

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 12th June 2018 at 7.30 p.m. at Failand Village Hall 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
7th June 2018

AGENDA

103/18 TO RECEIVE APOLOGIES FOR ABSENCE

104/18 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM

105/18 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 8th MAY 2018

106/18 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)

107/18 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 |
|---------|-----------------|---|---------|
| 2841 | Touchwood | Maintenance work | £872.22 |
| 2842 | ALCA | Training | £40.00 |
| 2843 | Fountain Timber | Bark strips | £14.64 |
| 2844 | Tesco | Refreshments for APM | £28.00 |
| 2845 | Alison Lock | Chairman's allowance | £333.00 |
| 2846 | Ian Malpas | Vice Chairman's allowance | £55.50 |
| 2847 | Bob Sheppard | Vice Chairman's allowance | £55.50 |
| 2848 | CPRE | Subscription | £36.00 |
| 2850 | Anthony Jay | Mileage £63.90; Home Working Allowance £18.00; Mobile phone £4; Stamps £8.04; Refreshments for APM £52.58 | £146.52 |
| 2851 | HMRC | PAYE | £389.63 |
| 2852 | Bin-It | Dog bin emptying | £84.65 |
| DD | In Touch | Website hosting and email address costs | £55.79 |

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

- 108/18 TO APPROVE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31ST MARCH 2018 (s.1 of the Annual Return 2017/18)**
- 109/18 TO APPROVE THE ANNUAL ACCOUNTING STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2018 (s.2 of the Annual Return 2017/18)**
- 110/18 TO RECEIVE THE CLERK'S REPORT**
- 111/18 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS**
- 112/18 TO NOTE AND COMMENT ON PLANNING APPLICATIONS**
18/P/2886/FUL. Land at Green lane, Failand. Erection of an agricultural building.
- 113/18 TO NOTE THAT PARISH COUNCILLORS HAVE EXAMINED THE FOLLOWING PLANNING APPLICATIONS AND HAVE DECIDED TO SUPPORT THEM WITHOUT DEBATE**
18/P/3199/TPO. Failand House, Oxhouse lane, Failand BS8 3SL. T1 - Eucalyptus - Fell
- 114/18 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL**
17/P/5626/FUL. Land To The East Of QEH Sports Club, Clevedon Road, Failand. Proposed erection of changing room and supporting services accommodation and retention of existing gym and changing room facilities for a temporary period of three years. **GRANTED.**
18/P/2115/FUH. Failand View, Horse Race Lane, Failand. BS8 3TX. Single storey front in-fill extension either side of bay window to provide more regular shaped living room. Part first floor extension, part 2 storey extension to the rear with small single storey extension. **GRANTED.**
- 115/18 TO CONSIDER AWARDING THE CLERK THE NJC APPROVED PAY INCREASE FOR PARISH CLERKS**
- 116/18 TO REVIEW THE PARISH COUNCIL'S STANDING ORDERS**
- 117/18 TO CONSIDER ADOPTING A RETENTION AND DISPOSAL POLICY AND A LIST OF DOCUMENTS FOR RETENTION OR DISPOSAL**
- 118/18 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE BRISTOL AIRPORT MASTER PLAN CONSULTATION**
- 119/18 TO CONSIDER A DONATION OF £350 TOWARDS THE INSTALLATION OF GATES ON FOOTPATH LA2/72**
- 120/18 TO CONSIDER THE PARISH COUNCIL'S PARTICIPATION IN THE EVENT 'THE BATTLE'S OVER – A NATION'S TRIBUTE.**
- 121/18 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS.** *Please note that no decisions can be made under this agenda item.*
- 122/18 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING**
- 123/18 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING**

Date of next meeting – Tuesday 10th July 2018 in the Cross Tree Centre