

To: The Chairman and all members of Wraxall & Failand Parish Council.

You are summoned to attend the Parish Council Meeting of Wraxall & Failand Parish Council, to be held on Tuesday 9<sup>th</sup> October 2018 at 7.30 p.m. at the Cross Tree Centre, Wraxall when the following business will be transacted

*Members are reminded that the council has a general duty to consider the following matters in the exercise of any of its functions: Equal opportunities (race, gender, sexual orientation, marital status and any disability), crime and disorder, health and safety, and human rights.*

*Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose. Members of the public and press may speak only once, and only in respect to items listed on the agenda, for a maximum of three minutes. Prior notice must have been given to the Parish Council Chairman or the Parish Clerk no later than 12:00 noon on the third working day prior to the scheduled start time of the Council meeting.*

**Tony Jay**

Tony Jay  
Parish Clerk  
4<sup>th</sup> October 2018

#### AGENDA

#### 182/18 TO RECEIVE APOLOGIES FOR ABSENCE

#### 183/18 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM

#### 184/18 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 11<sup>th</sup> SEPTEMBER 2018

#### 185/18 TO INVITE PUBLIC SPEAKING – To hear any person who wishes to address the Council – There will be a maximum of 3 minutes allowed per person (total 30 minutes)

#### 186/18 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
2895	Anthony Jay	Mileage £28.80; Homeworker allowance £18.00; Mobile phone (1/2 split) £6; Printing Ink £29.00	£81.80
2897	GB Sports and Leisure	Playground repairs	£669.84
2898	PATA (UK)	Payroll fees	£30.00
2900	Ed Sage	Grass cutting	£287.00
2901	PCAA	Annual subscription	£50.00
2902	PKF Littlejohn	External audit fees	£240.00

The Clerk will provide a summary of receipts and payments for the present financial year.

#### 187/18 TO RECEIVE THE CLERK'S REPORT

#### 188/18 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS

#### 189/18 TO NOTE AND COMMENT ON PLANNING APPLICATIONS

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There are no applications to be considered.

**190/18 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL**

18/P/3462/FUH. 10 Flax Bourton Road, Failand BS8 3UW. Retrospective planning for additional velux windows. **APPROVED.**

18/P/3761/FUH. 1 Weston Road, Failand BS8 3UR. Proposed single storey extension, proposed new entrance from road and adaptations to existing dormers and front canopy. **APPROVED.**

18/P/3809/LBC. Sunday School Building to the rear of All Saints Church, Bristol Road, Wraxall. Listed Building Consent for the installation of secondary glazing to the interior of the 3 church hall windows (on the south elevation) of the Sunday School Building. **APPROVED.**

18/P/3831/FUL. 18 Jubilee Drive, (Formerly Land to the Rear of 69 Clevedon Road), Failand, BS8 3UL. Application to remove conditions 2, 3 and 4 attached to planning permission 07/P/2886/F (erection of a 2 bed dwelling with a separately accessed office/work room) as they relate to the provision of a work/live unit which is no longer relevant. **APPROVED.**

**191/18 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/4157/TPO. 27 Green Pastures Road, Wraxall, BS48 1ND. T1 oak - crown reduction by up to 1.5m on the side of crown overhanging garden only.

18/P/4338/FUH. 6 Belmont Drive, Failand BS8 3UT. Proposal to part convert the garage to create a kitchen dining space with bi-fold doors and roof glazing above. The garage roof will be removed and re-built with a flat roof.

**192/18 TO DISCUSS THE 'ADOPT A PHONE BOX' SCHEME**

**193/18 TO CONSIDER WHETHER THE PARISH COUNCIL WISHES TO SUPPORT PILL AND EASTON-IN-GORDANO PARISH COUNCILS LETTER REGARDING PERMITTED DEVELOPMENT FOR SHALE GAS EXPLORATION**

**194/18 TO CONSIDER SUGGESTIONS FROM COUNCILLORS REGARDING THE PARISH COUNCIL'S RESPONSE TO THE AVON AND SOMERSET POLICE 'CRIMES AGAINST OLDER PERSONS CONSULTATION'**

**195/18 TO CONSIDER A GRANT APPLICATION FROM VISION NORTH SOMERSET**

**196/18 TO DECIDE THE VENUES FOR THE 2019 PARISH COUNCIL MEETINGS AND THE ANNUAL PARISH MEETING.**

**197/18 TO SET THE DATE AND VENUE FOR THE BUDGET AND PRECEPT SETTING DISCUSSION IN NOVEMBER.**

**198/18 TO NOMINATE A REPRESENTATIVE TO ATTEND THE NORTH SOMERSET 'LOCAL PLAN 2036 - ISSUES AND OPTIONS CONSULTATION WORKSHOP'**

**199/18 TO RECEIVE AN UPDATE FOLLOWING THE RECENT SITE MEETING WITH DAVID BAILEY OF NSC REGARDING TRAFFIC ISSUES IN WRAXALL**

**200/18 TO CONSIDER AN INVITATION FOR THE PARISH COUNCIL TO BE REPRESENTED AT A SITE MEETING REGARDING THE LAND YEO ON 18 OCTOBER 2018**

**201/18 TO RECEIVE AN UPDATE FROM THE JOINT TRANSPORT STRATEGY WORKING GROUP**

**202/18 TO CONSIDER A PROPOSAL RECEIVED FROM NSC TO REINSTATE THE FLASHING SCHOOL WARNING SIGNS ON THE B3130 NEAR TO WRAXALL PRIMARY SCHOOL**

**203/18 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS.** *Please note that no decisions can be made under this agenda item.*

**204/18 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING**

**205/18 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING**

**206/18 THE COUNCIL IS RECOMMENDED TO RESOLVE THAT MEMBERS OF THE PRESS AND PUBLIC BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING AGENDA ITEMS BY REASON OF THE CONFIDENTIAL NATURE OF THE ITEMS OF BUSINESS TO BE TRANSACTED, IN ACCORDANCE WITH SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.**

**207/18 TO CONSIDER THE PARISH COUNCIL'S PROCEDURES FOR DEALING WITH COUNCILLOR APOLOGIES FOR ABSENCE AT SCHEDULED PARISH COUNCIL MEETINGS**

**208/18 TO CONSIDER THE NOMINATION OF TRUSTEES FOR WRAXALL PAROCHIAL CHARITIES**

**Date of next meeting – Tuesday 13<sup>th</sup> November 2018 in the Cross Tree Centre**