

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 March 2013

6.45pm Parish Council meet potential new Councillor 7pm 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.

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.
3. **Confirmation of the minutes:** From **The meeting on 11th February**
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**
 - Somerset Flooding Summit
 - Launch of Community Youth Club Handbook
 - Funding for small community groups Community Council
 - Parking metal shelter available

Claire Faun (Sedgemoor) Flood help and sandbags

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

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

| | |
|--|------------------------|
| Clerks salary for March 2013 | £ 388.80 |
| Clerks Ni and Tax contributions March 2013 | £ 97.20 |
| GB Sports Invoice December Inspection report | £ 18.00 (Vat £ 3.00) |

8. **To arrange a Finance Committee meeting before year end**

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

1. To Co-opt a new member of the Parish Council
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. Update and any decisions on the acquisition of Persimmon Land

11. **Matters of Report**

Agenda Items for next meeting

Chairman, Clerk , Members

Next meeting Monday 8th April 2013

Signed

**Meeting to be closed at 9pm for the commencement of a planning meeting
separate details and agenda to this**