

MINUTES OF THE **WRAXALL AND FAILAND PARISH COUNCIL** MEETING HELD AT THE CROSS TREE CENTRE AT 7.30PM ON TUESDAY 9th JANUARY 2018

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

Parish Clerk – Tony Jay.

Prior to the meeting Mik O'Connell of the National Trust gave a short presentation outlining Tyntesfield's plans for 2018. A copy of the PowerPoint presentation is available from the Clerk upon request.

1/18 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Vowles, and District Cllrs Charles Cave and Kate Stowey.

2/18 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM

No declarations were received.

3/18 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 12TH DECEMBER 2017

It was unanimously resolved to approve the minutes

4/18 TO INVITE PUBLIC SPEAKING

Members of the public spoke about individual agenda items at the point in the meeting when they were discussed.

5/18 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
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2812	Anthony Jay	Mileage £32.40; Home working allowance £18.00; Mobile phone £1.67; Xmas meeting refreshments £23.38; Stamps £7.20	£82.65
2813	Ed Sage	Application of weed killer £30; replace gate post £88.70	£118.70
DD	In Touch	Set up email addresses	£76.20
DD	In Touch	Website hosting and email addresses costs	£55.79

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

It was unanimously resolved to approve the payment of the bills.

6/18 TO CONSIDER THE PARISH COUNCIL'S EARMARKED RESERVES

It was unanimously resolved to approve the following earmarked reserves:

Footpaths	£2,000
Highways/Road safety - projects	£11,000
Parish Plan	£2,000
Pylons / Failand Development	£12,894
Election	£500
Yeo Valley	£1,277
Total	£29,671

7/18 TO CONSIDER THE BUDGET AND PRECEPT DEMAND FOR 2018/19

It was unanimously resolved to approve the budget figures provided, and a precept demand of £44631, the same as the previous year.

8/18 TO CONSIDER THE APPOINTMENT OF THE PARISH COUNCIL'S INTERNAL AUDITOR FOR THE END OF YEAR FINANCIAL RETURNS

It was unanimously resolved to approve David Seabright and Co as the Parish Council's internal auditor.

9/18 TO NOTE THE PARISH COUNCIL'S RESPONSE TO THE JOINT SPATIAL PLAN, AND TO RECEIVE A REPORT FROM CLLR MALPAS IN REGARDS TO THE JSP

The Parish Council's response has been submitted to both the JSP and NSC Local Plan teams. The response has been posted on the Parish Council's website.

The Parish Council would like to work with other Parish Councils who would be affected by the transport proposals in the JSP plan, and also with local action groups.

Cllrs Robinson and Malpas were thanked for their hard work in regards to this.

10/18 TO CONSIDER A RESPONSE TO THE BRISTOL AIRPORT TRANSPORT STUDY CONSULTATION GROUP

Cllr Sheppard will contact James Weelan to see if he would like to submit a response on behalf of FRAS. Responses must be submitted by 16th January.

The Parish Council will not be submitting its own response

11/18 TO CONSIDER A RESPONSE TO THE PROPOSED CHANGES TO THE SPEED LIMIT ON THE B3128 AND THE B3130

Cllr Robinson outlined his proposal for the Parish Council's response. This was debated at length, with members of the public being given the opportunity to air their views.

It was resolved to submit the response proposed by Cllr Robinson (8 in favour, 2 abstentions)

The newly installed crossing was debated. Residents and Councillors expressed concerns that the flashing 20 mph signs have been removed. The crossing in Tickenham was cited, where there are still flashing signs at a supposedly identical crossing.

The main concern is that these signs should at least be installed on the easterly side of the crossing.

The Clerk will contact NSC to ask for an explanation.

12/18 TO NOTE AND COMMENT ON PLANNING APPLICATIONS

17/P/5120/FUH. 10 Cooks Gardens, Wraxall BS48 1HD. Erection of a single garage.

It was resolved not to support this application as the dimensions of the garage do not meet Principle 2 of the Parking Standards SPD, 3.0m x 7.0m (internal dimension). (9 in favour, 1 against).

The Parish Council would like to comment that if the application was to be re-submitted with exactly the same details, but the extension was called a storage room not a garage then the Council would reconsider its view.

17/P/5217/FUL. Sunnypatch, West Hill, Wraxall BS48 1PN. Replacement dwelling at Sunny Patch, Clevedon Road and associated landscaping. Works to include the demolition of existing building and associated outbuildings and structures. (Revised scheme, reduced dwelling)

It was unanimously resolved to supports this application as it will improve the street scene, improve the safety of vehicles leaving the site and is an appropriate development for this location.

17/P/5507/TPO. 2 Short Way, Failand BS8 3UF. 1 x Norway maple and 1 x Sycamore. Reduce crown back to previous pruning points.

It was unanimously resolved to support this application as this work is necessary.

13/18 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

17/P/2564/F. 35 Green Pastures Road, Wraxall, BS48 1ND. Demolition of existing conservatory and construction of single storey side extension to detached dwelling. Construction of dormer window to rear roof pitch to form attic conversion. **GRANTED.**

17/P/2663/TPO. THE CHANTRY, Sandy Lane, Lower Failand, BS8 3SR. Oak (T1) - Crown reduce by approx 30% or 5m. Oak (T2) - Fell. **Tree T1 REFUSED, Tree T2 GRANTED**

17/P/2607/TPO. 11 Manor Way, Failand, BS8 3UY. T1 Oak - Crown reduce by 3-3.5m to approx. old reduction points. T2 Oak Crown reduce by 3m to approx. old reduction points. T3 Oak - Crown reduce by 5m to approx. old reduction points. **GRANTED.**

The decisions were noted.

14/18 TO RECEIVE THE CLERK'S REPORT

The Clerk briefly explained the changes to planning application procedures at NSC, especially the shortening of the expiry date for comments. Parish Councillors will meet to discuss this informally prior to the next Parish Council meeting.

The new gate post has been installed at the Millennium Green.

The new email addresses have now been set up for all Councillors.

15/18 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS

No meetings had been attended.

16/18 TO RECEIVE AN UPDATE REGARDING THE PROVISION OF DOG BINS

NSC has agreed to reimburse the Parish Council for the cost of the emptying of the dog bins at The Elms. Arrangements are being made by the accounts department.

17/18 TO RECEIVE AN UPDATE FROM THE WORKING GROUP SET UP TO DISCUSS TRAFFIC ISSUES IN FAILAND

The working group has now added more members. The next meeting will be held on 22nd January.

18/18 TO NOTE THE NALC UPDATE REGARDING THE DATA PROTECTION OFFICER REQUIREMENT

The Clerk reported that this matter had still not reached a conclusion. He will be joining in a webinar on 17th January, and will report his findings to the next Council meeting.

19/18 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS

There was no urgent business.

20/18 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING

Cllr Sheppard has been researching Vehicle Activated Sign's and gave examples of devices available. There will be an agenda item 'To consider the purchase of a Vehicle Activated Sign '

21/18 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING

10/18 Cllr Sheppard
11/18 The Clerk
18/18 The Clerk

Date of next meeting – 13th February 2018 in the Failand Village Hall