

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 20th June 2016 at 6.30p.m. at St. Georges School, Wembdon, when the following business will be transacted.

**Signed Tony Jay
Parish Clerk
15th June 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 16th May 2016.**

5. **To receive the Clerks report.**
6. **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.**
7. **To approve that an application be made to the Public Works Loan Board for a sum of £150,000 to be taken out to finance the access to the Village Hall from the NDR as previously resolved under minute 184/15.**

8. **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:

R. Young	Internal Audit	£50
SCC	Room Hire	£28
Zurich Municipal	Insurance	£662.69
Somerset Playing Fields Assoc.	Annual Subscription	£15
Media Orb	Annual Subscription	£240

A budget update sheet to be pre circulated to members

9. **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

10. **Date of next meeting:** 18th July 2016 at St. Georges School, Wembdon.