

WEMBDON PARISH COUNCIL

You are hereby summoned to attend a Meeting of the Council to be held at the St Georges School
Wembdon on
Monday 14th May 2012

Study period 7pm - 7.30pm public session followed immediately by meeting
Public participation by pre arrangement with the Clerk

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 may speak on an item covered by this agenda prior to the start of the meeting for a maximum of 3 mins each after which and once the meeting has commenced will be unable to participate further unless resolved to do so by the Parish Council

1. **To receive any Apologies for Absence:** (and record approval if appropriate) and any declarations of interest.
2. Election of (a) Chairman (b) Vice Chairman (c) Planning Committee Chairman (d) finance and general purpose Committee (e) Footpaths verges and land working group (f) playing fields working group (g) highways and speed watch working group (h) allotments working group (i) Communications group.
Members to sign annual declaration of acceptance for the year 2012/13.

Delegated powers to be agreed for Planning Committee and Finance and General purpose committee

3. **Confirmation of the minutes:** From 10th April 2012 held at the Parish Centre Wembdon
- 4 Under this item. During this session the Police may make any representations if in attendance

5. **Working Party reports**

Footpaths/verges and land	Updates from The Councillors
Highways/Speedwatch	Current Issues /Road closure notifications
Playing Fields	Recent problems/ condition etc reports from members.
Allotments	Any Current issues/ Updates
Communications	Updates and Information
Jubilee Celebrations	Up date on Activity

6. **Correspondence Received :** * Response required

- A. Planning Inspectorate open floor hearings agenda
- B. Sedgemoor Strimmer Project
- C. Temporary road closure Skimmerton Lane Wembdon

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

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

Clerks salary for May 2012	£ 388.90
Clerks Ni and Tax contributions May 2012	£ 97.20
Public Works Loan Board (Allotment Purchase)	£ 1345.66
Sedgemoor District Council Dog Bin empty Apr – Sept 2012	£ 1337.86 (Vat £222.98)
A Sutton Contract for March / April invoices 112 / 113	£ 735.00
Wembdon School hire 16 th Jan and 12 th March 2012 SCC	£ 168.00
Internal Audit by Richard Young	£ 20.00
GB Sports Invoice no 112-049-JA April 2012	£ 18.00
Recommendation of new Insurance provider for 2012/13 Zurich	£ to be confirmed

Inwards Payment from Sedgemoor District Council payment 1 **£ 17,500.00**

Approval of the 2011/12 accounts now passed the internal Audit
And adoption of those accounts prior to external audit

Grant Considerations and Decisions

None to be agreed at this meeting

8. Planning update from Planning Committee

Planning Application updates on recent applications

51/12/00010 : Erection of extension to existing agricultural store on land to the north of
Brice Cottage Perry Green

**51/12/00009: Erection of link extension between main house and garage and replacement
Of detached garage to west of dwelling at Perry Croft Barn Perry Green Wembdon**

9. Matters for Consideration (decision if appropriate)

1. Wembdon Local impact report (Planning Inspectorate) final document
2. Signage up date on Playing fields and any decision on wording
3. Contractor Tender for Grass cutting and general maintenance

10. Matters of Report and items for next meeting (no decisions to be taken here)

Chairman
Clerk
Members

11. Next meeting Monday 11th June 2012

Signed

Dated

Owen J Cullwick
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