

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL AND ANY MATTER MAY BE BROUGHT TO THE ATTENTION OF THE PARISH COUNCIL NOT LESS THAN 3 CLEAR DAYS BEFORE THE MEETING - i.e. BY THE THURSDAY BEFORE THE MEETING. ANY NOTICE OF MOTION HOWEVER MUST BE RECEIVED IN WRITING BY THE CLERK NOT LESS THAN 3 CLEAR DAYS BEFORE EACH MEETING – i.e. BY THE THURSDAY BEFORE THE MEETING.

To: The Chairman and all members of Wraxall & Failand Parish Council.

You are summoned to attend the Annual Parish Council Meeting of Wraxall & Failand Parish Council, to be held on Tuesday 9th May 2017 at 7.30 p.m. at The Cross Tree Centre, Wraxall when the following business will be transacted

Tony Jay

Tony Jay
Parish Clerk
4th May

AGENDA

- 87 TO ELECT A CHAIRMAN FOR THE FORTHCOMING YEAR**
- 88 TO REQUEST THE ELECTED CHAIRMAN TO SIGN THE DECLARATION ACCEPTANCE OF OFFICE**
- 89 TO ELECT A VICE CHAIRMAN FOR THE FORTHCOMING YEAR**
- 90 TO REQUEST THE ELECTED VICE CHAIRMAN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE**
- 91 TO INVITE PUBLIC SPEAKING – To hear any person who wishes to address the Council – There will be a maximum of 3 minutes allowed per person (total 30 minutes).**
- 92 TO RECEIVE APOLOGIES FOR ABSENCE**
- 93 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM**
- 94 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 11th APRIL 2017**
- 95 TO APPROVE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31ST MARCH 2017 (s.1 of the Annual Return 16/17)**
- 96 TO APPROVE THE ANNUAL ACCOUNTING STATEMENT FOR THE YEAR ENDING 31ST MARCH 2017 (s.2 of the Annual Return 16/17)**
- 97 TO NOTE AND COMMENT ON PLANNING APPLICATIONS**

17/P/0780/LB. Wraxall Lodge, Bristol Road, Wraxall, BS48 1NE. Installation of secondary glazing and new mechanical extract fan in bathroom (Cllrs Delmas and Robinson)

17/P/0861/F 21 Hill Drive, Failand, Wraxall, BS8 3UX. Single storey side extension with dormer window (Cllrs Sheppard and Law)

17/P/0939/PDD Unit F & lean-to between Unit F & Unit J at Hazel Farm, Bristol Road, Wraxall, BS48 1LQ. Prior notification of proposed demolition of existing agricultural building marked as Unit F and part demolition of lean-to between Unit F and Unit J as indicated on drawing 3778/14/103 (Cllrs Robinson and Delmas)

98 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

16/P/2515/F. Land at Lodge Lane, Wraxall, BS48 1BH. Application for variation of a condition Nos. 4 and 6 on application 10/P/1838/F (Erection of 9 no. residential dwellings together with the realignment of the Lodge Lane roundabout and construction of footpath to southern boundary without complying with condition 21 of planning permission 09/P/2104/F to allow for amendment of ground levels and ridge heights for finished buildings and alterations to the side elevation of plot 6 and to alter the specified drawing numbers to include the revised plans) to allow for the alteration to the existing hedge. **GRANTED.**

17/P/0424/TPO Riverway, Nailsea, Bristol, BS48 1HZ. T1 walnut - Crown reduce by 1.5m; T2 oak - reduce crown over building by 2.75m; T3 oak - reduce crown over garden towards house and over neighbouring property by 3m; T4 oak - crown reduce over garden by 3m in balance with work to T3. **REFUSED. However a lesser proposal is granted.**

17/P/0273/TPO. 7 Bowden Way, Failand, BS8 3XA. T1 oak - reduce by 5m in height and 3m laterally back to previous pruning points, crown lift to 6m by removing secondary laterals only; T2 ash - reduce crown by 4m in height and 2m laterally back to previous pruning points, crown lift to 6m; T3 ash - reduce crown by 2m in height and 2m laterally back to previous pruning points remove epicormic growth from main trunk. **GRANTED**

17/P/0489/F. 45 Clevedon Road, Failand, BS8 3UL. Variation of condition No. 6 on application 15/P/1684/F (Removal of conditions 2, 3, 4 and 5 of planning permission 10/P/1084/F (Demolition of existing bungalow and erection of 2no. detached 1.5 storey dwellings) which relate to the provision of a 'work unit'.) to allow replacement of existing privet hedge with an English Yew **GRANTED**

17/P/0061/F. 29 The Grove, Wraxall, BS48 1LP. Side and rear single storey extension with cladding, upgrading of existing rear extension, external wall insulation to existing building with new render, replacement of all existing windows, minor landscaping works **GRANTED**

17/P/0500/TPO. THE COTTAGE, Oxhouse Lane, Failand, Bristol, BS8 3SL. T1 pine - fell; T2 horse chestnut - reduce stem by approximately 3-4m **GRANTED**

99 TO RECEIVE THE CLERK'S REPORT

100 TO CONSIDER THE AWARDING OF GRANTS/DONATIONS TO THE FOLLOWING APPLICANT

Failand and Portbury Cricket Club

101 TO RECEIVE UPDATES ON THE FOLLOWING ISSUES:

a School Crossing Patrol

102 TO RECEIVE AN UPDATE REGARDING HIGHWAYS & TRANSPORTATION

103 TO RECEIVE AN UPDATE REGARDING PUBLIC RIGHTS OF WAY

104 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS

105 TO CONSIDER THE PURCHASE OF 'HOME EMERGENCY CHECKLIST' CARDS FROM NSC AT THE COST OF £40 PER 500

106 TO REVIEW THE FOLLOWING POLICIES:

Complaints Procedure (Cllr Mrs Moon)
Grievance and Discipline (Cllr King)

107 TO NOTE CORRESPONDENCE RECEIVED**108 TO APPROVE BILLS FOR PAYMENT**

Chq No. Payee Details Amount

Chq No.	Payee	Details	Amount
2741	St. Peter's Hospice	Donation	£100.00
2742	Woodland Trust	Donation	£72.00
2743	Anthony Jay	Mileage £15.30; Home working allowance £17.33; Stamps £11.70; Ink cartridges £97.96; Refreshments for APM £4.43	£148.30
2747	Richard Young	Audit fees	£50.00
2748	Zurich Municipal	Insurance	£437.90
2749	Parish Councillors	Printing allowance 5 x £20	£100.00
2751	Failand Post Office	Refreshments for APM	£52.50

109 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS. *Please note that no decisions can be made under this agenda item.***110 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING**