

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 9th January 2018 at 7.30 p.m. at the Cross Tree Centre, Wraxall 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
4th January 2018

Prior to the meeting Mik O'Connell of the National Trust will give a short presentation outlining Tynesfield's plans for 2018.

AGENDA

- 1/18 TO RECEIVE APOLOGIES FOR ABSENCE**
- 2/18 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM**
- 3/18 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 12TH DECEMBER 2017**
- 4/18 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)**
- 5/18 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
2812	Anthony Jay	Mileage £32.40; Home working allowance £18.00; Mobile phone £1.67; Xmas meeting refreshments £23.38; Stamps £7.20	£82.65
2813	Ed Sage	Application of weed killer £30; replace gate post £88.70	£118.70
DD	In Touch	Set up email addresses	£76.20
DD	In Touch	Website hosting and email addresses costs	£55.79

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

- 6/18 TO CONSIDER THE PARISH COUNCIL'S EARMARKED RESERVES**

- 7/18 TO CONSIDER THE BUDGET AND PRECEPT DEMAND FOR 2018/19**
- 8/18 TO CONSIDER THE APPOINTMENT OF THE PARISH COUNCIL'S INTERNAL AUDITOR FOR THE END OF YEAR FINANCIAL RETURNS**
- 9/18 TO NOTE THE PARISH COUNCIL'S RESPONSE TO THE JOINT SPATIAL PLAN, AND TO RECEIVE A REPORT FROM CLLR MALPAS IN REGARDS TO THE JSP**
- 10/18 TO CONSIDER A RESPONSE TO THE BRISTOL AIRPORT TRANSPORT STUDY CONSULTATION GROUP**
- 11/18 TO CONSIDER A RESPONSE TO THE PROPOSED CHANGES TO THE SPEED LIMIT ON THE B3128 AND THE B3130**
- 12/18 TO NOTE AND COMMENT ON PLANNING APPLICATIONS**
- 17/P/5120/FUH. 10 Cooks Gardens, Wraxall BS48 1HD. Erection of a single garage. (Cllrs Robinson and Moon)
- 17/P/5217/FUL. Sunnypatch, West Hill, Wraxall BS48 1PN. Replacement dwelling at Sunny Patch, Clevedon Road and associated landscaping. Works to include the demolition of existing building and associated outbuildings and structures. (Revised scheme, reduced dwelling) (Cllrs Sheppard and Lock)
- 17/P/5507/TPO. 2 Short Way, Failand BS8 3UF. 1 x Norway maple and 1 x Sycamore. Reduce crown back to previous pruning points. (Cllrs King and Amos).
- 13/18 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL**
- 17/P/2564/F. 35 Green Pastures Road, Wraxall, BS48 1ND. Demolition of existing conservatory and construction of single storey side extension to detached dwelling. Construction of dormer window to rear roof pitch to form attic conversion. **GRANTED.**
- 17/P/2663/TPO. THE CHANTRY, Sandy Lane, Lower Failand, BS8 3SR. Oak (T1) - Crown reduce by approx 30% or 5m. Oak (T2) - Fell. **Tree T1 REFUSED, Tree T2 GRANTED**
- 17/P/2607/TPO. 11 Manor Way, Failand, BS8 3UY. T1 Oak - Crown reduce by 3-3.5m to approx. old reduction points. T2 Oak Crown reduce by 3m to approx. old reduction points. T3 Oak - Crown reduce by 5m to approx. old reduction points. **GRANTED.**
- 14/18 TO RECEIVE THE CLERK'S REPORT**
- 15/18 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS**
- 16/18 TO RECEIVE AN UPDATE REGARDING THE PROVISION OF DOG BINS**
- 17/18 TO RECEIVE AN UPDATE FROM THE WORKING GROUP SET UP TO DISCUSS TRAFFIC ISSUES IN FAILAND**
- 18/18 TO NOTE THE NALC UPDATE REGARDING THE DATA PROTECTION OFFICER REQUIREMENT.**
- 19/18 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS.** *Please note that no decisions can be made under this agenda item.*
- 20/18 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING**
- 21/18 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING**

Date of next meeting – 13th February 2018 in the Failand Village Hall

