

WEMBDON PARISH COUNCIL

You are hereby summoned to attend a Meeting of the Council to be held at the Victoria Park
Community Centre on
Monday 13th February 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 by the Parish Council

1. **To receive any Apologies for Absence:** (and record approval if appropriate) and any declarations of interest .
2. **Confirmation of the minutes:** From 16th January 2012
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	Up date on Activity
5. **Correspondence Received :** * Response required
 - A. C& J Clark Trusts for Community Projects (Leaflet and covering letter)
 - B. SALC meeting (North Area) Nether Stowey 15th March 2012
 - C. Temporary Road Closure Charlynch Road Spaxton from 20th February 2012
 - D. Reply to Cllr Riddle from St Georges Church re gas fired Beacon
 - E. Resident Letter regarding close to corner parking concerns (with Photographs) *
 - F. Coastal Cluster invitation for any items for 28th February meeting *

(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.	£ 388.90
Clerks Ni and Tax contributions December 2011 and January 2012.	£ 97.20
GB Sports Inspection for December 2011.	£ 18.00
Somerset County Council School room hire.	£ 470.52
News letter printing and production costs (September issue) .	£ 81.00
Mike Solomon payment in respect of Tree surgery on Playing field.	£ 100.00
Purchase of Council Laptop with mobile mouse and basic software.	£ 415.97

Running Budget for 2011/12 (sheet provided with Agenda)
Balances on Accounts as of 31/01/2012 (sheet provided with agenda)

Grant Considerations and Decisions

None to be agreed at this meeting

7. Planning update from Planning Committee

Updated Planning list for 2011 applications

8. Matters for Consideration (decision if appropriate)

1. Consideration on the Parish Poll questions as voted for at the Parish meeting 30/1/2012.
To **decide** on response or actions to be taken by this Parish Council. Further to consider any alternative options for the Leap area and the Playing Field with a consideration of funding for professional services up to £1000.00.
2. Cokerhurst Farm Enquiry update from attendees
3. Flyer for Next Edition of newsletter re Turners opticians (decision)
4. Goal Post Issue as raised by a local resident a decision to be taken on how to move forward

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

Chairman
Clerk
Members

10. Next meeting March 12th full Council Planning Committee to be decided

Signed

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