

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 8th May 2018 at 7.30 p.m. at the Cross Tree Centre, Wraxall 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
3rd May 2018

AGENDA

- 80/18 TO ELECT A CHAIRMAN FOR THE FORTHCOMING YEAR**
- 81/18 TO REQUEST THE ELECTED CHAIRMAN TO SIGN THE DECLARATION ACCEPTANCE OF OFFICE**
- 82/18 TO ELECT A VICE CHAIRMAN, OR VICE CHAIRMEN FOR THE FORTHCOMING YEAR**
- 83/18 TO REQUEST THE ELECTED VICE CHAIRMAN OR CHAIRMEN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE**
- 84/18 TO RECEIVE APOLOGIES FOR ABSENCE**
- 85/18 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM**
- 86/18 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 10th APRIL 2018**
- 87/18 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)**
- 88/18 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
2833	Anthony Jay	Mileage £32.40; Home Working Allowance £18.00; Mobile phone £4. Ink cartridge £29.99; Box files and folders £6.49; Reimbursement of £120 paid in cash to Councillors for printing expenses; Reimbursement of £10 to Cllr Robinson for APM banner	£220.88

2834	Bin-It	Dog bin emptying	£84.65
DD	In Touch	Website hosting and email address costs	£55.60

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

89/18 TO RECEIVE THE CLERK'S REPORT

90/18 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS

91/18 TO RECEIVE AN UPDATE FROM THE WORKING GROUP SET UP TO DISCUSS TRAFFIC ISSUES IN FAILAND

92/18 TO REVIEW THE TEMPORARY TRIAL ARRANGEMENTS REGARDING THE PARISH COUNCIL'S PROCEDURES WITH DEALING WITH PLANNING APPLICATIONS

93/18 TO NOTE AND COMMENT ON PLANNING APPLICATIONS

18/P/2523/FUL. Noahs Ark, Clevedon Road, Failand, Wraxall BS48 1PG. Erection of enclosed high ropes play structure within children's play area at existing visitor attraction. (Cllrs Parsons and Robinson)

18/P/2638/FUL The Carriage House, Belmont Estate, Belmont Hill, Wraxall BS48 1NW. Replace a C21st window opening with a door, bridge below to join to proposed terrace (terrace already obtained consent). External plant room replacing existing timber shacks against walled garden. (Cllrs Parsons and Robinson)

18/P/2148/FUL Belmont House Belmont Estate, Belmont Hill, Wraxall BS48 1NW. Demolition of garage extension and erection of a single storey extension. New arched window to north east elevation. (Cllrs Parsons and Robinson)

18/P/2149/LBC Belmont House Belmont Estate, Belmont Hill, Wraxall BS48 1NW. Listed building consent for the demolition of garage extension and erection of a single storey extension. Internal alteration to Atrium (former Racquets Court) to install new gallery/mezzanine floors at first and second floor levels. Install spiral staircases. New arched window to north east elevation. New timber doors to Atrium. Install new glazed screens with timber shutters in existing openings at first and second floor levels. New Glazed door to rear of Atrium at ground floor level (Cllrs Parsons and Robinson)

18/P/2804/FUH Solray, Tower House Lane, Wraxall, BS48 1JP. Convert front roof to a gable end with bedroom window and roof windows (Cllrs Malpas and Delmas)

18/P/2982/CQA Charlton Park Barn, Charlton Drive, Wraxall, BS48 1PE. Prior Approval for change of use from agricultural building and curtilage land to 1no residential dwelling (Use class 3) with operation development consisting of the re- roofing of barn, replacement cladding with walls, installation of new windows and doors (Cllrs Law and King)

94/18 TO NOTE THAT PARISH COUNCILLORS HAVE EXAMINED THE FOLLOWING PLANNING APPLICATIONS AND HAVE DECIDED TO RECOMMEND THAT THE FULL COUNCIL DOES NOT DEBATE THEM OR COMMENT UPON THEM

18/P/2316/LBC
 18/P/2639/LBC
 18/P/2742/FUH
 18/P/2826/NMA
 18/P/2457/LBC
 18/P/2825/FUH

95/18 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

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. **Allowed**

18/P/2477/TPO. 7 Owen Drive, Failand. Ash – Crown reduce by 2m by removing vertical growth and retaining horizontal and descending regrowth. **Granted.**

96/18 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO APPEAL NOTICE APP/D0121/C/18/3194965 MADE UNDER s174 OF THE TOWN AND COUNTRY PLANNING ACT 1990 . Watercress Farm, Bristol Road, Wraxall. Without planning permission the making of a material change of use of the land from holiday units to a mixed use of residential and the sale, repair and valeting of vehicles.

97/18 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS. *Please note that no decisions can be made under this agenda item.*

98/18 TO REVIEW THE TERMS OF THE GRASS CUTTING CONTRACT

99/18 TO CONSIDER AWARDING THE CLERK THE NJC APPROVED PAY INCREASE FOR PARISH CLERKS

100/18 TO CONSIDER THE CONDITION OF THE PLAY EQUIPMENT AT THE MILLENNIUM GREEN AND THE QUOTATION RECEIVED FROM TOUCHWOOD FOR THE MAINTENANCE WORK TO THE EQUIPMENT (£2,850.39 PLUS VAT)

101/18 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING

102/18 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING

Date of next meeting – Tuesday 12th June 2018 in Failand Village Hall