

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 DAYS BEFORE THE MEETING. ANY NOTICE OF MOTION HOWEVER MUST BE RECEIVED IN WRITING BY THE CLERK NOT LESS THAN 3 DAYS BEFORE EACH MEETING.

Dear Sir/Madam, You are summoned to a meeting of the **Wraxall & Failand Parish Council** at 7.30pm on Tuesday 13 November 2012 in Failand Village Hall.

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.

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

63 MINUTES – The Minutes of the meeting held on 9 October 2012 in Cross Tree Centre, Wraxall.

64 CRIME FIGURES

65 ISSUES

a WEB SITE – Update

b PYLONS – Update (Maybe Chris & Hugh to report on the meeting at 7.30 on PC meeting day (Hinkley Point Connection Update)

c SLCC – News Bulletin – Dispensation re Precepts & Two Signatories rule.

66 PLANNING & ENVIRONMENT

a APPLICATION 12/P/1696/F – Creation of a menage for Mr N Heyes of Failand Farm on Land to east of Green Lane (Field NG5920) Failand (Cllrs. King, Sheppard +1)

b APPLICATION 12/P/1710/F – Erection of single storey side extension and replace flat roof on garage with a pitched roof for Mr S D Lewis, 26 Hill Drive, Failand.

c APPLICATION 12/P/1735/LB - Conversion and refurbishment of two adjoining cottages to form one dwelling for Trustees of the 2nd Lord Wraxall at ½ Jubilee Cottages, 71/72 Bristol Road, Wraxall.

d APPLICATION 12/P/1769/TPO – Reduce 3 x longest branches over 2 Belmont Drive by up to 50% for Mr K Jenkins of 2 Belmont Drive – Tree in garden of No. 18.

AND IF READY

e APPLICATION 12/P/1906/LB – Removal of Parkray fireplace, backboiler and hot water cylinder. Installation of oil fired combi boiler in Utility Room with balanced flue through north wall. Installation of mechanical extract fans in wall (west elevation) to serve kitchen and in soffit (east elevation) to serve bathroom. Siting of new oil tank in garden for Mr M Ormiston, Station Lodge, Bristol Road, Wraxall (Cllrs. Sheppard, Sage +1)

f APPLICATION 12/P/1913/F – Alterations to roof including the creation of new gable with windows to west elevation, conversion of loft and addition of windows and balcony to south elevation for Mr M Kehoe, 3 Woodland Way, Failand (Cllrs. Sheppard, Sage +1)

g GE Oil & Gas

h BATTLEAXES ENFORCEMENT

h Clerk will report on decisions made by NSC on P/A's previously considered by this PC.

67 HIGHWAYS & TRANSPORTATION

- a HIGHWAYS work at end of Tower House Lane.
- b LITTER

68 PROW

- a – e were postponed from October meeting.
- a OPEN SPACES SOCIETY re Request for a Grant – Society unable to accede to our request.
- b WALK TO SCHOOL – Update
- c RIVERSIDE WALK – Update
- d ORDER RE DIVERSION of part of LA20/76 – The Paddocks, Horse Race Lane, Lower Failand
EXTINGUISHMENT of part of LA20/75 – The Paddocks, Horse Race Lane, Lower Failand.
Objections by 25 October – No objections.
- e DECISION OF PLANNING INSPECTORATE RE LA20/79 50 CHARLTON DRIVE, WRAXALL
"I have confirmed the Order subject to the modification that I formerly proposed".

69 MEETINGS

- a-d and f were postponed from October meeting.
- a COMMUNITY LAND TRUST EVENT 24 September 2012 (Cllr. Law)
- b PCAA – 25 September 2012 - Report
- c LA Neighbourhood Plan - Report
- d ALCA AGM 6 October 2012 Bradley Stoke - Report
- e ELECTORAL REVIEW OF NS – LGBCE (D/Cllr. Cook)
- f ALCA NS AREA GROUP 17 October 2012 – Report
- g WESTERN POWER DISTRIBUTION – STAKEHOLDER WORKSHOP WITH LUNCH
15 November 'At Bristol Science Centre'
Registration from 9.30am, Workshops 10am -1pm and 2pm -3pm, Lunch 1pm-2pm
Booking needed. - Preferred by 29 Oct. but I will try now if anyone is interested.
- h ALCA COURSES – Please see the list of Courses enclosed and let me know if you wish to attend any of them.

70 CORRESPONDENCE

- a – c were postponed from October meeting.
- a ADVICE MATTERS – OCTOBER & NOVEMBER.
- b COUNCIL TAX SUPPORT UPDATE (Details were sent (4/10)
- c SENIOR TREE OFFICER NSC re Tree Fungus Chalara Fraxinea.
- d EXTENSIONS WITHOUT PERMISSION e-mail from Mark Lewis
- e BROADBAND e-mail from Mark Lewis
- f COMMUNITY RIGHT TO CHALLENGE – NSC WORKSHOP 6 December.(To all 4 Nov)

- g OSS – Growth & Infrastructure Bill update – Letter to Liam Fox' PA – Reply sent to all 7 Nov.
- h PARKS & GREEN SPACES – Should Councils have to pay for them ?
- l HIGHWAY work at end of Tower House Lane, Wraxall
- j LITTER
- k MAINTENANCE OF OPEN SPACES
- l ELECTION OF POLICE & CRIME COMMISSIONER
- m NORTH SOMERSET INTEGRATED CARE ORGANISATION
- n ROTARY WALK – Update (Cllr. Robinson)
- o ALCA NS – Precepts Update & Transform NS Trainings
- p ROUGH SLEEPER Reporting Line
- q NS NHS CCG – Hospital Transport – New Service.

71 FINANCE

a ACCOUNTS FOR PAYMENT

Chq No.	Payee	Details	Amount
2226	Ed Sage	Cross hatching agility logs at Millennium Green	£100.00
2227	OCS	Dog Bin emptying - September	£38.40
2228	InTouch crm	Web Domain	£96.00
2229	Minuteman Press	Business Cards	£24.00
2230	InTouch crm	Monthly fee – October	£35.99
2231	Landscape Services	Grass Maintenance – October (7/7)	£238.68
2232	All Saints Cross Tree Centre	Hair of room 9 October 2012	£24.00
2233	InTouch crm	Monthly fee – November	£35.99
2234	ALCA	Training Course	£30.00
2235	Mrs F Shattock	Reimburse – Stamps £21.60, Large Letter £1.20, Waitrose web name £1.69, TalkTalk £43.89, Pukka paper pad for minutes £3.99	£72.37
2236	Mrs F Shattock	Salary – October	£893.07

TOTAL EXPENDITURE	£1588.50
CURRENT ACCOUNT	£5853.37
BUSINESS RESERVE	£60763.90

72 CHAIRMAN'S URGENT BUSINESS

73 BUSINESS FOR NEXT MEETING