

WEMBDON PARISH COUNCIL

**Parish Clerk
Tony Jay
15, Manilla Place,
Weston-super-Mare
North Somerset
BS23 2AB
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 19th September 2016 at 7.30p.m. at St. Georges School, Wembdon, when the following business will be transacted.

**Signed Tony Jay
Parish Clerk
13th September 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 18th July 2016.**
- 5. To receive the Clerks report**

6. **To receive a report from Cllr Webber on Highways, Footpaths and Verges**
7. **To receive an update on the construction of the access to the new Village Hall from Homburg Way.**
8. **To receive a report from Cllr Glidden on SIDs installation and Speedwatch**
9. **To receive a report from Cllr Bingham on the Playing Fields**
10. **To note and comment upon the July play inspection report**
11. **To consider the replacement of the fence around the toddlers play area**
12. **To consider the installation of CCTV to cover the play equipment and the playing fields**
13. **To consider the implementation of the earlier resolution to plant commemorative oaks**
14. **To receive a report from Cllr Harrison on the Allotments**
15. **To receive a report from the Communications Working Group, Cllrs Jackson and Bingham**
16. **To receive an update on the Village Green and Village Hall project from Cllr Harrison**
17. **To consider possible actions by the Council to maintain and generally improve the “Wembdon Streetscene”.**
18. **To consider the scope of works and the tendering process for the renewal of the maintenance contract.**
19. **To consider whether the Parish Council should consider working towards achieving the Foundation Award in the New Local Council Award Scheme.**
20. **To consider a request from St. Georges Church Wembdon to allow permission for access across Parish Council land when the rebuilding of three outside rooms takes place at St. Georges Parish Centre.**
21. **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:

Community Council of Somerset	Subscription	£40.00
Somerset County Council	Room hire x 2	£56.00
Grant Thornton	Audit Fee	£360.00
GB Sports	Playgr'nd Inspection	£18.00
GB Sports	Playground Repairs	£717.60
Broxap	Bench Purchase	£764.40

A budget update sheet to be pre circulated to members

22. 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

23. Date of next meeting: 17th October 2016 at St. Georges School, Wembdon.