

MINUTES OF THE **WRAXALL AND FAILAND PARISH COUNCIL** MEETING HELD AT WRAXALL CROSS TREE CENTRE AT 7.30PM ON TUESDAY 10<sup>th</sup> April 2018

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

Parish Clerk – Tony Jay.

**68/18 TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Parsons. Also District Cllrs Cave and Stowey.

**69/18 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM**

No declarations were received

**70/18 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 13<sup>th</sup> MARCH 2018**

It was unanimously resolved to approve the minutes

**71/18 TO INVITE PUBLIC SPEAKING**

No member of the public wished to speak

**72/18 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

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2827	Woodlands Trust	Donation	£72.00
2828	Zurich Municipal	Annual insurance renewal	£443.03
2830	Anthony Jay	Mileage £16.20; Home Working Allowance £18.00; Mobile phone £4. Ink cartridges £28.00	£66.20
2831	Bin - It	Dog bin emptying	£62.08
2832	Ed Sage	Extra grass cuts	£160.00
DD	In Touch	Website hosting and email address costs	£55.79

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

The Bin-It invoice is too low. Bin-It have been informed that they have undercharged us, and have been asked to increase their invoice accordingly next month.

It was unanimously resolved to approve the bills for payment.

The Clerk will arrange the payment of the annual printing allowance of £20 to each Councillor who wishes to claim this allowance.

**73/18 TO RECEIVE THE CLERK'S REPORT**

GDPR has been discussed by the working group set up regarding this issue. There is a training session at Long Ashton on 30<sup>th</sup> April. It was agreed that the Clerk will attend.

**74/18 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS**

Cllr Delmas has attended the NSC footpath forum. The paths that are not on the NSC definitive map will be removed from recognition by 2026. We need to provide information

regarding any paths that are not on the map. The concrete bridge on the path which Cllr's Delmas and Sheppard have been considering has been repaired. The wooden bridge on the path will be repaired when there is a dry spell of weather. Some of the stiles between the Failand village hall and the cricket ground need replacing. There is an agreement between NSC and the ramblers association to replace the stiles, with NSC paying for them and the ramblers association doing the work. If the Parish Council would be prepared to pay half of the cost of changing the stiles to either kissing gates or swing gates then NSC would pay the other half. The cost to the Parish Council would be £350.

The Parish Council agreed in principle to part fund new gates to replace the stiles. Cllr Delmas will report this back to NSC and this will be an agenda item when a firm proposal is received.

**75/18 TO RECEIVE AN UPDATE FROM THE WORKING GROUP SET UP TO DISCUSS TRAFFIC ISSUES IN FAILAND**

Cllr Sheppard gave an update. A meeting was held where measures that could be taken were identified.

James Weelan gave a comprehensive presentation about the proposals. This will be reviewed and submitted to NSC and the final version will be posted on the Parish Council website.

**76/18 TO REVIEW THE TEMPORARY TRIAL ARRANGEMENTS REGARDING THE PARISH COUNCIL'S PROCEDURES WITH DEALING WITH PLANNING APPLICATIONS**

The trial appears to be working well. The Clerk will forward the weekly list of all NSC planning applications to all Councillors. When Councillors are asked to carry out an initial scoping of an application then all Councillors will be made aware of it.

**77/18 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL**

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. **GRANTED**

18/P/2143/FUH. 3 Sixty Acres Close Failand BS8 3UH. Remodelling of bungalow with first floor accommodation. Construction of a two storey rear and side extension. Landscaping to front of property with new hauling way. **GRANTED**

The decisions were noted.

**78/18 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS**

Michael Reep from NSC will be speaking at the Annual Parish Meeting. Cllr Robinson has prepared a list of questions to be forwarded to Mr Reep prior to the meeting.

The Chairman and Cllrs Malpas and Robinson will prepare an article to be submitted to the North Somerset Times for publication the week before the meeting.

**79/18 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING**

There were no agenda items identified.

**80/18 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING**

There were no actions identified.

**Date of next meeting – Tuesday 8<sup>th</sup> May 2018 in the Cross Tree Centre**

**The Parish Assembly will take place on Tuesday 1<sup>st</sup> May 2018 in the Cross Tree Centre**

