

WEMBDON PARISH COUNCIL

Parish Clerk
Tony Jay
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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 17th November 2014 at 7.30 p.m. at St. Georges School, Wembdon, when the following business will be transacted.

Signed Tony Jay
Parish Clerk
12th November 2014

A document study period will commence at 7.15pm, followed immediately by the 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 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. **To approve as a correct record** the minutes of the meeting of the Parish Council meeting held on 20th October 2014.
4. **To receive a Police report regarding crime reports and crime statistics.**

5. To receive and discuss a report from the Footpaths, Verges and Land Working Group.
(A report for information without financial commitment)
6. To consider the re-surfacing of the path between Wares Lane and Greenacre at a projected cost of £1,000 or £1,600 with additional access barriers.
7. To consider the condition of the path between Oak Apple Close and Greenacre, and decide on any action from the Council.
8. To consider repairing the two benches above the Cottage Inn on Wembdon Hill.
9. To receive and discuss a report from the Highways and Speedwatch Working Group.
(A report for information without financial commitment)
10. To consider the transferring of SIDs to Wembdon Parish Council.
11. To consider the possible purchase of a Village Gateway system to reduce the speed of vehicles, and if approved to consider the location of the gates.
12. To receive and discuss a report from the Playing Fields Working Group.
(A report for information without financial commitment)
13. To consider the replacement of four swing seats at a cost of £44 each (including bolts) or the replacement of four sets of bolts at a cost of £8 per seat.
14. To consider the proposal that the Council solicitor should prepare a letter of consent that would give the Village Hall and Playing Field Trust usage of land owned by the Parish Council, which is currently part of the existing playing field. This land is to be used as a part of the cricket ground outfield and incorporated into the Village Green.
15. To receive and discuss a report from the Allotments Working Group.
(A report for information without financial commitment)
16. To consider the purchase of a litter bin at a cost of £660 including installation to be located at Wembdon allotments.
17. To receive and discuss a report from the Communications Working Group.
(A report for information without financial commitment)
18. To review the number, and location of the Parish Council notice boards in Wembdon following the damage caused by vandalism to the board at Florence Court.

19. To consider correspondence received:

- (a) An email has been received from Sedgemoor Area Highways offering the supply of 20kg bags of de-icing material.

20. To consider and to respond with support or objection to the proposals for mobile library service changes.

21. To review and approve financial regulations for Wembdon Parish Council.

22. To review and approve standing orders for Wembdon Parish Council.

23. To consider the purchase of the Scribe accounting package at a cost of £245 per annum.

24. To consider a financial update and to approve payments:

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

- (b) Non Statutory Payments List for October 2014:

Wembdon St. Georges School	(Grant)	£500.00
Parish Magazine Printing		£317.80
GB Sports and Leisure (Supply/fit spring)		£46.80

A budget update sheet to be pre circulated to members

25. 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

26. Date of next meeting: 15th December 2014 at St. Georges School, Wembdon.