

MINUTES OF THE **WRAXALL & FAILAND PARISH COUNCIL** MEETING HELD 7.30PM 12 JUNE IN
CROSS TREE CENTRE, WRAXALL.

PRESENT : Cllrs. Robinson (Chairman), Delmas, Law, Thompson, King.

APOLOGIES : Cllrs. Mrs Moon, Sheppard, Pratt, Mrs Shaw, Ambrose & Sage D/Cllr. Cook.

IN ATTENDANCE : D/Cllr. Cave, Liaison Officer Richard Blows, Ian Malpas & Clerk.

PUBLIC : Nil.

DECLARATIONS OF INTEREST : Nil.

CRIME FIGURES (Taken out of Order so that the Officer could leave)

Figures given by PCSO Carl Lewis – 4 crimes since last meeting :-

Theft from Motor Vehicle – Unlocked – Tools taken.

Tyntesfield – Machine-tools taken.

Budgens – Theft of Petrol – Genuine mistake.

Budgens – Theft of £80 petrol.

11 MINUTES – The minutes of the meeting held 8 May in Failand Village Hall were agreed and signed.

12 ISSUES

- a PYLONS – NG have sent a Project News Supplement to all residents. There will be NG Local Community Forums – South at Bridgwater 2 July, North at Scotch Horn, Nailsea 3 July & Mendip at Webbington Hotel, Loxton, Axbridge on 5 July. It was thought that someone else should represent us as well as Cllrs. Ambrose & Pratt.
- b WEB SITE - Details of progress so far were given in a Power Point presentation by Ian Malpas. He asked Councillors to provide current and interesting content for the Web site to keep it 'fresh'. Costs were given as £585 (One off, to include the delivery of the site and the registration of the domain name '.gov.uk') and annual costs of £414 (£40 annual domain name fee, web hosting etc. £29,99 per month, renewal cost of the '.org' annually £8.99 and for '.org.uk' is £5.98). He showed details of the initial content which will be included when the site is up and running.
- c QUEENS DIAMOND JUBILEE. The Oak tree will be delivered on Wednesday 13th June at 7am and 'planted' by Ed Sage in the grounds of Failand Village Hall. The 'topping out' ceremony will be by The Rector of Wraxall with Failand at 12.50pm on 19 June immediately prior to the Parish Lunch. Notices to be placed on the Notice Boards advising residents of the time and date. Cllr. Sage will attend. The commemorative stone has been delivered and will be securely installed.

We have heard nothing more re the Water Feature in Wraxall Churchyard.

The Riverside walk, when completed, will be know as 'The Diamond Jubilee Riverside Walk.

Proposed by Cllr. Law, seconded by Cllr. Delmas and carried unanimously.

- d OLYMPIC TORCH – All who had attended the Olympic Torch going through Failand felt that it was very well supported. There were residents on both sides of the road from Oxhouse Lane to Beggar Bush Lane. The banner and bunting will be held in the Office with a view to using it again, when the banner has been suitably amended.

13 PLANNING & ENVIRONMENT

- a LETTER FROM NSC RE NDP FOR BACKWELL This was asking if we were happy with Backwell applying for the NDP for the area of their Parish. No objections.
- b APPLICATION – 12/P/0758/MMA Variation of Condition 7 of 11/P/0732/F (Construction of a replacement dwelling) for alterations to proposed dwelling including removal of balcony over garden room. removal of stone cladding from garden room, addition of structural posts to sliding doors at ground level south elevation, removal of master bedroom balcony, doors previously serving balconies to be replaced with windows, stone chimneys to be replaced with steel flues, basement three paned doors to be replaced with t two pane sliding doors and panel of timber cladding removed from south elevation at first floor level for Mr & Mrs T Lock, The Glen, Tower House Lane, Wraxall

RECOMMENDATION – SUPPORT

- c APPLICATION 12/P/0768/F - Erection of a single storey extension for Mr R Hill, Elm Lodge, Lodge Lane, Wraxall, BS48 1BJ.

RECOMMENDATION – SUPPORT

- d APPLICATION 12/P/0844/F – Erection of a two storey oak framed garage for Mr M Rushin, The Copse, Tower House Lane, Wraxall.

RECOMMENDATION – NOT TO SUPPORT.

- e Clerk reported on a decisions made by NSC on a Planning Application previously considered by this PC.

14 HIGHWAYS & TRANSPORTATION

Pot holes were reported in Horse Race Lane, Sandy Lane, Failand Lane & Oxhouse Lane. Send to NSC. Form – 'Highways Issues unresolved over one month' to be sent to Pepe for comment.

15 PROW

- a NSC PROW SUB COMMITTEEMEETING – 10 JULY 2PM Cllr. Sheppard has indicated that he will attend. The meeting on 15 May discussed Risk Assessment. There is doubt about us being able to do the Maintenance Training Course due to Insurance.

- b RIVERSIDE WALK/JUBILEE PATH – When completed this will be known as The Diamond Jubilee Riverside Walk – see 12c.

- c WALK TO SCHOOL – Nothing more at present.

EXTRA LA 20/42 - Notification of Certification will appear in NS Times on 13 June 2012 and thereafter, the original line of this footpath ceases to be the legal line. Formal diversion discs will be placed on site. Elaine Bowman NSC PROW Section has received confirmation that Mr King's clients are happy with their agreement. She is still drafting the one for Mr Vowles.

There is now public access to the definitive map..

16 MEETINGS

- a NG FORUM – Backwell School – Cllr. Robinson gave a report on this.
- b PARISH FORUM – 16 May – Report by Cllr. Robinson. There was a Policy Update by Michael Reep. Work to March with Core Strategy & NS RLP. NPPF will come in March 2012 – Material Consideration not Development Plan with a presumption in favour of Sustainable Development.
- c NEIGHBOURHOOD DEVELOPMENT PLAN MEETING AT LONG ASHTON – Report by Cllr. Robinson.

Issues raised were

Areas of development in close proximity to Failand.

Wind Turbines.

Urbanisation of Green Belt by equestrian use and sports facilities.

Youth provision poor – possibility of using Long Ashton Facilities.

Bulk purchase of fuel.

Long Ashton & Leigh Woods Newsletter.

Public consultations will be held:-

Wednesday 27 June 7.30 – 10.00

Wednesday 11 July 9.00 – 12.00

Wednesday 12 September 2.00 – 5.00

The Development of Barrow Hospital site was mentioned.

- d OPEN FARM SUNDAY – 17 June. Dr Amos had written to say that he had had a break-in and a lot of meat had been stolen. He had been advised by his Insurers, not to open to the public but he still wanted to invite to Parish Council. After a discussion in which most people said that they were away on that day, it was decided to ask Dr Amos if another date could be arranged.
- e VANS INTEGRATION OF HEALTH SERVICES IN NS – 20 June WSM. Noted.
- f CPRE N SOMERSET DISTRICT AGM – Long Ashton 23 June. Cllr. Robinson will attend.
- g HINKLEY POINT C CONNECTION PROJECT NORTH LOCAL COMMUNITY FORUM - Scotch Horn 3 July 7-9pm. Noted.

EXTRAS

ALCA NS 25 June Noted

CPRE Avonside, Yate 7 July.

LOCAL GOVERNMENT BOUNDARY COMMITTEE. No one was available to attend so a message to be sent stating that and that we would like the Status Quo to remain.

COMMUNITY RESILIENCE PROJECT Briefing Session 25 June 6.30pm New Council Chamber WSM.

17 CORRESPONDENCE

- a NAILSEA POSITIVE ACTIVITY NETWORK (Final Draft sent to all 15.5.12). Interested but keep a 'watching brief'.
- b PLANNING REFORMS – Liam - Moving on – Lobbying.
- c CONSULTATION – DOG CONTROL ORDER – None in our area/
- d CONSULTATION – INFORMATION & ADVICE STRATEGY FOR ADULT SOCIAL SERVICES & HOUSING – completed and returned.
- e SUPER-FAST BROADBAND TO RURAL AREAS – It is not possible to say when, or even if Failand will benefit fully from BDUK funding. There is a need for as many people as possible to register on the Connect Devon & Somerset website as the number of people and businesses shown in a particular area will help show Telecoms providers where the demand is which ultimately will determine where the full min. 24Mbps will run. Speed test to be submitted. There is only information from BT which is publicly available. BT are not required to provide NSC with any Information of their plans and programmes of activity over the next 3 years.
- f CONSULTATION ON APPOINTMENT OF EXTERNAL AUDITOR – Grant Thornton
- g SOUTH BRISTOL LINK – Comments by 29 June.- Wraxall & Failand Cllrs. were concerned that, in Zone 1, there was a potential choke point for commuter traffic between our Parish and Bristol with the proposed new roundabout on the A370 Long Ashton by-pass, as there is only potential for a separate lane for Bristol bound traffic. Cllrs. were very concerned that this new roundabout would add significantly to the commuting time to and from Bristol and wished this to be considered when designing the South Bristol Link. Comment sent 16 June.

EXTRAS

MOBILITY SCOOTERS –Important information regarding the carriage of mobility scooters on buses – E-mail sent to all Cllrs 9 June.

WOODLAND AUCTION – 1.75 acres for auction in July. Back of Charmwood, down to the footpath. As with an earlier piece which came up for sale some years ago, it was decided NOT to try to buy this. It cannot be used for anything other than a wood and this would not be good use of public money.

18 FINANCE

- a ACCOUNTS FOR PAYMENT

Chq. No.	Payee	Details	Amount
2165	Chew Valley Trees (See May Agenda)	Amendment to amount from £244.75	£155.92

2166	Fountains	Dog Bins – Query resolved – Their error.	£21.60
2169	Cross Tree Centre	Hire for APM 6-10pm	£32.00
2170	Landscape Services	Grass maintenance April 2012	£238.68
2171	Cllr. Robinson	Logitech R400 Wireless Presenter Reimburse	£34.95
2175	Cllr. Sage	Small Poster re Olympic Torch	£30.00
2188	Smiley Miley Events	Banner re Olylympic Torch Run	£140.00
2189	Landscape Services	Grass Maintenance – May	£238.68
2190	OCS formerly Fountains	Dog Bins-First month with increased price	£43.20
2191	Mrs F Shattock	Reimburse – Wine - Internal Auditor who does not charge for the work £15, Postage for Mazars re A/Return 90p Waitrose re Server name £1.69 IJT Inkjets & Toners – x4 £75.30 Post-It notes – 4S + 2L – £3.89 Talk Talk Line Rental & Broadband £37.58 Calligraphy re Jubilee Message to Queen £30, Bunting re Olympic Torch Run £15 Computer Hard Drive £79.97	£259.33
2192	Mrs F Shattock	Salary – May (and overpayment of tax last year)	£1,069.51
	Grant payments	See below	£4,320.00

GRANT PAYMENTS

Chq. No	Payee	Details	Amount
2172	N. District. Community Transport	Grant	£300.00
2173	Wraxall Charities	Grant	£100.00
2174	Failand & Portbury Cricket Club	Grant	£200.00
2176	Alzheimer's Society	Grant	£100.00
2177	C.A.B.	Grant	£120.00
2178	C.P.R.E.	Grant	£100.00
2180	Failand Volunteer Drivers	Grant	£50.00
2181	MS Therapy	Grant	£250.00
2182	N. Disability Centre	Grant	£50.00
2183	NS Men-cap Play Schemes	Grant	£50.00
2184	Vision NS	Grant	£150.00
2185	All Saints Church Wraxall	Grant	£1,000.00
2186	St Bartholomew's Church Failand	Grant	£850.00
2187	St Bartholomew's Church Failand	Grant	£1,000.00

19 CHAIRMAN'S URGENT BUSINESS

20 BUSINESS FOR NEXT MEETING

Post meeting note:- Cllr. Robinson will attend the National Grid – Hinkley Point C Connection Project briefing at Congresbury on 13 June (tomorrow).