

Minutes of the Wraxall & Failand Parish Council meeting held at 7.30pm on 12 August 2014 in The Cross Tree Centre, Wraxall.

PRESENT – Cllrs. Robinson (Chairman), Ambrose (Vice Chair), Sheppard. Sage, Malpas, Law, King & Pratt.

APOLOGIES – D/Cllr. Cook. Cllrs. Delmas & Mrs Moon.

IN ATTENDANCE – D/Cllr. Cave & Clerk.

PUBLIC – Phil Carter re GE Oil & Gas; Nigel Bain re Speed Watch; Rev'd Fran Binding & Teresa Moxham.

DECLARATIONS OF INTEREST – Cllr. Pratt 49b.

- 43 MINUTES** – Minutes of the extra meeting held 22 July 2014 were agreed by 5 Cllrs. (3 Cllrs. abstained) and signed.
- 44 CRIME FIGURES** – There was no Police presence and no report had been received. However, the following comments were made by Cllrs. There had been 3 crimes reported to the Police in the past 6 weeks & there had been several thefts of livestock, trailers etc. from Farm Barns.
- 45 ISSUES**
- a GE OIL & GAS – Mr Phil Carter gave an oral report re GE Oil & Gas Car Park in the Green Belt. He had previously sent in to us his letter to the Ombudsman which had been sent on to Councillors
He asked for support from the Parish Council to also write to the Ombudsman. This was agreed and Cllr. Ambrose will draft a letter from the PC.
There had not, as yet, been any response from GE Oil & Gas re. noise emanating from the site.
 - b SPEED WATCH – Mr Nigel Bain addressed the Council requesting support for Active Traffic Calming Methods. It was proposed that we ascertain the cost of such and discuss at our next Budget meeting.
 - c ELECTORAL REVIEW OF NORTH SOMERSET – FINAL RECOMMENDATIONS.
Report from LGBCE states that the Boundary of Wraxall & Failand will remain as at present and we will retain our two District Councillors.
Councillors agreed that the requested survey be completed by the Chairman. There was no process of consultation, other than by submitting written comments, when the BC changed their first set of recommendations. Councils that were likely to be adversely affected by the second set of recommendations should have had the opportunity to meet a representative(s) of the commission before these were published.
 - d PYLONS – Cllr. Ambrose gave an oral report re registering with PINS. Council agreed unanimously that we should register. Cllr. Ambrose to action.
 - e CALL FOR SITES – Letter from Michael Reep had been enclosed with the Agenda.

NTC wish to arrange a meeting with Michael Reep and ourselves very soon. Agreed that the same 3 Cllrs. would attend, as went to the previous meeting.
 POST MEETING NOTE – Nailsea TC has decided not to try and arrange a meeting with Michael Reep (NSC) regarding strategic housing developments at least until the Inspector has made further comments on the Core Strategy.

- f SPEED LIMITS – Re P/A 14/P/1173/F. E-mail received from Rachel Sandy stating that a review of the most recent 5 year injury accident data will be undertaken for both B3128 & B3130 in the vicinity of the Tyntesfield site accesses and that this info. is contained within their professional advice. She will also consult with Highway Safety Officers.
 Furthermore she will consider if there are any reasonable and appropriate planning conditions that can be sought by Highways & Transport to ensure that highway safety is not prejudiced by the current application 14/P/1173/F.
 Chairman to draft a letter to NSC, with contributions from Cllrs. Pratt & Malpas, expressing PC's concern about the lack of signage for Tyntesfield.
- g COMMUNITY RIGHT TO BID – No further additions at present but the item to be kept on future Agenda.
- h QUIET LANES – Cllr. Sheppard gave an oral report of the meeting on 30 July – Horse Race Lane and the lanes in Lower Failand could be suitable but Lodge Lane, Tower House Lane and Backwell Bow do not fit the classification. However, Frank Cox (NSC) confirmed that there was no policy nor budget for Quiet Lanes at present.
 NSC are not generally in favour of speed signs as they are costly to place and enforce. However WE CAN design, position and install our own signs so long as they are approved by the council and positioned on private land.
- i NAILSEA COMMUNITY TRUST – Letter received from NCT stating that they would like more time to consider our application and requesting Mr AJ Tavener to research the project further and bring his findings to their next meeting on 9 October 2014. It was felt that NCT could not give £1000. If they gave £500 could we match fund this? It was thought that we could ask Wraxall Charities for £500 'for the community'.
- j BROADBAND – Cllr. Malpas gave a report. Cllrs. thought that he had done some good work. BT Openreach has government funding provided through Connecting Devon & Somerset to improve broadband in rural areas; their priority is to address areas where there is no broadband cover. However, it is understood that lobbying may help. It was suggested that we should put an update of the situation onto the Web and on Notice Boards. Cllrs. thought that Dr Liam Fox should be updated re complainants.

46 PLANNING & ENVIRONMENT

- a APPLICATION 14/P/1500/TPO – Oak – Crown lift by max 5m. for Mr J Duerden 27 Green Pastures Road, Wraxall. RECOMMENDATION - Support

- b APPLICATION 14/P/1597/TPO – Two Silver Birch – Reduce by 3m height and thin by 15% for Mrs C Maher, 6 Owen Drive, Failand.
RECOMMENDATION – To come. Neighbours have not yet been contacted.
- c See 45f.
- d Clerk reported on decisions made by NSC on P/A's previously considered by this PC.

14/P/1191/F – 57 Clevedon Road, Failand – Erection of a single storey front and side extension and the erection of a detached work room following demolition of existing garage for Mr Victor Harris – Consent.

14/P/1173/F – Tyntesfield – Change of Use from country house estate to country house estate open to the public – Consent.

14/P/1171/F – Hillside Nursery, West Hill, Wraxall – Erection of 3 detached chalet style bungalows with associated double garages together with provision of new access drives and landscaping following demolition of existing commercial and residential buildings and removal of hard standing and ancillary structures for Mr AWN Porter – REFUSE

14/P/1147/LB – Chapel Courtyard, Tyntesfield – Replacement of asbestos fibre cement roof tiles to Chapel Courtyard store building with natural slate roof tiles – Consent..

14/P/1955/F & 14/P/1056/LB – Downs School – Installation of solar PV panels on existing gymnasium roof following remedial repair work to roof and guttering – Consent.

14/P0983/F – 3 Owen Drive, Failand – Erection of a single storey rear and side extension for Mr C Duncan – Consent,

14/P/0065/O – Land at Charlton Park Farm, Charlton Drive, Wraxall – Outline application for a dwelling for farm manager with appearance, landscaping, layout and scale reserved for subsequent approval for Mr & Mrs Hill – Consent.

47 HIGHWAYS & TRANSPORTATION

- a TRAFFIC ISLAND OUTSIDE BUDGENS ON THE B3130. Report of the site meeting on 28 July 2014 received.
John Painter (NSC) will try and get the white line marking repainted so that it extends to, and follows, the edge of the traffic island.
- b TRO's
BRISTOL BALLOON FIESTA – from 7 August for 4 days – Already over.
STATION ROAD, BACKWELL – Bridge Repairs 11 August for 8 days between the hours of 21.00 and 06.00.
MANOR WAY, HILL DRIVE, BELMONT DRIVE & SIXTY ACRES CLOSE, FAILAND from 15 August for 6 days.
YANLEY VIADUCT (Cllrs. – see our website)
B3129 BRIDGE ROAD, LEIGH WOODS.
- c WATER LEAK/POTHLES B3130 east of Wraxall Village. Clerk reported that Bristol Water were aware of the leak – residents have been away but the repair should now be completed. Bristol Water will monitor. In the meantime Pot Holes, caused by the leak, to be reported to NSC.

48 PROW

- a Cllr. Sheppard reported that the Ramblers were greatly appreciative of the clearances to ROW in other areas. Should we do more in our area? Volunteers

requested. The question was posed 'Are there other than councillors in the Footpath Working Group' – The answer is Yes.

49 MEETINGS

- a COMMUNITY RESILIENCE – Cllr. Law said that he was talking to NSC as how to migrate previous info. to the new Emergency Template. Also he is having a meeting with Cllr. Delmas shortly.
- b TYNTESFIELD SPRINGS – Appeal hearing date 19 August 2014 at 10.00 in The Winter Gardens, Royal Parade, Weston-super-Mare. Noted. Cllr Robinson will represent the PC.
- c NALC "MAKING LOCALISM WORK" – Bristol 18 September 2014. Noted.
- d CCG Autumn Stakeholder Event. Sept. 25th 6-8 Nailsea Methodist Church & Community Centre. Cllr. Ambrose will attend.

50 CORRESPONDENCE

- a NALC MEDIA RELEASE 14.7.14 – PARISH PULSE TEST ON COMMUNITY RIGHTS. It was decided that this should not be undertaken.
- b PILL & EASTON IN GORDANO PC – To consider a letter re. a joint meeting of neighbouring PC's. It was agreed that we will meet with P & EIG.
- c PLAY AREA SAFETY REPORT – Overall report 'medium risk'. Report taken by Cllr. Law who will liaise with Cllr. Delmas.

51 FINANCE

- a ACCOUNTS FOR PAYMENT – Approval required.

Chq No.	Payee	Details	Amount
2422	Cross Tree Centre	Hire for Extra meeting 22.7.14	16.00
2423	Playsafety Ltd	Mill. Green Ann. Inspection	78.00
2424	Landscape Services Ltd	Grass Maintenance	238.68
2425	NSC	Dog Bin Emptying	19.20
2426	Intouch crm	Monthly Web fee	35.99
2427	Mrs F Shattock	Reimburse – Chain for N/Board keys 5.87, 4 Laser Cartridges 54.96. Computer work 25.00, Stamps 3x12x1st 22.32, TalkTalk 35.48, Stapler 3.99, Photo Copies (Library) 1.20	148.82
2428	Mrs F Shattock	Net Salary	968.67

52 CHAIRMAN'S URGENT BUSINESS – Nil.

53 BUSINESS FOR NEXT MEETING. – Keep in view – Community Right to Bid.