

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 FRIDAY BEFORE THE MEETING.

To: The Chairman and all members of Wraxall & Failand Parish Council.

You are summoned to attend the Parish Council Meeting of Wraxall & Failand Parish Council, to be held on Tuesday 10th October 2017 at 7.30 p.m. at the Cross Tree Centre, Wraxall when the following business will be transacted

Tony Jay

Tony Jay
Parish Clerk
5th October 2017

AGENDA

- 179 TO RECEIVE APOLOGIES FOR ABSENCE**
- 180 TO RECEIVE MEMBERS' DECLARATIONS OF INTERESTS ON ANY AGENDA ITEM**
- 181 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 12th SEPTEMBER 2017**
- 182 TO INVITE PUBLIC SPEAKING – To hear any person who wishes to address the Council – *There will be a maximum of 3 minutes allowed per person (total 30 minutes)***
- 183 TO NOTE THE CHANGES TO THE PARISH COUNCIL'S FINANCIAL PROCEDURES**
- 184 TO APPROVE BILLS FOR PAYMENT**

A schedule of all invoices and payments had been previously circulated to Cllrs Malpas, Robinson and Law.

Chq No. Payee Details Amount

Chq No.	Payee	Details	Amount
2782	Anthony Jay	Mileage SLCC meeting at Burnham (half mileage) 11 miles; Training at Backwell (half mileage 14 miles); Parish Council meeting 36 miles; Meeting with Councillors 36 miles. Total 97 miles £43.65; Home working allowance £17.33; Mobile phone £2.50; Stamps £7.80	£54.30

The Clerk will provide a summary of receipts and payments for the present financial year.

- 185 TO ELECT A FINANCE COMMITTEE**
- 186 TO NOTE AND COMMENT ON PLANNING APPLICATIONS**

17/P/2122/F and 17/P/2123/LB. Battleaxes Inn, Bristol Road, Wraxall, BS48 1LQ. Adapting the existing external steel stair to the rear; removal of another external steel stair and

replacement with a masonry stair and various associated minor alterations; alteration of a door to a window to the front elevation; removal of existing fence to rear of buildings and replacement with roughcast rendered blockwork wall with stone coping and new wooden gate; erection of a gazebo; external hard and soft landscape proposals (Cllrs Mrs Lock and Mrs Vowles) NB. These are identical applications 17/P/2123/LB simply relates to the listed building status.

17/P/2165/F. 10 Flax Bourton Road, Failand, BS8 3UW. Construction of a new two storey rear extension to an existing dwelling, addition of new roof lights and eyebrow window into existing pitched roof to create a first floor. (Cllrs Amos and Law)

17/P/2209/F. 2 Moat Cottages, Clevedon Road, Failand, BS48 1PG. Erection of a single storey double garage/workshop following the removal of the cluster of 'lean to' sheds and the car port and the erection of a rear porch. (Cllrs Sheppard and Malpas)

17/P/2225/TPO. Land to the rear of 27 Green Pastures Road, Wraxall BS48 1ND. T1 oak - reduce side of tree overhanging 27 Green Pastures Road by up to 2m. (Cllrs King and Robinson)

17/P/2301/F. Wraxall C of E Primary, Bristol Road, Wraxall, BS48 1LB. Retention of temporary classroom. (Cllrs Sage and Delmas)

187 TO NOTE PLANNING DECISIONS MADE BY NORTH SOMERSET COUNCIL

17/P/1678/F. Charlton Farm, Charlton Drive, Wraxall, BS48 1PE. Retrospective application for an outdoor play space & associated works. **GRANTED.**

15/P/0291/F. GE Oil and Gas, High Street, Nailsea. Erection of an Industrial Test Facility building (1000 sq. metres) and a four storey office building (3500 sq. metres) incorporating ancillary welfare, amenity and meeting facilities following demolition of existing portacabins. Construction of car parking provision and cycle parking. **GRANTED.**

17/P/1910/LB. Tyntesfield House, Tyntesfield, Wraxall, BS48 1NU. Listed building consent for the replacement of existing fire alarm system and associated works. **GRANTED.**

188 TO RECEIVE THE CLERK'S REPORT

189 TO CONSIDER THE ARRANGEMENTS FOR THE SETTING OF THE BUDGET AND PRECEPT FOR 2018-19

190 TO CONSIDER THE VENUES FOR THE 2018 PARISH COUNCIL MEETINGS

191 TO RECEIVE REPORTS FOLLOWING ATTENDANCES AT MEETINGS

192 TO APPOINT A DATA PROTECTION OFFICER FOR THE PARISH COUNCIL

193 TO CONSIDER A GRANT APPLICATION RECEIVED FROM NIGEL EDWARDS OF FAILAND POST OFFICE

194 TO RECEIVE THE CHAIRMAN'S URGENT BUSINESS. *Please note that no decisions can be made under this agenda item.*

195 TO AGREE AGENDA ITEMS FOR THE NEXT MEETING

196 TO AGREE ACTIONS TO BE CARRIED OUT PRIOR TO THE NEXT MEETING

Date of next meeting – 14th November 2017 in the Cross Tree Centre