

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 8th January 2019 at 7.30 p.m. in the Cross Tree Centre 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
3rd January 2019

Prior to the meeting Gigaclear will be giving a briefing regarding their plans for the installation of high speed fibre cables throughout Wraxall and Failand.

AGENDA

- 1/19 TO RECEIVE APOLOGIES FOR ABSENCE**
- 2/19 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM**
- 3/19 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 11th DECEMBER 2018**
- 4/19 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)**
- 5/19 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 |
|---------|------------------------------|--|---------|
| 2917 | Flax Bourton Youth Group | Donation | £250.00 |
| 2820 | Anthony Jay | Mileage £15.30; Homeworker allowance £18.00; Mobile phone (1/2 split) £6 | £39.30 |
| 2861 | PATA (UK) | Payroll management | £22.50 |
| 2862 | K and E Property Maintenance | Dog bin emptying | £125.00 |

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

- 6/19 TO APPROVE THE BUDGET AND PRECEPT FIGURE FOR 2019-20**
- 7/19 TO RECEIVE THE CLERK'S REPORT**

8/19 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS**9/19 TO NOTE AND COMMENT ON PLANNING APPLICATIONS**

18/P/4925/FUL Bathing Pond Field (Grid Ref: 350963 170469), Bristol Road, Wraxall. Improvements to existing access from block of land to Bristol Road, B3031 including removal of 40m of hedge and replanting of new hedge (Cllrs Mrs Moon and Parsons)

18/P/5052/FUL. The Lawn Lodge Lane Wraxall Bristol BS48 1BL Proposed conversion of existing property into 5 self-contained apartments, the addition of two extensions to The Lawn to accommodate 2 dwellings and the conversion of the garage to form a further dwelling, associated parking and amenity space. (Cllrs Robinson and Delmas)

18/P/5142/FUH 10 Manor Way, Failand, BS8 3UY. Proposed dormer extension over existing garage. (Cllrs Sheppard and Malpas)

18/P/4994/FUL Land At Tyntesfield Adjacent To Home Farm Wraxall BS48 1NX Construction of a new Visitor Welcome Building and associated landscape works. (Cllrs Mrs Lock and Malpas)

18/P/5034/FUH 11 Manor Way Failand BS8 3UY Alterations and first floor extension with partial new roof to existing bungalow. (Cllrs Amos and Sage)

18/P/5143/FUH Copley, Tower House Lane, Wraxall BS48 1JU Construction of single storey extension to eastern side of property replacing an existing extension on slightly larger footprint, new double storey extension to western side of property, porch to front, demolition of existing garage and landscaping to front. (Cllrs King and Law)

10/19 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

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. **APPROVED**

18/P/4593/TPO. 9 Woodland Way, Failand. BS8 3UD. Oak (T1) - Reduce to previous points and thin by approx 10%; Thin by 15% to leave strongest re-growth on reduction points, clear from building by 2m and shape tree to leave in good form. **APPROVED**

18/P/4644/FUH. 3 Belmont Drive, Failand, BS8 3UT. Extension and alteration, incorporating one bedroomed annexe. **APPROVED**

11/19 TO AGREE THAT THE PARISH COUNCIL WILL SUPPORT THE PARISH COUNCIL AIRPORT ASSOCIATION'S SUBMISSIONS IN REGARDS TO THE BRISTOL AIRPORT PLANNING APPLICATION 18/P/5118/OUT**12/19 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/5182/TPO 15 Woodland Way Failand BS8 3UD T1 oak - remove lowest lateral back to main stem; T2 birch - fell; T4 ash - remove major deadwood; T6 oak - remove major deadwood

13/19 TO RECEIVE AN UPDATE FROM THE JOINT TRANSPORT STRATEGY WORKING GROUP**14/19 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE NSC PARKING REVIEW 2018**

- 15/19 TO CONSIDER QUOTATIONS FOR NEW SWINGS AT THE MILLENNIUM GREEN**
- 16/19 TO CONSIDER SUGGESTIONS FROM THE FAILAND TRAFFIC WORKING GROUP**
- 17/19 TO CONSIDER THE NSC PROPOSALS FOR ADDITIONAL SIGNS AND LINEAGE IN WRAXALL VILLAGE**
- 18/19 TO CONSIDER THE DATE AND VENUE OF THE ANNUAL PARISH MEETING (PARISH ASSEMBLY)**
- 19/19 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS.** *Please note that no decisions can be made under this agenda item.*
- 20/19 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING**
- 21/19 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING**

Date of next meeting – Tuesday 12th February 2019 in the Cross Tree Centre