

WEMBDON PARISH COUNCIL

You are hereby summoned to attend a Meeting of the Council to be held at the School on
Monday 16th January 2012

7.00pm Study Period 7.30pm Public Session followed immediately by meeting

AGENDA

Members are reminded that the council has a general duty to consider the following matters in the exercise of any of its functions: Equal opportunities (race,gender,sexual orientation, marital status and any disability), Crime and disorder,Health and Safety, and human rights

Members of the public may speak on an item covered by this agenda prior to the start of the meeting for a maximum of 3 mins each after which and once the meeting has commenced will be unable to participate further unless resolved to do so my the Parish Council

1. **To receive any apologies for Any Apologies for Absence:** (and record approval if appropriate) and any declarations of interest .
2. **Confirmation of the minutes:** From 12th December 2011
3. **Action Points :** updated list sent to members prior to meeting. Any further clarification on list reported Under this item. During this session the Police may make any representations if in attendance
4. **Working Party reports**

Footpaths/verges and land	Updates from The Councillors
Highways/Speedwatch	Current Issues /Road closure notifications
Playing Fields	Recent problems/ condition etc reports from members.
Allotments	Any Current issues/ Updates
Communications :	Updates and Information
Jubilee Celebrations	Decision to approve £1250.00 activities
5. **Correspondence Received :** * Response required
 - A. Licensing and Gambling Panel agenda for 31/1/2012 (info only)
 - B. Corporate Scrutiny Committee 16/1/2012 (info only)
 - C. Minutes of the Quantock Coastal Cluster 13/12/2011 (any questions to attendees)

(All correspondence items on the above to be circulated prior to meeting).

6. **Finance and to approve payments:**

Clerks salary for December 2011 and January 2012	£ 777.80 (2 Months)
Clerks Ni and Tax contributions December 2011 and January 2012	£ 194.40 (2 Months)
Mr Andrew Sutton Maintenance	£ 355.00
Western Power Distribution annual account 2011/12 (Annual)	£ 19.66
News letter printing and production costs	£ 388.00
Ryan Searle Delivery of Election Notices December 2011	£ 50.00

Running Budget for 2011/12

Grant Considerations and Decisions

None to be agreed at this meeting

Precept Setting for 2012/13. A Finance Committee has discussed

The level of Precept required for the forth coming year and a Discussion / Proposal and resolution must be taken at this meeting

7. Planning update from Planning Committee

Updates and Decisions from the Planning Committee
51/11/0031 Erection of Stables on land to the South West of Grabhams Farm Wembdon
Recent Decisions from the District Planning Authority

8. Matters for Consideration (decision if appropriate)

1. Does this Parish Council at Wembdon support the process of using polls to determine its actions . Decision to be taken
2. The structure and delegation of Committees in 2012 to decide and resolve
The process in line with compliance and legality
3. A decision to be taken on the purchase of Lap top computer to be owned by the Council
And managed by the clerk and overseen by the finance committee. (cost £349.00)

9. Matters of Report and items for next meeting (no decisions to be taken here)

Chairman
Clerk
Members

10. Next meeting February 13th full Council Planning Committee to be decided

Signed

Owen J Cullwick
Clerk to the Parish Council
32 Oak Tree Place
Burnham on Sea
Somerset
TA8 2LH
Email owen@cullwick.co.uk
Office 01278 794463
Mob 07917445215