

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 11th February 2013

7.00pm Study Period 7.30pm 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.

Members of the public affected by flooding / Drainage Issues to make comments under the 3 minute rules to the meeting after which further participation will not be allowed unless requested to by Chairman or Iain Sturdy

Presentation and update from Iain Sturdy the drainage board in relation to recent problems in the village of Wembdon

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, prejudicial or personal interests on items relating to this agenda. Dispensation declarations to be signed by members relating precept decisions taken on January 14th 2013 under minute **no 211/12**
3. **Confirmation of the minutes:** From **The meeting on 14th January 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

Appeal Decision from Planning Inspectorate re the Oaks Wembdon
Cheddar Reservoir Two update on meetings
Road Traffic regulation Act 1984 Temporary Road Closure Wembdon Hill
18th February for 1 day.

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

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

Clerks salary for January 2013	£ 388.80
Clerks Ni and Tax contributions January 2013	£ 97.20
GB Sports Invoice December Inspection report	£ 18.00 (Vat £ 3.00)
Parish Magazine Printing for Feb issue	£ 303.00

8. **Precept Agreement of £ 42,500 lodged with Sedgemoor District Council**

9. **Planning to consider applications**

51/12/00031 : Erection of a double garage with first floor hobby workshop at 96, Wembdon Hill TA6 7PZ

**51/13/00001 : Application to change condition 4 of planning permission 51/11/00031
To read The Stables and Storeroom hereby approved shall be limited to equestrian use and ancillary storage of equipment feed/stuff in a private and personal capacity and shall not be used for any commercial or business purposes on Land to the South West of Grabhams Farm Moores Lane Wembdon.**

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

1. Parish Council Vacancy updates
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. Appointment resolution for Internal Auditor for **2012/13** as Richard Young

11. **Matters of Report**

Agenda Items for next meeting

Chairman, Clerk , Members

Next meeting Monday 11th March 2013

Signed