

MINUTES OF THE **WRAXALL & FAILAND PARISH COUNCIL MEETING** HELD IN FAILAND VILLAGE HALL  
AT 7.30 9 JULY 2013

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**PRESENT** – Cllrs. Ambrose (Vice Chairman -Acting Chairman), Sage, Sheppard, King, Delmas, Mrs Moon, Pratt.

**APOLOGIES** – Cllrs. Robinson, Law, Thompson, D/Cllrs. Cook & Cave.

**PUBLIC** – Nil

**IN ATTENDANCE** – PC Adam Clarke

**DECLARATIONS OF INTEREST** – Cllr. Sheppard – 156 a., Cllr. Pratt 153 Extra.

**150 MINUTES** – The minutes of the meeting held 11 June 2013 were agreed and signed.

**151 CRIME FIGURES** – Three crimes since last meeting – all occurred at Budgens –

£50 fuel – Vehicle had false plates

Two thefts of meat.

Speed Watch – PC Clarke is trying to locate tabards. The Police will possible loan a ‘Gun’ and take out the Speed Watch team to give them some training.

**152 QUERIES FOR THE LIAISON OFFICER** – Nil.

**153 ISSUES**

a GE OIL & GAS As we had not had a reply to our letter to David Turner, Cllr. Pratt proposed, Cllr. Ambrose seconded, that the letter be re-sent. The civil works re ‘temporary’ car park are huge

Query was also made re the P/A for a second storey on a Portakabin. P/A to be re-visited.

b GOWAN CROFT The LUP has been refused. The issue now passes to Enforcement.

Clerk to write to Enforcement Dept. requesting an update of the situation as soon as there is one. (Post Meeting note – Our request acknowledged by Chris Nolan – Head of Enforcement).

c COMMUNITY RESILIENCE - Notice re ‘Strategic Thinkers Needed’ posted on Notice Boards Councillors decided that they do not wish to receive ‘Resilience Roundup’.

d PYLONS – There is an extra bill from Dr Claus Neumann of 6750 euros.

Cllr. Mrs Moon felt very strongly that this possibility should have been brought to PC before the extra work was undertaken. ‘We need to know what we are committing ourselves to beforehand’. Together with the original estimate the cost is now 15,000 euros.

The extra work was caused by what NG had wrongly said and which was found and corrected by Dr Neumann.

Send the report to NG & NTC. Cllr. Pratt proposed that the report should be issued, with the Clerk to sign it as the Chairman is on leave.

Cllr. Ambrose proposed that the total invoice of 15,000 euros be honoured but in two tranches, the second in abeyance as that has not been budgeted. Voting – All, bar one, in favour. When the report is circulated to other PC's on the pylon route there will be included a note asking for contributions towards the extra cost.

e RENEWABLE LOW CARBON ENERGY SPD – All Cllrs. agreed that the response from Cllr. Robinson, to the above document, was reasonable.

f EXPAND THE WEB SITE – POSTPONE TO August meeting, Cllr. King queried how many hits on our Web Site. (Post meeting note – Clerk spoke to intouch crm who will e-mail how we can obtain that figure)

EXTRA -TYNTESFIELD SPRINGS – Questions had been sent to Environment Agency, Health & Safety and various departments at NSC – Planning, Highways, Trees, ROW, Enforcement - re. concerns of residents and councillors in respect of this site. Answers had been received from all, although Enforcement Dept. was asked to reply on behalf of all the NSC departments. Unanimous vote to send Q & A to objectors who attended the recent PC meeting, and to put it on the Web Site. All answers showed that the EA, H&S and NSC were unconcerned by the work being carried out on the site.

#### **154 PLANNING & ENVIRONMENT**

a APPLICATION 13/P/0946/F – Erection of a two storey front extension with balcony and a first floor extension raising ridge height and loft conversion with roof- lights and alterations to fenestration for Ms R Smith, Tyrock, West Hill, Wraxall.

RECOMMENDATION – The half metre increase in ridge height was noted but was not thought to be an issue for neighbouring properties.

No objections.

b APPLICATION – 13/P/0962/F – Erection of a two storey rear extension including raising ridge height to match roof with an additional dormer window for Mr & Mrs P Green, 43 Clevedon Road, Failand.

RECOMMENDATION – Approve.

13/P/1064/F – Not yet on the Web although I have received the plans.

13/P/1169/F – Notification on weekly list but no plans as yet.

- c Clerk reported on decisions made by North Somerset Council on items previously considered by this Parish Council.
- d RELAXATION OF PLANNING PERMISSION Cllr. Robinson to be asked to produce a Power Point Presentation

#### **155 HIGHWAYS & TRANSPORTATION**

Pot hole to be reported at Oxhouse Bottom.

#### **156 PROW**

- a THE PADDOCKS, HORSE RACE LANE, FAILAND.  
Accompanied Site Visit 2 July 2013. Awaiting Inspector's report.
- b WALK TO SCHOOL.  
Cllr. Pratt will talk to Hugh Vowles who wishes to change the route over his land. NSC happy to go ahead when this is made clear.
- c QUEEN'S DIAMOND JUBILEE RIVERSIDE WALK  
Inspection last week. Awaiting Inspector's report.

#### **157 MEETINGS**

- a COMMUNITY RESILIENCE – 17 July 2013 at 7pm, Castlewood room GO.8.  
Cllr. Robinson will attend.
- b EARTHLIGHT TRAINING – 24 July 2013 Castlewood Room 1.08. Cllr  
Robinson booked.

Extra – NSC CCG Autumn Stakeholders Meeting 24.10.13. DR & CA. CA will book.

Extra – ALCA Liaison 7pm 15 July (Monday) New Council Chamber, WSM

Cllr. Pratt mentioned that he was still a member of OSS. He felt that it served no purpose being a member and asked to be released. Granted unanimously.

#### **158 CORRESPONDENCE**

- a ROAD SWEEPING – Query from John Frappell – Replied 24.6.13. Then met him whilst putting notices on the board at top of The Grove. He said it had not been done  
when they said it would be. Chased 4 July.
- b TESCO TAX – Local Works. No action.

Extra – DIS. No action.

Extra – PLAY AREA SAFETY REPORT. Taken by Cllr. Sage. Report to next meeting.

Extra – LODGE LANE ROUNDABOUT – Will be landscaped shortly.

Extra – ELECTRICAL WASTE AMNESTY – SEPT/OCT.

Cllrs. did not like the idea of a specific venue – they felt that the public would leave things there after the amnesty, causing a nuisance to that venue. They would prefer a van to come round to collect although items could be taken to a recycling facility as at present.

## 159 FINANCE

Extra – VAT refund £929.54

### a ACCOUNTS FOR PAYMENT

2303	NSC	Empty Dog Bins – April	19.20
2304	NSC	Empty Dog Bins - May	19.20
2305	Avon Wildlife Trust	Subscription	48.00
2306	Landscape Services	Grass Maintenance	238.68
2307	Grant Thornton	Audit fee	240.00
2308	Cllr. Robinson	Chairman's Allowance	333.00
2309	Cllr. Ambrose	Vice Chair's Allowance	111.00
2310`	Mrs F Shattock	Reimburse – Large Stamps 14.40, Padlock for Mill. Green 8.75, Waitrose Web name 1.69, Charles Arnold Baker – Local Council Administration – 9 <sup>th</sup> Edition 60.00, Lazer Toners- Twin Pack 29.98, Ink Jets 2 Black & 2 Tri Colour 71.32, TalkTalk 30.45	216.59
2311	Mrs F Shattock	Net Salary	
2312	HMRC	TAX & NIC April – June	

## 160 CHAIRMAN'S URGENT BUSINESS

161 BUSINESS FOR NEXT MEETING – 153 f . 158 second extra PLAY AREA SAFETY REPORT.