

MINUTES OF THE **WRAXALL & FAILAND PARISH COUNCIL AGM** HELD AT 7.30pm IN FAILAND  
VILLAGE HALL ON 14 MAY 2013.

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**PRESENT** – Cllrs. Robinson, King, Sage, Thompson, Pratt, Law, Sheppard & Ambrose from 8.04pm

**APOLOGIES** – Cllrs. Mrs Moon, Delmas & Liaison Officer Richard Blows.

**IN ATTENDANCE** – D/Cllrs. Cook & Cave, PCSO Justin Robbie.

**PUBLIC** – SIX

**ELECTION OF A CHAIRMAN** – Cllr. Robinson was proposed by Cllr. Law, seconded by Cllr. King. There being no other nominations, and Cllr. Robinson stating that he was willing to continue as Chair, a vote was taken and Cllr. Robinson was elected unanimously.

**ELECTION OF A VICE CHAIRMAN** – This was deferred until the next meeting but if not then decided it was not to go on vacant after 2 meetings.

**DECLARATIONS OF INTEREST** – Cllr. King 132b, Cllr. Sage 132b & Cllr. Pratt 131a.

**128 THE MINUTES** of the last meeting were agreed and signed.

**129 CRIME FIGURES** – PCSO ROBBIE introduced himself and reported the following crimes which had been reported to the Police since the last meeting:-

Two thefts from unsecure areas – Clevedon Road & NS Showground.

One dwelling burglary – Tiles from roof in Weston Road, Failand.

Two non-dwelling burglaries.

Cllrs. Sage & King queried an incident at Ridge House where wire cutters were used on the fence. It is thought that the house had been accessed from the Water Tower. Also the house next door a few days before. Oil had been taken in other areas.

Cllr. King mentioned a serious accident – a 4 car collision at the Down's School entrance. A first car did not see one turning in. It left an oil leak on the road. PCSO said that it was not 'serious'.

**130 QUERIES FOR THE LIAISON OFFICER** – Nil.

**131 ISSUES**

a TYNTESFIELD SPRINGS

MEETING CLOSED 7.45pm

A resident, Lucy Hurst-Brown, addressed the Cllrs. for 3 minutes. The Chairman thanked her for the address.

A second resident, Brian Jones, addressed the Cllrs. The Chairman thanked him for his address.

MEETING OPENED 7.53pm.

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Cllr. Law (& Cllr. Delmas) had been to visit the site. They had taken photographs and made notes. Cllr. Law gave a resume of the visit.

Cllr. Thompson had visited the site with Brian Jones. Mr Thompson gave a resume of the visit.

Cllr. Robinson said that we have ascertained that there are no contraventions but some concerns.

It was said by Cllrs, supported by D/Cllr. Cook that we should pass the concerns to NSC.

Cllr. Pratt asked to speak and advised that the possible flooding issue had been looked at by NSC and an outside agency – Drainage Board.

Cllr. Ambrose arrived at 8.04pm.

Cllr. Sheppard proposed that the meeting should be closed so that any further questions of clarification could be asked of the neighbours. Seconded by Cllr. Law. All in favour.

MEETING CLOSED 8.07pm

Mrs Stewart-Gentle voiced her concerns re her land.

Mr Jones voiced further concerns.

MEETING OPENED 8.15pm.

The Parish Council cannot comment on anything except a Planning Application.

Concerns will be put to NSC.

b DISPENSATIONS – This had been dealt with at an earlier meeting.

c STANDING ORDERS – The NALC standing orders were being looked at with a view to using the relevant ones for this PC. Cllr. Ambrose will draft a proposed amendment.

No 30 to be used as a standard clause when we go to tender..

Code of Conduct – refer to Monitoring Committee.

Form a separate committee (say 3) at the time of a breach.

All content and in favour.

d GE OIL & GAS – Cllr. Sheppard said that there were ‘No special Circumstances’ in this case and that it had been badly handled.

Licence for car parking spaces on the old Coates Cider factory has been allowed to lapse by GE. Cllr Elfin Ap Rees has met with GE & JRW Properties (owners of the cider factory space). Both parties have agreed to relicence the car park space but need a purchasing order first. Hopefully cars will be parking in Coates again soon, relieving the on road parking.

Cllr. Ambrose has sent a letter to Dr Fox MP with a copy to Richard Kent, D/Cllrs. Cook and Cave. The letter to be sent to all Cllrs.

D/Cllr. Cook said that GE have said they are bringing in more staff.

Clerk to ask Richard Kent what happens after 5 years. (post meeting note – Richard Kent said that ‘The car park will have to be removed unless a planning application to retain it is submitted and approved’).

- e PYLONS - Clerk to circulate the note, Cllr. Ambrose did for the APM, to all Cllrs. D/Cllr. Cook said that Dr Fox is saying that NG should take more notice of the environment.
- f COMMUNITY RESILIENCE – Cllr. Law asked that ‘What if’ posters be put on Notice Boards. Cllr. Law intends to go through the e- learning. He and Cllr. Delmas are updating the Emergency Plan for Wraxall and Cllr. Thompson with Cllr. Sage (in place of Cllr. Mrs Shaw) will update the Emergency Plan for Failand.
- g NEIGHBOURHOOD PLANS - Cllrs. Sheppard, Robinson & Mrs Moon are looking at the NHP – interacting with Long Ashton. Cllr. Ambrose said that should the Core Strategy not be accepted, we want to stay green. NHP could just state that. Cllr. Sheppard said we could just state the status quo, rather than doing another big project like the Parish Plan. He felt we should just observe what is going on elsewhere. Cllr. Sheppard will have another meeting when Cllr. Mrs Moon returns from her holiday.
- h ELECTORAL REVIEW. Cllr. Sheppard thought that NSC may go to single member wards. D/Cllr. Cook thinks that 2 members will stay for Wraxall & Long Ashton. Leigh Woods could be taken into our ‘group’. Cllr. Robinson tabled a proposed response together with Cllr. Ambrose’s amendments at the meeting and Cllrs. agreed to this plus proposals made at the meeting. I agreed to circulate a final draft. sending Cllr. Robinsons’ submission.

## 132 PLANNING & ENVIRONMENT

- a APPLICATION 13/P/0387/F - Erection of a detached chalet bungalow and garage following demolition of existing bungalow for Chris Densley, 55 Clevedon Road, Failand. WITHDRAWN.
- B APPLICATION 13/P/0582/F - Change of Use of agricultural field adjacent to St Bartholomew's Church to use as an extension to the graveyard to include enlarging access, erection of fence and landscaping for PCC of St Bartholomew's Chapel. RECOMMENDATION –Two letters of objection have been sent to NSC. WFPC recommended ‘This application is approved with the condition that the land is taken in phases, as needed. This will allow the land, which is not used immediately, to be grazed until required.’
- c APPLICATION 13/P/0618/F - Construction of front and rear dormers for Mr M Wilson, Wynscote, Bristol Road, Wraxall. RECOMMENDATION – No objections.
- D APPLICATIONS 13/P/0699/F & 13/P/0700/LB - Change of Use of Orangery to include its use for public events with minor alterations to create accessible entrance and installation of electrical supply for The National! Trust, Tyntesfield. RECOMMENDATION – Support.
- e GOWAN CROFT – This relates to a LUP application. It appears that NSC have not yet received enough information. This is a Legal Issue not a P/A and is on going. Cllr. Robinson ....

....proposed that Cllrs. and neighbours have strong concerns over the development and wish to request clarification of the status of the current development. All in favour.  
Clerk to write to Richard Kent.

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

### 133 HIGHWAYS & TRANSPORTATION

- a OXHOUSE LANE, FAILAND – Deferred to June.

### 134 PROW

- a WALK TO SCHOOL – Deferred to June.

### 135 MEETINGS

- a RECRUITING & MARKETING WORKSHOP 10.4.2013 Cllr Law. Deferred to June  
b APM 7.5.2013 – Deferred to June.  
c TOWN & PARISH COUNCIL DEVELOPMENT WORKSHOP 9.30 - 12.30 New Council Chamber, Town Hall, WSM 23 May 2013 – Only Cllr. Robinson will attend.  
d NALC REGIONAL CONFERENCE - PUTTING COMMUNITIES FIRST - Mercure Bristol Holland House 19 September 2013 9am Registration, 10am Welcome, 4.20pm Close. Cost - £132 to NALC Members. – Deferred to June.

### 136 CORRESPONDENCE

- a MILLENNIUM GREEN ANNUAL INSPECTION BY ROSPA - During June 2013. Noted.  
b ENTRY IN YELLOW PAGES - Really for promoting businesses. Decline.

### 137 FINANCE

- a NEW AVON & SOMERSET PCC FUND – No  
b RENEWAL OF SLCC MEMBERSHIP – Yes. Unanimous.  
c HALF PRECEPT RECEIVED £16100 Noted.  
d DONATION FROM YEO VALLEY PROTECTION ASSN. (Towards 'Walk to School') If Walk to School cannot be achieved then the money to be ring fenced for Protection of the Green Belt between Nailsea & Wraxall. (£1297.43) Noted.  
e ANNUAL RETURN FOR APPROVAL. Accepted and signed.  
f ACCOUNTS FOR PAYMENT – Approved – All in favour.

Chq No	Payee	Details	Amount
2276	HMRC	NIC	188.97
2277	Cross Tree Centre	Hire of Hall 9.4.13	24.00
2278	OCS	Empty Dog Bins	38.40
2279	NALC	Postage on Free Planning Booklets	7.32
2293	Landscape Services	Grass – April 2013	238.68
2294	CPRE	Subscription	29.00
2291	Mrs F Shattock	Reimburse for APM Banner	50.00
2292	Mrs F Shattock	Reimburse – Stamps 60p, Waitrose e-mail address 1.69, Business Cards 30.00, TalkTalk phone 28.00	60.29
2280	Mrs F Shattock	Net Salary	

## GRANTS FOR PAYMENT - per Budget meeting.

Chq. No.	Payee	Details	Amount
2281	CPRE	Grant	60.00
2282	Failand & Portbury Cricket Club	Grant	200.00
2283	Failand Volunteer Drivers	Grant	25.00
2284	Multiple Sclerosis Society	Grant	250.00
2285	Nailsea & District Community Transport	Grant	300.00
2286	Wraxall Parochial Charities	Grant	100.00
2287	All Saints Church Burial Ground	Grant	1000.00
2288	St Bartholomew's Burial Ground	Grant	1000.00
2289	St Bartholomew's Church - Extension of Burial Ground	Grant	1000.00

**138 CHAIRMAN'S URGENT BUSINESS – Nil.**

**139 BUSINESS FOR NEXT MEETING – 133 a, 134 a, 135 a ,b d.**