

WEMBDON PARISH COUNCIL

Clerk of the Parish Council

Owen J Cullwick

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Burnham on Sea

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You are hereby summoned to attend a Meeting of the Council to be held at St Georges School Wembdon

Monday 8th April 2013

6.45pm Parish Council meet potential new Councillor **7.15** Study period **7.30** pm
Annual Parish Meeting followed immediately by the Monthly Parish Council meeting
at approx **7.50pm**

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 and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose and providing that prior notice has been given to the Parish Clerk by 12 noon on the Friday preceding the meeting.

1. **To receive any apologies for absence:** (and record approval if
A resolution is taken)
2. **To receive declarations** of any pecuniary, prejudicial or personal interests on items relating to this agenda.
3. **Confirmation of the minutes:** From **The meeting on 11th March 2013**
4. **Action Points:** updated list sent to members prior to meeting. Any further clarification on list reported under this item.
5. **Working Group reports:** (decisions where appropriate)

**Footpaths verges and Land
Highways and Speedwatch
Playing Fields
Allotments
Communications**

6. **Correspondence Received:** * Response and decisions as appropriate

(a) Road Closure notification at Chilton Street from 8th April 2013

- (b) Email correspondence (already circulated)
 - D Templeman to clerk
 - S Felstead to Chairman

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

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

Clerks salary for April 2013 Revised and approved By Finance committee at its meeting on 25 th March 2013	£ 400.40	
Clerks NI and Tax contributions April 2013	£ 100.00	
GB Sports Invoice For March 2013 Inspection report	£ 18.00	(Vat £ 3.00)
SALC Subscription for 2013/14	£ 764.24	
PWLB Loan board remittance part 1 2013/14	£ 1310.33	
Sedgemoor District Council Dog bin contract Part1	£ 1337.86	(Vat £222.98)
Office expenditure and allowance for Jan to March 13	£ 349.25	
Moneysoft Payroll Software with HMRC Compliance	£ 67.20	(Vat (£11.20)

8. **Annual Accounts pre audit for 2012/13**

9. **Matters for Consideration** (decision if appropriate)

1. To Co-opt an new member of the Parish Council
2. Following the successful application by the Wembdon and Village.
Hall Trust to develop recreational facilities the Parish Council may
Need to consider and decide on any responses it needs to make or actions it needs to
take.
3. Notice Board update and to appoint one or two members to work with clerk to
Facilitate the process.
4. Development of a neighbour hood plan and to resolve how to move forward.

10. **Matters of Report**

Agenda Items for next meeting

Chairman, Clerk , Members

Next meeting Annual Parish Council meeting 13th May

Signed

Date

**Meeting to be closed at 9pm for the commencement of a planning meeting
separate details and agenda to this**