

WEMBDON PARISH COUNCIL

Parish Clerk
Tony Jay
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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 15th December 2014 at 7.30 p.m. at St. Georges School, Wembdon, when the following business will be transacted.

Signed Tony Jay
Parish Clerk
10th December 2014

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 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. **To approve as a correct record the minutes of the meeting of the Parish Council meeting held on 17th November 2014.**
4. **To receive a Police report regarding crime reports and crime statistics.**

5. **To receive and discuss a report from the Footpaths, Verges and Land Working Group.**
(A report for information without financial commitment)
6. **To approve the expenditure of £1,000 plus VAT for a new path between Greenacre and Wells Lane.**
7. **To approve the expenditure of approximately £400 plus VAT to tarmac the path at the bottom of Wares Lane.**
8. **To receive and discuss a report from the Highways and Speedwatch Working Group.**
(A report for information without financial commitment)
9. **To consider an email from Dave Grabham, Traffic Engineer at County Hall regarding SIDs (circulated and copy attached).**
10. **To consider a response to the Somerset County Council survey regarding bus services.**
11. **To receive and discuss a report from the Playing Fields Working Group.**
(A report for information without financial commitment)
12. **To receive and discuss a report from the Allotments Working Group.**
(A report for information without financial commitment)
13. **To discuss whether to 'split' allotments to enable individuals to have smaller plots if they desire.**
14. **To receive and discuss a report from the Communications Working Group.**
(A report for information without financial commitment)
15. **To consider correspondence received:**
 - (a) A letter has been received from Mr. and Mrs. P Saunders regarding the number 6 bus route, and a suggestion that a bus stop be situated in Homberg Way.
 - (b) Wembdon St. Georges School has written thanking the Parish Council for their grant towards the cost of the school crossing patrol.
 - (c) The owners of 6 Wembdon Hill have responded to a request to repair the wall at the front of their premises. They will do so when they have the required funds to carry out the work.
16. **To consider a financial update and to approve payments:**
 - (a) November Statutory Payments as per agreement under minute no 324/13
 - (b) Non Statutory Payments List for November 2014:

Somerset County Council – room hire	£196.00
Glasdon – Litter bin purchase	£236.37
Clerk’s SLCC membership 1/3 share of cost	£61.33
St. Georges Hall – room hire	£8.50

A budget update sheet to be pre circulated to members

17. To consider a draft budget, and precept figure, prior to ratification at the January 2015 meeting:

A draft will be circulated to members prior to the meeting.

18. 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

19. Date of next meeting: 19th January 2015 at St. Georges School, Wembdon.