

MINUTES OF THE **WRAXALL AND FAILAND PARISH COUNCIL** MEETING HELD AT THE CROSS TREE CENTRE AT 7.30 PM ON TUESDAY 12th FEBRUARY 2019

PRESENT: Cllrs Mrs Lock (Chairman), Malpas (Vice Chairman), Sheppard (Vice Chairman), Amos, Delmas, King, Mrs Moon, Parsons, Robinson and Mrs Vallentine (from item 24/19).

District Cllrs Cave and Mrs Stowey

Parish Clerk – Tony Jay.

Prior to the meeting Gigaclear gave a briefing regarding their plans for the installation of high speed fibre cables throughout Wraxall and Failand.

22/19 TO RECEIVE APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Law.

23/19 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM.

No declarations were received.

24/19 TO CONSIDER THE CO-OPTION OF A COUNCILLOR TO FILL THE CURRENT CASUAL VACANCY.

It was unanimously resolved to appoint Mrs Jessica Vallentine to the Parish Council. She signed the declaration of office and joined the Councillors.

25/19 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 8TH JANUARY 2019.

It was resolved to approve the minutes (8 in favour, 2 abstentions as not present at the previous meeting).

The Chairman signed the minutes as being a correct record of the meeting.

26/19 TO INVITE PUBLIC SPEAKING

No comments were made.

27/19 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
2865	Anthony Jay	Mileage £23.40; Homeworker allowance £18.00; Mobile phone (1/2 split) £6; Stamps £8.04; Stationery £9.00; Print Cartridges £59.98;	£116.32
2867	Wembdon Parish Council	Reimbursement of 50% of costs of book 'Local Council Administration' and Clerk attending training seminar	£89.49
2868	K and E property Maintenance	Dog bin emptying	£125.00
2869	Broxap	Grit bin	£132.00
2871	ALCA	Planning training	£200.00
2872	Nailsea Town Council	Room hire	£24.00
2873	Inline Signs	Tour of Britain banner	£54.00

It was unanimously resolved to approve the payments.

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

28/19 TO REVIEW THE PARISH COUNCIL'S FINANCIAL ASSETS REGISTER.

It was resolved to approve the asset register (9 in favour, 1 abstention).

29/19 TO RECEIVE THE CLERK'S REPORT.

The new grit bin has been installed in Jubilee Drive.

NSC has asked each Council to provide details of each grit bin in the Parish. The Clerk will circulate a list of the bins in the Parish to all Councillors for confirmation.

The nomination period for the Parish Council elections in May will be set at 20th March – 3rd April 2019.

30/19 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS.

Cllr Robinson attended the civic service at Wraxall Church for the new headteacher of Wraxall School.

Cllr Malpas met with the National Trust to discuss their new visitor centre, explaining the Parish Council's objections. Every point of objection was discussed, and the NT promised to take this away to think about. They discussed various options on providing some benefit to the local community. The Parish Council will help to promote this.

Cllr Malpas attended the recent PCAA meeting. The association has put in a tremendous amount of work objecting to the Bristol Airport planning application. The Parish Council are extremely grateful for the work carried out by the PCAA, and fully supports their submission.

31/19 TO CONSIDER THE INSTALLATION OF A SIGN WARNING OF SCHOOLCHILDREN CROSSING THE ROAD AT THE BOTTOM OF WRAXALL HILL.

It was unanimously resolved to request the installation of a warning sign stating 'school' and showing children, to be situated on the east side of the hill.

The exact location of the sign will be discussed with NSC.

32/19 TO CONSIDER THE REVISED NSC PROPOSALS FOR ADDITIONAL SIGNS AND LINEAGE IN WRAXALL VILLAGE.

The revised NSC proposals had been previously circulated.

It was unanimously resolved to accept the NSC revised proposals, which included the signage and lineage plus the clearing of the signs by Hazel Farm.

After completion of the works, the traffic around The Grove will be observed and kept under review. This follows the inability of NSC to move the give way junction at The Grove further into the main B3130 due to the location of the bus stop.

In addition to this Councillors will meet with a local resident to fully understand and explore the concerns raised on the final layout of the proposed lineage on the road immediately outside her house and towards the old school.

33/19 TO CONSIDER REPLACING THE DAMAGED GRIT BINS IN THE PARISH.

It was unanimously resolved to replace all damaged bins with new ones.

The Clerk will ask NSC if they will remove the old bins. The new bins will be delivered to Cllr Amos.

34/19 TO NOTE AND COMMENT ON PLANNING APPLICATIONS.

There are no applications to consider.

35/19 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL.

18/P/4850/LDP. Hillcroft, West Hill, Wraxall, BS48 1BL. Certificate of Lawful Development for the Proposed Laying of Hardstanding, Construction of Outbuilding and Conversion of Garage to residential Annexe. **APPROVED.**

18/P/4811/MMA. 31 Clevedon Road, Failand, BS8 3UG. Retrospective application for a minor material amendment to 17/P/1809/F (Removal of existing dormer loft room, addition of additional first floor accommodation and raised roof over existing dormer bungalow. New front porch and alterations to existing windows and doors of dwelling and formation of additional parking in front garden off existing drive.) to allow for alterations to the as built elevations, roof profiles and fenestration; to omit the car port and retain the existing front/side garage; to alter the garage windows and add a door; and to convert the rear garage into a utility room. **APPROVED.**

36/19 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.

There were no applications.

37/19 TO CONSIDER AWARDING THE CLERK THE NATIONAL SALARY AWARD FOR 2019-20 – AN INCREASE OF 2% (TO COMMENCE IN APRIL).

It was unanimously resolved to make the award.

38/19 TO CONSIDER AWARDING A GRANT OF £1,600 TO WELLSRING COUNSELLING LIMITED.

A proposal to donate £1000 was rejected.

It was resolved to donate £500 (9 in favour, 1 abstention).

39/19 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS.

The bollards have been out of commission, with the light above them, at the junction of Flax Bourton Road, Oxhouse Lane and Clevedon since October. They are going to be replaced with lit bollards as opposed to a new type of reflective ones. District Cllr Cave will progress this, and confirmed that the work is in the pipeline.

An android mobile phone is required to download data from the VAS. If one is not donated to the Council then Cllr Sheppard is authorised to buy one.

A notice board has been installed in the old phone box in Lower Failand. The notice board in the Grove needed some new Perspex, and this has been replaced.

The Parish Council will consider its response to the Joint Local Transport Plan at the March PC meeting.

The Annual Parish Meeting will be held on 30th April. A presentation will be given regarding the traffic proposals for Failand, and feedback from Failand residents will be welcome.

Business West will be invited to give a presentation regarding their views on the Joint Spatial Plan.

There is a general feeling that it would be useful for more younger people and more females to be elected to the Parish Council in May. Everyone is asked to encourage these people to apply.

40/19 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING.

41/19 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING.

33/19 – The Clerk

Date of next meeting – Tuesday 12th March 2019 in the Cross Tree Centre