

MINUTES OF THE **WRAXALL AND FAILAND PARISH COUNCIL** MEETING HELD AT THE CROSS TREE CENTRE AT 7.30 PM ON TUESDAY 12th MARCH 2019

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

District Cllr Cave.

Parish Clerk – Tony Jay.

42/19 TO RECEIVE APOLOGIES FOR ABSENCE.

Apologies were received from District Cllr Mrs Stowey

43/19 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM.

There were no declarations.

44/19 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 12th FEBRUARY 2019.

It was resolved to approve the minutes (10 in favour, 1 abstention as not present at the previous meeting).

The Chairman signed the minutes as being a correct record of the meeting.

45/19 TO INVITE PUBLIC SPEAKING

A member of the public congratulated the Parish Council for the large attendance rate of Councillors, which does not always happen elsewhere.

46/19 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
2875	Anthony Jay	Mileage £28.80; Homeworker allowance £18.00; Mobile phone (1/2 split) £6.	£52.80
2878	Wellspring Counselling Ltd	Grant	£500.00
2879	Pure Plastics	Replacement cover for notice board	£28.50
2880	K and E Property Maintenance	Dog bin emptying	£125.00
2921	Broxap	Three new grit bins	£324.00
2922	PATA	Payroll services	£23.25
2923	ALCA	Annual subscription	£462.97

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

It was unanimously resolved to approve the payments.

47/19 TO RECEIVE THE CLERK'S REPORT.

The Clerk has volunteered to provide a service where he will submit nomination forms for the forthcoming Parish Council election to NSC. This invitation has been extended to both present Councillors and prospective ones. Forms were completed prior to the Parish Council meeting and the Clerk will be submitting them to NSC on 21st March. A NSC briefing regarding the election will be given to Clerks on 18th March.

The new grit bins have been delivered and arrangements will be made for their installation.

Earthlight training has been arranged for the Councillors who have asked to attend.

Cllr Parsons has been liaising with NSC regarding the new sign to be installed at the foot of Wraxall Hill. NSC officers are considering the options available for the location of the sign.

A litter pick will be held during the closure of Wraxall Hill which will be taking place shortly. Cllr Parsons will be arranging this. District Cllr Cave will enquire with NSC about the arrangements for removing the litter collected.

Complaints have been received from members of the public who are no longer receiving the email notification updates from the Parish Council website. The Clerk is liaising with the website provider to resolve the problem.

Cllr Robinson has prepared a response to the NSC consultation on local planning application requirements. It was agreed that the Clerk should submit this response:

Wraxall and Failand Parish Council strongly support the changes to Part 2 Plans and Drawings item 3 "*Transport – proposed visibility splay*" and item 4 "*Transport – vehicle parking plan (existing and proposed)*". It is requested that applicants be strongly encouraged to submit their supporting documents in a pdf format to reduce the proportion of time to register and process planning applications before consultation.

The reinstatement of the wig-wags close to the school has not been resolved. The Clerk will ask NSC what is happening.

The old swings at the Millennium Green have been removed and the new ones have been ordered and will be installed when the weather allows. Cllr Law will inform the local press to arrange a photo shoot and an article in the press.

Sarah Merriman (General Manager at National Trust, Bristol) will be leaving the National Trust shortly. She was thanked for her attendance at Parish Council meetings.

48/19 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS.

Cllr Parsons has met with Gigaclear regarding the work they are carrying out in the Parish. They have offered a free installation to the Cross Tree Centre in exchange for the use of the hall once a year. Cllr Parsons is liaising with the PCC regarding this. Hopefully the same offer will be made to Failand Village Hall.

Cllr Delmas has attended a ramblers footpath meeting. The showground will be shutting their footpaths on 6th May (one day only). The National Grid is providing funding to NSC for footpaths. Can any suggestions for suitable projects be forwarded to Cllr Delmas, who will submit a request for a contribution to the scheme to provide a footpath from The Grove to Wraxall School.

NSC has provided an excellent service clearing footpaths in the Elms. The Clerk will thank them for their work.

49/19 TO NOTE AND COMMENT ON PLANNING APPLICATIONS.

19/P/0121/FUH. Ferney Barn, Ferney Row, Green Lane, Failand. BS8 3TR. Proposed single storey extension on the rear - south side - of the existing building.

It was unanimously resolved to support the application as it will enhance the accommodation.

19/P/0309/FUH. 5 Bowden Way, Failand, BS8 3XA. Proposed extension over existing garage and single storey rear extension.

It was resolved to support the application, but to comment that the height of the second bedroom above the garage would be very dominant when viewed from the street scene (9 in favour, 2 abstentions).

50/19 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL.

18/P/5034/FUH 11 Manor Way Failand BS8 3UY Alterations and first floor extension with partial new roof to existing bungalow. **APPROVED.**

18/P/5143/FUH Cobley, Tower House Lane, Wraxall BS48 1JU Construction of single storey extension to eastern side of property replacing an existing extension on slightly larger footprint, new double storey extension to western side of property, porch to front, demolition of existing garage and landscaping to front. **APPROVED.**

The decisions were noted.

51/19 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.

There were no applications.

52/19 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE JOINT LOCAL TRANSPORT PLAN.

The Parish Council's previously submitted comments are still valid, but Cllr Robinson has written a new set of comments. The Clerk will make this submission.

The Parish Council wish to support the submissions already made by the Belmont Estate, Flax Bourton Parish Council and the PCAA.

53/19 TO RECEIVE AN UPDATE FROM THE FAILAND TRANSPORT WORKING GROUP.

The group are drawing up a plan to present to the Parish Council and then to NSC highways dept. There are three issues to consider. The speed of vehicles on Weston Road and Flax Bourton Road; the lighting at the crossroads near to Failand Village Hall and a possible new entrance to the Village Hall. District Cllr Cave will chase up the issue of the lighting.

A site meeting has taken place at the entrance to Ashton Hill woods car park, at the top of Belmont Hill, to consider a solution to the dangers for vehicles leaving the car park. It is considered that the tree which is obstructing the view of motorists needs to be removed, along with a section of hedging.

This car park entrance is in the Long Ashton Parish area. The landowner who owns the tree will be contacted to see if he would be prepared for the tree and hedge to be removed. District Cllr Cave confirmed that any costs involved in removing the tree and/or hedging should be met by Long Ashton Parish Council, not Wraxall and Failand.

Cllrs King and Sheppard will arrange a site visit with the landowner to discuss his agreement to remove the tree and/or hedging. District Cllr Cave would like to attend this site meeting.

54/19 TO CONSIDER THE PARISH COUNCIL'S RESPONSE TO THE DRAFT PCAA RESPONSE TO THE JOINT LOCAL TRANSPORT PLAN 4

Cllr Robinson summarised the Parish Council's proposed draft response to Joint Local Transport Plan 4. The Parish Council's previously submitted comments are still valid but this response includes support for the conclusions and recommendations in the submissions

made by the Belmont Estate, Flax Bourton Parish Council and the PCAA. The draft response was agreed and that the Clerk should submit it.

55/19 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS.

The Annual Parish Meeting on 30th April was discussed. Cllr Mrs Vallentine is still trying to arrange a speaker from Business West. She will liaise with the Clerk regarding this.

The Failand Transport Working Group will also give a presentation, along with Gigaclear.

Cllr Robinson will draft a presentation on behalf of the Wraxall Parochial Charities, and will provide some slides regarding Police statistics. The Clerk will ask the Police if they will send a representative to speak.

It was agreed to provide a hot buffet, some wine and soft drinks after the APM. The service given to the Parish Council by both ex Cllr Tom Sage and Cllr Mrs Lock will be recognised.

Some of the pot holes in Failand have been filled. The Parish Council are grateful for this work.

The Clerk asked for a list of the benches in the Parish so they can be inspected and renovated if necessary. Councillors were asked to give the details of any benches in the parish to the Clerk. There are none listed on the asset register.

56/19 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING

There were no agreed items.

57/19 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING.

47/19 Cllr Parsons
 47/19 The Clerk x 3
 47/19 Cllr Law
 48/19 Cllr Delmas
 52/19 The Clerk
 53/19 Cllrs King and Sheppard
 55/19 Cllr Vallentine
 55/19 Cllr Robinson
 55/19 The Clerk
 55/19 Cllr Sheppard
 55/19 All Councillors

58/19 THE COUNCIL IS RECOMMENDED TO RESOLVE THAT MEMBERS OF THE PRESS AND PUBLIC BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THE FOLLOWING AGENDA ITEM 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.

It was unanimously resolved to exclude the press and public.

59/19 TO CONSIDER A COMPLAINT MADE AGAINST THE PARISH COUNCIL AND WHETHER THE PARISH COUNCIL'S VEXATIOUS CORRESPONDENCE AND COMPLAINTS PROCEDURE SHOULD BE INVOKED.

It was unanimously resolved that the Clerk will correspond with the person making the complaint, and that the vexatious correspondence and complaints policy should not be invoked at this stage.

Date of next meeting – Tuesday 9th April 2019 in the Cross Tree Centre

