

WEMBDON PARISH COUNCIL

**Parish Clerk
Tony Jay
c/o Banwell Village Hall
Westfield Road
Banwell
North Somerset
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Email wembdonpc@gmail.com
Tel No 07741 461982**

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 15th June 2015 at 7.30 p.m. at St. Georges School, Wembdon, when the following business will be transacted

**Signed Tony Jay
Parish Clerk
10th June 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 consider the co-option of a new councillor to fill the Parish Council vacancy.**
- 4. To approve as a correct record the minutes of the meeting of the Parish Council meeting held on 18th May 2015.**
- 5. To receive a Police report regarding crime reports and crime statistics.**

6. **To confirm that Wembdon Parish Council now meets the criteria to the granted the 'General Power of Competence' under the Localism Act of 2011.**
7. **To receive and discuss a report from the Footpaths, Verges and Land Working Group.**
(A report for information without financial commitment)
8. **To receive and discuss a report from the Highways and Speedwatch Working Group.**
(A report for information without financial commitment)
9. **To receive and discuss a report from the Playing Fields Working Group.** *(A report for information without financial commitment)*
10. **To approve a contribution towards the cost of the installation of larger concrete bases under the benches in Wembdon Playing Field to accommodate wheelchairs next to the benches.**
11. **To receive and discuss a report from the Allotments 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 receive and discuss a report from the Communications Working Group.**
(A report for information without financial commitment)
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:

Media Orb	Website hosting fee	£180.00
Richard Young	Internal audit fee	£30.00
ALCA	Good Councillor Guides	£25.00

A budget update sheet to be pre circulated to members

15. **To approve the annual governance statement for 2014/15 (previously supplied)**
16. **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

17. **Date of next meeting:** 20th July 2015 at St. Georges School, Wembdon.