

MINUTES OF THE **WRAXALL & FAILAND PARISH COUNCIL** MEETING HELD
AT 7.30PM ON 11 MARCH 2014 IN FAILAND VILLAGE HALL.

PRESENT – Cllrs. Robinson (Chairman), Ambrose (Vice Chairman), Sage, Mrs Moon, Malpas, Pratt, King, Sheppard, Law, Delmas.

APOLOGIES – Cllr. Thompson, D/Cllr. Cook, Justin Robbie, Charlotte Thompson.

IN ATTENDANCE – D/Cllr Charles Cave & PC Matt Christie.

PUBLIC – Mark Lewis

DECLARATION OF INTEREST – Cllr. Pratt 254c – Has rights over the land.

250 MINUTES – The Minutes of the meeting held 11 February 2014 were agreed and signed.

251 CRIME FIGURES – Three reported crimes .

Theft from Motor Vehicle – Wraxall Hill Woods – Money taken from jacket pocket.

A garage on Bristol Road – Broken into.

Assault – B3128 – Grabbed shirt.

Cllr. Sage queried the overturned car in the field opposite Portbury Lane junction, particularly as street lighting has been installed at the junction.
(post meeting note – stolen car – driver not known).

Clerk to send an e-mail to Matt Christie BEFORE the meeting if there are any queries regarding accidents in our parish.

252 QUERIES FOR THE LIAISON OFFICER – Nil.

253 ISSUES

a WARD BOUNDARY CHANGES

The new recommendation from the Boundary Commission splits Wraxall & Failand Map G (from David Neale) is trying to come up with a plan to suit everyone.

D/Cllr Cave said that it is the Commission's aim to make all wards equal. NSC ruling group view is that Plan A is better than Plan B.

Cllr Ambrose felt that the Geography & Topography is against Plan B.

Cllr. Sage complemented the Chairman on the amount of work he had done on this matter. He felt that we need a draft letter to give to parishioners at the public meetings.

D/Cllr. Cave said that letters should not be the same. The Commission will not count them separately.

Cllr. Ambrose said that we should do a 'top and tail' letter for residents so they know where they are to be sent.

Cllr. Mrs Moon said that not only do we not want the parish to be split but we don't want to lose Long Ashton.

Cllr. Robinson said that we need the public meetings to give us feedback. He said that the Commission will consider any other plan which the parishes come up with. ALCA rejected having a joint meeting with the Chairs of the parishes so we do not have ALCA support.

D/Cllr Cave said that parishes have to give a lead. Reasonably happy with Plan A but not with Plan B. If not B then we may have G.

Cllr. Pratt felt that we should have a motion – Stick with A or have something new. If new which? B or G or ?

Cllr Ambrose felt that we should stay as we are +Abbots Leigh but D/Cllr said 'There will be change'.

Voting – All for Plan A bar Cllr. Sheppard.

Cllr. Robinson said that we should have a PC meeting after the CTC Public meeting on 19th to decide what we would put forward.

It was thought that we should be Wraxall and Long Ashton with Leigh Woods.

Cllr. Mrs Moon felt that we should try to motivate parishioners at the Public Meetings (There were no parishioners at the PC meeting)

D/Cllr. Cave said that giving alternatives will only make residents confused. What we have now works well.

b ALLOTMENTS

c NAILSEA COMMUNITY TRUST/HOPE 2014/CHURCH & SCHOOL

d LOCAL BUS SERVICES

b,c & d ALL POSTPONED TO APRIL MEETING

e PAPERLESS PLANNING – report on costs for copying – How to proceed from 1 April.

Adroit quoted 40p per copy of plans. Cllr Sage had printed some plans from NSC web site onto A3 paper to show what that would look like.

Cllr/ Pratt felt that it would cost £5 per application to print out all the plans.

Cllr. Robinson proposed that the lead Cllr. for each P/A should nominate which plans are to

be printed larger. It would only be needed for large complicated applications. Seconded by Cllr. Delmas Voting 9 for with one Against.

D/Cllr Cave said that dimensions on plans had been brought up at Executive level but Cllr. Ambrose said that we could not demand dimensions.

- h REVIEW OF DISTRIBUTION OF AGENDA & MINUTES .
- i PROPOSAL FOR CLLRS. TO OPT FOR DISTRIBUTION BY E-MAIL. –

Agenda & Minutes will in future be sent out by e-mail with the exceptions of Cllrs. King and - Mrs Moon who require hard copy.

254 PLANNING & ENVIRONMENT

- a APPLICATION 14/P/0407/F – Erection of a detached double garage for Mr A Chapman, 25 Clevedon Road, Failand.

RECOMMENDATION – NOT to support - Green Belt; in front of the building line; detrimental to the street scene; right up to highway. We believe they previously had a garage but chose to take that space into the dwelling.

- b APPLICATION 14/P/0415/F – Erection of a single storey extension for Mrs R Shak. 2 Ferney Row, Failand.

RECOMMENDATION – No objections.

- c APPLICATION 14/P/0432/F – Construction of hard core tracks within application site and alterations to site access adjacent to Gable Farm for North Somerset Agricultural Society – Showground – Land off B3130, Bristol Road, Wraxall.

RECOMMENDATION – Support.

- d APPLICATION 14/P/0461/TPO – 1 sycamore – Fell.

RECOMMENDATION – Support so long as a replacement is planted in the next planting season.

EXTRA

APPLICATIONS - 14/P/0489/LB & 14/P/0493/F – To create a new pre prep, entrance and a new 4 classroom block with ancillary accommodation for The Downs School, Charlton Drive, Wraxal.

RECOMMENDATION - Abutting LB but not detrimental – No alterations to LB – Part of the existing building cluster – In GB but not detrimental – Richard Kent has been consulted. No objections.

- e Clerk reported on decisions made by NSC on items previously considered by this PC.

URGENT

Clerk to ask NSC ‘To which plans are Gowan Croft working?’

255 HIGHWAYS & TRANSPORTATION**a QUIET LANES**

Cllr. Sheppard reported on a meeting he had held with interested parties. Hoping to get format to this meeting then to NSC but things don't work that quickly. Those attending the meeting were Cllrs. Ambrose, King & Sheppard, PC Jason Robbie & PCSO Jacob ?, Alison Lock, Nigel Bain & Mike Amos. Traffic calming is needed in Lower Failand, Tower House Lane & Lodge Lane. Educate those using the lanes. perhaps youngsters.

Signage needed - multi-coloured – on private land not Highway. Mike Amos will start the ball rolling. He will talk it up at the Local Enterprise Scheme meetings. It will be a lengthy process. All of the community need to be involved. Traffic data needed. Justin is good. Mobile signs flashing up the speed cannot be used in our lanes. Not appropriate to have speed watch.

NSC could supply us with speed monitoring equipment. The school could be involved – giving input to get ideas. Mike Amos said that a couple from NSC are on the Enterprise Scheme. Cllr, Pratt warned that it is £200 per week to measure with a black box. Cllr. Sheppard will e-mail Frank Cox. Project ongoing.

- b TEMPORARY ROAD CLOSURE – Bristol Road between Wraxall Hill and the roundabout where Lodge Lane and High Street converge. Starting 9 April 2014, anticipated for three weeks, during the hours of 20:00 and 06:00 for carriageway resurfacing and Pedestrian Island widening.**

257 PROW

- a WALK TO SCHOOL (including a report on the public meeting held 1.3.2014.)** The 'go ahead' was given. in principle, at the 1 March meeting. All the landowners have given permission. Cllr. Pratt put forward that we should move to the next stage, seconded by Cllr. Ambrose, Voting 7 for. Cllr. King said he appreciates the work done by Cllr. Pratt on this issue. He said that we cannot put a price on the life of a child but we should be aware of exactly how much will be spent. There must be three quotes for any work which has to be carried out. Cllr Pratt said that he would get the exact costs and identify people who may support us. He will get quotes so that we know how much we have to raise.

258 MEETINGS

- a COMMUNITY RESILIENCE STEERING GROUP. 7PM 'KENN ROOM' TOWN HALL 10 March. This had passed with no one attending from this PC.**

b to f – Self explanatory.

- b PAPERLESS PARISHES DROP IN.- NO NEED TO BOOK. 9-1 Castlewood Clevedon. Friday 14 March.**

- c COMMUNITY RESILIENCE WORKSHOP – OPEN SURGERY 7PM KENN ROOM TOWN HALL. Tuesday 18 March.
- d WARD BOUNDARY CHANGES – PUBLIC MEETING 7.30PM 18 March FVH.
- e WARD BOUNDARY CHANGES – PUBLIC MEETING 7.30PM 19 March Cross Tree Centre, Wraxall.
- f LOCAL ACCESS FORUM – TYTHE BARN, NAILSEA 6pm 8 April.

259 CORRESPONDENCE –

- a REQUEST RECEIVED FOR TABLES AND BENCHES ON MILLENNIUM GREEN Postponed to April meeting.

EXTRA ITEM – Cllrs. were advised that Peter Sewell of ALCA had resigned.

260 FINANCE

- a ZURICH INSURANCE DUE – Any extra items?
Computer, Printers, Projector, Laptop – add £1500.
Telephone kiosk, Bus Shelters & Millennium Green (not equipment) include in Public Liability.
- b GRASS MAINTENANCE TENDERS Two received. Very little between them. Cllrs. Voted 9 to 1 to continue with Landscape Services (South West) Ltd
- c WRAXALL VILLAGE CLUB – GRANT. Cllrs. voted 9 for paying the amount in full (£1500) in April. One abstention,
- d ACCOUNTS FOR PAYMENT – Proposed Cllr. Pratt, seconded Cllr. King - Voting 8 for, 1 abstention and 1 against.

Che No.	Payee	Details	Amount
2360	Cross Tree Centre	Hire of Room EXTRA meeting 5.2.14	20.00
2361	Intouch crm	Monthly Web fee	35.99
2362	Cross Tree Centre	Hire of Room 11 Feb monthly meeting	32.00
2363	Cllr Moon	Retirement Present for Mrs Shaw	33.00
2364	Navigus Planning Ltd	Journal of Local Planning – Annual fee	50.00
2365	Dreamscape – Ed Sage	Bus Shelters W & F painting & clear ivy	200.00
2366	NSC	Dog Bin collection	19.20
2367	ALCA	Course	60.00
2368	Woodland Trust	Subscription	72.00
2369	ALCA	Subscription	416.24
2370	Mrs F Shattock	Reimburse Waitrose e-mail fee Jan. £1.69, Computer Work £50, Push Pins 2.19, TalkTalk 37.04, Stamps 28.80 Farming Community Network 100.00 Hire Wraxall Village Club 10.00 (meeting re PROW Walk to School Waitrose e-mail fee February 1.69, Printing of Flyers re Ward Boundary changes meetings 18 & 19 March 45.00	276.41
2371	Mrs F Shattock	Net Salary	

261 CHAIRMAN'S URGENT BUSINESS –

a NOTICE BOARDS – Cllr. Sage had obtained 3 quotes and had visited two of the companies. The most expensive was £3,009 for 2 boards. One of the others was a previous Arien employee working out of a garage. That left Arien who had made the one we had a couple of years ago. It is slightly more expensive than previously but, taking into account inflation and the fact that the proposed ones have hydraulic struts, he felt that £2,143 for 2 boards (Inc. fitting) was a good price. (The price in 2011 was £834 for one).

CLLR PRATT LEFT THE MEETING 10.12PM

Cllr. Sage recommended the improved design, seconded by Cllr. Delmas. Voting 9 for. Thanks were expressed to Cllr. Sage for his research.

Cllr. Ambrose expressed his thanks to Cllr. Robinson for his work on Ward Boundaries.

262 BUSINESS FOR NEXT MEETING

253 b,c,d. & 259 a.