

WEMBDON PARISH COUNCIL

Clerk of the Parish Council
Owen J Cullwick
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Burnham on Sea
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Tel No 01278 794463

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

Monday 13th January 2014

Parish Council Meeting 7.30.pm 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 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;**
3. **Confirmation of the minutes:** From **The meeting on 9th December 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 (Including the setting of annual rental 2014/15)
Communications

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

(a) Enquiry on representation on the Parish Council from Perry Green
(b) Resident Concerns Wares Lane
(c) Stogursey ParishCouncil ref Timing of Decommissioning

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

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

Clerks salary for January 2014	£ 400.20
Clerks NI and Tax contributions January 2014	£ 100.20
GB Sports Invoice For December 2013 Inspection report	£ 18.00 (Vat £ 3.00)
Andrew Sutton Contract for December	Awaiting Invoice
Samson Contract work Benches	£ 1360.00
GB Sport and Leisure Basketball back board	£ 463.20 (Vat £77.20)
Cllr A Reed (Refreshments at December meeting)	£ 14.94
Clerks Office expenses and allowance Oct to Dec 2013	To be Agreed

8. Matters for Consideration (decision if appropriate)

1. 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
2. Wares Lane discussion and Decision
3. WCA Work and the need for more Vounteers
4. BT response to our request for removal on Wembdon Hill

9. Matters of Report

Agenda Items for next meeting
Chairman, Clerk , Members
Next meeting: 10th February 2014

Signed

Date