

**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** at 7.30pm on 14 August 2014 in The Cross Tree Centre.

### **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 & Declarations of Interest in the items below.**

- 43 MINUTES** – To agree and sign the Minutes of the meeting held 22 July 2014.+
- 44 CRIME FIGURES** – To receive a report from Avon & Somerset Constabulary.
- 45 ISSUES**
  - a GE OIL & GAS – To receive an oral report from Phil Carter re Car Park in the Green Belt (Cllrs. – attached is a copy of Mr Carter’s letter to the Ombudsman.) He is to ask for support from the Parish Council to also write to the Ombudsman. To receive an oral report on site noise, during silent hours, from Cllr. Ambrose/Clerk.
  - b SPEED WATCH – Request for Active Traffic Calming Signals for Failand. Mr Nigel Bain will address the Council.
  - c ELECTORAL REVIEW OF NORTH SOMERSET – FINAL RECOMMENDATIONS. To receive a written report from LGBCE.
  - d PYLONS – To receive an oral report from Cllr. Ambrose.
  - e CALL FOR SITES – To receive a letter from Michael Reep. (Cllrs.- copy sent 24/7) NTC wish to arrange a meeting with Michael Reep and ourselves very soon.
  - f SPEED LIMITS – To consider an e-mail received(Cllrs. – see attached).
  - g COMMUNITY RIGHT TO BID – To receive any further nominations. Deferred from 28c
  - h QUIET LANES – To receive an oral report, of the meeting on 30 July, from Cllr. Sheppard.

- i NAILSEA COMMUNITY TRUST – If there is an answer by the meeting.
- j BROADBAND – To receive a report from Cllr. Malpas (Cllrs. see attachment).

#### 46 PLANNING & ENVIRONMENT

- a APPLICATION 14/P/1500/TPO – Oak – Crown lift by max 5m. for Mr J Duerden 27 Green Pastures Road, Wraxall. (Cllrs. Robinson & Thompson)

and if ready

- b APPLICATION 14/P/1597/TPON – Two Silver Birch – Reduce by 3min height and thin by 15% for Mrs C Maher, 6 Owen Drive, Failand (Cllr. King).
- c Further consideration of the entrance/egress of vehicles from the B3128 to Tyntesfield in view of the e-mail from Rachel Sandy – Principal Transport Planner (Development Management) – NSC (Cllrs. Copy attached)
- d *Clerk to report on decisions made by NSC on P/A's previously considered by this PC.*

*14/P/1191/F – 57 Clevedon Road, Failand – Erection of a single storey front and side extension and the erection of a detached work room following demolition of existing garage for Mr Victor Harris – Consent.*

*14/P/1173/f – Tyntesfield – Change of Use from country house estate to country house estate open to the public – Consent.*

*14/P/1171/F – Hillside Nursery, West Hill, Wraxall – Erection of 3 detached chalet style bungalows with associated double garages together with provision of new access drives and landscaping following demolition of existing commercial and residential buildings and removal of hard standing and ancillary structures for Mr AWN Porter – REFUSE (Cllrs. – see attached).*

*14/P/1147/LB – Chapel Courtyard, Tyntesfield – Replacement of asbestos fibre cement roof tiles to Chapel Courtyard store building with natural slate roof tiles – Consent..*

*14/P/1955/F & 14/P/1056/LB – Downs School – Installation of solar PV panels on existing gymnasium roof following remedial repair work to roof and guttering – Consent.*

*14/P0983/F – 3 Owen Drive, Failand – Erection of a single storey rear and side extension for Mr C Duncan – Consent,*

*14/P/0065/O – Land at Charlton Park Farm, Charlton Drive, Wraxall – Outline application for a dwelling for farm manager with appearance, landscaping, layout and scale reserved for subsequent approval for Mr & Mrs Hill – Consent.*

#### 47 HIGHWAYS & TRANSPORTATION

- a TRAFFIC ISLAND OUTSIDE BUDGENS ON THE B3130. To receive a report of the site meeting on 28 July 2014.(Cllrs. – see attached)
- b TRO's
  - BRISTOL BALLOON FIESTA – from 7 August for 4 days.
  - STATION ROAD, BACKWELL – Bridge Repairs 11 August for 8 days between the hours of 21.00 and 06.00.
  - MANOR WAY, HILL DRIVE, BELMONT DRIVE & SIXTY ACRES CLOSE, FAILAND from 15 August for 6 days.

YANLEY VIADUCT (Cllrs. – see our website)  
B3129 BRIDGE ROAD, LEIGH WOODS.

- c WATER LEAK/POTHoles B3130 east of Wraxall Village. To receive an oral report from the Clerk.

#### 48 PROW

- a To receive a report on North Somerset Footpath Forum from Cllr. Sheppard

#### 49 MEETINGS

- a COMMUNITY RESILIENCE – To receive a report re. workshop on 17 July.
- b TYNTESFIELD SPRINGS – Appeal hearing date 19 August 2014 at 10.00 in The Winter Gardens, Royal Parade, Weston-super-Mare.
- c NALC “MAKING LOCALISM WORK” conference – Bristol 18 September 2014.
- d CCG Autumn Stakeholder Event. Sept. 25<sup>th</sup> 6-8 Nailsea Methodist Church & Community Centre

#### 50 CORRESPONDENCE

- a NALC MEDIA RELEASE 14.7.14 – PARISH PULSE TEST ON COMMUNITY RIGHTS.
- b PILL & EASTON IN GORDANO PC – To consider a letter re. a joint meeting of neighbouring PC’s (Cllrs. Copy attached).
- c PLAY AREA SAFETY REPORT – To receive the report.

#### 51 FINANCE

- a ACCOUNTS FOR PAYMENT – Approval required.

Chq No.	Payee	Details	Amount
2422	Cross Tree Centre	Hire for Extra meeting 22.7.14	16.00
2423	Playsafety Ltd	Mill. Green Ann. Inspection	78.00
2424	Landscape Services Ltd	Grass Maintenance	238.68
2425	NSC	Dog Bin Emptying	19.20
2426	Intouch crm	Monthly Web fee	35.99
2427	Mrs F Shattock	Reimburse – Chain for N/Board keys 5.87, 4 Laser Cartridges 54.96. Computer work 25.00, Stamps 3x12x1st 22.32, TalkTalk 35.48, Stapler 3.99, Photo Copies (Library) 1.20	148.82
2428	Mrs F Shattock	Net Salary	

- 52 **CHAIRMAN'S URGENT BUSINESS**
- 53 **BUSINESS FOR NEXT MEETING.**