

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 13th September 2016 at 7.30 p.m. at Failand Village Hall, when the following business will be transacted

Tony Jay
Parish Clerk
6th September 2016

AGENDA

- 100 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).**
- 101 TO RECEIVE APOLOGIES FOR ABSENCE**
- 102 TO RECEIVE MEMBERS’ DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM**
- 103 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 9th AUGUST 2016**
- 104 TO RECEIVE THE POLICE REPORT AND NOTE THE CRIME FIGURES**
- 105 TO NOTE AND COMMENT ON PLANNING APPLICATIONS**
 - a APPLICATION 16/P/1836/F – Erection of a single storey side extension following demolition of existing garage and erection of a front porch for Mr P Jeyabalan, 37A Weston Road, Failand (Cllrs. Sheppard, Law & Mrs Lock).
 - b APPLICATION 16/P/1843/F – Erection of a two storey extension and a single storey detached garage following the demolition of the existing garage for Mr & Mrs Jutsum, 1 Moat Cottages, Clevedon Road, Failand (Cllrs. Sage, Sheppard & Malpas).
 - c APPLICATION 16/P/1856/F – Proposed single and two storey extension located on the West side of the existing dwelling for Mr J Stewart, Birdswell, Stoney Steep, Ham Lane, Wraxall (Cllrs. Delmas, Mrs Lock & Mrs Vowles).

- d APPLICATION 16/P/1941/TPO – T11 Elm – Fell, T12 Ash – Fell, T13 Ash – Fell, T14 Ash - Fell for Mrs Pamela Mitten, 1 Wraxall Piece, Green Lane, Failand (Cllrs Sheppard & Sage)
- e APPLICATION 16/P/2008/F - Erection of a single storey rear/side extension for Mr & Mrs C Jepson, 22 Belmont Drive, Failand, BS8 3UU (Cllrs Law and Mrs Lock).
- f APPLICATION 16/P/2037/F - Erection of two storey front and rear extensions, single storey infill front extensions, change pitched roof to flat roof, fenestration changes, rear first floor balconies, re-arranged parking provision, and part sub-division to form 'granny annexe' for Mr K Christie, 1A Sixty Acres Close, Failand, BS8 3UH (Cllrs Sage and Sheppard).
- g APPLICATION 16/P/2038/F - Application for variation of a condition Nos. 4 and 6 on application 10/P/1838/F (Erection of 9 no. residential dwellings together with the realignment of the Lodge Lane roundabout and construction of footpath to southern boundary without complying with condition 21 of planning permission 09/P/2104/F to allow for amendment of ground levels and ridge heights for finished buildings and alterations to the side elevation of plot 6 and to alter the specified drawing numbers to include the revised plans) to allow for the alteration to the existing hedge. Land at Lodge Lane, Wraxall, BS48 1BH (Cllrs. Robinson and Delmas)

106 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

- a APPLICATION 16/P/1629/TPO – T1 Silver Birch – fell. **DECISION – CONSENT GRANTED.**

T2 Silver Birch – reduce by 2 metres at Manor House, 1 Manor Way, Failand. **DECISION – CONSENT REFUSED** as the proposal would result in the tree exhibiting poor form and the resulting loss of visual amenity is judged to be unacceptable.
- b APPLICATION 16/P/1529/F – Erection of a two storey side extension for Mr & Mrs Roberts of 4, The Grove, Wraxall. **DECISION – CONSENT GRANTED.**
- c APPLICATION 16/P/1619/F – Erection of stables to include a retaining wall, ground works and car parking following demolition of existing stables for Ms Heyes, The Stables, Green Lane, Wraxall **DECISION – CONSENT GRANTED.**

107 TO RECEIVE THE CLERK'S REPORT

108 TO RECEIVE UPDATES ON THE FOLLOWING ISSUES:

- a ALLOTMENTS
- b SPEED LIMIT FOR FAILAND
- c SCHOOL CROSSING PATROL

109 TO RECEIVE AN UPDATE REGARDING HIGHWAYS & TRANSPORTATION

110 TO RECEIVE AN UPDATE REGARDING PUBLIC RIGHTS OF WAY

- 111 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS**
- 112 TO NOTE CORRESPONDENCE RECEIVED**
- a ALCA – INFORMATION GOVERNANCE TRAINING.
- b COMPLAINT RE DRONES
- 113 TO CONSIDER THE PARISH COUNCIL’S RESPONSE TO THE NSC ‘CONSULTATION ON NORTH SOMERSET COUNCIL’S DRAFT UPDATED VERSION OF THE LOCAL PLANNING APPLICATION REQUIREMENTS’ REQUEST**
- 114 TO CONSIDER THE PARISH COUNCIL’S INVOLVEMENT IN THE COMMUNITIES PAGE OF A NEW WEBSITE BEING LAUNCHED BY THE CHURCH**
- 115 TO CONSIDER AN EMAIL RECEIVED FROM CRAIG HORN REGARDING THE INSTALLATION OF A NEW BASE STATION INSTALLATION AT FAILAND GUN CLUB**
- 116 TO RECEIVE AN UPDATE FROM Cllr LAW REGARDING COMMUNITY RESILLIENCE**
- 117 TO CONSIDER TENDERS RECEIVED FOR THE MAINTENANCE OF STREET FURNITURE**
- 118 TO CONSIDER THE MAINTENANCE OF THE ZIP WIRE AT THE MILLENIUM PLAYGROUND**
- 119 TO CONSIDER THE PURCHASE OF THE SCRIBE 2000 ACCOUNTANCY PACKAGE**
- 120 TO CONSIDER THE PURCHASE OF A NEW DEFIBRILLATOR CABINET**
- 121 TO APPROVE THE ATTENDANCE OF THE CLERK AND/OR OTHER COUNCILLORS AT AN INFORMATION MANAGEMENT TRAINING SESSION TO BE HELD AT CASTLEWOOD, CLEVEDON AT 2 pm ON 21st OCTOBER 2016 AT THE COST OF £30 EACH.**
- 122 TO APPROVE BILLS FOR PAYMENT**

Chq No.	Payee	Details	Amount
2679	Ed Sage	Grass Maintenance - July	266.66
2680	Grant Thornton UK PLC	Audit	240.00
2681	John Chapman	Computer Work since 8.9.15	318.50
2682	Bin-it	Dog Bin emptying - July	62.08
2683	Evergreen	Confidential Shredding	36.00
2684	Cllr. Law	Bark for under swings – Mill. Green	15.78
2685	Mrs F Shattock	Reimburse – Talktalk £54.91, Computer work £90.00, Key Mill Green gate. £3.50	148.41

2686	Mrs F Shattock	Net Salary – August	1033.78
2687	Ed Sage	Grass Maintenance - August	266.66
2688	Bin-it	Dog Bin emptying - August	62.08
2689	Cathryn Butler	Admin Support – July and August	194.26
2690	Tony Jay	Wages (August) £227.80 and expenses £15.30 (mileage)	243.10
2691	Intouchcrm	Domain hosting and renewal	118.98

- 123 TO RECEIVE THE CHAIRMAN’S URGENT BUSINESS.** *Please note that no decisions can be made under this agenda item.*
- 124 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING**
- 125 THE COUNCIL IS RECOMMENDED TO RESOLVE THAT MEMBERS OF THE PRESS AND PUBLIC BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING AGENDA ITEMS BY REASON OF THE CONFIDENTIAL NATURE OF THE ITEMS OF BUSINESS TO BE TRANSACTED, IN ACCORDANCE WITH SECTION 1(2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.**
- 126 TO APPROVE THE ARRANGEMENTS FOR THE EXTENDED HANDOVER BETWEEN THE OUTGOING AND THE INCOMING PARISH CLERKS.**