

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 the **Wraxall & Failand Parish Council** to be held at Cross Tree Centre, Wraxall at 7.30pm on 12th February 2013.

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.

94 MINUTES – The Minutes of the meeting held 8 January 2013 in FVH.

95 CRIME FIGURES – Feedback from Crime Prevention Surgery 4 Feb FVH.

96 ISSUES

a DISPENSATION

b STANDING ORDERS

c GE OIL & GAS – ALCA brief

d WEB SITE

e PYLONS

f NEIGHBOURHOOD PLANNING

g COMMUNITY INFRASTRUCTURE LEVY

h BROADBAND

97 PLANNING & ENVIRONMENT

a 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..

APPROVED

b APPLICATION 13/P/0005/LB – Convert part of loft into studio/office accessed by new spiral staircase. Installation of 2 no. conservation type rooflights. Removal of partition between ground floor WC and bathroom to create a larger bathroom. For Mr M Ormiston, Station Lodge, Bristol Road, Wraxal.

RECOMMENDATION – No Objections.

c Clerk will repost on decisions made by NSC on planning applications previously considered by this Parish Council.

d Appeal re 2, Moat Cottages, Clevedon Road, Wraxall.

e GOWAN CROFT, CHURCH LANE, LOWER FAILAND.

98 HIGHWAYS & TRANSPORTATION

a HORSE RACE LANE , LOWER FAILAND (WAS SUPPOSED TO BE CLOSED 28 JAN FOR 5 DAYS BUT I DON'T THINK IT WAS – I WILL TRY TO GET AN UPDATE)

b OXHOUSE LANE, LOWER FAILAND – DRAINAGE ISSUE.

c SANDY LANE, LOWER FAILAND – FLOODING OVER ROAD.

99 PROW

a WALK TO SCHOOL

b DIAMOND JUBILEE RIVERSIDE WALK

c ROTARY CLUB WALK

100 MEETINGS

a SOUTH BRISTOL LINK

b ALCA training 'Engaging with the Community' 4 Feb (DR)

c COMMUNITY RESILIENCE Update- Castlewood, Clevedon
6.45pm 13 February 2013.

d TENONS – DRIP TO DOWNPOUR - Managing the extremes 10am
to 12.30pm 2 March 2013 Blakehay Theatre, WsM.

e Healthy Futures led Rehabilitation Services Review for NS
2pm – 4pm 21 February 2013, Room 2, Clevedon Comm Centre

- f NS SITES & POLICIES PLAN – Workshop 28 Feb 10am
Castlewood (Maximum 2)
- g ALCA Training Course ‘Engaging with the media’ 13.4.13 Compton
Martin V.H. (Cllr. Robinson booked)

101 CORRESPONDENCE

- a ELECTORAL REVIEW OF NS – Current consultation ends 18/2/13.
- b COMMUNICATIONS TO PARISH COUNCILS – awaiting a reply
from Elizabeth Roberts.
- c PRIVATE SECTOR HOUSING CONSULTATION. – Consultation
ends 22 Feb. Merging Cllr. Robinsons & Cllr. Ambros’ comments for
an agreement at PC.
- d NS NHS CCG ‘Voices for Health Communication, Engagement and
Implementation’ – Feedback comment from Cllr. Mrs Moon.
- e Police & Crime Commissioner – public consultation and the
development of the Police & Crime Plan, importance of PCC
Priorities:
 - Reduce the impact that anti-social behaviour has in our
communities.
 - Prevent and reduce violence, particularly violence towards
women and girls
 - Prevent and reduce crime in your area, particularly burglary
offences
 - Ensure victims are at the heart of the criminal justice system

102 FINANCE

- a GRASS MAINTENANCE SCHEDULE – To Notice Boards for
Tenders – closing date 9 March 2013.
- b STREET FURNITURE MAINTENANCE SCHEDULE – To Notice
Boards for Tenders – closing date 9 March 2013.
- c BRISTOL AIRPORT COMMUNITY FUND
- d REQUEST FROM NAILSEA & DISTRICT CROQUET CLUB

e ACCOUNTS FOR PAYMENT

	Payee	Description	Amount
2256	In Touch crm – Web	Monthly charge	35.99
2257	OCS	Emptying Dog Bins – December	43.20
2258	Navigus Planning	Journal of Local Planning - Subscription	50.00
2259	Mrs F Shattock	Reimburse – Stamps 21.60, TalkTalk 37.12, Waitrose 1.69, Viking paper & envs. 43.90, Laser toner 12.05, 2 Black Ink Jet Cartridges 37.72, 1 colour Ink Jet Cartridge 13.58.	167.66
2260	Mrs F Shattock	Net Salary	886.43
2261	Cross Tree Centre	Hire on 8 February 2013	24.00

TOTAL EXPENDITURE £1207.28

CURRENT ACCOUNT £2057.45

BUSINESS RESERVE £58771.93

103 CHAIRMAN'S URGENT BUSINESS

104 BUSINESS FOR NEXT MEETING