETING