

**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 7.30pm on 11 December 2012 in the Cross Tree Centre, Wraxall.

#### 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.**

- 74 MINUTES** – The Minutes of the meeting held 13 November 2012 in Failand Village Hall.
- 75 CRIME FIGURES**
- 76 ISSUES**
- a WEB SITE
  - b PYLONS
  - c WRAXALL PAROCHIAL CHARITIES
  - d DISPENSATION FOR DISCLOSED PECUNIARY INTEREST
  - e PRECEPT DECISION
  - f REALITY OF LOCALISM – E-mail from ALCA sent to all 2 December 2012
  - g COMMUNITY INFRASTRUCTURE LEVY – Comments required by 4 January 2
- 77 PLANNING & ENVIRONMENT**
- a *APPLICATION 12/P/1952/TPO – Oak – Reduce crown to previous pruning points and trim back lowest branches over properties No 3 & No 5 away from roof for Martin Addy, 3 Manor Way, Failand.*
  - b *APPLICATION 12/P/1955/TPO – 1 Sycamore – Prune by approx 2m to reduce size and prune back from building, 1 Horse Chestnut – remove all re-growth, reduce back to last pollard/reduction point for Mrs Janet Truby, 9 Woodland Way, Failand.*
  - c APPLICATION – 12/P/2021/TPO – 1 Cedar – Crown reduce over Cedar Court boundary by 3m and crown thin 20% for Mrs S Mackendrick, Cedar Court, Lodge Lane, Wraxall. (Cllr. King)
  - d APPLICATION – 12/P/2054/F – Erection of a single storey side extension following the demolition of the existing conservatory for Mr G Miner, Chelsea Mews, Sixty Acres Close, Failand (Cllrs Sheppard & Sage)
  - e APPLICATION 12/P/2064/TPO – 1 Ash – Crown reduce by approx. 30% to approx. old reduction points for Mr Hallen, 7 Owen Drive, Failand (Cllr. King)

- f APPLICATION 12/P/2068 – Creation of new car parking to provide 173 spaces relating to the existing GE operation with associated bunding and landscaping for GE Oil & Gas, 2 High Street, Nailsea ( Cllrs. Robinson & Delmas)
- g APPLICATION 12/P/2099/TPO – 1 Sycamore – Remove, 1 Norway Maple and 1 Sycamore – Crown reduce by 33 1/3% for Mr R Sissons. 2 Short Way, Failand (Cllr. King)
- h APPLICATION 12/P/2113/F – Demolition of existing dwelling and garage and erection of two storey replacement dwelling for Mrs S Bailey, 18 Flax Bourton Road, Failand.(Cllrs Mrs Moon & Mrs Shaw)
- I APPLICATION 12/P/2114/F – Erection of an orangery for Mr L Sherreard, Old Warren Farm, Portbury Lane, Wraxall. (Cllrs. Law & Thompson)
- j GOWAN CROFT
- k APPEAL – re. Removal of condition 2 of 11/P/0732/F – The Glen, Tower House Lane, Wraxall

Clerk will report on decisions made by NSC on Planning Applications previously considered by this Parish Council.

## **78 HIGHWAYS & TRANSPORTATION**

### **79 PROW**

- a Walk to School
- b Diamond Jubilee Riverside Walk
- c Rotary Walk

### **80 MEETINGS**

- a COMMUNITY LAND TRUST EVENT (Details sent to all 1 Oct 2012)
- b NS NHS CCG Voices for Health Communication, Engagement & Experience Strategy and Implementation Plan – Consultation period to 31Jan 2013.
- c BACKWELL DRAFT NEIGHBOURHOOD PLAN – Closing date for consultations 12 Jan 2013.  
CPRE & NALC WIN FURTHER FUNDING FOR NEIGHBOURHOOD PLANS
- d ELECTORAL REVIEW OF NORTH SOMERSET

### **81 CORRESPONDENCE**

- a LOCALISING SUPPORT FOR COUNCIL TAX
- b HOSPITAL TRANSPORT – NEW SERVICE FOR NORTH SOMERSET
- c KILLING COMMUNITIES (Paperwork sent 4 December)
- d GROWTH & INFRASTRUCTURE BILL ON TOWN & VILLAGE GREENS (Paperwork sent 4 December)

- e COMMUNITY RESILIENCE – SNOW
- f PRIVATE SECTOR HOUSING SURVEY
- g CPRE EMERGENCY ACTION – Countryside under threat.

**82 FINANCE**

- a STREET FURNITURE MAINTENANCE
- b NEIGHBOURHOOD WATCH SIGNS
- c OPEN SPACES SOCIETY – ANOTHER REQUEST FOR A GRANT
- d ACCOUNTS FOR PAYMENT

Chq No.	Payee	Details	Amount
2237	Cllr. Robinson	Chairman's Allowance	£333.00
2238	Cllr. Ambrose	Vice Chair's Allowance	£111.00
2239	PCC All Saints Wraxall	Diamond Jubilee Contribution	£500.00
2240	PC World	Microsoft Office£	£180.49
2241	Failand & Portbury CC	Donation re Hire of Room 20 Nov.	£20.00
2243	Failand Village Hall	Hire of Committee Room x 5	£100.00
2244	OCS	Empty Dog Bins October 2012	£43.20
2245	Cllr. Pratt	Reimburse re Banner – Pylons	£92.18
2246	Intouch – Customers really Matter	Monthly re Web	£35,99
2247	Mrs F Shattock	Net Salary	£893.07
2248	Mrs F Shattock	Reimburse	£44.17

TOTAL EXPENDITURE	£2353.10
CURRENT ACCOUNT	£4264.87
BUSINESS RESERVE ACCOUNT	£60763.90

**83 CHAIRMANS URGENT BUSINESS**

**84 BUSINESS FOR NEXT MEETING**