

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 19th October 2015 at 7.30 p.m. at Wembdon Parish Centre, Church Road, Wembdon, when the following business will be transacted.

**Signed Tony Jay
Parish Clerk
14th October 2015**

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 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 approve as a correct record the minutes of the meeting of the Parish Council meeting held on 21st September 2015.**
- 4. To receive a Police report regarding crime reports and crime statistics.**

5. **To receive the Clerks report.**
 - i) Moores Lane update
 - ii) Police action at the allotments

6. **To receive and discuss a report from the Footpaths, Verges and Land Working Group.**
(A report for information without financial commitment)

7. **To receive and discuss a report from the Highways and Speedwatch Working Group.**
(A report for information without financial commitment)

8. **To appoint members to a formal working group to liaise with Highways in preparing a Wembdon Traffic Plan based upon the safe cycleways feasibility study.**

9. **To receive and discuss a report from the Playing Fields Working Group.**
(A report for information without financial commitment)

10. **To receive and discuss a report from the Allotments Working Group.**
(A report for information without financial commitment)

11. **To receive and discuss a report from the Communications Working Group.**
(A report for information without financial commitment)

12. **To receive an update on the Village Green and Village Hall project.**
(A report for information without financial commitment)

13. **To note the Sedgemoor District Council's Draft Sports/Leisure and Recreation Open Space Strategy and to agree a response** (previously emailed)

14. **To consider correspondence received:**
 - (a) Letter received from Mr P Flaherty, Chief Executive, Somerset County Council regarding planning application 1/51/15/022.
 - (b) Letter and brochure received from Andrew Turner, Highways Service Manager, Somerset County Council regarding the Highways Winter Service.
 - (c) Letter received from Andrew Turner, Highways Service Manager, Somerset County Council regarding the provision of de-icing material
 - (d) Information sheet about 'CRISP' – Community Resilience in Somerset Project.

15. **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:

SDC	Dog bin emptying	£1505.09
J. Liddall	Annual rental of Moats Meadow	£160.00

M. Solomon Digger rental for 'give a day' **£50.00**

A budget update sheet to be pre circulated to members

16. To consider whether Wembdon Parish Council should start working towards producing a Neighbourhood Plan.

17. To review the Councillor Code of Conduct.

18. To receive a further update regarding the recently attended affordable housing seminar.

19. 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

20. Date of next meeting: 16th November 2015 at St. Georges School, Wembdon.