

MINUTES OF THE **WRAXALL AND FAILAND PARISH COUNCIL** MEETING HELD AT THE CROSS TREE CENTRE AT 7.30PM ON TUESDAY 9th OCTOBER 2018

PRESENT: Cllrs Mrs Lock (Chairman), Malpas (Vice Chairman), Sheppard (Vice Chairman), Amos, Delmas, King, Law, Parsons, Robinson and Sage.

District Cllr Cave

Parish Clerk – Tony Jay.

182/18 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Mrs Moon also from District Councillor Mrs Stowey.

183/18 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM

No declarations were received.

184/18 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 11th SEPTEMBER 2018

It was resolved to approve the minutes (5 in favour, 5 abstentions as not present at the previous meeting).

The minutes were signed by the Chairman as being a true record of the meeting.

185/18 TO INVITE PUBLIC SPEAKING

There were no public comments.

186/18 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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2895	Anthony Jay	Mileage £28.80; Homeworker allowance £18.00; Mobile phone (1/2 split) £6; Printing Ink £29.00	£81.80
2897	GB Sports and Leisure	Playground repairs	£669.84
2898	PATA (UK)	Payroll fees	£30.00
2900	Ed Sage	Grass cutting	£287.00
2901	PCAA	Annual subscription	£50.00
2902	PKF Littlejohn	External audit fees	£240.00

The Clerk had provided a summary of receipts and payments for the present financial year.

It was unanimously resolved to approve the bills for payment. Cheque 2902 for the external audit fees was signed, but will not be sent until the external audit report has been received.

187/18 TO RECEIVE THE CLERK'S REPORT

A complaint had been received that vehicles are speeding along Cuckoo Lane, and also lorries are using the road, despite the signs banning this. The hedges around the signs are obscuring them and need to be cut back. It was agreed that Ed Sage will be asked to cut back the hedges, along with carrying out regular maintenance work at the Cross Tree.

NSC has agreed to install repeater signs in the new 50 mph area in Failand.

The response to the Airport draft noise plan consultation has been submitted.

Kevin Weekes has now taken over the dog bin emptying from Bin-It.

The request for match funding towards the cost of replacing the swings at the Millennium Green has been submitted to the Wraxall Parochial Charities. No reply has been received yet.

Councillor email details will be posted on the Council website, along with the details contained in their register of interest forms. This will comply with current legislation. The Clerk will post the details.

The ALCA run planning training session has been arranged for 19th November at the Cross Tree centre. All Councillors are encouraged to attend. Additional training places will be offered to other local councils at a cost of £20 per place. The Clerk will contact local councils.

188/18 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS

Cllr Law and the Clerk attended the summer briefing at Bristol Airport. There was a different format this time, with a musical presentation from a young group who receive financial support from the airport.

The Clerk attended the ALCA AGM. There is nothing to report upon.

Cllr Malpas attended the recent PCAA meeting, and gave a comprehensive briefing about what was said. Parish Councils closer to the airport than Wraxall and Failand are experiencing far greater airport related problems than our Parish.

There is a clear agenda to expand the airport. There are plans for the restrictions on night flights to be relaxed. Cllr Robinson will liaise with the Clerk and our District Councillors to find the best way to comment and object about this.

An application should be made to the airport Diamond Fund for a grant towards the traffic measures proposed in Failand. The FRAS team will be asked to submit this application. Cllr Sheppard will ask FRAS to submit the application.

Cllrs Sheppard and Delmas attended a recent North Somerset Council footpath forum. There is a continuing process to replace gates and styles, but this work is dependent on funds coming in so Parish Council's will be asked to contribute to any work in their area. All Councillors who have suggestions for replacements should forward them to Cllr Sheppard, who will inform NSC. There is a 'green team' which clears overgrown public footpaths. Again, any suggestions for the team should be reported to Cllr Sheppard.

189/18 TO NOTE AND COMMENT ON PLANNING APPLICATIONS

There were no applications to be considered.

190/18 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

18/P/3462/FUH. 10 Flax Bourton Road, Failand BS8 3UW. Retrospective planning for additional velux windows. **APPROVED.**

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. **APPROVED.**

18/P/3809/LBC. Sunday School Building to the rear of All Saints Church, Bristol Road, Wraxall. Listed Building Consent for the installation of secondary glazing to the interior of the 3 church hall windows (on the south elevation) of the Sunday School Building. **APPROVED.**

18/P/3831/FUL. 18 Jubilee Drive, (Formerly Land to the Rear of 69 Clevedon Road), Failand, BS8 3UL. Application to remove conditions 2, 3 and 4 attached to planning permission 07/P/2886/F (erection of a 2 bed dwelling with a separately accessed office/work room) as they relate to the provision of a work/live unit which is no longer relevant. **APPROVED.**

The planning decisions were noted.

191/18 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.

18/P/4157/TPO. 27 Green Pastures Road, Wraxall, BS48 1ND. T1 oak - crown reduction by up to 1.5m on the side of crown overhanging garden only.

18/P/4338/FUH. 6 Belmont Drive, Failand BS8 3UT. Proposal to part convert the garage to create a kitchen dining space with bi-fold doors and roof glazing above. The garage roof will be removed and re-built with a flat roof.

The planning applications were noted.

192/18 TO DISCUSS THE 'ADOPT A PHONE BOX' SCHEME

The disused Failand phone box has now been removed, so this agenda item does not need to be considered.

193/18 TO CONSIDER WHETHER THE PARISH COUNCIL WISHES TO SUPPORT PILL AND EASTON-IN-GORDANO PARISH COUNCILS LETTER REGARDING PERMITTED DEVELOPMENT FOR SHALE GAS EXPLORATION

It was unanimously resolved to send a letter to the Shale Consultation Planning Infrastructure Division, supporting the comments raised by Pill and Easton-In-Gordano Parish Council.

194/18 TO CONSIDER SUGGESTIONS FROM COUNCILLORS REGARDING THE PARISH COUNCIL'S RESPONSE TO THE AVON AND SOMERSET POLICE 'CRIMES AGAINST OLDER PERSONS CONSULTATION'

It was unanimously resolved not to comment on the consultation.

195/18 TO CONSIDER A GRANT APPLICATION FROM VISION NORTH SOMERSET

It was resolved to grant £250 to Vision North Somerset. (7 in favour, 3 abstentions).

196/18 TO DECIDE THE VENUES FOR THE 2019 PARISH COUNCIL MEETINGS AND THE ANNUAL PARISH MEETING.

The Cross Tree Centre is currently available for all 2019 meetings. Failand Village Hall would be available for the January, February, June, July, August and December meetings.

It was unanimously resolved to hold the June and August meetings in Failand Village Hall, and all other meetings at the Cross Tree centre. The Clerk will make these bookings.

The date for the Annual Parish Meeting will be set later.

197/18 TO SET THE DATE AND VENUE FOR THE BUDGET AND PRECEPT SETTING DISCUSSION IN NOVEMBER.

The Chairman will liaise with the Clerk to suggest dates for the discussion.

198/18 TO NOMINATE A REPRESENTATIVE TO ATTEND THE NORTH SOMERSET 'LOCAL PLAN 2036 - ISSUES AND OPTIONS CONSULTATION WORKSHOP

It was unanimously resolved that the Chairman will attend.

199/18 TO RECEIVE AN UPDATE FOLLOWING THE RECENT SITE MEETING WITH DAVID BAILEY OF NSC REGARDING TRAFFIC ISSUES IN WRAXALL

Cllr Malpas gave an update regarding the meeting. David Bailey will be preparing a scheme of possible proposals which could solve the problems. The Parish Council will be asked to contribute towards the costs involved.

A second site meeting is being arranged with the NSC drainage engineer to try to find solutions to the drainage problems in Wraxall.

200/18 TO CONSIDER AN INVITATION FOR THE PARISH COUNCIL TO BE REPRESENTED AT A SITE MEETING REGARDING THE LAND YEO ON 18 OCTOBER 2018

It was unanimously resolved that the Chairman and Cllr Law will attend the site meeting.

201/18 TO RECEIVE AN UPDATE FROM THE JOINT TRANSPORT STRATEGY WORKING GROUP

The inaugural meeting of the 'Nailsea Corridor Improvement Working Group' will be held on 22nd October at 4 pm at the Belmont Estate, to establish terms of reference.

202/18 TO CONSIDER A PROPOSAL RECEIVED FROM NSC TO REINSTATE THE FLASHING SCHOOL WARNING SIGNS ON THE B3130 NEAR TO WRAXALL PRIMARY SCHOOL

The school headmaster has given his support to the signs being reinstated.

It was unanimously resolved to support the proposal, and also to ask NSC to consult with those residents living close to the siting of the wig wag signs prior to their installation.

203/18 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS.

Cllr Robinson agreed to investigate options regarding the investment of the Parish Council's reserve funds currently held with Nat West bank.

204/18 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING

There were no agreed agenda items.

205/18 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING

187/18 - The Clerk x 3
188/18 - Cllr Sheppard
188/18 - All Councillors
193/18 - The Clerk
196/18 - The Clerk
202/18 - The Clerk
203/18 - Cllr Robinson

206/18 THE COUNCIL IS RECOMMENDED TO RESOLVE THAT MEMBERS OF THE PRESS AND PUBLIC BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING AGENDA ITEMS BY REASON OF THE CONFIDENTIAL NATURE OF THE ITEMS OF BUSINESS TO BE TRANSACTED, IN ACCORDANCE WITH SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.

It was unanimously resolved to exclude the press and public.

207/18 TO CONSIDER THE PARISH COUNCIL'S PROCEDURES FOR DEALING WITH COUNCILLOR APOLOGIES FOR ABSENCE AT SCHEDULED PARISH COUNCIL MEETINGS

It was unanimously resolved that each Councillor apology for absence will be considered individually, and considered for approval.

208/18 TO CONSIDER THE NOMINATION OF TRUSTEES FOR WRAXALL PAROCHIAL CHARITIES

It was unanimously resolved to nominate Cllr Ian Malpas to replace Tony Tavener as a trustee when his term of office comes to an end in November.

Date of next meeting – Tuesday 13th November 2018 in the Cross Tree Centre