

**MINUTES OF THE WRAXALL & FAILAND PARISH COUNCIL MEETING HELD 9 JUNE 2015 AT 7.30 IN
THE CROSS TREE CENTRE, WRAXALL**

PRESENT – Cllrs. Robinson (Chairman); Mrs Lock, Malpas (Vice Chairmen); King; Law; Delmas; Mrs Vowles & Amos. (Declarations of Acceptance of Office signed by Lucy Vowles & Paul Amos before the meeting)

APOLOGIES – Cllrs. Mrs Moon, Sage & Sheppard.

IN ATTENDANCE – D/Cllr. Cave from 8.31pm and Clerk.

PUBLIC – NIL

12 MINUTES – The Minutes of the PC meeting of 12 May 2015 & APM of 26 May 2015 were agreed and signed.

13 CRIME FIGURES – No Police presence – email from PC Faithfull was read to Cllrs.

14 ISSUES

a **ALLOTMENTS** – First meeting of the allotment group is tomorrow. Letters have been sent to those expressing a wish to have an allotment at the Lodge Lane site. Cllr. King gave his apologies.

b **PICNIC TABLE** – This has now been received. It is with Ed Sage who is to fix it in place next week. As funding has been offered by Nailsea Community Trust, Wraxall Parochial Charities and the PC were to match fund, it was agreed to request 1/3 rd. of the cost from each of the two charities BUT to wait until after the ROSPA inspection and then consider whether any remedial work should be included.

c **GE OIL & GAS** – Photographs of the site at night, showing the extent of the lighting, have been taken by Cllr. Mrs Lock who will send them to this office. Mr Jonathan Hart is also to be asked for photographs. He has mentioned the lighting in the past, as being on all night. When both sets are received they will be forwarded to Corinne Day, PA to the MD.

d **WEBMASTER & PRESENTATIONS FOR P/A's** – Cllr. Mrs Lock proposed a three month trial for this, starting in July. Voting was unanimously for this proposal. Ms. Cathryn Butler has agreed to undertake this task.

e **VEHICLE ACTIVATED SIGN** – Clerk to speak to Long Ashton re the state of negotiations for their new sign and when they thought we may again borrow their old one. It was mentioned that the Police are conducting their own speed monitoring in both villages. PC Faithfull to be asked re results.

f **COUNCILLOR TRAINING** – Cllrs. Mrs Lock & Amos attended 'Being a Good Councillor Course' and felt that it was well structured and covered everything in the Good Councillors Guide. It was very productive. Cllr. Mrs Vowles is to attend a similar course on 20 June.

g **BROADBAND** – Cllr. Malpas has been in dialogue with 'Connecting Devon & Somerset' – Mr Laurent Boon, BT Programme Director for Connecting Devon and Somerset has offered to meet with us to discuss the slow speed of Broadband in Failand. Cllr. Malpas has submitted some dates for a meeting but no reply as yet.

EXTRA – PYLONS - Dr Pratt had submitted a response to Planning Inspectorate, f.a.o Chris White – Case Manager, for the PC’s approval. The PC unanimously approved the response.

EXTRA - COMMUNITY RESILIENCE – Community Resilience Dept. are undertaking a tour of Supermarkets & Sports Centres with Fire, Police & Search and Rescue Depts. It was felt that there should be more presence at public gatherings.

EXTRA - QUIET LANES – No further update at present.

EXTRA - BUS ROUTES – North Somerset Council is providing ‘kick-start’ funding to enhance the bus links between Nailsea and Bristol from 23 August 2015 with the intention that it will become commercially viable. NSC and the bus companies have considered views put forward by residents and this Council during the consultation in February. There will be an increased number of journeys for the village of Wraxall and the Saturday and Sunday services will be re-introduced, The new timetable should be available from mid-July.

15 PLANNING & ENVIRONMENT

a APPLICATION 15/P/1070/F – Erection of a single storey side extension to house a thermal store. Installation of photovoltaic panels to roof for Mr M Aikens, Limekiln House, Portbury Lane, Wraxall (Cllrs. Sage & King)

RECOMMENDATION – SUPPORT.

b APPLICATION 15/P/1206/LUP – Certificate of Lawfulness for the proposed erection of home office and covered parking area for Mrs L Rushin, The Copse, Tower House Lane, Wraxall.

RECOMMENDATION – Comments from the earlier P/A (**Not to support**)

There are trees to the south of the proposed building, which would obscure light to the home office above the garage. Windows on the north face are relatively small.

- This area of the site is already shaded by the trees adjacent to the lane.
- concern that the home office could possibly be adapted in future as a residence, which would be inappropriate development in the Green Belt and, if consent was granted, then it is recommended that Conditions be imposed precluding residential use and ensuring ground works did not prejudice tree growth).

adding that it was not possible to discern any change in the drawings associated with this P/A to those submitted with 15/P/0452/LUP.

c POTENTIAL PLANNING ENFORCEMENT ISSUE re. Elm Tree Cottage, Church Lane, Lower Failand. Letter received from Chris Nolan (Enforcement). Cllr. King accepts what is said in the letter but welcomes the comment that Chris Nolan will speak to the Case Officer, when she returns, as to the intended course of action. It would appear that soil has been moved from part of the garden in an effort to level the site.

16 HIGHWAYS & TRANSPORTATION

a TRAFFIC REGULATION ORDER – TOWER HOUSE LANE, WRAXALL 1 July 2015 for one day – installation of new water supply.

b TRAFFIC REGULATION ORDER – B3128 Clevedon Road, junction with Oxhouse Lane to junction with Whitehouse Lane 4 July for 1 day for surface dressing.

c WRAXALL VILLAGE SIGN – NSC have sent a plan of where they intend to relocate the Wraxall village sign. It was agreed that this site would be suitable.

17 PROW

a WRAXALL VILLAGE WALK – Cllr. Delmas has agreed a meeting with Danny Baker, the owner of the field south of Wraxall Hill, in July.

18 MEETINGS

a ALLOTMENT MEETING – Cross Tree Centre 7.30pm Wednesday 10 June 2015.

b PARISH WORKSHOP – New Council Chamber, Town Hall, WSM. Wednesday 17 June. Cllr. Robinson will attend. He offered lifts for anyone else wishing to attend.

19 CORRESPONDENCE - Nil

20 FINANCE

a APPROVAL OF ANNUAL RETURN FOR F/Y ENDED 31 MARCH 2015. Auditor's Forms countersigned by the Chairman & will be sent to the Auditors tomorrow.

b ACCOUNTS FOR PAYMENT

Chq No	Payee	Details	Amount
2486	Intouch crm	Web monthly fee – April 2015	35.99
2487	Cross Tree Centre	Hire for 14 April PC	42.00
2488	NSC	Empty 2 Dog Bins – increased price	57.60
2490	Mrs F Shattock	Shortfall on cheque no. 2454	20.00
2491	Cllr. Robinson	Chairman's allowance for 2014	333.00
2492	Cllr. Ambrose	Vice Chair's allowance for 2014	111.00
2493	Brian Hale (for Failand Volunteer Drivers)	Grant	25.00
2494	Cllr. Robinson	Chairman's allowance for 2015	333.00
2495	Cllr. Malpas	Half of Vice Chair's allowance for 2015	55.50
2496	Cllr. Mrs Lock	Half of Vice Chair's allowance for 2015	55.50
2497	Cross Tree Centre	Hire for APM 26.5.215	42.00
2498	Mr Chris Ambrose	Travel & Printer Ink expenses	90.55
2499	Intouch crm	Web monthly fee – May 2015	35.99
2500	Signet Signs	Amendment to APM banner	48.00
2520	Mrs F Shattock	Reimburse for new computer	279.99
2521	ALCA	Good Councillor Course	60.00
2522	Glasdon	Picnic Table	563.65
2523	Mrs F Shattock	Net Salary – May	
2524	Mrs F Shattock	Reimburse – Envelopes £3; Stamps £30.24; Talktalk £40.56; Wine Int. Auditor £13.98; APM refreshments £31.20	118.98
2525	Bin-it	Emptying 3 Dog Bins – new contractor	62.08
2526	Ed Sage (Dreamscape Gardening)	Grass cutting 2 of 6	266.66

Cllr. Law asked for approval for 4 bags of Bark for under the swings on Millennium Green. Approved.

21 CHAIRMAN'S URGENT BUSINESS

22 BUSINESS FOR NEXT MEETING

Meeting closed 9.15pm.

Minutes 9 June 2015