

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** to be held at 7.30pm on Tuesday 9 October 2012 in The Cross Tree Centre, Wraxall.

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.

52 MINUTES – The Minutes of the meeting held on 11 September 2012 in Failand Village Hall..

53 CRIME FIGURES

54 ISSUES

a WEB SITE – Update

b PYLONS – Update. There will be a 6 week consultation period from 6 November when NG will announce the route, under-grounding and sealing compounds. There will also be a briefing by NG to all NSC Council Members on 13 November 2012 in Old Council Chamber, WSM. Following this NSC will agree their response at the Planning & Regulatory Committee on 5 December 2012.

c CODE OF CONDUCT – I am still awaiting Members Interest Forms from Cllrs. Delmas & Mrs Shaw.

d BACKWELL NEIGHBOURHOOD PLAN – Consultation period ends 26 October 2012.

55 PLANNING & ENVIRONMENT

a *APPLICATION – 12/P/1446/TPO – T1 – Oak – Storm Damaged Oak, thin, reduce crown by 2m and reshape, tidy stubs and fallen limb at The Chantry, Sandy Lane, Lower Failand.*

RECOMMENDATION – No objection to removal of storm damage and tidying the tree.

b APPLICATION 12/P/1481/LB – Rebuild pump house from ruins – Cllr. Hugh Pratt, Tyntesfield Springs, Bristol Road, Wraxall. (Cllrs. Ambrose, Law & Delmas)

c APPLICATION 12/P/1495/F – Conversion of existing agricultural barn to a dwelling including a treatment plant, parking and a turning area for Derek Walker re Barn at New Holm Farm, Horse Race Lane, Lower Failand. (Cllrs. Robinson, Thompson +1)

d *APPLICATION 12/P.1503/F – Erection of a two storey rear extension for Mr & Mrs Wilkinson, 2 Moat Cottages, Clevedon Road, Wraxall.*

RECOMMENDATION – Support.

e APPLICATION 12/P/1550/F – Erection of an Oak framed garage building with home office/storage area over. Resubmission of application 12/P/0844/F for Mr M Rushin, The Copse, Tower House Lane, Wraxall (Cllrs. Robinson, Thompson +1)

f APPLICATION 12/P/1560/TPO – T1 – Beech – Crown reduce by 20%, 2 Bowden Way, Failand. (Cllrs King, Sage +1)

And if ready,

- g APPLICATION – 12/P/1649.F – Erection of raised veranda decking area to rear elevation and porch to front elevation for Mr R Bowden, Crofters Lodge, Tower House Lane, Wraxall (Cllrs. Robinson, Delmas +1)
- h APPLICATION 12/P/1664/F – Construction of glazed extension to south elevation for Mr J Clarke, Combe Gate, Tower House Lane, Wraxall) (Cllrs. Robinson, Delmas +1)
- i APPLICATION 12/P/1669/F – Raise main ridge height of property for Mr M Wilson, Wynscote, Bristol Road, Wraxall (Cllrs. Ambrose, Thompson +1)
- j APPLICATION 12/P/1671/F – First floor side extension to existing single storey rear extension pitched roof with single storey rear extension & internal alterations for Simon Lee, 15 Woodland Close, Failand (Cllrs. Sage, Mrs Shaw +1)
- k *Clerk will report on decisions made by NSC on items previously considered by this Parish Council*

56 HIGHWAYS & TRANSPORTATION

- a Problems with Drainage.

57 PROW

- a CIRCULAR WALK FOR WHEELCHAIR USERS – Mr Whittlestone – Nailsea Rotary.
- b OPEN SPACES SOCIETY re Grant.
- c WALK TO SCHOOL - Update
- d RIVERSIDE WALK – Update
- e ORDER RE DIVERSION of part of LA 20/76 – the Paddocks, Horse Race Lane, Failand
EXTINGUISHMENT of part of LA 20/75 – The Paddocks, Horse Race Lane, Failand
OBJECTION BY 25 OCTOBER 2012
- f DECISION OF PLANNING INSPECTORATE RE LA20/79 50 CHARLTON DRIVE, WRAXALL/
“I have confirmed the Order subject to the modification that I formerly proposed”.
- G FESTIVAL CYCLE WAY

58 MEETINGS

- a COMMUNITY LAND TRUST EVENT 24 September 2012 (Cllr. Law)
- b PCAA – 25 September 2012
- c LA Neighbourhood Plan - Report
- d ALCA AGM 6 October 2012 Bradley Stoke
- e ALCA NS AREA GROUP – 17 October 2012 New Council Chamber, WSM. Tour of New NSC facilities at 6.15pm – meeting at 7.00pm.
- f ELECTORAL REVIEW OF NS – LGBCE (D/Cllr. Cook)

59 CORRESPONDENCE

- a ADVICE MATTERS – OCT 2012
- b COUNCIL TAX SUPPORT UPDATE (E-mail re. this item forwarded 4.10.12)
- c SENIOR TREE OFFICER NSC – re. Tree fungus Chalara Fraxinea.

60 FINANCE

- a SET A DATE FOR BUDGET & GRANTS MEETING.
- b ACCOUNTS FOR PAYMENT

Chq. No.	Payee	Details	Amount
2219	Intouch crm	September payment	£35.99
2220	OCS	Dog Bin emptying – August	£43.20
2221	ALCA	Sub 1.9.12 – 31.3.13	£191.06
2222	Landscape Services – (6 of 7)	Grass Maintenance - September	£238.68
2223	Mrs F Shattock	Reimburse – Carriage on Viking order 3.48; Recorded Delivery £1.55; Waitrose e-mail address £1.69; Talktalk £41.35	£48.07
2224	Mrs F Shattock	Net Salary – September	£893.07
2225	HMRC	Tax & NIC July - September	751.37

TOTAL EXPENDITURE	£2201.44
CURRENT ACCOUNT	£5054.81
BUSINESS RESERVE	£ 63750.01

61 CHAIRMAN'S URGENT BUSINESS

62 BUSINESS FOR NEXT MEETING