

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 the meeting of Wembdon Parish Council, to be held on Monday 12th February 2018 at 7.30pm at Wembdon Village Hall, Homberg Way, Wembdon, when the following business will be transacted.

**Signed Tony Jay
Parish Clerk
7th February 2018**

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. Members of the public and press may speak only once, and only in respect to items listed on the agenda, for a maximum of three minutes. Prior notice must have been given to the Parish Council Chairman or the Parish Clerk no later than 12:00 noon on the third working day prior to the scheduled start time of the Council meeting.

Prior to the meeting a presentation will be given by the Wembdon Parkland Working Group.

- 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 approve as a correct record the minutes of the meeting of the Parish Council held on 8th January 2018.**
- 4. To receive an update on the Neighbourhood Plan and to approve the NP survey questionnaire.**
- 5. To receive a Police report**
- 6. To receive the Clerk's report.**
- 7. To receive a report from Cllr Webber on the Footpaths and Verges.**
- 8. To receive a report from Cllr Gliddon on Highways and Speedwatch.**

9. To receive a report on the Playing Fields.
10. To receive a report from Cllr Harrison on the Allotments.
11. To receive a report from Cllr Jackson regarding communications.
12. To receive an update from Cllr Harrison regarding the working group for the development of Wembdon parkland.
13. To review the location of the Parish Council's defibrillator.
14. To consider the Parish Council's approval for the annual Bridgwater Bolt 10k race to pass through Wembdon on 29th April 2018.
15. 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 |
|-----------|--------------------------------|---|----------|
| 300721 | P Taylor | Computer work | £35 |
| 300722 | SLCC | Annual fees | £258** |
| 300723 | ALCC | Annual fees | £30** |
| 300725 | D Stone | Donation (cancelled – see below) | £250 |
| 300726 | Bradfords | Building materials | £298.84 |
| 300727 | Samson | Pathway work | £75 |
| 300728 | Samson | Fencing | £198 |
| 300729 | Samson | Bench base | £495 |
| 300730 | Brandon | Rental fee | £25.96 |
| 300731 | GB Sports | Playground repairs | £442.56 |
| 300732 | SLCC | Webinar | £30** |
| 300736 | Tony Jay | Reimbursement of £250 cash payment made to D Stone (donation) | £250 |
| 300737 | Ben Jackson | Parish Paper delivery | £100 |
| 300738 | HBC Contractors | Hardcore for allotment path | £240 |
| 300739 | Community Council for Somerset | Deposit for neighborhood plan work | £1458.75 |
| 300740 | Martin Pickard | Consultancy services re village hall access | £2680.32 |
| 300741 | Broxap | Supply of bench and fittings | £966 |
| 300744 | HBC Contractors | Land drain installation | £1611.60 |

** 1/3rd of cost to be reimbursed by both Puriton and Wraxall/Failand Parish Councils

A budget update sheet to be pre circulated to members

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: 12th March 2018

