

**-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 DAYS BEFORE THE MEETING. ANY NOTICE OF MOTION HOWEVER MUST BE RECEIVED IN WRITING BY THE CLERK NOT LESS THAN 3 DAYS BEFORE EACH MEETING.**

Dear Sir/Madam, You are summoned to a meeting of the **Wraxall & Failand Parish Council** to be held at Cross Tree Centre, Wraxall at 7.30pm on 11th June 2013.

## **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.*

### **ELECTION OF A VICE CHAIRMAN**

**This appointment requires a Proposer, Seconder and to be carried by a majority of Cllrs. present.**

### **VICE CHAIRMAN TO SIGN DECLARATION OF ACCEPTANCE OF OFFICE**

**The Chairman will take Apologies & Declarations of Interest in the Items below.**

**138 MINUTES** of the APM held 7 May 2013 & AGM held 14 May 2013.

**139 CRIME FIGURES**

**140 QUERIES TO THE LIAISON OFFICER**

**141 ISSUES**

a GE Oil & Gas – Update

b PYLONS

c COMMUNITY RESILIENCE – Update if any.

d ELECTORAL REVIEW – Update if any.

e TYNTESFIELD SPRINGS – Agreement re Questions to NSC.

**142 PLANNING & ENVIRONMENT**

a *APPLICATION 13/P/0828/F – Realignment of existing drive and creation of a new vehicular access. For Dr A Brown, Chantry Mews, Sandy Lane, Lower Failand.*

*RECOMMENDATION – APPROVE.*

*b APPLICATIONS 13/P/0858/PDA – Construction of track along the line of existing un-surfaced track and a turning area for Avon Wildlife Trust at Prior's Wood off Charlton Road. (This is on our list but nothing is to be done with it as it is (PDA - Prior Determination Agricultural))*

c GOWAN CROFT - Reply from Richard Kent.

d Clerk will report on decisions made by NSC on applications previously considered by this PC.

#### **143 HIGHWAYS & TRANSPORTATION**

a OXHOUSE LANE, FAILAND

#### **144 PROW**

a THE PADDOCKS – copies of all the statements of case which have been received.

b WALK TO SCHOOL – Update.

c QUEEN'S JUBILEE RIVERSIDE WALK – Copies of all the statements of case which have been received.

d FUNDING – CLA.

#### **145 MEETINGS**

a RECRUITING & MARKETING WORKSHOP 10.4.2013 – Cllr. Law

b APM – 7.5.2013

c T & PC Development Management Workshop 23/5 – Report.

d NALC REGIONAL CONFERENCE - Putting Communities First – Mercure Bristol, Holland House Hotel 19 September 2013.

#### **146 CORRESPONDENCE**

#### **147 FINANCE**

a UK2 Reminder e-mail – Re Web site wraxallandfailand.org.uk

b ACCOUNT FOR PAYMENT

Chq. No.	Payee	Details	Amount
2295	intouchcrm	Web Monthly fee – April	35.99
2296	Intouchcrm	Web Monthly fee – May	35.99
2297	SLCC	Subscription	145.00
2298	Landscape Services	Grass Maintenance – May	238.68
2299	Mrs F Shattock	Net Sal + overpaid last year.	1143.97
2300	Mrs F Shattock	Reimburse – Refreshments APM – 27.50 & 8.00, Copy paper 10.19, Wine for Internal Auditor 13.98, Computer work 30.00, Talktalk 32.01, Large paper clips 1.79	123.47
2301	Intouchcrm	Web monthly fee – June	35.99
2302	Cross Tree Centre	Hire of hall 11 June 2013	24.00

TOTAL EXPENDITURE                      £1783.09

CURRENT ACCOUNT                        £2484.58

BUSINESS RESERVE ACCOUNT          £65558.78

**148 CHAIRMAN'S URGENT BUSINESS**

**149 BUSINESS FOR NEXT MEETING**