

WEMBDON PARISH COUNCIL

You are hereby summoned to attend a Meeting of the Council to be held at St Georges School
Wembdon on
Monday 12th November 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. **Confirmation of the minutes:** From 8th October 2012
3. Under this item. During this session the Police may make any representations if in attendance
4. Parish Councillor Vacancy in Wembdon and process for co-option owing to resignation of Anthony Brown
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/including Website
6. **Correspondence Received :** * Response required
 - A. Path Liaison Officer sought
 - B. Mendip community aTransport information
 - C. RLT2 Funding pot for Wembdon £ 11770

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

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

Clerks salary for November 2012	£ 486.00	
A Sutton Contract For August 2012 Inv 117	£ 367.50	
GB Sports invoice 112-657-JA October 2012	£ 18.00	Vat £ 3.00
Lap Top Problem Encryption work	£ 35.00	
Crossacre Road improvement fund agreement	£ 500.00	
SALC Training August for code of conduct	£ 40.00	

Inwards receipts

Advertising Revenue	£ 220.00
Unity Trust Interest	£ 3.56
VAT Reclaim April to Oct	£ 844.86

Grass Cutting tender/ contract process resolution to accept the preferred tender

8. Planning update from Planning Committee.

Summary of current applications prior to meeting

9. Matters for Consideration (decision if appropriate)

1. New quotes for Salt Bins in the village
2. Defibrillator update on placement
3. Neighbourhood planning considerations for 2013
4. Resolution to approve appointment of Charles Fleming of Holly and Steer to act for For the Parish Council on matters relating to Council owned land as a consequence of a Successful planning application by Wembdon playing fields trust and Notaro holdings.

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

Chairman
Clerk
Members

10. Next meeting **Monday December 10th 2012**

Signed

Dated

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