

MINUTES OF THE **WRAXALL & FAILAND PARISH COUNCIL MEETING** HELD 9 SEPTEMBER
2014 IN FAILAND VILLAGE HALL.

PRESENT – Cllrs. Robinson (Chairman), Ambrose (Vice Chairman), King, Sage, Malpas, Law, Thompson.

IN ATTENDANCE – D/Cllr. Cook, Simon Beck (Allotments), 2 PCSO's & Clerk.

PUBLIC – Nil.

APOLOGIES – Cllrs. Mrs Moon, Sheppard, Delmas, Pratt & D/Cllr Charles Cave.

DECLARATION OF INTEREST – D/Cllr. Cook - 57a (Son works for Mr Hill).

54 MINUTES – The Minutes of the meeting held 12 August 2014 were agreed and signed.

55 CRIME FIGURES – A report from Avon & Somerset Constabulary was circulated.

56 ISSUES

- a **NSC STREAMLINING PLANNING PROCEDURES – CHANGES TO COMMITTEE PROCESSES.** We understand that if there is a P/A in the ward of a District Cllr., who is not a member of the NSC Planning & Regulatory Committee and who wishes to have a vote for that P/A, then arrangements will be made for one of the other members of that committee to be replaced by that Cllr. for the meeting at which this P/A will be discussed.

Concern was raised that the representation of Planning & Regulatory Committee would not include sufficient local knowledge and the membership would be biased by the large towns (e.g. Weston centric), although it is recognised that the above arrangement seeks to mitigate this. One committee with fewer Cllrs. involved in planning and less oversight would place a greater onus of members of that committee to read and understand their brief and avoid any perception of political lobbying

- b **ALLOTMENTS** –

Simon Beck's papers re Allotments had been circulated and Mr Beck asked if there were any questions on them. It was thought that the 'flyer' should be distributed to the whole of Wraxall, not just the Elms, and that a copy should be placed on the Notice Boards and on the Web Site. Cllr. Law offered to leaflet Wraxall Village.

Following David Turner's letter to Dr Liam Fox MP we need to ascertain that the land can be for allotments. D/Cllr Cook is enquiring about this.

Mr Beck was commended for the hard work he had put into this Issue.

- c **GE OIL & GAS** – To receive an oral report on site noise, during silent hours, from Cllr. Ambrose. Cllr. Ambrose was awakened at 6 am on 5 September 2014 by a series of repetitive bangs from GE Oil & Gas site. As he had been requested he rang Corinne Day (PA to MD) to report this. She investigated and found that it was the collection and delivery of skips. It was agreed by all that clerk should write to GEOG, copy to NSC's Environmental Protection, asking that this could take place at a more suitable time so as not to disturb residents who live in the vicinity of the site.

- d SPEED WATCH – Report receive from clerk on Vehicle Activated Signs. NSC’s offer of the loan of one of their 2 signs to Failand Speedwatch was accepted. However, a sign similar to that purchased by Long Ashton PC had the facility to record data on vehicle speed and time. Costs of this were being hastened.
- e PYLONS – No report.
- f NAILSEA COMMUNITY TRUST – To receive an oral report by clerk. NCT are not holding a meeting until October when Tony Tavener is to report back to them re our request. Clerk wrote to Wraxall Parochial Charities at the suggestion of their chairman and they have advised that they are prepared to donate up to £500 towards furniture for the Millennium Green..
- g TYNTESFIELD – Egress & Access onto B3128. Although NSC had granted the recent P/A, road safety on the B3128 remains an issue and it is hoped to arrange a meeting with Anna Russell (National Trust) before meeting the NSC team.
- h QUIET LANES – Insufficient numbers were available for the meeting so this was postponed until Cllr. Sheppard returns in October. Cllr. King had, unofficially, attended a meeting of Portbury PC – (full committee + 25 residents). He was particularly interested in speed limits on roads which then came into our parish.
- i GREEN BELT –following an expression of interest in the purchase of diocesan land near the Old Barn and GE, the Diocese have sought the opinion of those in the parish, via the Priest in Charge. She has written to the Diocese stating that residents would be opposed to development on such land. Wraxall Charities have been approached in the past re purchase of their land.
- j STANDING ORDERS – To review - mindful of changes to legislation. It was agreed that 2 Cllrs. (Robinson & Ambrose) should review and report back. Our S/O, re filming of Meetings, to be waived.
- k WEBSITE – Oral report – Web site has been amended to include a new ‘Community’ area to cover Neighbourhood Watch, Road Safety, NG Pylons, Foot Paths & Broadband. Cllrs. asked to provide input on their areas of interest.
- l COMMUNITY RIGHT TO BID - Diocesan Land & Wraxall Parochial Charities land were put forward to add to those recorded in Minutes of the Extra meeting 22 July.2014.
- m E-MAIL from Local Works re The Right for PC’s to sell Electricity. Cllrs. agreed in principle. As the PC does not own property it could only purchase and install power generating equipment with the owner’s permission, such has been done by a commercial company for the Wraxall Village Club,

57 PLANNING & ENVIRONMENT

- a APPLICATION 14/P/1753/F – New field access to land off B3128 Clevedon Road, for Mr M Hill, RE Charlton Park Farm, Clevedon Road, Wraxall .
RECOMMENDATION – NOT to support at present. We would like a site visit by Highways. If the Planning Officer is minded to support, we request that a site visit is made by a Highway Officer beforehand. The proposed new access is onto a road with the National Speed Limit and there have been several accidents at the nearby junction.
- b APPLICATION 14/P/1764/F – Proposed replacement of window on south elevation with a pair of white UPVC French doors & Juliette balcony for Mr R Westmacott RE Flat 5, Northampton House, The Grove, Wraxall.
RECOMMENDATION – Support. Mention was made that a storage heater was to be replaced by a Log Burning Stove. We query if this is acceptable/allowed in a block of flats.
- c *Clerk reported on decisions made by NSC on P/A's previously considered by this PC.*
APPLICATION 14/P/1314/PDT for Prior Determination for Removal of the existing 10m telecommunications pole and the erection of a replacement 15m T range pole with three additional cabinets and ancillary work, for Vodafone on land off Lodge Lane, Wraxall – APPROVED.
APPLICATION 14/P/1500/TPO – Oak, Crown Lift by max 5m for Mr J Duerden, 27 Green Pastures Road, Wraxall – GRANTED.

58 HIGHWAYS & TRANSPORTATION.

John Painter (NSC Highways) has had the white lines repainted to follow the island outside of Budgen's on the B3130, Thanks to be sent to him.

59 PROW

- a Application for Modification of the Definitive Map under Section 53(5) of the Wildlife & Countryside Act 1981 – Claimed Bridleway on track adjacent to Oxhouse Bottom, Oxhouse Lane to Ferney Row, Failand.
The 'new' route has been used for some 20 years by local residents who are supportive. This PC is in agreement with NSC's action to make it the definitive route.
- b WALK TO SCHOOL – No further reports.
- c FOOTPATH WORKING GROUP .- No report.

60 MEETINGS

- a Making Localism Work Conference – Bristol 18 September 2014. Noted
- b CPRE AGM 10.45am (registration & coffee 10.15) Saturday 20 Sept. St James Church Hall, Woodborough Road, Winscombe. Speaker John Penrose MP. Noted (Post Meeting Note – Cllr. Law will attend.)

- c ALCA AGM 10.30am, Saturday 4 October 2014, Jubilee Centre, Bradley Stoke.
Speaker Cllr. Ken Browse, Chairman of NALC. Noted.

EXTRA ITEM RE. TYNTESFIELD SPRINGS

Cllrs. expressed concern over Cllr. Ambrose's submission to the Planning Inspector. It appears that another site entrance adjacent to the Right of Way is being created on the B3130. It is understood that this needs planning permission, which has not yet been sought and the owner has been advised.

61 CORRESPONDENCE

- a Proposal from Cllr. Pratt that the D/Cllrs. take up the case of the Proposed Closure of Ballroom Dancing at Winter Gardens, WSM. .
Proposals cannot be made by Cllrs. not attending the meeting – Cllr. Pratt was absent.
- b NALC LEGAL TOPIC NOTE LTN 66 NUISANCE (PUBLIC & STATUTORY) – Noted.
- c E BULLETIN RE PC 'CLUSTERS'. Deferred to October meeting.

EXTRA ITEM RE. MILLENNIUM GREEN SAFETY REPORT.

Several Items were mentioned for attention. Cllrs. King & Law are to ascertain persons who would be prepared to undertake the work particularly changing the lower log on the 'log climb' and coating the climb with a preservative.
Cllr. Law will deal with Bark for under the swings.

EXTRA ITEM RE LIDL's proposal re development of 'Stockway South Car Park'. No P/A as yet
EXTRA ITEM to consider the continuation of Tony Tavener as PC Rep. Trustee on Wraxall Parochial Charities. Deferred to October meeting.

62 FINANCE

- a FINANCIAL REGULATIONS – Defer to October meeting.
SECOND HALF of the Precept has been received.
- b ACCOUNTS FOR PAYMENT- Approved.

Che. No.	Payee	Details	Amount
2429	Cross Tree Centre	Hire for meeting 12 August 2014	24.00
2430	Mrs F Shattock	Re-siting of N/B. Cash paid.	125.00
2431	NSC	Dog Bin emptying	19.20
2432	Mrs F Shattock	Net Salary – August	968.67
2433	Mrs F Shattock	Reimburse	44.20
2434	Intouch crm	Monthly fee	35.99
435	Landscape Services	Grass Maintenance	238.68

63 CHAIRMAN'S URGENT BUSINESS

- 64 BUSINESS FOR NEXT MEETING** - 61c & Extra Item re Wraxall Parochial Charities Trustee & 62a