

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 You are summoned to a meeting of the **Wraxall & Failand Parish Council** to be held in Failand Village Hall at 7.30pm on 12 July 2011. Clerk

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 information only, will be in italics.

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

- 67 MINUTES** – The Minutes of the meeting held 14 June 2011.
- 68 CRIME FIGURES**
- 69 ISSUES**
- a APPOINTMENT OF VICE CHAIRMAN
 - b PYLONS – Update
 - c WEB SITE – Update
 - d MILLENNIUM GREEN – Update
 - e LAND AT LODGE LANE
 - f NEW PROCEDURE FOR PLANNING APPLICATIONS – Update (Cllr Mrs Shaw)
- 70 PLANNING & ENVIRONMENT**
- a *APPLICATION 11/P/0510/F AMENDMENT – Re-positioning of the two storey extension, reducing the width of the side extension. 50 Flax Bourton Road, Failand.
RECOMMENDATION – No objection.*
 - b *APPLICATION 11/P/0916/TPO – T1 beech trees – Reduce by 20% to maintain as hedge at 3, Old Cottage Row, Nailsea. (Nailsea Application – on our border)
RECOMMENDATION – This appears not to be feasible. REJECT*
 - c *APPLICATION 11/P/0939/F – Variation of condition 3 of planning permission 10/P/0407/F (Demolition of existing garage and side conservatory and erection of side/rear extensions to the dwelling) to remove the front gable end of new extension to allow for the construction of a flat roof for Simon Treherne, 12 Jubilee Drive, Failand.
RECOMMENDATION - Approve*
 - d *APPLICATION 11/P/0944/F – Change of use from office to residential accommodation.
RECOMMENDATION – Support. (This was a dwelling, changed to office and now reverting to a dwelling).*
 - e APPLICATION 11/P/1042/F4 Application to extend the limit for implementation of planning permission 08/P/1793/F, erection of two storey side extension following the demolition of existing playroom for Drs. Harker & Phillips, St John's House, Bristol Road, Wraxall.
 - f Clerk will report on decisions made by NSC on applications previously considered by this Parish Council.

71 HIGHWAYS & TRANSPORTATION

72 PROW

- a CONSIDER ATTENDANCE AT RAMBLER'S FOOTPATH FORUM
- b IMPLEMENTATION COMMITTEE - Report.

73 MEETINGS

- a PCAA – Report
- b RAPID TRANSPORT ROUTE COMMUNITY INVOLVEMENT MEETINGS
Details sent to all 5/7/11.

74 CORRESPONDENCE

- a THANK YOU LETTERS RE GRANTS
- b TELEPHONE KIOSK ADOPTION
- c NHS NORTH SOMERSET – OPERATIONAL PLAN 2011/12
- d LETTER FROM LEISTON-CUM-SIZEWELL TC
- e TREE WARDENS
- f LOW CARBON – GORDANO. Rep. will attend September meeting and give a talk for 10 minutes.

75 FINANCE

- a POTENTIAL CONFLICT OF INTEREST
- b ACCOUNTS FOR PAYMENT

Chq. No.	Payee	Details	Amount
2083	All Saints Cross Tree Centre	Hire of Projector	£30.00
2084	Dreamscape Gardening	Install. Cradle Swings at Mill. Green	£40.00
2085	Mrs J Cobb	Safety Reports – June 2011	£50.00
2086	Landscape Services	Grass Maintenance – June 2011	227.32
2087	Mrs F Shattock	Reimburse – Postage not paid by NSC £1.22, Talk Talk Phone line & Broadband £41.93, Copy Paper £13.74	56.89
S/O	Mrs F Shattock	Salary June 2011	1080.47
2088	Cllr. Pratt	Freshly pressed – re Web site	£173.50

TOTAL EXPENDITURE	£ 1658.18
CURRENT ACCOUNT	£ 2726.36
BUSINESS RESERVE	£47425.43

76 CHAIRMAN'S URGENT BUSINESS – Emergency Contacts.
Councillors Interests.

77 BUSINESS FOR NEXT MEETING