

## **WEMBDON PARISH COUNCIL**

Parish Clerk  
Tony Jay  
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Banwell  
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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 18<sup>th</sup> July 2016 at 7.30p.m. at St. Georges School, Wembdon, when the following business will be transacted.**

**Signed Tony Jay  
Parish Clerk  
13<sup>th</sup> July 2016**

### **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.**
- 2. To receive declarations of any pecuniary, prejudicial or personal interests on items relating to this agenda.**
- 3. To receive a Police report regarding crime reports and crime statistics.**

4. **To approve as a correct record the minutes of the meeting of the Parish Council meeting held on 20<sup>th</sup> June 2016.**
5. **To receive the Clerks report.**
6. **To receive a report from Cllr Webber on the Footpaths and Verges.**
7. **To consider the condition of the posts of the raised footpaths in Church Road.**
8. **To receive a report from Cllr Reed on Highways and Speedwatch.**
9. **To receive a report from Cllr Thake on the Playing Fields.**
10. **To discuss the areas of Wembdon Parkland where dogs will need to be kept on a lead.**
11. **To consider the repair or replacement of the fence surrounding the children's play area at Wembdon Parkland.**
12. **To consider a request from Clean Surroundings for an additional litter bin and/or dog bin to be installed at Wembdon Parkland.**
13. **To receive a report from Cllr Harrison on the Allotments.**
14. **To receive a report from the Communications Working Group, Cllrs Jackson and Bingham.**
15. **To receive an update on the Village Green and Village Hall project from Cllr Harrison.**
16. **To approve the deed of variation regarding the land known as the 'Green at Wembdon' between the District Council, the Parish Council, the major funders to the project and the Village Hall trust. Also to approve that the Parish Council's solicitor is authorised to sign the deed of consent for and on behalf of the Parish Council following the approval of the deed of variation.**
17. **To consider possible actions by the Council to maintain and generally improve the "Wembdon Streetscene".**
18. **To consider the tendering process for the renewal of the maintenance contract.**
19. **To consider a response to the review of the Parish Cluster arrangements.**
20. **To review the following Parish Council policies: Standing Orders; Financial Regulations; Risk Schedule and Asset Register.**
21. **To consider a financial update and to approve payments:**

(a) Statutory Payments as per agreement under minute no 324/13

Clerks Salary for June 2016	£ 599.60
HMRC Tax for June 2016	£ 163.84
GB Sports for June 2016	£ 18.00
Andrew Sutton Contract for June 2016	£ 664.00

(b) Non Statutory Payments List:

Wessex Water	Water supply to allotments	£109.49
Holley and Streeter	Legal fees	£978.00
CPRE	Annual subscription renewal	£36.00

A budget update sheet will be circulated to members.

**22. 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

**23. Date of next meeting:** 19<sup>th</sup> September 2016 at St. Georges School, Wembdon.