

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 FRIDAY BEFORE THE MEETING.

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 14th November 2017 at 7.30 p.m. at the Cross Tree Centre, Wraxall when the following business will be transacted

Tony Jay

Tony Jay
Parish Clerk

AGENDA

- 197 TO RECEIVE APOLOGIES FOR ABSENCE**
- 198 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM**
- 199 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 10th OCTOBER 2017**
- 200 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)***
- 201 TO NOTE THE CHANGES TO THE PARISH COUNCIL'S FINANCIAL PROCEDURES**
- 202 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
2795	Failand Post Office	Donation	£200.00
2796	Wembdon Parish Council	Reimbursement of half of the cost of the Clerk's attendance at the SLCC conference	£165.00
2797	Anthony Jay	Mileage. IT training 36 miles; ALCA AGM 46 miles; Parish Council meeting 36 miles; FRAS meeting 36 miles. Total 154 miles £69.30; Fuel used to attend SLCC conference (half cost) £20.00; Home working allowance £18.00; Mobile phone £2.50. Total £109.13	£109.13
2801	North Somerset Council	Speed reading charges	£960.00
2802	ALCA	Councillor training – Finance and Accounting'	£150.00
2803	Nailsea Methodist Church	Hire of PA equipment for FRAS meeting	£35.00

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

203 TO NOTE AND COMMENT ON PLANNING APPLICATIONS

17/P/2364/SWE. Land to east of Whitehouse Lane, Wraxall. Prior notification of proposed erection of 9no. poles plus associated apparatus and approximately 345 of overhead line and the removal of 9no. poles plus associated apparatus and approximately 700 meters of overhead line. (Cllrs Law and Sheppard)

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. (Cllrs King and Sage)

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. (Cllrs King and Sheppard)

204 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

17/P/1859/F. 79 Clevedon Road, Failand, BS8 3UL. Raise ridge height to increase first floor living space and a single storey rear extension and a front porch. **GRANTED.**

17/P/1308/LB. 71 Jubilee Cottages, Bristol Road, Wraxall, BS48 1LJ. Listed building consent for the removal of two internal walls and to enclose the porch. **GRANTED.**

17/P/2225/TPO. Land to the rear of 27 Green Pastures Road, Wraxall BS48 1ND. T1 oak - reduce side of tree overhanging 27 Green Pastures Road by up to 2m. **REFUSED.**

17/P/1809/F. 31 Clevedon Road, Failand, BS8 3UG. Removal of existing dormer loft room, addition of additional first floor accommodation and raised roof over existing dormer bungalow. New front porch and alterations to existing windows and doors of dwelling and formation of additional parking in front garden off existing drive. **GRANTED.**

17/P/1937/MMA. 9 Woodland Close, Wraxall, BS8 3XB. Minor material amendment to planning permission 15/P/2738/F (Erection of a single storey side and rear extension) to allow the side extension roof to change from a hip end roof to a gable (retrospective). **GRANTED.**

17/P/2122/F and 17/P/2123/LB. Battleaxes Inn, Bristol Road, Wraxall, BS48 1LQ. Adapting the existing external steel stair to the rear; removal of another external steel stair and replacement with a masonry stair and various associated minor alterations; alteration of a door to a window to the front elevation; removal of existing fence to rear of buildings and replacement with roughcast rendered blockwork wall with stone coping and new wooden gate; erection of a gazebo; external hard and soft landscape proposals. NB. These are identical applications 17/P/2123/LB simply relates to the listed building status. **BOTH GRANTED.**

17/P/2165/F. 10 Flax Bourton Road, Failand, BS8 3UW. Construction of a new two storey rear extension to an existing dwelling, addition of new roof lights and eyebrow window into existing pitched roof to create a first floor. **GRANTED.**

205 TO RECEIVE THE CLERK'S REPORT

206 TO NOTE THE VENUES FOR THE 2018 PARISH COUNCIL MEETINGS AND THE DATE AND VENUE OF THE ANNUAL PARISH MEETING

207 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS

208 TO CONSIDER THE TERMS OF THE GRASS CUTTING CONTRACT

209 TO CONSIDER THE PURCHASE OF A DOG BIN FOR THE MILLENNIUM GREEN

- 210 TO CONSIDER WHETHER THE EMPTYING OF THE DOG BIN SITUATED NEAR TO BUDGENS SHOULD BE INCREASED TO TWICE WEEKLY AT A COST OF AN ADDITIONAL £17.83 PER MONTH
- 211 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE NORTH SOMERSET COUNCIL JOINT SPATIAL PLAN DOCUMENT
- 212 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE NORTH SOMERSET COUNCIL DRAFT LOCAL PLANNING APPLICATION REQUIREMENTS DOCUMENT
- 213 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE COUNCILLOR DISQUALIFICATION CONSULTATION DOCUMENT
- 214 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE LAIS RIGHT HOMES CONSULTATION DOCUMENT
- 215 TO CONSIDER THE NEXT ACTION TO BE TAKEN FOLLOWING THE PUBLIC MEETING HELD ON 23rd OCTOBER 2017 REGARDING TRAFFIC ISSUES IN FAILAND
- 216 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS. *Please note that no decisions can be made under this agenda item.*
- 217 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING
- 218 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING

Date of next meeting – 12th December 2017 in the Cross Tree Centre