

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 the **Wraxall & Failand Parish Council** on Tuesday 14 June 2011 in Cross Tree Centre, Wraxall.

Will Councillors please attend at 7pm to conduct interviews for the two vacant positions of Councillor.

The Parish Council meeting, to which the public are welcome to attend, will start at 7.30pm,

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.

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

56 MINUTES – The Minutes of the meeting held 10 May 2011 to be agreed and signed.

57 CRIME FIGURES.

Elaine Bowman of North Somerset Council will attend to speak on PROW's

61 PROW

- a DIVERSION ORDER 10 2011 – Footpath LA20/79 – 50 Charlton Drive, Wraxall 19.5.2011.
- b RE. Diversions LA20/40 & LA 20/50 – See after Crime Figures.
- c Report on progress of Foot Path through Wraxall village.
- d Report on the progress of the River Side Walk.
- e Seeking Approval of Foot Path diversion with Flax Bourton.
- f Consider attendance at Ramblers Footpath Forum.

58 ISSUES -

- a PYLONS – Update
- b WEB SITE – Update
- c MILLENNIUM GREEN – Update
- d LAND AT LODGE LANE
- e QUERY – Chairman's Position for two years only – Query.(Cllr. King)
- f ALCA, SLCC or Malcolm Nicholson for Legal Advice. (Clerk)

59 PLANNING & ENVIRONMENT

a NEW PROCEDURE FOR PLANNING APPLICATIONS

b APPLICATION 11/P/0732/F – Construction of a replacement dwelling for Mr & Mrs Lock at The Glen, Tower House Lane, Wraxall.
RECOMMENDATION – Approve.

c APPLICATION 11/P/0757/F4 – Application for extension to time to planning permission 08/P/0573/F
Erection of two dormer windows to front and rear of dwelling for Mr Bryan Greene, 20 Flax Bourton Road, Failand
RECOMMENDATION – Support.

d APPLICATION 11/P/0775/f– Erection of a single storey front extension to garage and covered area to rear for Mr D Hunt, 42a Flax Bourton Road, Failand..
RECOMMENDATION – Support. SINCE DECLARED AS 'PERMITTED DEVELOPMENT'.

e APPLICATION 11/P/0861/O – Outline application for the erection of a replacement bungalow with all matters reserved for subsequent approval for Mr D Kehoe, 55 Clevedon Road, Failand (Cllrs. King & Sage).

f RE APPLICATION 11/P/0544/LB – Installation of new handrail and in-ground lighting to Tyntesfield Chapel path. Re-surfacing of path using crushed lime. (Cllr. Robinson)

g Clerk will report on decisions made by NSC on Planning Applications previously considered by this Parish Council.

60 HIGHWAYS & TRANSPORTATION

TEMPORARY PROHIBITION OF USE BY VEHICLES ORDERS

a Pre Surface Dressing Patching Bristol Road Wraxall 14 June for two days
Between Belmont Hill and a point 150m SE of Battle Axes.

b Pre Surface Dressing Patching Tower House Lane, Wraxall – Entire length.
17 June for four days.

62 MEETINGS

a Town & Parish Council Development Control Workshop – 11 May 2011 – Report DR & CA.

b Western Power Distribution Stakeholders Workshop 18 May 2011 – Report CA & HP

c PCAA 21 June Felton Village Hall. AGM 7.30, Meeting afterwards say 8.00pm

63 CORRESPONDENCE

a TREE WARDENS NETWORK IN NORTH SOMERSET

b WORRYING CHANGES TO THE SYSTEM OF REGISTRATION OF VILLAGE & TOWN GREENS – Letter from Open Spaces Society.

c PCAA – Any changes in delegates or contact details

d EMPTY PROPERTIES – SENT TO ALL 23 May Reply by 11 July (Before the next PC)
(Only 4 replies received)

64 FINANCE

- a POTENTIAL CONFLICT OF INTEREST – Councillors, please advise me if MAZARS provide you with personal accountancy or tax advice.
- b FORMAL APPOINTMENT OF INTERNAL AUDITOR FOR ANNUAL RETURN.
- c ANNUAL RETURN – Requires acceptance by Cllrs (Copy attached) and signature by Chair.
- d ACCOUNTS FOR PAYMENT

Chq. No.	Payee	Details	Amount
2046	All Saints Cross Tree Centre	Hire of Room for APM 3.5.2011	£28.00
2048	Reimburse May 2011	VAT & extra cost re Toners 17.88, Opal Calls, Broadband & Line 44.65 Wine for Internal Auditor	77.16
2049	Soundscommercial	Hire of Projector, Cable & Delivery	123.36
2050	Chris Ambrose	Travel Expenses 16.12.10 – 22.3.11	165.76
2051	Northcliffe Media	Advert re. APM	£33.00
2052	Fountains	Empty Dog Bins March 2011	£19.20
2053	John Chapman	Transfer of Domain name – (Nominet)	£12.00
2071	Cllr. Sage	Retirement Present for Chris Ambrose & Travel expenses	133.95
2072	GB Sport & Leisure	Cradle Seats (2) for swings at Mill. Green	£166.80
2073	Landscape Services (South West) Ltd	Grass maintenance April 2011	227.32
2074	Arien Signs	Notice Board, Posts, Header & Install.	£834.00
2075	Society Local Council Clerks	Sub	£135.00
2076	Mrs J Cobb	Safety Reports – May 2011	£40.00
2077	All Saints Cross Tree Centre	Hire of Room PC meeting 14 June 2011	£24.00
2078	Cllr. D I Robinson	Chairman's Allowance	£333.00
2079	Landscape Services (South West) Ltd	Grass maintenance May 2011	227.32
2080	PCAA	Subscription	£50.00
2081	Landscape Services (South West) Ltd	Provide & Install Bark at Mill. Green	£177.60
S/O	Mrs F Shattock	Salary May	1080.47
2082	Mrs F Shattock	Reimburse	£63.70
			3951.64

Grant Cheques Set Out On Page 4.

GRANT CHEQUES

2054	Alzheimer's Society	Grant	100
2055	CAB	Grant	120
2056	CPRE	Grant	100
2057	Cross Tree Centre	Grant	250
2058	Failand & Portbury CC	Grant	200
2059	Failand Volunteer Drivers	Grant	50
2060	Multiple Sclerosis Therapy Centre	Grant	250
2061	Nailsea Community Transport	Grant	250
2062	Nailsea Disability Initiative	Grant	60
2063	NS Mencap Playschemes	Grant	60
2064	Vision NS (formerly Blind Persons)	Grant	150
2065	Wraxall Charities	Grant	100
2966	Wraxall CEVA School	Grant	450
2067	All Saints Church Wraxall	Grant towards Burial Ground costs	2000
2068	All Saints Church Wraxall	Grant towards Lych Gates, Drive Gates & Graves	500
2069	St Barts Church Failand	Grant towards Burial Ground costs	850
2070	St Barts Church Failand	Grant towards Replace. Exist. Lighting	500

5990

TOTAL EXPENDITURE	£ 9941.64
CURRENT ACCOUNT	£13748.47
BUSINESS RESERVE	£51425.43

65 CHAIRMAN'S URGENT BUSINESS

66 BUSINESS FOR NEXT MEETING