

WEMBDON PARISH COUNCIL

**Parish Clerk
Tony Jay
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North Somerset
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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 December 2016 at 7.30p.m. at St. Georges School, Wembdon, when the following business will be transacted.

**Signed Tony Jay
Parish Clerk
14th December 2016**

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 receive a Police report regarding crime reports and crime statistics.**
- 4. To approve as a correct record the minutes of the meeting of the Parish Council meeting held on 21st November 2016.**
- 5. To receive the Clerks report.**

6. **To receive a report from Cllr Webber on the Footpaths and Verges**
7. **To receive a report from Cllr Webber on Highways and Speedwatch**
8. **To receive a report from Cllr Thake on the Playing Fields**
9. **To receive a report from Cllr Harrison on the Allotments**
10. **To receive a report from Cllrs Jackson regarding communications.**
11. **To receive an update on the Village Green and Village Hall project from Cllr Solomon.**
12. **To consider possible actions by the Council to maintain and generally improve the “Wembdon Street Scene”.**
13. **To consider if there are the correct number of notice boards in the Parish.**
14. **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:

Cheque No	Payee	Detail	Amount
300579	Wembdon Cricket Club	Grass cutting	£300.00
300580	Scribe 2000	License renewal	£308.40
300581	J. Liddall	Land rent	£160.00
300582	SLCC	Book purchase	£76.60
300583	Taylor Thorne	Magazine printing	£420.00

A budget update sheet to be pre circulated to members

15. **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
16. **The Council is recommended to resolve that members of the press and the public be excluded from the meeting during consideration of the following agenda item by reason of the confidential nature of the items of business to be transacted, in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.**
17. **To receive tenders submitted for the installation of the railings at the playing fields, and agree the detail of the RLT2 funding submission.**
18. **Date of next meeting:** 16th January 2017 at St. Georges School, Wembdon.

Mince pies, mulled wine and soft drinks will be served at the conclusion of the meeting.

