

MINUTES OF THE **WRAXALL & FAILAND PARISH COUNCIL** MEETING HELD AT 7.30PM ON TUESDAY
10 JULY IN FAILAND VILLAGE HALL

PRESENT – Cllrs. Sage, Delmas, Sheppard, Law, Mrs Shaw, King, Pratt & Mrs Moon.

APOLOGIES – Cllrs. Robinson, Ambrose, Thompson & D/Cllr. Cave.

IN ATTENDANCE – D/Cllr. Cook, PCSO Gary Lewis & Clerk.

PUBLIC – Mark Lewis

DECLARATIONS OF INTEREST – Cllr. Mrs Shaw 23g – Applicant known to Mrs Shaw.

As both the Chairman & Vice Chairman had apologised, a Chairman for the evening had to be chosen and voted on by those present.

Cllr. Sage was nominated by Cllr. King, seconded by Cllr. Sheppard. Voting unanimously for Cllr. Sage to be Chairman for the evening.

21 MINUTES – The minutes of the meeting held 12 June 2012 were agreed and signed.

CRIME FIGURES – PCSO Gary Lewis reported 8 crimes between 13 – 30 June.

Transit stolen from West Hill – found in Nailsea without £2000 of tools.

Theft at Bristol & Clifton Golf Club of Stat. Nav. & phone.

Theft of tools from unsecured van.

Theft of Compactor machine from unsecured yard (since Christmas).

Theft of Power Tools from unsecured garage

Theft of scaffolding from Tyntesfield Estate.

Theft from Downs School – 5 Laptops – no forced entry.

Theft/Criminal Damage – creosote over vehicle.

The Police are distributing posters to Builder's Yards trying to get the word out to be more aware.

Cllr. King mentioned that Quad Bikes had been stolen from Charlton Drive. PCSO thought that this had been reported and the site visited.

22 ISSUES

a **PYLONS** – Cllr. Sage & Cllr. King attended last weeks meeting in Scotch Horn Centre, Anthony Bush also attended. There were not many attending and the Chairwoman complained re. Representation by Councils. Cllr. Sage said that he thought that Councils had given up attending as nothing has changed.

In Nov. there is to be a draft proposal showing under and over-grounding. Cllr. Sage said that Peter Bryant, NG Senior Project Mgr., is still talking about pylons. He said that Cllrs. Ambrose & Pratt had abandoned the GIL system idea. He also said that there was no way that they could use the GIL system for a 400KV line as it was still unproven, and also that Siemens had not proposed to build a factory in GB. Cllr. Pratt will write to NG stating that this was reported to the PC meeting, is incorrect and asking them to clarify what they meant. Cllr. Sage said that there was to be a large new sub-station at Sandford. He thought that there would be far more interest in the November meeting and the draft details.

Cllrs. Ambrose & Pratt will attend the Select committee with Dr Liam Fox MP, whenever that is.

b **WEB** – Ian Malpas did not attend this meeting so nothing further at present. Cllrs. were concerned that it is still not 'up & running'.

c **NEIGHBOURHOOD DEVELOPMENT PLAN** –

d **NEIGHBOURHOOD PLANNING – COMMUNITY RIGHT TO BUY**

PC's able to do more things. Long Ashton & Backwell have funding – other PC's can benefit from what they have done. Cllr. Mrs Moon said that she and Cllr. Sheppard had done nothing re. this item since April. Cllr. Law said that he & Cllr. Delmas were doing nothing at present. They will see what happens with LA & B.

- e COMMUNITY RESILIENCE BRIEFING - Community Emergency Plan is moving on because of the extremes of weather.
Congresbury does flood – they are having a 'dummy run'. They thought that the closure of M5 and using A370 may be a big problem to them. There is more work to be done.
- f CODE OF CONDUCT – The various papers had been sent to Cllrs. After a discussion it was agreed by all to accept the Code of Conduct in respect of Weston-suoer-Mare. This to be rewritten using our title.
Register of Member's Interests will be produced and sent to Cllrs., with the Agenda for the next meeting, for completion and return at the August meeting.
- g DIAMOND JUBILEE – Cllr. Robinson had expressed a wish that thanks should be extended to all involved with arrangements for the Diamond Jubilee Celebrations.
- h OLYMPIC TORCH – This was well supported with a good turnout in Failand as the torch went through. Linda Nutting has asked if she could have the banner which welcomed her as the runner through Failand. Cllrs. thought that, at £140, this should be used again with amendmements. Cllr. Sheppard asked to write to her.
- i BROADBAND
MEETING CLOSED 8.26PM to allow Mark Lewis to speak to the meeting. He said that Fujitsu are tendering. The Leigh Woods cabinet had been upgraded and is now allowing 40mbps. If they did that (for Failand) in Long Ashton then Failand could have the same. Anthony Butcher (NDP for Long Ashton) is putting it on the next LA Agenda.
Cllr. Mrs Moon said that the leaflet stated 24mbps. Cllr. Law said that high-speed in 20+.
D/Cllr. Cook said that he already has fibre at his house in LA.
MEETING OPENED 8.30PM.
- j SUSTAINABLE COMMUNITIES ACT – Correspondence received from Daniel Flanagan (Unlock Democracy) to say that the Act had been saved from 'Death by Delay' within Parliament.

23 PLANNING

- a APPLICATION 12/P/0904/F – Installation of LPG bulk storage tank above ground to east of lodge for National Trust re. Hannah More Lodge, Tyntesfield.

RECOMMENDATION – SUPPORT
- b APPLICATION 12/P/0918/F – Construction of replacement septic tank and associated drainage, field to north of lodge for National Trust re Wraxall Lodge.

RECOMMENDATION – SUPPORT
- c APPLICATION 12/P/0919/F – Change of use from agricultural land to equestrian use and the construction of a menage for Mr P Titcomb re Land off Whitehouse Lane, Wraxall.

RECOMMENDATION – SUPPORT if Pylon and archaeological remains are not adversely affected.
- d APPLICATIONS 12/P/0929/F & 12/P/0930/LB – Installation of solar panels to south facing roof slope at rear of school for Governors of Wraxall Primary School, Bristol Road, Wraxall.

RECOMMENDATION – SUPPORT.
- e APPLICATION 12/P/0931/F – Erection of a two storey side extension for Mr S Lee, 15 Woodland Close, Failand

RECOMMENDATION - Views of neighbours (17 & 19 Woodland Close) and the Applicant sought. The Applicant advised that there were other properties on the estate which had a similar extension. Mr T Edwards (17 Woodland Close) has submitted an on-line objection. Investigating Councillors agreed with his concerns that the proposed extension would cause loss of light, be

overbearing and would seriously overshadow a small garden. Mr Edwards also relayed the concerns of Mrs Green (19 Woodland Close) that she might be overlooked by the window at the end of the proposed extension. Investigating Councillors agreed with this concern.
RECOMMENDATION NOT TO SUPPORT

- f APPLICATION 12/P/0968/F – Erection of a single storey rear/side extension for Mrs C Butler re School Cottage, Bristol Road, Wraxall.

RECOMMENDATION – No Objections.

- g APPLICATION 12/P/0982/F – Erection of a conservatory for Mr E Hickleton 56 Flax Bourton Road, Failand.

RECOMMENDATION – Support (Cllr. Mrs Shaw did not vote – Dec. of Interest).

- h APPLICATION 12/P/1012/F – Extension to front bay for Mr J Butt, 4 Belmont Drive, Failand

RECOMMENDATION – Support.

- i APPLICATION 12/P/1024/F – Erection of an oak framed first floor balcony to rear elevation and extend window to form a double door access onto the balcony for Mr & Mrs Ellis, Oakfield Barn, Horse Race Lane, Failand.

RECOMMENDATION - Support

- j Clerk reported on decisions made by NSC on applications previously considered by this PC.

24 HIGHWAYS & TRANSPORTATION

Temporary Road Closure for pre surface dressing and patching – 6 August (anticipated to be for TWO days) between the hours of 20:00 and 06:00 along the B3130, from the Junction with Wraxall Hill to the Junction with the Grove, AND (anticipated to be for TWO days) between 20:00 and 06:00 along the B3130 from the junction of Belmont Hill to 10m east of entrance to Battleaxes car park.

Update from Pepe re Items reported over a month ago and not yet rectified was read to Cllrs. Cllr. King queried why NSC contractors cut grass when it was 6" long – first week in April when there was no growth – and now are not cutting it when it is 6' long. Pot holes in Sixty Acres Close by Woodland Way were also mentioned for reporting.

25 PROW

- a NSC FOOTPATH MEETING – July 10 at 2pm. Cllr. Sheppard reported on the meeting.
- b LA 20/42 Tyntesfield Springs –Notification of Certification appeared in the NS Times on 13 June 2012, thereafter the original line of this footpath ceases to be the legal line. Formal diversion disks will be placed on site, hopefully by 13th.
- c DIAMOND JUBILEE RIVERSIDE WALK - Another piece of the Diamond Jubilee Riverside Walk has been completed. NS Footpath Forum committee were in favour of the diversion but Bill Tate (Ramblers Assn.) was against. Committee accepted the diversion with conditions – small footpath on the bridge, another handrail needed. It is narrow and slippery – Amend to get it through. The high stiles should be replaced and better sign-age is needed. The financing of these amendments was raised. Said to be the Local Authority. Letter to go to Open Spaces Society asking for a Grant.
- d WALK TO SCHOOL – We are almost there with this diversion. Progress is very slow. Mrs Bowman comes to meeting without pay and Cllr. Pratt said she should be commended – He said she is always calm and clear even when under pressure (which is often). Hugh Vowles & Cllr. Pratt are working on also getting a route to the Club

- e LA 20/79 50 Charlton Drive – Planning Inspectorate's proposed modification. Objections between 11 July and 9 August. No objections from the PC. (2m to 2.5m between A-D)

26 MEETINGS

- a CPRE AGM 23 June – Report
- b COMMUNITY RESILIENCE PARISH INVITE – PILOT BRIEFING SCHEME.
27 June – Report by Cllr. Law see 22e.
- c ELECTORAL REVIEW OF NORTH SOMERSET – Local Government Boundary Commission for England presentation to Town & Parish Councils. 16 July 2pm Town Hall.
- d ALCA meeting 28 June. (Report sent to all Cllrs. by Cllr. Robinson 30.6.12).

27 CORRESPONDENCE

- a WRAXALL CHARITIES TRUSTEE – Stephen Young approved for further 4 years (so long as he attends the meetings).
- b MILLENNIUM GREEN ANNUAL SAFETY REPORT – Cllrs King & Law to assess the site in view of the Annual Safety Report which reported that the swings are 'at the end of their useful life' whilst recording them as 'Low risk'. Clerk to ascertain the cost of new swings. ROSPA report handed to Cllr. King. Cllr. Law will obtain more bark to go under the swings, in the next couple of weeks.
- c CHANGES TO NS ARCHIVE SERVICE LIBRARY VISITS – Letter from Archivist read to Cllrs.
- d OPEN FARM VISIT – Dates for a September visit to be sent to me by Cllrs. Delmas & Law.

28 FINANCE – Accounts approved with the exception of Classic Memorials. Cost to be queried with them by Cllr. Sheppard..

Chq. No.	Payee	Details	Amount
2193	PCAA	Subscription	£50.00
2194	All Saints Cross Tree Centre	Hire for PC 12.6.12	£24.00
2195	Customers Really Matter	Re. .gov.uk domain for 2 years	£96.00
2196	Classic Memorials	Plaque re. Diamond Jubilee Oak Tree	£595.20
2197	OCS Group UK Ltd	Empty Dog Bins	£38.40
2198	Dreamscape Gardening	Planting Oak Tree & Installing plaque + one month after care of tree.	£90.00
2199	Playsafety Limited (Formerly ROSPA)	Annual Inspection. of Mill. Green	£75.60
2200	Mrs F Shattock	Reimburse – Waitrose e-mail address £1.69, Computer work re Hard Drive & CD replacements £85. TalkTalk £39.99.	£126.68
2201	HMRC	April – June Tax £385.76, NIC £188.97	£574.73
2202	Mrs F Shattock	Net Salary	
2203	Landscape Services (SW) Ltd	Grass Maintenance	238.68

CURRENT ACCOUNT £5010.95
BUSINESS RESERVE £53050.01

29 CHAIRMAN'S URGENT BUSINESS - Nil

30 BUSINESS FOR NEXT MEETING - Nil