

WEMBDON PARISH COUNCIL

Clerk of the Parish Council
Owen J Cullwick
32, Oak Tree Place
Burnham on Sea
TA8 2LH
Email clerk@wembdonpc.co.uk
Tel No 01278 794463

You are hereby summoned to attend a Meeting of the Council to be held at The Parish
Centre Wembdon

Extraordinary Meeting of the Parish Council

Wednesday 6th March 2013

7.00pm

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 Any Apologies for Absence:** (and record approval if A resolution is taken)
2. **To receive declarations** of any pecuniary interests or personal and prejudicial interests, In accordance with the code of conduct 2012 adopted on Sept 7th 2012
10. **Matters for Consideration** (decision if appropriate)

1, Consider and decide any actions needed with regard to the 106 agreement being drafted by Legal Appointees Holly and Steer. To approve a final draft of this document with the Indemnity covenant by the Village Hall Trust. The Council should be confident that any Decisions that it takes are within its own remit.

11. **Matters of Report**
Agenda Items for next meeting
Chairman, Clerk , Members
Next meeting Monday 11th March

Signed