

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 **Wraxall & Failand Parish Council** to be held at 7.30pm on Tuesday 8 January 2013 in Failand Village Hall.

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.

The Chairman will take Apologies & Declarations of Interest in the Items below.

- 85 MINUTES** – The Minutes of the meeting held 11 December 2012 in Cross Tree Centre.
- 86 CRIME FIGURES**
- 87 ISSUES**
- a DISPENSATION – Resolution & Voting.
 - b WEB SITE
 - c PYLONS
 - d BACKWELL NEIGHBOURHOOD DEV. PLAN Consultation ends 21 Jan 2013.
 - e REALITY OF LOCALISM
 - f COMMUNITY INFRASTRUCTURE LEVY (Replies by 4 January – I have sent an interim reply but can send another if Cllrs. wish)
 - g GE Oil & Gas P/A re Car Park.
- 88 PLANNING & ENVIRONMENT**
- a *APPLICATION 12/P/2155 – Erection of a single storey conservatory for Mrs M Cuell, Snowdrop Cottage, Church Lane, Lower Failand.
RECOMMENDATION – APPROVE.*
 - b APPLICATION 12/P/2202/F – Replacement of existing single storey portakabin with a 2 storey portakabin for use as office accommodation and associated 2 storey stair-pod for GE Oil & Gas, High Street, Nailsea (Cllrs. Robinson & Delmas)
 - c GOWAN CROFT – Update
 - d Clerk will report on decisions made by NSC on Planning Application previously considered by this PC.
- 89 HIGHWAYS & TRANSPORTATION**
- a TEMPORARY PROHIBITION OF USE BY VEHICLES
Horse Race Lane, Failand – 28 February for 5 days for carriageway repairs
- 90 PROW**
- a WALK TO SCHOOL – Update
 - b DIAMOND JUBILEE RIVERSIDE WALK – Update
 - c ROTARY CLUB WALK – Update
 - d OPEN SPACES SOCIETY RE GRANT

91 MEETINGS

- a BRIEFING ON SOUTH BRISTOL LINK – Steephelm Room, Town Hall, Weston super Mare Friday 4 January at 11am for approx. 1 hour. (DR is booked to attend)
- b ENGAGING WITH THE COMMUNITY 7pm – 9.15pm Poole Court, YATE (DR booked)

92 CORRESPONDENCE

- a ELECTORAL REVIEW OF NS. Cllr. Sheppard mentioned that he was trying to contact Mike Jones of Electoral Dept. NSC but has not been able to so far.
- b COMMUNITY LAND TRUST (LAST MEETING IT WAS THOUGHT GOOD TO HAVE A CLT)
- c COMMUNICATIONS TO PC. Richard Blows (Liaison Officer) has written to Elizabeth Roberts on our behalf re. this. He has asked her to reply to me but nothing as yet.
- d PLANNING APPLICATIONS NOT ON WEB SITE. Richard Blows (Liaison Officer) has written to Elizabeth Roberts re this. He has asked her to reply to me but nothing as yet.
- e NSC NHS CCG – Voices for Health Communication, Engagement & Experience Strategy & Implementation Plan (Cllr. Mrs Moon)
- f HOSPITAL TRANSPORT (Cllr. Mrs Moon)
- g PRIVATE SECTOR HOUSING SURVEY
- h CPRE EMERGENCY ACTION – COUNTRYSIDE UNDER THREAT
- i BRISTOL AIRPORT – Invitation to visit the Traffic Control Unit (Sent to all 12 Dec asking if they were interested and to tell me any dates they couldn't make in the 'lighter nights' – so far only Bob has replied).
- j LAF ANNUAL REPORT & TOWN & PARISH BUDDIES
- k FLOODING & DRAINAGE UPDATES
- l COMMUNITY RESILIENCE NS PROJECT
- m LOCALISATION OF COUNCIL TAX SUPPORT

93 FINANCE

- a STREET FURNITURE MAINTENANCE
- b OPEN SPACES SOCIETY - ANOTHER REQUEST FOR A GRANT.
- c PRECEPT
- d ACCOUNTS FOR PAYMENT

Chq. No.	Payee	Details	Amount
2249	Cross Tree Centre	Hire of Room	£24.00
2250	OCS	Emptying Dog Bins – November 2012	£43.20
2251	ALCA	COURSE FEE – Engaging with the Community	£30.00
2252	ALCA	COURSE FEE – Being a Good Councillor	£75.00
2253	Mrs F Shattock	REIMBURSE – Waitrose Web address 1.69; TalkTalk Line & Broadband 36.19	£37.88
2254	Mrs F Shattock	NET SALARY – Net Salary – December 2012	£893.07
2255	HMRC	Tax & NIC October – December 2012	£751.17

TOTAL EXPENDITURE	£ 1854.32
CURRENT ACCOUNT	£ 3911.77
BUSINESS RESERVE ACCOUNT	£58763.90

94 CHAIRMAN'S URGENT BUSINESS

95 BUSINESS FOR NEXT MEETING