

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** on 13 March 2012 at 7.30pm in Failand Village Hall. Clerk.

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 information only, will be in italics.

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

155 MINUTES – Minutes of the meeting held 14 February 2012.

156 CRIME FIGURES

157 ISSUES

a WEB SITE – Presentation by Ian Malpas

b LOCALISM / NEIGHBOURHOOD PLANS

EXTRA ITEM GE Oil & Gas – Meeting re Car Parking Space, 15 March Tythe Barn, CA will attend.

c PYLONS – Update & Change of PC's Rep

d DIAMOND JUBILEE

e OLYMPIC TORCH

f ANNUAL PARISH MEETING – Date, content & support.

g ASSET & SERVICE TRANSFER - Any questions from Cllrs?

158 PLANNING & ENVIRONMENT

a *APPLICATION 12/P/0169/F – Erection of single storey extension to rear following demolition of existing extensions. Removal of front porch and the creation of new dormer to rear elevation for Mr & Mrs Ellis, Oakfield Barn, Horse Race Lane, Failand.*

b APPLICATION 12/P/0333/F – Erection of gates at site entrance for Keynsham Property re. Land at Lodge Lane, Wraxall. (Cllrs. Ambrose, Delmas & Thompson).

c *Clerk will report on decisions made by NSC on P/A's previously considered by this PC.*

159 HIGHWAYS & TRANSPORTATION

160 PROW

a OSS re opposing our agreed PC policy

b OSS subscription

c RIVERSIDE WALK- Any update.

d WALK TO SCHOOL – Any update.

e TYNTESFIELD B'WAY – Any update.

161 FINANCE

a GRASS MAINTENANCE TENDERS

b ACCOUNTS FOR PAYMENT

Chq. No	Payee	Details	Amount
2145	Woodland Trust	Annual subscription	£72.00
2146	Cllr. Chris Ambrose	Travelling Expenses	121.82
2147	Cross Tree Centre	Hire of room 14.2.12	£24.00
2148	Navigus Planning	Annual Subscription	£50.00
2149	OSS	Sub (Pending)	£33.00
2150	NTC	Half Dr Newmann's expenses (Pylons)	302.21
2151	Mrs F Shattock	Net Salary – February	
2152	Fountains (Now OCS Group)	Empty Dog Bins	£21.60
2153	Mrs F Shattock	Reimburse. Web server name £1.69 Computer rebuild after 'Fatal error' £105. Computer – make compatible new Printer, Laptop & Wireless modem £70. New Printer – cartridges £30.48	207.17

CURRENT ACCOUNT £3153.54

BUSINESS RESERVE £50343.61

162 MEETINGS

a NEIGHBOURHOOD PLANNING EVENT – 21 February – Report

b NS CLINICAL COMMISSIONING GROUP (CCG) STAKEHOLDER EVENT 18 April 2012

c PCAA 3 April – Felton 7.30

d APM – Possible Dates 24 April or 1 May.

163 CORRESPONDENCE

a YOUTH SERVICES – Local Commissioning Network sent to all 28.2.12

b LITTER – New National Award for rural litter heroes

c LETTER FROM BA

d NS SUPPORTED BUS SERVICE

e VILLAGE STREET PATROLS

f WRAXALL CHARITIES – PC NOMINATED TRUSTEE

g DRAFT TENANCY STRATEGY – Any views – sent to all 18.1.12- closes 9 April 12.

h WEST COUNTRY CRIME STOPPERS – Request for a Grant.

164 CHAIRMAN'S URGENT BUSINESS

165 BUSINESS FOR NEXT MEETING