

MINUTES OF THE **WRAXALL & FAILAND PARISH COUNCIL** MEETING HELD 11 OCTOBER 2011 IN
THE CROSS TREE CENTRE, WRAXALL

PRESENT – Cllrs. Robinson (Chairman), Ambrose (Vice Chairman), Sheppard, Thompson, Sage, Pratt, King, Mrs Moon, Law & Delmas.

IN ATTENDANCE – PC Adam Clarke, D/Cllrs. Bob Cook & Charles Cave, Liaison Officer Richard Blows & Parish Clerk.

APOLOGIES – Cllr. Mrs Shaw.

PUBLIC – Ian Malpas, Howard Roberts.

DECLARATIONS OF INTEREST – D/Cllr. Bob Cook – 103d.- Personal & Prejudicial Interest

100 MINUTES – The minutes of the meeting held 13 September 2011 were agreed and signed.

101 CRIME FIGURES – The following crimes were reported between 14 Sept. & 11 Oct. - Taking fuel without paying (false plates), Harassment, Clark Close, Burglary from locked shed, Sandy Lane (lawn mower and 2 strimmers), Burglary, Charlton Drive (2 computers & a phone), Damage to Downs School windows.

102 ISSUES -

- a) **PYLONS** – Chosen Route named – West side of Nailsea. There is to be a meeting with NG & Siemens. NG are trying to rescind the figures. When a cost figure is known Cllr. Ambrose wants to go public.
Cllr. Ambrose is going to Downing Street with Paul Hipwell & Tessa Munt MP to hand in the petition. Cllr. Pratt has 'chipped away' to the 'bare bones' the undersea figure. Our figures are correct. Hinkley C must be built by 2018 ~ Can Siemens produce enough for the needs. We know that NG have not consulted properly. Sedgemoor is vacillating – Somerset is ok with it. Ground work starting 1.1.2012 but the building has not yet been approved.
Cllrs. Ambrose, Pratt & Robinson are talking with NG & Ministers.
Under grounding should be 'pushed for' in AONB.
Meetings to be held in Banwell (Cllrs. Robinson & Mrs Moon) & Yatton (Cllrs. Ambrose, Sheppard, & Delmas (Cllr. Pratt will be in USA)
Cllr. Ambrose said that all will have something NG do not like. There are health issues – Fear is the killer – stress/illness.
- b) **SUSTAINABLE COMMUNITIES ACT** – developments on Leiston-cum-Sizewell Town Council proposal. None.
- c) **NSC SUPPORTED BUS SERVICES** – D/Cllr. Cook is pressing for extra bus stops on West Hill.
- d) **N. BRISTOL NHS TRUST** – Cllr. Mrs Moon had attended the meeting – poorly attended. Govt. want all hospitals to be Foundation Trust Hospitals within 4/5 years – the BRI in 2/3 years.
Cllr. Robinson asked if PC should become a member. Voting 9 for, 1 abstention.
When Southmead becomes a PFI, Frenchay will close as a hospital.
All the staff will automatically become members unless they 'opt out'. Age 16, as some of the staff are that age. Cllr. Mrs Moon thought that 18 would be better. This was put to the vote – equal for 16 & 18. Casting Vote 16
Members must be divided into constituencies – Bristol, North Somerset, South Gloucester, rest of England & Wales. Governors 4 Bristol, 1 North Somerset, 4 South Glos. 1 Rest.
Cllr. Sage put forward that we should join as a Council. Seconded by Cllr. Pratt – 9 for 1 against.
Cllr. Mrs Moon to complete form for Council and get more copies of the Questionnaire for others.
- e) **OPEN SPACES SOCIETY** – Not discussed.
- f) **PROPOSED PLANNING REFORMS** – NPPF/Neighbourhood Plans – Cllr. Ambrose had drafted a letter to Eric Pickles MP. Cllr. Ambrose felt that we should update the Parish Plan into the Neighbourhood Plan – Soon – working together on the detail (CA & ML – GM & BS)

- g) AFFORDABLE HOUSING (SEE 96H OF SEPT.) & HOUSING STRATEGY UPDATE
This reads as if all is well ! But it is unlikely to be deliverable.
D/Cllr. Cook urged caution – Housing would not necessarily be for the people in our Parish.
If there are Affordable Houses with residents needing subsidised buses then we would have to have subsidised buses.
 - h) DATE FOR BUDGET MEETING – set for 29 November – Cross Tree Centre.
Include Web cost figures as below at j.
 - i) DIAMOND JUBILEE – Not discussed
 - j) WEBSITE RESILIENCE - hacked - £50 annually (for 2 hours) resilience – 9 for, 1 abstention.
One off £40 – Harvest e-mails – 9 for, 1 abstention.
Messages due for the office have been going to the Web Master. Cllr. Pratt took paperwork and will get this corrected.
 - k) WRAXALL MANOR HOUSE/ OLD BARN – There has been no further noise but records are to be kept and the Police asked to attend if it happens again.
 - l) VETCO GRAY – Update re noise of 'compressor'. Cllr. Robinson will correspond with them.
 - m) BUDGENS – Update re 'No right turn'. Copy of conditions re P/A to be sent to Cllr. Pratt.
- EXTRA ITEM – Paperless Office – NSC are offering Laptop, screen etc., at a discount, to PC's so that the P/A plans need not be sent. Cheque to be sent to NSC accepting the deal.

103 PLANNING & ENVIRONMENT

Item a) has already been reported to NSC.

- a) APPLICATION 11/P/1605/PDA – Erection of an Agricultural Building for the storage of hay, firewood and machinery for Paul Holder, 50 Charlton Drive, Wraxall.

RECOMMENDATION - Mr Holder appears to have enough acreage for a 9 x 18 Agricultural Building so on the face of it seems fine BUT the Councillor for that area is concerned that he does not farm in the normal sense and he does have several other agricultural buildings. He did feel that a senior planner should look at this application

- b) APPLICATION 11/P/1678/F – Erection of a two storey side extension following demolition of existing conservatory for Mr D Paddock, Batsford, Failand Lane, L F.
RECOMMENDATION - Approve.
- c) APPLICATION 11/P/1690/F – Erection of two bedroom detached dwelling for Mr & Mrs Reilly, The Lodge, Cuckoo Lane, Wraxall
RECOMMENDATION - Approve.

D/Cllr. Cook left the meeting

- d) APPLICATION 11/P/1768/F – Erection of an agricultural building to house cattle for Mr Mark Hill, re. Charlton Park Farm, Charlton Drive, Wraxall
RECOMMENDATION - Approve.

- e) APPLICATION 11/P/1772/F – Construction of a 2 storey infill extension to recess in south elevation to create additional accommodation. Insertion of roof light to S elevation for Mr M Hayman, Allendale, Tower House Lane, Wraxall.

RECOMMENDATION – Approve.

- f) Clerk reported on decisions made by NSC on applications previously considered by this PC

EXTRA ITEMS

One copy of CPRE booklet received – 'How to respond to P/A's'. More ordered.

CORE STRATEGY – No significant changes affecting our parish have been made to the Agenda by P/Officer.

104 HIGHWAYS & TRANSPORTATION

- a) Speed Limit on B3128 – NSC response to submission – non received. D/Cllr. Cook will chase.
- b) Highways Maintenance – Progress on sign-age. Review of work on B3130. Chevrons and drains have been worked on.
- c) Temporary Prohibition of use by Vehicles – B3128 Clevedon Road, Wraxall Hill to Portbury Lane. (Carriageway resurfacing) Starting 7 Nov, anticipated to take one week.

EXTRA ITEM

GE Gas & Oil roundabout. Mike O'Sullivan has put forward ideas for road markings to make the roundabout safer. Cllr. Robinson is awaiting reply from the Company as to their views.

105 PROW

- a) Bridleway through Tyntesfield – National Trust have their view – we cannot change it. Cllrs. King & Sheppard have been involved for 5 years so would like to know about the Gable Farm end of the B/Way. It has not yet been finished to Gable Farm. The gate at Jubilee Cottages has been locked. Cllr. Sheppard objects to the B/Way taking over the F/Path.

Gordon Bennett will be at the F/P Forum. E-mail his letter to all.

- b) Walk to School – Discussion delayed to next meeting.

EXTRA ITEM

Hearing re Tyntesfield Springs LA20/40 Diversion 6 – 2011 Cross Tree Centre 26 January 2012.

106 MEETINGS

- a) PCAA - 4 October 7.30 – Felton Village Hal – Report.I
- b) T & PC meeting 6 October, Castlewood, Clevedon - Cllrs. Robinson & Ambrose to report. To what extent do we want to be involved ? Asset Transfer ? Other Green Areas in Wraxall Cllr. Ambrose advised that NSC would transfer money to us. The rest must be savings, not used elsewhere. We could do Green Waste, Speed Limits (Power?) Drains,? Potholes. Council Tax is frozen but Parish Precept is not. D/Cllr. Cave said it was not a good idea to increase the precept.
- c) Tomorrow 12 October – Cllrs. Ambrose & Pratt meeting with NG.

107 CORRESPONDENCE

- a) NSC REVIEW OF MEMBERS' ALLOWANCES – No comments re Members Allowances. E-mail to Cllr's prior to PC meeting, setting out the terms of the PC's allowances to C & VC.
- b) CARING AT CHRISTMAS – Discussion delayed to next meeting.
- c) CPRE – Exchange Web links to each other's site. - Ditto -
- d) CITIZENS ADVICE BUREAU – Exchange Web links to each other's site. Delayed.
- e) VISION NORTH SOMERSET – 50s/60's DANCE 21/10/2011. - Noted
- f) ENERGY & CARBON REDUCTION FOR STREET LIGHTING - Delayed

- g) Mrs COBB, who opens and closes the Cross Tree Centre, does the Safety Reports for Millennium Green and the maintenance of the Street Furniture (Notice Boards & Seats) is leaving the district. Cllrs. voted £25 to be given as a leaving gift. Cllrs. Law & Delmas will do the Safety Reports for the near future until it is ascertained if a new Church Verger is appointed and wishes to take on the duties which Mrs Cobb has been doing.

EXTRA ITEM – LinkedIn asking if we would be Linked In with James Tonkin. - Declined

108 FINANCE

- a) Second half of Precept received.

- b) ACCOUNTS FOR PAYMENT

2111	Landscape Services (SW LTD)	Grass Maintenance – September	227.32
2112	HMRC	NIC for July – Sept	197.88
2113	Mrs F Shattock	Net Salary – September	975.07
2114	Mrs J Cobb	Safety Reports – Mill. Green – Sept.	£50.00
2115	HMRC	Tax for July – Sept.	£316.40

109 CHAIRMAN'S URGENT BUSINESS

LINK ROAD - Not discussed.

110 BUSINESS FOR NEXT MEETING.

102 e,i

105 b

107 b,c,d,f