

MINUTES OF THE **WRAXALL AND FAILAND PARISH COUNCIL** MEETING HELD AT THE CROSS TREE CENTRE AT 7.30PM ON TUESDAY 10th OCTOBER 2017

PRESENT: Cllrs Mrs Lock (Chairman), Malpas (Vice Chairman), Amos, Delmas, King, Law, Sage and Sheppard
District Cllrs Cave and Mrs Stowey.

Parish Clerk – Tony Jay.

179 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Moon, Robinson and Mrs Vowles.

180 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM

No declarations were received.

181 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 12th SEPTEMBER 2017

It was resolved to approve the minutes as a correct record. (6 in favour, 2 abstentions).

The Chairman signed the minutes as being a correct record.

182 TO INVITE PUBLIC SPEAKING

There were no members of the public present.

183 TO NOTE THE CHANGES TO THE PARISH COUNCIL'S FINANCIAL PROCEDURES

The changes were explained and noted. Cllr Robinson has agreed to amend Financial Regulations to reflect these changes, in consultation with the Clerk.

184 TO APPROVE BILLS FOR PAYMENT

A schedule of all invoices and payments had been previously circulated to Cllrs Malpas, Robinson and Law.

Chq No.	Payee	Details	Amount
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2782	Anthony Jay	Mileage SLCC meeting at Burnham (half mileage) 11 miles; Training at Backwell (half mileage) 14 miles; Parish Council meeting 36 miles; Meeting with Councillors 36 miles. Total 97 miles £43.65; Home working allowance £17.33; Mobile phone £2.50; Stamps £7.80	£54.30
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The Clerk provided a summary of receipts and payments for the present financial year.

It was unanimously resolved to approve the bills for payment.

185 TO ELECT A FINANCE COMMITTEE

It was unanimously resolved to elect Cllrs Law, Mrs Lock, Robinson and Sage to the Finance Committee.

186 TO NOTE AND COMMENT ON PLANNING APPLICATIONS

17/P/2122/F and 17/P/2123/LB. Battleaxes Inn, Bristol Road, Wraxall, BS48 1LQ. Adapting the existing external steel stair to the rear; removal of another external steel stair and replacement with a masonry stair and various associated minor alterations; alteration of a door to a window to the front elevation; removal of existing fence to rear of buildings and replacement with roughcast rendered blockwork wall with stone coping and new wooden gate; erection of a gazebo; external hard and soft landscape proposals. NB. These are identical applications 17/P/2123/LB simply relates to the listed building status.

It was unanimously resolved to support the application. A condition should be imposed that the trees and hedges at the property's boundaries be retained to provide a sound buffer.

17/P/2165/F. 10 Flax Bourton Road, Failand, BS8 3UW. Construction of a new two storey rear extension to an existing dwelling, addition of new roof lights and eyebrow window into existing pitched roof to create a first floor.

It was unanimously resolved not to support the application as it breaches section 1 of the Residential Design Guide. The proposed extension would be overbearing to the neighbouring properties, which would experience significant loss of light. There would be a significant loss of privacy to the gardens of both neighbouring properties.

17/P/2209/F. 2 Moat Cottages, Clevedon Road, Failand, BS48 1PG. Erection of a single storey double garage/workshop following the removal of the cluster of 'lean to' sheds and the car port and the erection of a rear porch.

It was unanimously resolved to support the application.

17/P/2225/TPO. Land to the rear of 27 Green Pastures Road, Wraxall BS48 1ND. T1 oak - reduce side of tree overhanging 27 Green Pastures Road by up to 2m.

It was unanimously resolved to support the application.

17/P/2301/F. Wraxall C of E Primary, Bristol Road, Wraxall, BS48 1LB. Retention of temporary classroom.

It was unanimously resolved to support the application.

187 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

17/P/1678/F. Charlton Farm, Charlton Drive, Wraxall, BS48 1PE. Retrospective application for an outdoor play space & associated works. **GRANTED.**

15/P/0291/F. GE Oil and Gas, High Street, Nailsea. Erection of an Industrial Test Facility building (1000 sq. metres) and a four storey office building (3500 sq. metres) incorporating ancillary welfare, amenity and meeting facilities following demolition of existing portacabins. Construction of car parking provision and cycle parking. **GRANTED.**

17/P/1910/LB. Tyntesfield House, Tyntesfield, Wraxall, BS48 1NU. Listed building consent for the replacement of existing fire alarm system and associated works. **GRANTED.**

17/P/1912/LB. Tyntesfield House, Tyntesfield, Wraxall, BS48 1NU. Listed building consent to ensure fire compartment integrity, including installation of new fire enclosure in front of radiator in kitchen corridor and upgrades to fire door and inner window in cupboard S33. **GRANTED.**

The decisions were noted.

188 TO RECEIVE THE CLERK'S REPORT

The 'ford' and road surface in Sandy Lane were discussed. There was strong opinion that there is a serious road safety risk in periods of heavy rain, as the 'ford' can swell to up to three feet deep. Several vehicles have been written off in the past after driving through the ford. A permanent solution to this problem is requested as the current practice of performing 'remedial work' is not working and will prove to be more expensive than a permanent solution in the long run.

Permanently sited 'Ford Ahead' signs should be installed on both sides of the ford to warn motorists of the danger.

NSC has already been informed of these issues, and an officer has been in contact with Cllr King. The Clerk will request that a site visit be arranged between NSC and Cllr King.

A NSC officer has stated that the flashing 20 mph sign close to the school will not be put back as it should not be used in the vicinity of a puffin crossing.

The Chairman has authorised the Clerk's attendance at the SLCC conference in Leicester on 18th and 19th October. The costs involved will be split equally with Wembdon Parish Council. The Clerk will not claim the usual 45p mileage rate as this would be excessive. He will only claim the cost of the fuel used.

The emptying of the Millennium Green dog bin was discussed.

It was unanimously resolved to ask the contractor Bin-It to add this bin to their list of weekly collections as soon as possible.

The cost of this will be £4.07 per emptying plus VAT.

Results of actions from the previous meeting:

- 167 District Cllr Cave has enquired with Karlie Phillips of NSC to ask how much of the £239,000 s106 funding paid by the developer when the properties were built still remains. No reply has been received yet. The Clerk will enquire whether NSC would be prepared to take over the payment for the emptying of the three dog bins at The Elms as part of this maintenance fund.
- 168 Cllr Sheppard said that the arrangements for the distribution of the FRAS flyers are in hand. The Clerk will ask FRAS when the flyers will be printed. The flyer will be posted on the Parish Council website.
- 174 The Clerk has thanked the NSC officers involved in the puffin crossing installation for their efforts. The timing of the red light has been extended. The Clerk will enquire with the School to see if the current settings are adequate.

189 TO CONSIDER THE ARRANGEMENTS FOR THE SETTING OF THE BUDGET AND PRECEPT FOR 2018-19

It was agreed to hold an informal pre-meeting to discuss the budget and precept, using the same format as in the previous year. The Clerk will check which dates the Cross Tree Centre is available in late November, and then check Councillor's availability before making a booking.

190 TO CONSIDER THE VENUES FOR THE 2018 PARISH COUNCIL MEETINGS

This will be adjourned to the November meeting.

191 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS

The Clerk has attended the ALCA AGM. The recent Durnford Quarry meeting has been postponed until 15th November.

192 TO APPOINT A DATA PROTECTION OFFICER FOR THE PARISH COUNCIL

It was unanimously resolved to appoint the Clerk as the data protection officer.

193 TO CONSIDER A GRANT APPLICATION RECEIVED FROM NIGEL EDWARDS OF FAILAND POST OFFICE

A discussion took place. The Councillors expressed their appreciation to the Post Office owners for their generosity in allowing a notice board and the defibrillator to be located at the Post Office for many years.

It was resolved to donate £200 to the Post Office as a 'one off' donation in recognition of this generosity.

194 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS

There was no urgent business.

195 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING

To consider the venues for the 2018 Parish Council meetings and the date and venue of the 2018 Annual Parish meeting.

196 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING

Actions

- 183 Cllr Robinson and the Clerk
188 and 189 The Clerk

Date of next meeting – 14th November 2017 in the Cross Tree Centre