

MINUTES OF THE **WRAXALL AND FAILAND PARISH COUNCIL** MEETING HELD AT THE CROSS TREE CENTRE AT 7.30PM ON TUESDAY 13th NOVEMBER 2018

PRESENT: Cllrs Mrs Lock (Chairman), Malpas (Vice Chairman), Sheppard (Vice Chairman), Amos, Delmas, King, Mrs Moon, Parsons, Robinson, and Sage.

Parish Clerk – Tony Jay.

Prior to the meeting a presentation was given by the Community Relations Team of the National Grid Hinkley Connection Project. Their PowerPoint presentation can be found on the Parish Council website.

209/18 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Law's apologies were approved. Apologies were received from District Cllrs Cave and Mrs Stowey.

210/18 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM

There were no declarations of interest.

211/18 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 9TH OCTOBER 2018

It was resolved to approve the minutes (9 in favour, 1 abstention as not present at the meeting).

Agenda item 220/18 was moved to this point in the meeting.

212/18 TO INVITE PUBLIC SPEAKING

No comments were made.

213/18 TO APPROVE BILLS FOR PAYMENT

A schedule of all invoices and payments had been previously circulated to the members of the Finance Committee

Chq No. Payee Details Amount

Chq No.	Payee	Details	Amount
2899	Bin It	Dog bin emptying (October invoice)	£84.65
2904	Anthony Jay	Mileage £68.40; Homeworker allowance £18.00; Mobile phone (1/2 split) £6; Stamps £8.04	£100.44
2906	Failand Village Hall	Room hire	£270.00
2907	Vision North Somerset	Donation	£250.00
2909	K and E Property Maintenance	Dog bin emptying	£125.00
DD	In Touch	Website Hosting	£55.79

The Clerk had provided a summary of receipts and payments for the present financial year.

It was unanimously resolved to approve the payments.

214/18 TO RECEIVE THE CLERK'S REPORT

The NSC notification of planning results procedures have changed. In the past results have been individually emailed to Clerks when results are decided. This has now stopped, and Clerks now have to research the NSC website for results.

Planning training will take place on 19th November. Five councillors will be attending from Nailsea, four from Backwell, three from Pill and one from Tickenham. Each of these councils will be charged £20 per councillor. The Clerk will arrange refreshments.

Mulled wine, soft drinks and mince pies will be served at the December meeting in Failand Village Hall. Again, the Clerk will purchase the refreshments.

The Beggar Bush Lane road closure notice has been published on our website, along with the Police Commissioners request to increase Council Tax by a pound a month to pay for extra policing.

David Bailey of NSC has not yet provided costings for proposed safety works in Wraxall. Cllr Malpas will liaise with the Clerk to formalise a request to David Bailey.

The Wraxall Parochial Charities have agreed to match fund the installation of new swings at the Millennium Green, up to a ceiling of £2,000. They have been thanked for this kind gesture. Cllr Law will be asked to obtain quotes and bring them to a future meeting.

Councillor email details will shortly be posted on the Council website, along with the details contained in their register of interest forms. This will comply with current legislation.

The NSC Parking Review 2018, which also covers traffic flow, will be an agenda item for next meeting. Cllrs Delmas and Parsons will prepare a response to bring to the December meeting.

Internet banking will be considered, along with the possibility of changing our bank to gain a better interest rate on our reserves. Lloyds Bank can offer internet banking and the best interest rate for reserve savings.

215/18 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS

Cllr Malpas has met with the NSC drainage engineer regarding water drainage issues in Wraxall village. A design to solve the problems is being prepared. In the meantime the gulleys in Wraxall Hill are being cleared. The Clerk will email the engineer thanking him for his visit, and for the awaited design.

The Chairman and Cllr Law have attended a meeting regarding Land Yeo, which regularly bursts its banks. The Chairman briefed the meeting regarding this. The drainage board will prepare costings for a solution.

216/18 TO NOTE AND COMMENT ON PLANNING APPLICATIONS

18/P/4644/FUH. 3 Belmont Drive, Failand, BS8 3UT. Extension and alteration, incorporating one bedroomed annexe.

It was resolved to support the application (8 in favour, 2 abstentions).

217/18 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

18/P/4157/TPO. 27 Green Pastures Road, Wraxall, BS48 1ND. T1 oak - crown reduction by up to 1.5m on the side of crown overhanging garden only. **REFUSED.**

The decision was noted.

218/18 TO NOTE THAT PARISH COUNCILLORS HAVE EXAMINED THE FOLLOWING PLANNING APPLICATIONS AND HAVE DECIDED THAT THE PARISH COUNCIL DOES NOT HAVE ANY ISSUES TO RAISE

18/P/4536/FUL. Elm Tree Cottage, Church Lane, Lower Failand, BS8 3SP. Demolition of existing horse shelter and replacement with new horse shelter.

18/P/4565/TPO. 3 Owen Drive, Failand. BS8 3UE. T1 ash - crown reduction by approx 1.5-2m; T2 silver birch - crown reduction by approx 1-1.5m.

18/P/4593/TPO. 9 Woodland Way, Failand. BS8 3UD. Oak (T1) - Reduce to previous points and thin by approx 10%; Thin by 15% to leave strongest re-growth on reduction points, clear from building by 2m and shape tree to leave in good form.

18/P/4657/TPO. The Laurels, Lodge Lane, Wraxall BS48 1BJ. T1 beech - crown reduction by 1m; T2 cedar - reduce from building by 2m; T3 Tree of Heaven - rebalance canopy by pruning up to 1m.

The decisions were noted.

219/18 TO RECEIVE AN UPDATE FROM THE NAILSEA CORRIDOR IMPROVEMENT WORKING GROUP

The Chairman and Cllrs Malpas and Robinson attended a recent group meeting. Terms of reference have been agreed. Resources and information will be pooled. The recently published emerging findings will be considered in relation to the issues and options of the JSP. Individual responses will be submitted, feeding off all members of the group. Drafts will be shared, but there will not be a joint response. A further meeting has been planned. The consultation period for the Local Plan 2036 ends on 10th December.

Cllr Robinson gave a briefing to the meeting.

It was unanimously resolved to delegate authority to the Chairman and Cllrs Malpas, Parsons and Robinson to submit a response to the latest consultation on the Local Plan 2036 on behalf of the Parish Council. Also to delegate authority to the Nailsea Corridor Improvement Working Group to submit a response to the latest consultation on the JPS.

220/18 TO DISCUSS THE NAILSEA TOWN COUNCIL'S ASPIRATIONS FOR THE DEVELOPMENT TO THE LAND IN OUR PARISH TO THE NORTH AND EAST OF NAILSEA

Cllr Robinson gave a briefing to the meeting. Following this, members of the public made a number of points and suggestions. The PowerPoint presentation has been posted on the Council website.

The Chairman told the meeting that there is a deadline for the consultation response, which is 10th December. The Parish Council's response will be similar to those that have already been agreed and submitted in regard to the LVA proposals.

NSC is inviting comments on the Joint Spatial Plan – Technical Evidence Work Consultation before 7th January 2019. Members of the public will find further information on the Parish Council website, and are encouraged to respond. The Parish Council will be responding, and this response will be posted on the Council website.

221/18 TO RECEIVE AN UPDATE REGARDING THE WRAXALL PAROCHIAL CHARITIES

The Chairman will draft a letter to be sent to Tony Tavener thanking him for his many years' service as a Trustee since 1986 and also for his support to the community, in particular for his support for play equipment in the Millennium Green, near the Grove in Wraxall, and the School Crossing Patrol.

222/18 TO RECEIVE AN UPDATE REGARDING THE FRAS WORKING GROUP

A meeting of FRAS is planned for 15th November. Their suggestions in solving the Failand traffic problems will be brought to the Parish Council.

223/18 TO CONSIDER ANY COMMENTS THAT THE CLERK SHOULD INCLUDE IN HIS RESPONSE TO THE SLCC QUESTION REGARDING THE INVOLVEMENT OF PARISH COUNCILS IN PLANNING MATTERS

It was agreed that the Clerk should respond that the Parish Council's local knowledge adds value to the planning process and it helps ensure that local interests are understood by giving the community a voice in the planning process.

224/18 TO CONSIDER REPLACING THE DOG BIN AT THE MILLENNIUM GREEN WITH ONE WITH A LID

It was unanimously resolved to purchase a new bin.

Cllr Robinson will liaise with the Clerk in choosing a bin. Ed Sage will be asked to install the bin when it arrives.

225/18 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS

The Councillor details on the notice boards need updating. The Clerk will circulate a new list.

Cllr Mrs Moon has prepared a list of the Parish casualties for the First World War. Cllr Mrs Moon was thanked for preparing the list.

226/18 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING

The NSC Parking Review 2018

227/18 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING

214/18 - The Clerk x 3; Cllr Malpas; Cllr Law; Cllr Delmas and Cllr Parsons.

215/18 - The Clerk

219/18 - The Chairman; Cllr Malpas; Cllr Parsons, Cllr Robinson and the Nailsea Corridor Improvement Working Group.

221/18 - The Chairman

223/18 – The Clerk

224/18 – Cllr Robinson and the Clerk

225/18 – The Clerk

Date of next meeting – Tuesday 11th December 2018 in Failand Village Hall