

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 CLEAR DAYS BEFORE THE MEETING - i.e. BY THE THURSDAY BEFORE THE MEETING. ANY NOTICE OF MOTION HOWEVER MUST BE RECEIVED IN WRITING BY THE CLERK NOT LESS THAN 3 CLEAR DAYS BEFORE EACH MEETING – i.e. BY THE THURSDAY BEFORE THE 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 February 2016 in the Cross Tree Centre, Wraxall.. Clerk.

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 interest only, will be in italics - also notification of Appeals & Enforcements.

The Chairman will take Apologies and Declarations of Interest in the items below.

- 12 MINUTES** - The minutes of the meeting held on 12 January 2016 will be agreed and signed.
- 13 CRIME FIGURES** –Report from Avon & Somerset Constabulary and Letter to Chief Constable.
- 14 ISSUES**
- a ALLOTMENTS – Update.
 - b PYLONS – Report from Chris Ambrose (Cllrs. see attached)
 - c APM date to be decided. Mr John Turner, Chief Executive Officer from Visit Somerset has agreed to be our main speaker.
 - e WEST OF ENGLAND JOINT SPATIAL PLAN - Response re Issues & Options.
 - f KIOSK –Report by Tom Sage re current situation.
 - g CROSSING PATROL – Update by Cllrs Robinson & Mrs Vowles.
- 15 PLANNING & ENVIRONMENT**
- a P/A DIMENSIONS & SCALE – Response from NSC.
 - b E-MAIL PROTOCOL FOR P/As
 - c *APPLICATION 16/p/0012/f – Erection of a two storey extension to ease elevation and a single storey rear extension following the demolition of an existing garage and conservatory for Miss H Marks, Upper Lodge, Horse Race Lane, Failand. RECOMMENDATION – SUPPORT.*
 - d APPLICATION 16/P/0058/F – Installation of 3 no. car park pay and display machines with instruction signage for National Trust, Tyntesfield. (Cllrs Malpas & Mrs Vowles).
 - e APPLICATION 16/P/0061/ADV – Display of 3 no. non-illuminated free standing instruction signs to accompany 3 no. car park pay and display machines for National Trust at Tyntesfield (Cllrs. Malpas & Mrs Vowles)

f APPLICATION 16/P/0118/F – Construction of a new agricultural track and creation of a new access off Bristol Road for Mr H Vowles, Hazel Farm, Bristol Road, Wraxall. (Cllrs. Robinson & Delmas).

g APPLICATION 16/P/0127/F – Change of Use of the land from agricultural to private equestrian use; erection of a barn/hay store and creation of a new access onto Bristol Road at the North West corner of the site. Retrospective application for the retention of an equestrian building comprising of 4 no. stables and a tack/store for Ms D Preston, 6 Wetlands Way, Portishead. (Cllrs Robinson & Delmas).

h APPLICATION 16/P/0130/PDA – Prior notification for the erection of an agricultural storage building for Ian S Ford Building & Planning Ltd., Sutton Farm, Sutton Lane, Butcombe, Blagdon Re Land adjacent to Limekiln House, Portbury Lane, Wraxall. (Cllrs. King & Sage).

i APPLICATION 16/P/0166/F - Proposed development of existing woodland play trail with the construction of a ship balance space, sycamore crow's nest, high ropes rigging, half made dens, forest school space with canopy and an extension to the existing tree house for National Trust at Tyntesfield (Cllrs. Mrs Moon & Mrs Lock).

j APPLICATION 16/P/0200/F – Erection of family dwelling (Amendment to new house on Plot 3 approved under P/P 14/P/1171/F) for Mrs V Sweetman, re Plot 3 Hillside Nursery, West Hill, Wraxall. (Cllrs. Robinson & Delmas).

k APPLICATION 16/P/0211/F – Retrospective application for the erection of a boundary fence for Mr Jonathan Cleeves, Up Yonder, West Hill, Wraxall (Cllrs. King & Malpas).

l Decisions made by North Somerset Council on Planning Applications previously considered by this Council.

APPLICATION – 15/P/2596/NMA – Non material amendment to 15/P/1385/F – (Removal of Condition 8 of 15/P/0177/MMA –Variation of Condition 2 of 14/P/1171/F – (Erection of 3 detached chalet style bungalows with associated double garages together with access drives and landscaping following demolition of commercial, residential and ancillary structures) to add basement storage space to Plot 1) remove code 3) and now to amend ridge height, alter windows and doors and remove basement level. – Hillside Nursery, West Hill, Wraxall. DECISION - There is no objection to this amended proposal as shown on the specified drawings.

APPLICATION 15/P/2629/CUPA – Barn at New Holm Farm, Horse Race Lane, Failand.
DECISION – REFUSED.

APPLICATION 15/P/2645/F - Change of Use of land to residential and erection of a fence for Mr A Sergeant, 57 Green Pastures Road, Wraxall. DECISION – CONSENT GRANTED.

APPLICATION 15/P/2767/F – Erection of a conservatory extension following demolition of porch for Mrs J Lineham, Belmont Farm, Belmont Hill, Wraxall. DECISION – CONSENT GRANTED.

Application 15/P/2755/F – Sunnyvale, Lodge Lane, Wraxall. This must be a Nailsea Application. I have no notification of this and the address does not show in Lodge Lane, Wraxall CONSENT GRANTED

16 HIGHWAYS & TRANSPORTATION

a POT HOLES in Woodland Way – Junction with Sixty Acres Close. Report by clerk.

b ROAD SAFETY WORKING GROUP – E-mail from James Weelen (sent to all Cllrs. 26/1/2016) and oral report from Cllr. Sheppard.

c ROAD SAFETY ON TOWER HOUSE LANE, WRAXALL. Update.

17 PROW**18 MEETINGS**

- a PLANNING WORKSHOP – 16 December 2015
- b LA PACT meeting 20 January 2016 – Report by Cllr. Sage.
- c COMMUNITY RESILIENCE TRAINING Castlewood 27 January 2016 - ?

19 CORRESPONDENCE

- a CLEAN FOR THE QUEEN – Cllrs. see link <http://www.cleanforthequeen.co.uk/home/2365>
- b NALC re Queen's 90th birthday celebrations .
- c STRATEGIC DEVELOPMENT GROUP – 1 December – Deferred from January meeting.
- d SITES & POLICIES PLAN consultation ends 26 February. (Sent to Cllrs 15.1.2016
- e LETTER from Mr R Smith re Speed on B3128 by Failand Bus Shelter
- f PORTBURY NEIGHBOURHOOD DEVELOPMENT PLAN.

20 FINANCE

- a BUSINESS TELEPHONE LINE
- b ACCOUNTS FOR PAYMENT – APPROVAL REQUIRED

Chq. No.	Payee	Details	Amount
2601	Bin-it	Dog Bin emptying – 4/12 – 3/1	62.08
2602	Intouch crm	Web fee – January 2016	35.99
2603	Cllr. Sheppard	Reimburse FVH fee re 'Speed meeting'	20.00
2604	Bin-it	Dog Bin emptying – 4/1 – 3/2	62.08
2605	Mrs F Shattock	Reimburse stamps 15.12, Talktalk 40.83	55.95
2606	Mrs F Shattock	Net salary	

21 CHAIRMAN'S URGENT BUSINESS.**22 BUSINESS FOR NEXT MEETING.**