

MINUTES OF THE **WRAXALL AND FAILAND PARISH COUNCIL** MEETING HELD AT FAILAND VILLAGE HALL AT 7.30PM ON TUESDAY 14<sup>TH</sup> AUGUST 2018

**PRESENT:** Cllrs Mrs Lock (Chairman), Malpas (Vice Chairman), Sheppard (Vice Chairman), Amos, Delmas, Law, Mrs Moon, Parsons, Robinson and Sage.

District Cllr Mrs Stowey.

Parish Clerk – Tony Jay.

**141/18 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies had been received from Cllr King and District Councillor Cave.

It was unanimously resolved to approve the apologies.

**142/18 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM**

There were no declarations of interest.

**143/18 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 10<sup>TH</sup> JULY 2018**

The minutes were approved (6 in favour, 4 abstentions as not present at the previous meeting).

**144/18 TO INVITE PUBLIC SPEAKING**

A member of the public spoke about the following matters:

- a. Belmont Hill may be closed to traffic shortly to enable trees to be cut. The Clerk said that he had not received a road closure notice yet.
- b. Matters relating to the 'Dig for Victory' event held at the Bathing Pond Fields. The Chairman added that she had received an email from the Secretary of the North Somerset Agricultural Society, which she had discussed with the Chairman of Flax Bourton Parish Council. There are concerns that other events will be held during the forthcoming year, but the NSAS do not appear to have addressed the guidance to event organisers which should be put in place, and what monitoring will take place to ensure that the guidelines are being adhered to. The Chairman will respond to NSAS accordingly.
- c. An address was given regarding a planning pre-application at Belmont House.

**145/18 TO APPROVE BILLS FOR PAYMENT**

A schedule of all invoices and payments had been previously circulated to the members of the Finance Committee

Chq No. Payee Details Amount

Chq No.	Payee	Details	Amount
2858	Avon Wildlife Trust	Subscription	£48.00
2860	Anthony Jay	Mileage £23.40; Homeworker allowance £18.00; Mobile phone (1/2 split) £6; Shredder £26.99; Stamps £8.28	£82.67
2883	Bin - It	Dog bin emptying	£84.65
2884	Touchwood	Playground repairs	£2378.18
2885	North Somerset Council	Contribution to cost of replacing stiles	£350.00
2886	Playsafety Ltd	Annual playground inspection	£79.80
2887	Starboard Systems	Scribe accounting package – annual fee	£339.60

DD	Information Commissioners Office	Registration fee	£35.00
DD	In Touch	Website Hosting	£55.79

The Clerk had provided a summary of receipts and payments for the present financial year.

It was unanimously resolved to approve the bills for payment.

#### **146/18 TO RECEIVE THE CLERK'S REPORT**

NALC has suggested amendments to the model standing orders. These will be considered at the Parish Council meeting in September.

The ALCA AGM will take place at Pensford on Saturday 6<sup>th</sup> October. The Clerk will be attending.

The Bristol Airport Parish Council Summer Review will be held on Thursday 13<sup>th</sup> September.

A response has been received from David Bailey of NSC regarding the Failand traffic suggestions. FRAS will be meeting to consider the response.

NSC no longer provides a dog bin emptying service.

A letter will be sent to the trustees of the estate of the late Lord Wraxall regarding the future use of the disused quarry in Wraxall.

Some of the stiles in Failand have been replaced by gates. The work was carried out by Woodspring Ramblers to a very high standard. The Clerk has written to the group, thanking them for their work. The Parish Council's financial contribution to the work will be sent to NSC.

#### **147/18 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS**

Cllr Sheppard said that FRAS will be meeting to discuss the traffic suggestions received from NSC. There is the possibility that an open session may be held when members of the public can learn of what is being proposed, and express their views.

#### **148/18 TO NOTE AND COMMENT ON PLANNING APPLICATIONS**

18/P/3462/FUH. 10 Flax Bourton Road, Failand BS8 3UW. Retrospective planning for additional velux windows.

The Councillors who have examined this application reported that there is an inconsistency between the wording of the planning application and the submitted plans. The application states 'retrospective planning for additional velux windows', but the plans only show the repositioning of one velux window. Also, it was noted that the work that has taken place following the granting of planning application 17/P/2165/F does not conform to the plans which were passed. The design and construction of the chimney differs from that shown on the submitted plans and the velux windows on the north side of the building are not fixed windows with obscured glass as stipulated in the granted permission. The Clerk was asked to inform NSC planning enforcement department of this breach of planning permission.

It was resolved to support the repositioning of one velux window as shown on the plan accompanying the application. (7 in favour, 2 against, 1 abstention).

18/P/3761/FUH. 1 Weston Road, Failand BS8 3UR. Proposed single storey extension, proposed new entrance from road and adaptations to existing dormers and front canopy.

It was unanimously resolved to support this application.

**149/18 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL**

18/P/2564/FUH. 5 Bell Pit Brow Wraxall BS48 1HS. Conversion of part garage area to kitchen. **APPROVED.**

18/P/2982/CQA Charlton Park Barn, Charlton Drive, Wraxall, BS48 1PE. Prior Approval for change of use from agricultural building and curtilage land to 1no residential dwelling (Use class 3) with operation development consisting of the re- roofing of barn, replacement cladding with walls, installation of new windows and doors. **PRIOR APPROVAL REQUIRED AND REFUSED.**

The planning decisions were noted. The Clerk was asked to circulate the decision notice regarding application 18/P/2982/CQA to all Councillors.

**150/18 TO NOTE THAT PARISH COUNCILLORS HAVE EXAMINED THE FOLLOWING LAWFUL DEVELOPMENT CERTIFICATE APPLICATION AND HAVE DECIDED THAT THE PARISH COUNCIL WILL NOT COMMENT UPON THE APPLICATION**

18/P/3272/LDE. Watercress Farm, Bristol Road, Wraxall BS48 1NE. Lawful development certificate for the existing use of Barn B as two units of separate residential accommodation.

The decision was noted.

**151/18 TO NOTE THAT PARISH COUNCILLORS HAVE EXAMINED THE FOLLOWING PLANNING APPLICATIONS AND HAVE DECIDED THAT THE PARISH COUNCIL DOES NOT HAVE ANY ISSUES TO RAISE.**

18/P/3738/TPO. 4 Short Way, Failand, BS8 3UF. T1 - Oak - Reduce height by 5m, reduce northern canopy by 3.8m, southern canopy by 2.2m, western canopy by 2.0m and eastern canopy 3.5m (resulting in a canopy of 3.0m in all cardinal directions). T3 - Mountain ash - Crown Thinning 30%.

18/P/3640/LDP. 8 School View, Wraxall, BS48 1HG. Certificate of lawful development for the proposed rear single storey extension and internal alterations.

The decisions were noted.

**152/18 TO DISCUSS THE 'ADOPT A PHONE BOX' SCHEME.**

This was adjourned until the October meeting.

**153/18 TO DISCUSS THE PARISH COUNCIL'S RESPONSE TO THE AIRPORT DRAFT NOISE PLAN CONSULTATION.**

This was adjourned until the September meeting. An entry will be posted on the Council website informing members of the public how they can comment on the consultation.

**154/18 TO CONSIDER WHETHER THE PARISH COUNCIL SHOULD OUTSOURCE THEIR PAYROLL TO AN OUTSIDE COMPANY.**

It was unanimously resolved to outsource payroll to PATA (UK).

**155/18 TO CONSIDER A REQUEST FOR A DONATION OF £250 TO THE MS THERAPY CENTRE.**

It was resolved to donate £250 (5 in favour, 3 against, 2 abstentions).

**156/18 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE NORTH SOMERSET COUNCIL PRE-ORDER CONSULTATION – PROPOSED PUBLIC PATH DIVERSION ORDER, PART OF PUBLIC FOOTPATH LA 20/59. CHARLTON DRIVE, WRAXALL.**

It was resolved to support the proposal (9 in favour, 1 abstention).

**157/18 TO CONSIDER THE ANNUAL RoSPA PLAY INSPECTION REPORT.**

Cllr Law briefed the meeting regarding the annual report. He has contacted a local company who can carry out the recommended remedial work for a total of £560.

It was unanimously resolved to commission this work for the sum of £560.

**158/18 TO CONSIDER APPOINTING A TRUSTEE TO THE WRAXALL PAROCHIAL CHARITIES.**

It was resolved to appoint Cllr Robinson as a trustee (9 in favour, 1 abstention).

**159/18 TO CONSIDER WHETHER THE PARISH COUNCIL SHOULD FORM A COMBINED WORKING PARTY WITH FLAX BOURTON PARISH COUNCIL AND OTHER INTERESTED PARTIES FOR THE PURPOSES OF PREPARING COMBINED RESPONSES TO THE JTS.**

The Chairman reported that a meeting had taken place with the Chairman of Flax Bourton Parish Council to discuss whether any common areas of concern with the Joint Spatial Plan (JSP) would make it beneficial for the two Parish Councils to form a combined working group, potentially with others, to prepare joint responses.

At that meeting it was established that there are common causes for concern with the Nailsea Corridor Improvement (NCI) in the JSP which has evolved from the Joint Transport Study (JTS) and do not appear to conflict. It was felt that other issues of concern from the JSP such as Strategic Development Locations and Green Belt review could raise conflicts and take too much joint resource. It was felt beneficial for the two Parish Councils to come together to form a combined working group in order to pool resources and share information on the NCI only at this stage. It was also felt beneficial to approach others with common concerns to join a working group and that an approach be made to the Belmont Estate, The National Trust, CPRE and SOLVE.

It was unanimously resolved to form the working group to prepare a combined response to the JTS.

The Chairman will contact local groups and individuals to arrange the formation of the working group.

**160/18 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS.**

The Chairman questioned whether there should be signs warning of the new speed limits in Failand. The Clerk will enquire with NSC.

The Chairman briefed the meeting regarding the recently dismissed planning appeal at Tyntesfield Springs.

The Tour of Britain Cycle Race will be passing through the parish on 4<sup>th</sup> September. The Clerk will post details of the route and timings on the Council website. It was agreed to display a banner during the event. Cllr Robinson will organise the purchase of the banner.

**161/18 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING**

To consider the adoption of the NALC recommended amendments to the Parish Council's standing orders.

To discuss the Parish Council's response to the airport draft noise plan consultation.

**162/18 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING**

144/18 – The Chairman

149/18 – The Clerk

160/18 – The Clerk and Cllr Robinson.

**Date of next meeting – Tuesday 11<sup>th</sup> September 2018 in the Cross Tree Centre**