

MINUTES OF THE **WRAXALL AND FAILAND PARISH COUNCIL** MEETING HELD AT FAILAND VILLAGE HALL AT 7.30PM ON TUESDAY 11<sup>th</sup> DECEMBER 2018

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

District Cllr Cave.

Parish Clerk – Tony Jay.

**228/18 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllrs King and Parsons. Cllr Amos was absent.

**229/18 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM**

There were no declarations of interest.

**230/18 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 13<sup>th</sup> NOVEMBER 2018**

It was resolved to approve the minutes (7 in favour, 1 abstention as not present at the meeting).

**231/18 TO INVITE PUBLIC SPEAKING**

No member of the public wished to speak.

**232/18 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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2911	Anthony Jay	Mileage £51.30; Homeworker allowance £18.00; Mobile phone (1/2 split) £6; Refreshments for planning training £9.87	£85.17
2912	PCC of Wraxall	Room hire for 2019	£590.00
2915	Ed Sage	Various tasks in the Parish	£205.00
2916	K and E Property Maintenance	Dog bin emptying	£125.00

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

It was unanimously resolved to approve the payments.

**233/18 TO RECEIVE THE CLERK'S REPORT**

The road closure notice for the temporary road closure of B3130 Bristol Road has been circulated and published on the website.

The Parish Council has still not received costings from David Bailey and Terry Bridgwood for highways and drainage work in Wraxall village.

The gulleys in Wraxall village urgently need to be cleaned. The Clerk will report this.

Nationally, Parish Clerks have been awarded a 'cost of living' pay increase of approximately 2%. The Council will consider approval of this award at a future meeting

**234/18 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS**

The Clerk has recently attended a SLCC training seminar. Feedback has been circulated to Councillors.

The Chairman and Cllr Robinson attended the recent meeting in Nailsea regarding the NSC Local Plan. Other Parish Council representatives were in attendance. There are differing views regarding the 'Nailsea Town Council vision' in regard to the plan. The Wraxall and Failand Parish Council views have been published on the Parish Council website.

The chairman attended the recent NSC planning forum in Weston-super-Mare. There may be minor changes to the settlement boundaries. No details are currently available.

The NSC planning process will be changing which should go live in February 2019. Clerks will be asked to be involved in the consultation. The Clerk agreed to contact NSC to be involved in the process.

Three Councillors attended the winter Bristol Airport briefing. Cllr Law gave a comprehensive update. There will be another multi-story car park constructed, an extended car park, and a new one-way traffic system on the site. The airport's new planning application should be submitted prior to Christmas, but they still have not finalised their travel plan, which is disappointing. S106 funds will be made available for local communities from the airport.

There are concerns that there will be more evening flights. The airport is currently allowed 3,000 evening flights in the summer and 1,000 in the winter but the airport wants to combine this to be 4,000 flights throughout the year. The airport claims to have the most stringent noise controls of any UK airport, but this is only based on simulation details.

There have been complaints about taxis waiting outside the airport, and litter is being deposited in waiting areas. Taxis will be allowed to park in the airport grounds in the future.

There are concerns regarding the amount of passengers from South Wales using the airport, and the amount of traffic that this generates through Failand is worrying.

**235/18 TO NOTE AND COMMENT ON PLANNING APPLICATIONS**

There were no applications to consider.

**236/18 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL**

No decisions have been received in the last month.

**237/18 TO NOTE THAT PARISH COUNCILLORS HAVE EXAMINED THE FOLLOWING PLANNING APPLICATIONS AND HAVE DECIDED THAT THE PARISH COUNCIL DOES NOT HAVE ANY ISSUES TO RAISE**

18/P/4480/FUL. Land North West Of Wraxall Drive Lodge, Tynesfield. Excavate and remove existing 5,000 litre compost run-off tank. Extend the excavation including the foundation slab and install a new 15,000 litre tank, reconnect all pipework, backfill and make good the surface.

18/P/4850/LDP. Hillcroft, West Hill, Wraxall, BS48 1BL. Certificate of Lawful Development for the Proposed Laying of Hardstanding, Construction of Outbuilding and Conversion of Garage to residential Annexe.

18/P/4811/MMA. 31 Clevedon Road, Failand, BS8 3UG. Retrospective application for a minor material amendment to 17/P/1809/F (Removal of existing dormer loft room, addition of additional first floor accommodation and raised roof over existing dormer bungalow. New front porch and alterations to existing windows and doors of dwelling and formation of additional parking in front garden off existing drive.) to allow for alterations to the as built elevations, roof

profiles and fenestration; to omit the car port and retain the existing front/side garage; to alter the garage windows and add a door; and to convert the rear garage into a utility room.

The planning applications were noted.

#### **238/18 TO CONSIDER SUGGESTIONS FROM THE FAILAND TRAFFIC WORKING GROUP**

Cllr Sheppard gave a presentation to the meeting, which outlined the recent work of the Failand Traffic Working Group, and their latest proposals.

It was unanimously resolved to support the Failand Traffic Working Group approaching David Bailey at NSC for a new traffic scheme, with costings.

A decision will be made in due course as to how to best consult with the Failand community prior to any final decision being made.

A request from the Failand Traffic Working Group for a grant from the Bristol Airport Diamond Fund was turned down. Once any further schemes are agreed by the Parish Council and the District Council then a further application can be made.

Cllr Sheppard will be consulting with the Failand Village Hall Committee, costings are being prepared, and Cllr Sheppard will report back to the Parish Council's January meeting.

#### **239/18 TO RECEIVE AN UPDATE FROM THE JOINT TRANSPORT STRATEGY WORKING GROUP**

The consultation is still open. Cllr Parsons has prepared a draft which has been circulated to all Councillors, and will be considered for approval at the Parish Council's January meeting.

All Councillors are asked to provide Cllr Parsons with their comments to be included in his draft.

#### **240/18 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE NSC PARKING REVIEW 2018**

The consultation is still open. Cllr Parsons has prepared a draft which will be approved by Councillors in January. Can all Councillors submit any additional points that they wish to be included to the Clerk as soon as possible.

#### **241/18 TO CONSIDER A RESPONSE TO THE WEST OF ENGLAND JOINT SPATIAL PLAN – TECHNICAL EVIDENCE WORK CONSULTATION, NOVEMBER 2018**

This will be considered at the Parish Council's January meeting.

#### **242/18 TO CONSIDER QUOTATIONS FOR NEW SWINGS AT THE MILLENNIUM GREEN**

This will be considered at the Parish Council's January meeting.

#### **243/18 TO CONSIDER WHETHER THE PARISH COUNCIL WISHES TO PURCHASE A GRIT BIN TO BE LOCATED IN JUBILEE DRIVE**

It was resolved to purchase a new grit bin to be located at Jubilee Drive (6 in favour, 2 abstentions)

Cllr Sheppard will investigate the most suitable location for the bin, and the different options regarding the bin to be purchased.

#### **244/18 TO CONSIDER WHETHER THE PARISH COUNCIL WISHES TO MAKE A DONATION TO FLAX BOURTON YOUTH GROUP**

It was resolved to donate £250 to the Youth Group (7 in favour, 1 abstention).

**245/18 TO CONSIDER THE PURCHASE OF A NEW PARISH COUNCIL NOTICE BOARD**

It was decided not to purchase a new notice board, but in the future to trial the display of notices in the disused phone box in Lower Failand instead. Cllr Sheppard will install a suitable board in the phone box.

The perspex in the notice board in the bus shelter close to the Battleaxes pub needs to be replaced. Cllr Sheppard will co-ordinate the replacement work with Ed Sage.

**246/18 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS.**

The Chairman will investigate the area at the bottom of Wraxall Hill where there are temporary bollards with a view to seeking an improvement to this focal point of the village

**247/18 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING**

TO RECEIVE AN UPDATE FROM THE JOINT TRANSPORT STRATEGY WORKING GROUP

TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE NSC PARKING REVIEW 2018

TO CONSIDER QUOTATIONS FOR NEW SWINGS AT THE MILLENNIUM GREEN

TO CONSIDER SUGGESTIONS FROM THE FAILAND TRAFFIC WORKING GROUP

TO CONSIDER THE NSC PROPOSALS FOR ADDITIONAL SIGNS AND LINEAGE IN WRAXALL VILLAGE

TO CONSIDER THE DATE AND VENUE OF THE ANNUAL PARISH MEETING

**248/18 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING**

234/18 - The Clerk  
 238/18 - Cllr Sheppard  
 239/18 - Cllr Parsons  
 240/18 - All Councillors  
 243/18 - Cllr Sheppard  
 245/18 - Cllr Sheppard  
 245/18 - Cllr Sheppard  
 246/18 - The Chairman

**Date of next meeting – Tuesday 8<sup>th</sup> January 2019 in The Cross Tree Centre**