

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 20th February 2017 at 7.30p.m. at St. Georges School, Wembdon, when the following business will be transacted.

**Signed Tony Jay
Parish Clerk
15th February 2017**

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 16th January 2017.**

5. **To receive the Clerks report.**
6. **To receive any matters of report.**
7. **To receive an update on the Village Green and Village Hall project from Cllr Solomon.**
8. **To consider the tendering arrangements for the maintenance contract.**
9. **To consider a request from Wembdon Cricket Club for financial support towards the installation of perimeter netting at the Village Green.**
10. **To consider a response to the proposed Cokerhouse Farm development.**
11. **To consider the tarmacking of Wares Lane.**
12. **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
300599	Community Council for Somerset	Annual subscription	£40.00
300600	SLCC	Annual subscription (1/3 rd of cost)	£75.00
300601	Media Orb	Internet services	£90.00
300602	Somerset County Council	Hall rental	£56.00
300603	Parish Magazine Printing	Magazine printing	£537.00
300605	M. Solomon	Six wooden posts for dog signs	£79.13
300606	RT Signs	Dog signs	£493.90

A budget update sheet to be pre circulated to members

13. 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

14. Date of next meeting: To be decided. The venue will be St. Georges School, Wembdon.