

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 CLEAR DAYS BEFORE THE MEETING - i.e. BY THE THURSDAY BEFORE THE MEETING. ANY NOTICE OF MOTION HOWEVER MUST BE RECEIVED IN WRITING BY THE CLERK NOT LESS THAN 3 CLEAR DAYS BEFORE EACH MEETING – i.e. BY THE THURSDAY BEFORE THE MEETING.

Dear Sir/Madam, You are summoned to an **EXTRA MEETING** of the **Wraxall & Failand Parish Council** to be held at **7pm on Tuesday 22 July 2014 in The Cross Tree Centre, Wraxall.**

AGENDA

37 MINUTES –To agree and sign the minutes of the meeting HELD on 8 July 2014.

38 PLANNING

a RE. APPEAL against refusal of P/A 13/P/1541/F – Erection of a Frank Lloyd Wright designed dwelling house with swimming pool and hard and soft landscaping, associated pump house, hydro-electric turbine (providing 160% of its energy) and footbridge for Cllr. Dr. Hugh Pratt.
To consider if there should be any representations further to our original recommendation.

b APPLICATION 14/P/1173/F Change of use from country house estate to country house estate open to the public, for The National Trust at Tyntesfield.

Recommendation from the last PC meeting – Although the recommendation of support had been forwarded to NSC it was agreed that clarification should be sought from NSC on the legal implications of this change. Although W&FPC welcomed the increased visitor numbers, there was concern re the safety of egress onto a 60mph (B3128) road and that NSC should be advised of this.

To receive the reply from NSC and to agree a recommendation in view of their reply.

39 ISSUES

a Community Right to Bid – To receive an oral report from Cllr. Sage. Deferred from 8.7.14..

b Protocol on Filming – Deferred from 8/7/14

40 FINANCE

a FINANCIAL REGULATIONS – To consider the recommendations from Cllrs. Robinson, Ambrose & Malpas. Deferred from 8.7.14.

a ACCOUNTS FOR PAYMENT – To approve the accounts..

Chq No	Payee	Details	Amount
2417	NSC	Emptying Dog Bins	19.20
2418	Arien Signs	Additional magnets for N/B's	15.54
2419	Cross Tree Centre	Hire of Room 8.7.14	24.00
2420	Intouch crm	Monthly Web fee	35.99
2421	Avon Wildlife Trust	Subscription	48.00

CHAIRMANS URGENT BUSINESS

42 BUSINESS FOR NEXT MEETING