

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 Tuesday 11 November 2014 in Failand Village Hall. 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 interest only, will be in italics - also notification of Appeals & Enforcements.

The Chairman will take Apologies & Declarations of Interest.

- 76 MINUTES** – To agree and sign the Minutes of the 14 October 2014
- 77 CRIME FIGURES** – To receive a report from Avon & Somerset Constabulary.
- 78 ISSUES**
- a ALLOTMENTS – To receive an oral report from Clerk,
 - b STANDING ORDERS – To receive an oral report from Cllr. Ambrose.
 - c PYLONS – Oral report by Cllr. Ambrose..
 - d QUIET LANES
 - e MILLENNIUM GREEN PLAY AREA – To receive a report re meeting with TouchWood.
 - f GE OIL & GAS and BUDGENS Oral report by Cllr. Ambrose.
 - g FAILAND BROADBAND To receive an oral report from Cllr. Malpas.
- 79 PLANNING & ENVIRONMENT**
- a APPLICATION 14/P/2098/LB – Installation of an air-water heat pump central heating system to the rear of the dwelling house and secondary glazing for National Trust, Stableyard. Tyntesfield.. Cllrs. Delmas & Thompson.
 - b APPLICATION 14/P/2134/F & 14/P/2135/LB –Change of unit A from 2 dwellings to 1 dwelling with annexe. (Amendment to planning permission 11/P/1245/F). Alterations to internal layout of approved scheme and minor amendments to external elevations for Mr & Mrs Toogood, re Birdcombe Farm, Tower House Lane, Wraxall. Cllrs. Delmas & Law.
 - c APPLICATION 14/P/2139/F – Erection of a two storey side extension to include a basement to the rear following demolition of double garage. Replace all roof tiles. Extend balcony at rear for Mr & Mrs Macpherson, The Brow, West Hill, Wraxall. Cllrs. Robinson & Thompson.
 - d APPLICATION 14/P/2152/CUPA – Prior approval of proposed change of use of agricultural building and land to a dwelling house within use class 3. for Mr MC Pearce re Charlton Barn, Charlton Lane, off Charlton Drive, Wraxall. Cllrs. Sheppard & Moon.

- e APPLICATION 14/P/2178/TPO – T1 Oak – Reduce lateral canopy by up to 2m and crown thin canopy by 15% for Mrs Janet Truby 9 Woodland Way, Failand, Cllr. King.
- f APPLICATION 14/P/2183/F – Erection of replacement visitors building to provide reception, shop, meeting room and associated facilities for Noah's Ark Zoo Farm on Land to south of Moat House Farm. Clevedon Road, Wraxall. Cllrs. Sheppard & Malpas.
- g APPLICATION 14/P/2224/TPO – T1 Oak – clean crown to remove dead, diseased and broken branches 2cm diameter and larger throughout the crown, crown lift to achieve 2.5 – 3m clearance over lawn and path, reduce crown by 2m from house for Mrs I Davis 4 Woodland Way, Failand. Cllr. King.
- h APPLICATION 14/P/2236/TPO – T1 Oak – Crown lift to create 4m clearance over ground level. Cllrs. Robinson & Law.
- ji *Clerk will report on decisions made by NSC on P/A's previously considered by this PC.*

APPLICATION 14/P/2007/F – Construction of single storey garage for Mrs P Mitten, 1 Wraxall Piece, Green Lane, Failand.. Consent Granted.

APPLICATION. 14/P/1919/E – Extension to the existing service yard within site to improve safety in respect of manoeuvring vehicles with excavation, levelling, filling and erection of retaining walls for GE Oil & Gas, High Street, Nailsea. Consent Granted..

APPLICATION 14/P/1972/lb Removal of roof coverings to part of the Chicken House, the installation of thermal insulation and the reinstatement of the original tiled coverings for Chicken House, Tyntesfield, National Trust. CONSENT GRANTED.

APPLICATION 14/P/2002/F – Woodland to the north east of the house, Tyntesfield – Creation of a family play trail with construction of a play structure and a treehouse structure. . CONSENT GRANTED.

80 HIGHWAYS & TRANSPORTATION

- a TRO – HIGH STREET, MILL LANE & PORTBURY LANE Closed 8 December 2014 for 2 weeks between 0700 – 1700.- Carriageway resurfacing.

81 PROW

- a FOOTPATH WORKING GROUP – Report.
- b VILLAGE WALK – Report

82 MEETINGS

- a NSCCG APM 23 October 2014 – Report.
- b Re EGRESS & ENTRANCE TO TYNTESFIELD – MEETING WITH Rachel Sandy (NSC), NT Road Safety Engineers, Cllr. Robinson, Cllr Malpas & D/Cllr Cook 2.30 26 Nov
- c BUDGET MEETING -Public could attend.
- d APPEAL HILLSIDE NURSERY 10.00 02 December 2014 – Town Hall WSM

83 CORRESPONDENCE

- a PARISH COUNCIL CLUSTERS. (Cllrs. please see attachments sent with September agenda)
- b CHANGES TO COMMITTEE ARRANGEMENTS.
- c PROPOSAL –BY CLLR. HUGH PRATT – that out D/Cllrs Cook & Cave take up the case of proposed closure of Ballroom Dancing at Winter Gardens WsM as not “profitable enough. Suggest Winter Garden Management reverse decision, look for “old age” Council funding and allow BYO so bar can be closed, (reducing staff costs).

84 FINANCE

- a FINANCIAL REGULATIONS
- b ACCOUNTS FOR PAYMENT – Authorisation required.

Chq. No.	Payee	Details	Amount
2441	HMRC	Tax & NIC July – Sept.	545.10
2442	Failand Post Office	Elect. Re Defibrillator battery – cost from installation to date	30.00
2443	Cllr. Martin Law	Bark for Millennium Green swings	17.50
2444	Cross Tree Centre	Hire of Hall 14.10.14	24.00
2445	NSC	Dog Bin emptying	19.20
2446	Mrs F Shattock	Reimburse – Viking Office 46.76; Talktalk 34.46	81.22
2247	Mrs F Shattock	Net Salary October 2014	982.67
2448	Landscape Services	Grass Maintenance (last payment this season)	238.68

85 CHAIRMAN’S URGENT BUSINESS**86 BUSINESS FOR NEXT MEETING**