

PRESENT – Cllrs. Ambrose(outgoing Chairman), Law, Sage, King, Mrs Shaw, Delmas & Pratt.
APOLOGIES – Cllrs. Sheppard, Mrs Moon & Robinson, D/Cllrs Cook & Cave and PC Adam Clarke.
IN ATTENDANCE – Clerk.
PUBLIC – Five.
DECLARATIONS OF INTEREST – Cllr. Delmas 48e, fellow resident of The Elms.

ELECTION OF CHAIRMAN – The outgoing Chairman asked for nominations. Cllr. Law proposed Cllr. Robinson, seconded by Cllr. King. There being no other nominations a vote was taken in respect of Cllr. Robinson. Voting 6/6 (The outgoing Chairman only has a casting vote, if that is necessary).

ELECTION OF VICE CHAIRMAN – Two Cllrs. Were nominated. Neither wished to take on the role. Cllrs. were asked to consider the position and the matter was postponed until next month. Proposed by Cllr. Shaw, seconded by Cllr. Law. Voting in favour.

As the newly elected Chairman was not at the meeting, and no vice was appointed, a Chairman had to be elected for the evening. Cllr. Sage was elected for the evening and took the Chair.

Cllr. Sage then made a presentation of a Bristol Blue bowl to Chris Ambrose. The inscription read 'To Chris Ambrose in recognition of five years hard work as Chairman of Wraxall & Failand PC'. The Councillors gave Chris Ambrose a round of applause.

DISTRICT CLLRS. - Unanimous vote that the D/Cllrs Bob Cook & Charles Cave are allowed to speak in our meetings.

PYLONS – As Chris Ambrose had been at the forefront of the discussions re. Pylons with NG etc. he accepted an invitation to continue to represent the PC in this matter. Voting was unanimous that he be allowed to speak on this subject in our meetings.

45 MINUTES – The minutes of the meeting held 12 April 2011 and the APM 3 May 2011 were agreed and signed.

As two members of the public were in attendance re. a planning application, Planning & Environment was taken out of the order on the Agenda.

48 PLANNING & ENVIRONMENT

Items a – d had already been advised to North Somerset.

- a) APPLICATION 11/P/0558/F – Erection of a single storey annexed accommodation ancillary to main house for Mrs E Bradford, Ku Chawe, Bristol Road, Wraxall
RECOMMENDATION – Approve.
- b) APPLICATION 11/P/0580/F – Alterations to existing dwelling including raising of roof to create first floor accommodation with construction of dormer window to east elevation, erection of a two storey and a single storey rear extension following demolition of existing conservatory for Mr James Dexter at 18A Flax Bourton Road, Failand.
RECOMMENDATION – Approve.
- c) APPLICATION 11/P/0617/F – Variation of condition 3 of planning approval 09/P/2112/F to amend drawings to allow for a reduction in size of proposed rear extension.
RECOMMENDATION - Although this amendment shows a smaller extension, it is still considered an over-large incursion into a small garden. It has an adverse effect on the general street scene. Over-development of the site.
NOT RECOMMENDED.
- d) APPLICATION 11/P/0676/F – Retrospective change of use from agricultural land to mixed use of agricultural and seasonal use as part of a cricket ground – Land adjoining Failand & Portbury Cricket Club, Horse Race Lane, Failand.
RECOMMENDATION – Approve.

- e) APPLICATION 11/P/0712/F – Retrospective application for a wooden fence for Mr J Cottle, 5 Vowles Close, Wraxall.

MEETING CLOSED 8PM and Mr Carver(neighbour of Mr Cottle) explained the situation. Mr Carver said that Tony Parker of Enforcement Dept. had written to Mr Cottle asking him to put in a retrospective P/A.

Mrs Carver said they had tried to discuss the situation with Mr Cottle to no avail.

MEETING OPENED 8.06

Cllr. King said that it was unsightly and should be refused. Whilst Cllr. Law felt that it would be difficult for NSC to turn it down.

MEETING CLOSED 8.07

Dr. Amos Chairman of Local Access Forum, who was at the meeting, said that it should be considered as to whether it impinges on Green Space.

MEETING OPENED 8.11.

RECOMMENDATION – REFUSE.- Not in keeping with the character of the area and the street scene – unsightly. If allowed it could set a precedent for the estate..Voting 4 to refuse with 1 abstention. (Declaration of interest by Cllr. Delmas)

- f) Clerk reported on decisions made by North Somerset Council on Planning Application previously considered by this Parish Council.

46 CRIME FIGURES

PC Clarke had sent in a record of crimes in our area since the last PC meeting. There were 6 crimes – Harassment, Theft of a mobile phone from an unattended handbag at Noah's Ark Farm, Attempted fraud from Budgens, Thefts of diesel from vehicles – two from lorries at Castacrete – one from a tractor at Lower Charlton Farm, Theft of fuel from Budgens – drove off without paying (maybe genuine mistake). Mention was also made, by Cllr. Sage, of theft of equestrian equipment from Failand & Flax Bourton.

47 ISSUES

- a) APM – Feedback was received that it had been a good meeting. Better attended than usual..
- b) PYLONS – Cllrs. Ambrose & Pratt had met with MP Dr. Liam Fox on 6 May. Dr Fox is taking the matter forward. There is conflict between those wanting under sea, under ground or in the air. It was proposed by Cllr. Pratt and seconded by Cllr. Law that Chris Ambrose be asked to carry it forward on the PCs behalf and to speak on it. Voting was unanimous. Other Countries have turned away from Pylons
- c) WEB SITE – The original websites were for Minutes / Agenda & Parish Plan. There will be a slight change to tell people what is going on and to be user friendly. Cllrs. were asked if they would have their photographs and telephone numbers on the Web. Some were cautious. Clerk suggested that the Parish Office e-mail should be the only one on the Web and anything coming in for Cllrs. could be passed to them. Cllrs. to think about this by next meeting.
- d) MILLENNIUM GREEN – Cllrs. King & Sage had inspected the site and had asked Landscape Services (our grass maintenance contractors) to quote for bark to go under the swings as an instant measure whilst a more permanent surface is considered. Two cradle swings to be ordered to replace 2 of the 4 flat swings, to cater for toddlers.
- e) WRAXALL CLUB – Constitution requested. Not yet available. Meeting to be held soon and the constitution will be requested.

49 HIGHWAYS & TRANSPORTATION – Nil.

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50 PROW – Cllr. Pratt put forward a proposal as to whether or not the PC should attend the NS Footpath Forum.

MEETING CLOSED 8.40

Mike Amos gave an update of items which he would have said at the APM if he had not got the dates wrong.

MEETING OPENED 8.50

51 MEETINGS

- a) TOWN & PARISH COUNCIL DEVELOPMENT CONTROL WORKSHOP.
11 May 2011 New Council Chamber, Weston SM 9.30 to 12.30.
Cllr. Robinson & Chris Ambrose will attend.
- b) WESTERN POWER DISTRIBUTION – STAKEHOLDER WORKSHOP ON
FUTURE INVESTMENT PLANS Registration from 9.30. Workshop 10am-1pm
Lunch 1-2 followed by a session on the EHV Distribution Charging Methodology (EDCM)
from 2-3 (particular interest to large customers, generators and suppliers
BRISTOL (BRISTOL ZOO, CLIFTON PAVILION) 18 May 2011
Cllr. Pratt & Chris Ambrose will attend.

MEETING CLOSED 8.54. Mark Lewis mentioned the Broadband bid which NSC are making with the Somerset & Devon CC's to get £20m+ gov't. funding to roll out broadband in the region.
Clerk to write to Local Enterprise Partnership.

MEETING OPENED 8.54

- ## 52 CORRESPONDENCE – Public Sector Mapping Agreement (PSMA). Free membership to mapping services which can significantly reduce the paperwork if mapping req'd. in the future. Join. Also mentioned was a letter from NSC re LA 20/42 asking if we had any comments to make. Cllrs. Said 'No, we discussed that item last meeting',

53 FINANCE

SOCIETY OF LOCAL COUNCIL CLERKS Sub due, Query as to whether ALCA or SLCC for Legal advice.

MEETING CLOSED 8.56

Suggestion to find out the cost that Malcolm Nicholson charges – former Solicitor to NSC who left and is working independently.

MEETING OPENED 8.57

Cllr. King asked if expenses re Pylons should be taken from monies held in reserve. YES.

ACCOUNTS FOR PAYMENT – Approved.

Chq. No.	Payee	Details	Amount
2038	Mrs F Shattock	Reimburse – 2 Toner Cartridge (2 free)	£54.00
2040	All Saints Cross Tree Centre	Hire for PC meeting 12 April 2011	£24.00
2041	Zurich Insurance	Annual Insurance	405.63
2042	Signet Signs Ltd.	Amendments to APM Banner	£42.00
S/C	Mrs F Shattock	Salary for April 2011	1080.47
2043	Tom Sage	Travel to Cheddar x2 (One with passenger)	47.36
2044	Mrs F Shattock	Reimburse – Vat & increased price of Toners £17.88, Opal Calls, Broadband, & Line £44.64 Wine for APM £43.92	106.44
2045	Mrs J Cobb	Safety Reports – April 2011	£40.00

54 CHAIRMANS URGENT BUSINESS

55 BUSINESS FOR NEXT MEETING

- a) Elect a Vice Chair.
- b) Consider Chair being a 2 year only post.
- c) Photo's & Phone numbers of Cllrs. On Web ?
- d) Consider attendance at NSC Footpath Forum.

- e) ALCA, SLCC or Malcolm Nicholson for Legal Advice