

WEMBDON PARISH COUNCIL

**Parish Clerk
Tony Jay
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Weston Super Mare
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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 16th February 2015 at 7.30 p.m. at St. Georges School, Wembdon, when the following business will be transacted.

**Signed Tony Jay
Parish Clerk
11th February 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 19th January 2015.**
- 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 receive and discuss a report from the Highways and Speedwatch Working Group.**
(A report for information without financial commitment)
7. **To receive and discuss a report from the Playing Fields Working Group.**
(A report for information without financial commitment)
8. **To receive and discuss a report from the Allotments Working Group.**
(A report for information without financial commitment)
9. **To receive and discuss a report from the Communications Working Group.**
(A report for information without financial commitment)

10. **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:

P. Phillips	Tarmacking of pavement	£1170.00
GB Sports	Works in play area	£354.00
GB Sports	Works in play area	£256.80

A budget update sheet to be pre circulated to members

11. **To approve the increase in dog bin emptying charges proposed by Sedgemoor District Council (from £2.68 to £3.13 per bin).**
12. **To consider matters of report:**
(A report for information without financial commitment)
 - (a) Agenda items for the next meeting
 - (b) Chairman
 - (c) Clerk
Cleaning of phone box.
 - (d) Members
13. **Date of next meeting:** 16th March 2015 at St. Georges School, Wembdon.

