

**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.**

Dear Sir/Madam, You are summoned to a meeting of **Wraxall & Failand Parish Council** at 7.30pm on Tuesday 8 April 2014 in The Cross Tree Centre, Wraxall. Clerk.

## **DRAFT AGENDA**

*Any item which has been reported to North Somerset Council, decisions made by them and any items of interest which do not require decisions, and are for interest only, will be in italics - also notification of Appeals & Enforcements*

**Chairman will take Apologies & Declarations of Interest in the items below.**

**263 MINUTES** – The minutes of the meeting held 11 March 2014 to be agreed and signed.  
- Also the minutes 18 & 19 March ‘Ward Boundary’ meetings.

**264 CRIME FIGURES**

**265 QUERIES FOR THE LIAISON OFFICER**

**266 ISSUES**

a WARD BOUNDARY CHANGES

b ALLOTMENTS – Postponed from March meeting. ( I only have David Turner’s comment, the letter from NTC and my response )

c NAILSEA COMMUNITY TRUST/HOPE 2014/CHURCH & SCHOOL – Postponed from March meeting.

d LOCAL BUS SERVICES – Postponed from March meeting.

e QUIET LANES

f GOWAN CROFT – Re. LUP

**267 PLANNING & ENVIRONMENT**

REMINDER – PAPERLESS P/A’S FROM 1/4/2014.

- a APPLICATION 14/P/0489/LB & 14/P/0493/F – To create a new pre-prep. entrance and a new 4 classroom block with ancillary accommodation at Downs School. Charlton Drive, Wraxall.  
RECOMMENDATION – No objections.
- b IF READY  
APPLICATION 14/P/0656/F – Erection of an agricultural building for machinery for Mr M Hill at Charlton Park Farm, Charlton Drive, Wraxall (Cllrs Sheppard, King & Sage).
- c Clerk will report on decisions made by NSC on applications previously considered by this Council.

## 268 HIGHWAYS & TRANSPORTATION

- a Reminder that the TRO on B3130 from Roundabout where Lodge Lane and High Street converge to Wraxall Hill begins on 9<sup>th</sup> April. Night working between 20:00 to 06:00, for three weeks. This is for resurfacing, and extension of the island outside Budgen's, to stop drivers turning right out of there.

## 269 PROW

- a WALK TO SCHOOL
- b ROTARY 'WHEEL 'N' WALK' – Launch 2pm Brockway 26 April 2014.

## 270 MEETINGS

- a COMMUNITY RESILIENCE WORKSHOP – 18 March – Report.
- b LOCAL ACCESS FORUM – 8 April 6pm Tythe Barn, Nailsea.
- c SW Local Councils Association Annual Conference - 30th April 10am – 4pm  
Tiverton includes Neighbourhood Planning
- d NS ALCA Liaison meeting - Monday 12 May 7pm – 9pm – New Council Chamber, Town Hall, WSM.  
Agenda will include Presentation on Highway Maintenance. (Mandy Bishop & Colin Medus) and a Question & Answer session with David Turner.
- e NSC Parish workshop – Wednesday 14 May 2014 9.30 until noon.  
New Council Chamber, Town Hall, Weston super Mare  
Agenda will include Core Strategy & policy update, Permitted Development changes, Residential Design Guide Part 2

## 271 CORRESPONDENCE

- a REQUEST RECEIVED FOR TABLES & BENCHES ON MILLENNIUM GREEN  
Postponed from March meeting.
- b CPRE – Subscription increase and request for support of their Charter.

- c TED WOOLLEY who used to be a Cllr. and Chairman, who latterly looked after the Notice Board at the bottom of Wraxall Hill and only recently moved to Silver Trees Residential Home, has died. Funeral and thanksgiving service April 9<sup>th</sup> at 1:30pm.

## 272 FINANCE

### a ACCOUNTS FOR PAYMENT

Chq No	Payee	Details	Amount
2372	Intouch crm	Web – Monthly fee	35.99
2373	Failand Village Hall	Hire for ‘Boundary’ meeting 18.3.2014	45.00
2374	Cllr Sage	Travelling expenses	58.70
2375	Arien Designs Ltd	50% deposit on 2 Notice Boards	1071.60
2376	NSC	Dog Bin emptying	19.20
2377	Mrs F Shattock	Reimburse. Stamps 25.00, Computer Work 55.00, Envelopes 5.39, Postage on Pat’s retirement present 6.75, Pat’s card 3.25 Talktalk 38.24	133.63
2378	Zurich Municipal	Annual Insurance.	410.54
2379	Mrs F Shattock	Net Salary	
2380	HMRC	Tax & NIC – Jan. to March 2014	583.02

TOTAL EXPENDITURE	3338.35
CURRENT ACCOUNT	6055.26
BUSINESS RESERVE	53082.11

## 273 CHAIRMAN’S URGENT BUSINESS

- a ANNUAL PARISH MEETING – Date to be agreed. (Speaker ?)

## 274 BUSINESS FOR NEXT MEETING