

## **WEMBDON PARISH COUNCIL**

Parish Clerk  
Tony Jay  
40, Griffen Road  
Weston Super Mare  
BS24 7HQ  
Email [wembdonpc@gmail.com](mailto: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 19<sup>th</sup> January 2015 at 7.30 p.m. at St. Georges School, Wembdon, when the following business will be transacted.

Signed Tony Jay  
Parish Clerk  
14<sup>th</sup> January 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** (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 15<sup>th</sup> December 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 note that the diversion order regarding the path on the playing field has been granted.**
7. **To receive an update on the ridge footpath and the new fence.**
8. **To receive and discuss a report from the Highways and Speedwatch Working Group.**  
*(A report for information without financial commitment)*
9. **To consider the latest data received regarding vehicle speeds on the NDR.**
10. **To receive a report on highways speeds on the NDR.**
11. **To receive and discuss a report from the Playing Fields Working Group.**  
*(A report for information without financial commitment)*
12. **To receive and discuss a report from the Allotments Working Group.**  
*(A report for information without financial commitment)*
13. **To set a date for the allotment AGM.**
14. **To consider the allotment fees for 2015/16.**
15. **To receive and discuss a report from the Communications Working Group.**  
*(A report for information without financial commitment)*
16. **To consider correspondence received:**

There has been no correspondence received this month.

17. **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:

N. Harrison	Purchase of locks and taps for allotments	<b>£38.92</b>
J. Simpson	Hedge cutting	<b>£240.00</b>
SCC	Room Hire	<b>£168.00</b>
Wessex Water	Water bill for allotments	<b>£222.49</b>
Roman Glass	Replacement of glass for notice board	<b>£98.40</b>

A budget update sheet to be pre circulated to members

18. **To consider the fees charged by St. Georges School, Wembdon for holding Council meetings in the school.**
19. **To consider the date of the Parish Assembly 2015.**
20. **To consider the pension arrangements for the Clerk.**
21. **To consider matters of report:**  
*(Reports for information without financial commitment)*
  - (a) Agenda items for the next meeting

- (b) Chairman
- (c) Clerk

BT has stated that they will not remove the phone box, but will refurbish the existing one.

- (d) Members

22. **To note the date of next meeting:** 16<sup>th</sup> February 2015 at St. Georges School, Wembdon.