

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

You are summoned to attend the Parish Council Meeting of Wraxall & Failand Parish Council, to be held on Tuesday 13th February 2018 at 7.30 p.m. at Failand Village Hall when the following business will be transacted

Members are reminded that the council has a general duty to consider the following matters in the exercise of any of its functions: Equal opportunities (race, gender, sexual orientation, marital status and any disability), crime and disorder, health and safety, and human rights.

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose. Members of the public and press may speak only once, and only in respect to items listed on the agenda, for a maximum of three minutes. Prior notice must have been given to the Parish Council Chairman or the Parish Clerk no later than 12:00 noon on the third working day prior to the scheduled start time of the Council meeting.

Tony Jay

Tony Jay
Parish Clerk
8th February 2018

AGENDA

22/18 TO RECEIVE APOLOGIES FOR ABSENCE

23/18 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM

24/18 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 9th JANUARY 2018

25/18 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)

26/18 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
2815	Wembdon PC.	Reimbursement of 1/3 rd share of SLCC membership (£86.00); ALCC membership (£10.00) and Webinar (£10.00)	£106.00
2816	Anthony Jay	Mileage £32.40; Home Working Allowance £18.00; Mobile phone £1.67; Key cutting £6.00	£58.07
2819	Failand Village Hall	Room hire	£20
DD	In Touch	Website hosting and email addresses costs	£55.79

The Clerk will provide a summary of receipts and payments for the present financial year.

27/18 TO CONSIDER CHANGING THE TITLE OF THE FINANCE COMMITTEE TO THE FINANCE WORKING GROUP, AND TO REVIEW ITS MEMBERSHIP

28/18 TO RECEIVE THE CLERK'S REPORT

29/18 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS

30/18 TO RECEIVE AN UPDATE REGARDING THE PROVISION OF DOG BINS

31/18 TO RECEIVE AN UPDATE FROM THE WORKING GROUP SET UP TO DISCUSS TRAFFIC ISSUES IN FAILAND

32/18 TO RECEIVE AN UPDATE FROM THE CLERK REGARDING THE DATA PROTECTION OFFICER REQUIREMENT AND TO CONSIDER TWO QUOTATIONS FOR PROVIDING THIS SERVICE

33/18 TO CONSIDER THE PURCHASE OF A VEHICLE ACTIVATED SIGN

34/18 TO CONSIDER THE PARISH COUNCIL'S PROCEDURES IN RESPONDING TO PLANNING APPLICATIONS

35/18 TO NOTE AND COMMENT ON PLANNING APPLICATIONS

17/P/5299/FUH 18A Flax Bourton Road BS8 3UW - Construction of front and rear roof extensions (Cllrs Sheppard and Sage)

17/P/5424/FUL. Land To The East Of QEH Sports Club, Clevedon Road, Failand. Proposed football training facility including the erection of a new pavilion building, formation of grass pitches and associated site re-contouring, provision of flood lighting columns, the erection of a groundsman's store, the provision of a new access to the B3128, landscaping works, car parking and other ancillary development. (Cllrs Malpas and Sheppard)

17/P/5626/FUL. Land To The East Of QEH Sports Club, Clevedon Road, Failand. Proposed erection of changing room and supporting services accommodation and retention of existing gym and changing room facilities for a temporary period of three years (Cllrs Malpas and Sheppard)

17/P/5639/FUH. 13 Hill Drive Failand. BS8 3UX. Proposed new rear, side extensions along with infill under existing roof creating new porch with associated demolitions. (Cllrs Mrs Moon and Amos)

18/P/0004/LDP. Glen Lyon 6 Tower House Lane Wraxall BS48 1JP. Certificate of lawful use proposed for a proposed single storey side extension and the conversion of the existing garage into living accommodation. (Cllrs Sage and Mrs Moon)

18/P/2115/FUH. Failand View, Horse Race Lane, Failand. BS8 3TX. Single storey front in-fill extension either side of bay window to provide more regular shaped living room. Part first floor extension, part 2 storey extension to the rear with small single storey extension. (Cllrs Mrs Lock and Robinson)

Planning appeal

17/P/1587/PDT. Land At Ashton Hill Farm Weston Road Long Ashton. Prior notification of proposed development of a 20m high monopole with antennas in shroud, 2no. microwave dishes and 2no. equipment cabinets with ancillary development (Cllr Malpas)

36/18 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

17/P/5120/FUH. 10 Cooks Gardens, Wraxall BS48 1HD. Erection of a single garage. **Granted.**

17/P/5507/TPO. 2 Short Way, Failand BS8 3UF. 1 x Norway maple and 1 x Sycamore. Reduce crown back to previous pruning points. **Granted.**

17/P/5427/AGA. Belmont Estate, Belmont Hill, Wraxall, North Somerset. Prior notification of the proposed erection of an agricultural barn. **Prior approval is granted.**

37/18 TO RECEIVE AN UPDATE REGARDING THE REPAIRS REQUIRED AT THE FAILAND BUS SHELTER

38/18 TO CONSIDER TWO REQUESTS FOR PROW FUNDING

39/18 TO REVIEW THE PARISH COUNCIL'S ASSET REGISTER

40/18 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS. *Please note that no decisions can be made under this agenda item.*

41/18 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING

42/18 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING

Date of next meeting – 13th March 2018 in the Cross Tree Centre