

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THE MEETING OF THE PARISH COUNCIL AND ANY MATTER MAY BE BROUGHT TO THE ATTENTION OF THE PARISH COUNCIL NOT LESS THAN 3 CLEAR DAYS BEFORE THE MEETING - i.e. BY THE THURSDAY BEFORE THE MEETING. ANY NOTICE OF MOTION HOWEVER MUST BE RECEIVED IN WRITING BY THE CLERK NOT LESS THAN 3 CLEAR DAYS BEFORE EACH MEETING – i.e. BY THE THURSDAY BEFORE THE MEETING.

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

You are summoned to attend a Meeting of Wraxall & Failand Parish Council, to be held on Tuesday 14th February 2017 at 7.30 p.m. at Failand Village hall when the following business will be transacted

Tony Jay
Parish Clerk
9th February 2017

AGENDA

- 1 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).**

Mr O'Connell of the National Trust will be addressing the Parish Council.

- 2 TO RECEIVE APOLOGIES FOR ABSENCE**

- 3 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM**

- 4 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 10th JANUARY 2016**

- 5 TO NOTE AND COMMENT ON PLANNING APPLICATIONS**

17/P/0061/F. 29 The Grove, Wraxall, BS48 1LP. Side and rear single storey extension with cladding, upgrading of existing rear extension, external wall insulation to existing building with new render, replacement of all existing windows, minor landscaping works (Cllrs Robinson and Amos)

17/P/0074/F. The Laurels, Lodge Lane, Wraxall BS48 1BJ. Erection of 1no. dwelling. (Cllrs Delmas and King)

17/P/0105/TPO. Draycott,, Lodge Lane, Wraxall, BS48 1BJ . T2 and T4 Monterey cypress - reduce lateral crown over driveway by 2.5-3m to previous pruning points and crown lift to 3- 4m. Reduce lateral crown over garden to North; T5 ash - remove stub/branch (Cllrs King and Amos)

17/P/0116/TPO. 3 Bowden Way, Failand, BS8 3XA. T1 ash - reduce crown by approx 2m to previous points; T2 oak - reduce crown by 1m (Cllrs King, Malpas and Robinson)

17/P/0205/TPO. 17/P/0205/TPO 36 Yeomead, Nailsea, BS48 1JA: T1-T2 oak - thin crowns by 15%, remove crossing limbs and dead wood (Cllrs King and Robinson)

17/P/0206/TPO. 17/P/0206/TPO 39 Vowles Close, Wraxall , T1 ash - thin crown of 1 stem overhanging conservatory by 30% and reduce length by up to 2.5m (Cllrs King and Robinson)

16/P/2635/F. Tyntesfield Springs, Bristol Road, Wraxall, BS48 1NE. Provision of new access to highway and reinstatement of wall. (Cllrs Amos and Malpas)

17/P/0265/CUPA. 3no. Agricultural Buildings at Hazel Farm, Bristol Road, Wraxall, BS48 1LQ. Prior approval for change of use from 3no. agricultural buildings and land to 2no. two bedroom dwellings and 1no. four bedroom dwelling within use class C3, with associated operational development comprising of the installation of new doors and windows (Cllrs Robinson and Delmas)

17/P/0273/TPO. 7 Bowden Way, Failand , BS8 3XA. T1 oak - reduce by 5m in height and 3m laterally back to previous pruning points, crown lift to 6m by removing secondary laterals only; T2 ash - reduce crown by 4m in height and 2m laterally back to previous pruning points, crown lift to 6m; T3 ash - reduce crown by 2m in height and 2m laterally back to previous pruning points remove epicormic growth from main trunk. (Cllrs Sage and Mrs Vowles)

17/P/0072/F. Bristol Grammar School Playing Fields, Clevedon Road, Long Ashton BS8 3TL. Construction of an artificial 4G sports pitch with associated access, 6 floodlights, 2 spectator stands, fencing and practice cricket nets. (Cllr Amos)

6 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

16/P/2601/F. Failand Farm, Green Lane, Failand, Wraxall, BS8 3TR. Erection of a single storey ground floor and a first floor extension on the north elevation. Replacement doors and windows to include 4no. roof lights to both the east and north elevation. Courtyard created and steps up to east elevation. External works to include repointing of stonework and overhaul flashings leadwork and woodwork on gables. Internal works to include replacing damp wooden timbers and plasterwork, removing partition walls and installing a new staircase. **GRANTED**

16/P/2793/F. Lower Failand Farm, Failand, Lane, Failand, Wraxall, BS8 3SS. Single storey front extension. **GRANTED**

16/P/2889/F. 14 Sixty Acres Close, Failand, BS8 3UH. Erection of a front porch. **GRANTED**

7 TO RECEIVE THE CLERK'S REPORT

8 TO CONSIDER WHETHER THE PARISH COUNCIL WISHES TO SUPPORT THE PROPOSAL BY TICKENHAM PARISH COUNCIL TO DISCUSS TRANSPORT INFRASTRUCTURE PLANNING WITH NEIGHBOURING PARISH AND TOWN COUNCILS

9 TO RECEIVE UPDATES ON THE FOLLOWING ISSUES:

- a SCHOOL CROSSING PATROL
- b CLERK'S PENSION
- c CLERK'S APPRAISAL AND END OF PROBATION PERIOD

10 TO RECEIVE AN UPDATE REGARDING HIGHWAYS & TRANSPORTATION

11 TO RECEIVE AN UPDATE REGARDING PUBLIC RIGHTS OF WAY

12 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS

13 TO CONSIDER THE ADOPTION OF A VEXATIOUS CORRESPONDENCE AND COMPLAINTS POLICY

14 TO CONSIDER SETTING UP A WORKING GROUP TO EXAMINE THE COUNCILS POLICIES.

15 TO NOTE CORRESPONDENCE RECEIVED

16 TO APPROVE BILLS FOR PAYMENT

Chq No.	Payee	Details	Amount
2721	Anthony Jay	Mileage £15.30; Home working allowance £19.50; Mobile phone £1.67; Stamps £15.48; External Hard Drive £30.00; Ink Cartridges £51.28	£133.23
2722	SLCC	1/3 rd of membership Clerk's cost	£75

The Clerk will provide an analysis of the payments v budgets for the present year.

- 17 **TO NOTE THE REVISED DATES AND VENUES FOR THE 2017 PARISH COUNCIL MEETINGS**
- 18 **TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS.** *Please note that no decisions can be made under this agenda item.*
- 19 **TO AGREE AGENDA ITEMS FOR THE NEXT MEETING**