

WEMBDON PARISH COUNCIL

Clerk of the Parish Council
Owen J Cullwick
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Burnham on Sea
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Tel No 01278 794463

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

Thursday 10th July

Annual Parish Council Meeting 7.pm Study Period 7.30 pm 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.

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. **Confirmation of the minutes:** From **The meeting on 7th June 2014**
4. **Action Points:** updated list sent to members prior to meeting. Any further clarification on list reported under this item.

Working Group reports: (decisions where appropriate)

Urgent Matters

**Footpaths verges and Land
Highways and Speedwatch**

**Playing Fields
Allotments
Communications**

6. Correspondence Received: * Response and decisions as appropriate

- (a) Letter from Wembdon Rise Resident
- (b) Grant Request from a local Scout group member
- (c) Letter from 23, Wembdon Rise

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

7. Finance and to approve payments:

Statutory Payments as per agreement under minute no 324/13

July Payments Resolution

August Payments Resolution

Non Statutory Payments List for July 2014

Grant Thornton audit fee 2013/14	£ 240.00
Bristol Water Account for June 2014	£ 31.33
CPRE Annual Subscription 2014/15	£ 36.00
SCC Room Hire April and May 2014	£ 168.00
Media Orb Website Hosting fee 2014/15	£ 180.00
Clerks Expenses Allowance April to June 2014	£ 262.55 (£305.71) 2013

Budget Update Sheet pre circulated

8. Matters for Consideration (decision if appropriate)

Village Boundaries

Clerk recruitment and staffing committee process and timings
Recent accident NDR and Council response or actions

9. Matters of Report

**Agenda Items for next meeting
Chairman, Clerk , Members
Next meeting September 8th**

Signed

Date