

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 a meeting of the **Wraxall & Failand Parish Council** to be held in Failand Village Hall at 7.30pm on 14 May 2013.

AGENDA

Any item which has been reported to North Somerset Council, decisions made by them and any items of interest which do not require decisions, and are for information only, will be in italics.

ELECTION OF A CHAIRMAN

This appointment requires a Proposer, Seconder and to be carried by a majority of Cllrs. present

CHAIRMAN TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE

ELECTION OF A VICE CHAIRMAN (AS ABOVE)

The Chairman will take Apologies & Declarations of Interest in the items below.

- 128 MINUTES of the meeting 9.4.13**
- 129 CRIME FIGURES**
- 130 QUERIES TO THE LIAISON OFFICER**
- 131 ISSUES**
 - a TYNTESFIELD SPRINGS. (Cllrs.- Items attached)
 - b DISPENSATIONS & PROCEDURE FOR GRANTING THEM.
 - c STANDING ORDERS – (Cllrs. – Items attached)
 - i Terms of Reference for Committees – Road Safety, Footpaths.
 - ii Inventory including office equipment.
 - d GE OIL & GAS – CARS EVERYWHERE
 - e PYLONS
 - f COMMUNITY RESILIENCE MARKETING CAMPAIGN
 - g NEW PROGRAMME FOR NEIGHBOURHOOD PLANS
 - h ELECTORAL REVIEW OF NORTH SOMERSET
 - I SITES & POLICIES – comments requested

132 PLANNING & ENVIRONMENT

- a *APPLICATION 13/P/0387/F – Erection of a detached chalet bungalow and garage following demolition of existing bungalow for Chris Densley, 55 Clevedon Road, Failand. WITHDRAWN.*
- b APPLICATION 13/P/0582/F – Change of Use of agricultural field adjacent to St Bartholomew's Church to use as a graveyard to include enlarging access, erection of fence and landscaping for PCC of St Bartholomew's Chapel. (Cllrs. Delmas, Law & Thompson)
- c APPLICATION 13/P/0618/F – Construction of front and rear dormers for Mr M Wilson, Wynscote, Bristol Road, Wraxall. (Cllrs. Law & Thompson)
- d APPLICATIONS 13/P/0699/F & 13/P/0700/LB – Change of Use of Orangery to include its use for public events with minor alterations to create accessible entrance and installation of electrical supply for The National Trust, Tyntesfield. (Cllrs. Robinson & Law)
- e GOWAN CROFT – Inc. Response from NSC's Legal Dept.
- f Clerk will report on decisions made by NSC on applications previously considered by this PC.

133 HIGHWAYS & TRANSPORTATION

- a OXHOUSE LANE, FAILAND

134 PROW

- a WALK TO SCHOOL

135 MEETINGS

- a RECRUITING & MARKETING WORKSHOP 10.4.2013 Cllr Law.
- b APM 7.5.2013
- c TOWN & PARISH COUNCIL DEVELOPMENT WORKSHOP 9.30 – 12.30 New Council Chamber, Town Hall, WSM 23 May 2013.
- d NALC REGIONAL CONFERENCE – PUTTING COMMUNITIES FIRST – Mercure Bristol Holland House 19 September 2013
9am Registration, 10am Welcome, 4.20pm Close. Cost - £132 to NALC Members.

136 CORRESPONDENCE

- a MILLENNIUM GREEN ANNUAL INSPECTION BY ROSPA – During June 2013
- b ENTRY IN YELLOW PAGES – Really for promoting businesses.

137 FINANCE

- a NEW AVON & SOMERSET PCC FUND
- b REVEWAL OF SLCC MEMBERSHIP.
- c HALF PRECEPT RECEIVED £16100.

d DONATION FROM YEO VALLEY PROTECTION ASSN. (Towards 'Walk to School') If Walk to School cannot be achieved then the money to be ring fenced for Protection of the Green Belt between Nailsea & Wraxall.(£1297.43)

e ANNUAL RETURN FOR APPROVAL.

f ACCOUNTS FOR PAYMENT

Chq No.	Payee	Details	Amount
2276	HMRC	NIC	188.97
2277	Cross Tree Centre	Hire of Hall 9.4.2013	24.00
2278	OCS	Empty Dog Bins	38.40
2279	NALC	Postage on free Planning Booklets	7.32
2293	Landscape Services	Grass – April 2013	238.68
2294	CPRE	Subscription	29.00
2291	Mrs F Shattock	Reimburse for APM Banner	50.00
2292	Mrs F Shattock	Reimburse – Stamps 60p, Waitrose e-mail address 1.69, Business Cards 30.00, TalkTalk phone 28.00	60.29
2280	Mrs F Shattock	Net Salary	

GRANTS FOR PAYMENT per Budget Meeting

Chq No.	Payee	Details	Amount
2281	CPRE	Grant	50.00
2282	Failand & Portbury Cricket Club	Grant	200.00
2283	Failand Volunteer Drivers	Grant	25.00
2284	Multiple Sclerosis Society	Grant	250.00
2285	Nailsea & District Community Transport	Grant	300.00
2286	Wraxall Parochial Charities	Grant	100.00
2287	All Saints Church Burial Ground	Grant	1000.00
2288	St Bartholomew's Burial Ground	Grant	1000.00
2289	St Bartholomew's Church – Extension of Burial Ground	Grant	1000.00

CURRENT ACCOUNT £8014.11

BUSINESS RESERVE £65558.78

138 CHAIRMAN'S URGENT BUSINESS

139 BUSINESS FOR NEXT MEETING