

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** to be held at 7.30pm on Tuesday 8 February 2011 in The Cross Tree Centre, Wraxall.

DRAFT 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.

12 MINUTES of the meeting held 11 January 2011.

13 CRIME FIGURES

14 ISSUES

- a) PYLONS ~ Update
- b) WEB SITE – Update.
- c) AFFORDABLE HOUSING – Report from 18.1.2011.

15 PLANNING & ENVIRONMENT

- a) *APPLICATION 10/P/2235/F & 10/P/2238/LB – Repair of the garden building and its conversion into a care. Existing temporary car park to become permanent for National Trust, Tynesfield.*

RECOMMENDATION – 1. CAFE – SUPPORT

2, CAR PARK – REJECT THE TEMP. CAR PARK BECOMING PERMANENT.

- b) APPLICATION 11/P/0027/LB – Erection of a single storey extension in courtyard to north west of site to create an entrance lobby with sky light to both Battleaxe Cottage and Caretakers Cottage to form a single dwelling. Repair and replace windows, doors and floors, install double doors to lounge and other internal repair works, landscaping to garden with erection of fence to south west boundary (revision of 06/P/1655/LB for Mrs Patel & Mr Sivakumaran (Cllrs. Ambrose & Delmas)
- c) APPLICATION 11/P/0042/F – Installation of a Portakabin Pacemaker building to be used as office accommodation – Inviron Limited, 2 High Street, Nailsea. (Cllrs. Thompson & Pratt.)
- d) APPLICATION 11/P/0105/F – Erection of a single storey side extension for Mr Sean Homes, 2 Flax Bourton Road, Failand (Cllrs. Sheppard & Moon)
- e) Clerk will report on decisions made by NSC on Planning Applications previously considered by this PC.

16 HIGHWAYS & TRANSPORTATION

17 PROW

- a) CHARLTON DRIVE DIVERSION

18 MEETINGS

- a) PCAA 25 January 2011

19 CORRESPONDENCE

- a) WASTE
- b) DOG BINS
- c) GRIT BIN – Request for a bin at junction of Cooks Gardens, Elm Lodge Road, Rectory Gardens.
- d) GRASS MAINTENANCE (THIS & 20a CAN BE TAKEN TOGETHER # THIS IS AN APPLICATION TO TENDER AND 20a IS TO DECIDE WHAT WE WANT DOING THIS YEAR PRIOR TO ADVERTISING)

20 FINANCE

- a) GRASS MAINTENANCE
- b) REFUND FROM BT- £1.91.
- c) ACCOUNTS FOR PAYMENT

Chq. No.	Payee	Details	Amount
2016	Cllr. Ambrose	Train to London re Meeting on Pylons	84,60
2017	Open Spaces Society	Subscription	£40.00
2018	Failand Village Hall	Hire for alt. Months for PC meetings	£120.00
2019	Suffolk CC	Nat. Symposium on future Elect. Networks	48.00
2020	Navigus Planning	Annual sub. To Journal of Local Planning (4 editions)	50.00
2021	Fountains Environmental Ltd (formerly Connaught)	Emptying Dog Bins – November	21.15
S/O	Mrs F Shattock	Salary – January 2011	1080.47
2022	Mrs J Cobb	Safety Reports – Mill Green – Jan '11	£40.00
2023	Mrs F Shattock	Reimburse	£117.50

TOTAL EXPENDITURE £1601.72

CURRENT ACCOUNT £2533.72

CAPITAL DEPOSIT £47,919.73

21 CHAIRMAN'S URGENT BUSINESS**22 BUSINESS FOR NEXT MEETING**