

WEMBDON PARISH COUNCIL

**Parish Clerk
Tony Jay
c/o Banwell Village Hall
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Banwell
North Somerset
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Tel No 07741 461982**

To: The Chairman and all members of Wembdon Parish Council.

You are summoned to attend a Meeting of Wembdon Parish Council, to be held on Monday 20th April 2015 at 7.30 p.m. at St. Georges School, Wembdon, when the following business will be transacted.

**Signed Tony Jay
Parish Clerk
15th April 2015**

A document study period will commence at 7.15pm, followed immediately by the 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 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. To approve as a correct record the minutes of the meeting of the Parish Council meeting held on 16th February 2015.**
- 4. To receive a Police report regarding crime reports and crime statistics.**

5. **A presentation will be given by Kate Doodson, of ‘Cosmic’ regarding ‘Broadband – Get Up To Speed’.**
6. **To receive and discuss a report from the Footpaths, Verges and Land Working Group.**
(A report for information without financial commitment)
7. **To receive and discuss a report from the Highways and Speedwatch Working Group.**
(A report for information without financial commitment)
8. **To receive and discuss a report from the Playing Fields Working Group.**
(A report for information without financial commitment)
9. **To consider imposing stricter controls regarding the exercising of dogs at Wembdon Park.**
10. **To consider imposing controls regarding the playing of ball games on the hard surface at Wembdon Park.**
11. **To receive and discuss a report from the Allotments Working Group.**
(A report for information without financial commitment)
12. **To receive and discuss a report from the Communications Working Group.**
(A report for information without financial commitment)
13. **To note the change of postal address for the Parish Council.**
14. **To consider joining the Community Council for Somerset**
15. **To approve using the services of ‘Fastrak Consultancy’ to prepare the Parish Council’s payroll, at the cost of £12 per month, plus VAT.**
16. **To consider including an agenda item at future meetings ‘To receive a short report from District and County Councillors’.**
17. **To discuss the Greater Quantock Landscape Development Fund.**
18. **To consider a request from Andrew Sutton to increase his annual contract price for grass cutting and general maintenance by £125 to £6640 per annum**
19. **To consider a financial update and to approve payments:**
 - (a) Statutory Payments as per agreement under minute no 324/13
 - (b) Non Statutory Payments List:

John Simpson	Cutting and removal of trees	£840.00
A. Jay	Expenses Jan – March 2015	£430.66
L Burge	Parish Assembly refreshments	£37.80

A budget update sheet to be pre circulated to members
20. **To consider a quotation from GB Sports to repair the flooring at Wembdon Play Area**
21. **To consider matters of report:**

(A report for information without financial commitment)

- (a) Agenda items for the next meeting
- (b) Chairman
- (c) Clerk
- (d) Members

22. **Date of next meeting:** 18th May 2015 at Wembdon Parish Centre.

23. **The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of agenda item 24 by reason of the confidential nature of the items of business to be transacted, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.**

24. **To consider plans for the maintenance of the new Wembdon Parkland**