

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 August 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  
9<sup>th</sup> August 2018

#### AGENDA

#### 141/18 TO RECEIVE APOLOGIES FOR ABSENCE

#### 142/18 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM

#### 143/18 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 10<sup>th</sup> JULY 2018

#### 144/18 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)

#### 145/18 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
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2858	Avon Wildlife Trust	Subscription	£48.00
2860	Anthony Jay	Mileage £23.40; Homeworker allowance £18.00; Mobile phone (1/2 split) £6; Shredder £26.99; Stamps £8.28	£82.67
2883	Bin - It	Dog bin emptying	£84.65
2884	Touchwood	Playground repairs	£2378.18
2885	North Somerset Council	Contribution to cost of replacing stiles	£350.00
2886	Playsafety Ltd	Annual playground inspection	£79.80
2887	Starboard Systems	Scribe accounting package – annual fee	£339.60
DD	Information Commissioners Office	Registration fee	£35.00
DD	In Touch	Website Hosting	£55.79

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

#### 146/18 TO RECEIVE THE CLERK'S REPORT

Agenda 14<sup>th</sup> August 2018

**147/18 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS****148/18 TO NOTE AND COMMENT ON PLANNING APPLICATIONS**

18/P/3462/FUH. 10 Flax Bourton Road, Failand BS8 3UW. Retrospective planning for additional velux windows. (Cllrs Mrs Moon and Sheppard)

18/P/3761/FUH. 1 Weston Road, Failand BS8 3UR. Proposed single storey extension, proposed new entrance from road and adaptations to existing dormers and front canopy. (Cllrs Malpas and Parsons).

**149/18 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL**

18/P/2564/FUH. 5 Bell Pit Brow Wraxall BS48 1HS. Conversion of part garage area to kitchen. **APPROVED.**

18/P/2982/CQA Charlton Park Barn, Charlton Drive, Wraxall, BS48 1PE. Prior Approval for change of use from agricultural building and curtilage land to 1no residential dwelling (Use class 3) with operation development consisting of the re- roofing of barn, replacement cladding with walls, installation of new windows and doors. **PRIOR APPROVAL REQUIRED AND REFUSED.**

**150/18 TO NOTE THAT PARISH COUNCILLORS HAVE EXAMINED THE FOLLOWING LAWFUL DEVELOPMENT CERTIFICATE APPLICATION AND HAVE DECIDED THAT THE PARISH COUNCIL WILL NOT COMMENT UPON THE APPLICATION**

18/P/3272/LDE. Watercress Farm, Bristol Road, Wraxall BS48 1NE. Lawful development certificate for the existing use of Barn B as two units of separate residential accommodation.

**151/18 TO NOTE THAT PARISH COUNCILLORS HAVE EXAMINED THE FOLLOWING PLANNING APPLICATIONS AND HAVE DECIDED THAT THE PARISH COUNCIL DOES NOT HAVE ANY ISSUES TO RAISE AND SUPPORTS THE APPLICATIONS.**

18/P/3738/TPO. 4 Short Way, Failand, BS8 3UF. T1 - Oak - Reduce height by 5m, reduce northern canopy by 3.8m, southern canopy by 2.2m, western canopy by 2.0m and eastern canopy 3.5m (resulting in a canopy of 3.0m in all cardinal directions). T3 - Mountain ash - Crown Thinning 30%.

18/P/3640/LDP. 8 School View, Wraxall, BS48 1HG. Certificate of lawful development for the proposed rear single storey extension and internal alterations.

**152/18 TO DISCUSS THE 'ADOPT A PHONE BOX' SCHEME****153/18 TO DISCUSS THE PARISH COUNCIL'S RESPONSE TO THE AIRPORT DRAFT NOISE PLAN CONSULTATION.****154/18 TO CONSIDER WHETHER THE PARISH COUNCIL SHOULD OUTSOURCE THEIR PAYROLL TO AN OUTSIDE COMPANY****155/18 TO CONSIDER A REQUEST FOR A DONATION OF £250 TO THE MS THERAPY CENTRE.****156/18 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE NORTH SOMERSET COUNCIL PRE-ORDER CONSULTATION – PROPOSED PUBLIC PATH DIVERSION ORDER, PART OF PUBLIC FOOTPATH LA 20/59. CHARLTON DRIVE, WRAXALL.****157/18 TO CONSIDER THE ANNUAL RoSPA PLAY INSPECTION REPORT.****158/18 TO CONSIDER APPOINTING A TRUSTEE TO THE WRAXALL PAROCHIAL CHARITIES.**

**159/18 TO CONSIDER WHETHER THE PARISH COUNCIL SHOULD FORM A COMBINED WORKING PARTY WITH FLAX BOURTON PARISH COUNCIL AND OTHER INTERESTED PARTIES FOR THE PURPOSES OF PREPARING COMBINED RESPONSES TO THE JTS.**

**160/18 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS.** *Please note that no decisions can be made under this agenda item.*

**161/18 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING**

**162/18 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING**

**Date of next meeting – Tuesday 11<sup>th</sup> September 2018 in the Cross Tree Centre**