

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 Annual Parish Council Meeting of Wembdon Parish Council, to be held on Monday 14th May 2018 at 7.30pm. at Wembdon Village Hall, when the following business will be transacted.

Signed Tony Jay
Parish Clerk
9th May 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 and providing that prior notice has been given to the Parish Clerk by 12 noon on the Friday preceding the meeting.

1. To elect a Chairman of the Parish Council for 2018/19.
2. To request the Chairman to sign a declaration of acceptance of office.
3. To receive the Chairman's welcome to the meeting.
4. To elect a Vice-Chairman of the Parish Council for 2018/19.
5. To request the Vice-Chairman to sign a declaration of acceptance of office.

6. To receive any apologies for absence
7. To receive declarations of any pecuniary, prejudicial or personal interests on items relating to this agenda.
8. To appoint members to serve on the following committees and working groups: Finance and General Purposes; Planning; Neighbourhood Plan; Playing Fields and Common; Highways; Footpaths, Verges, Litter and Graffiti; Communications (Newsletter, Website, Social Media); Allotments, Wembdon Parkland, SID and Speedwatch.
9. To appoint members to serve on the following liaison groups: EDF/Hinkley Point; Quantock Cluster Group.
10. To appoint the Parish Councillor to sit on the Board of the Wembdon Village Hall and Playing Fields Trust
11. To approve as a correct record the minutes of the meeting of the Parish Council held on 9th April 2018.
12. To approve the annual governance statement for the year ending 31st March 2018 (s1 of the Annual Return 2017/18).
13. To approve the annual accounting statement for the year ending 31st March 2018 (s2 of the Annual Return 2017/18).
14. To receive a report from Wembdon Village Hall and Playing Fields Trust regarding a recently reported incident of loud music and the actions they have taken.
15. To receive the Clerk's report.
16. To receive a Police report regarding crime reports and crime statistics.
17. To receive a report from Cllr Reed on the progress of the Wembdon Neighbourhood Plan
18. To receive a report from Cllr Reed on the Playing Fields and Common
19. To receive a report from Cllr Harrison on Highways
20. To receive a report from Cllr Webber on the Footpaths and Verges.
21. To receive a report from Cllr Jackson on the Parish Paper
22. To receive a report from Cllr Harrison on Allotments
23. To receive a report from Cllr Harrison on Wembdon Parkland
24. To receive a report from Cllr Glidden on SID results and Speedwatch.
25. To consider installing posts on the verges adjacent to the Common to deter vehicles from driving on and/or parking there.
26. To consider a grant application of £250 to Wembdon Village Hall for black-out blinds.

27. To receive a report on the 'Access for All' project and to consider making financial commitments.

- a. Additional play equipment in the park
- b. Cooperation with the Village Hall to provide fully accessible toilets
- c. Accessible footpaths
- d. PACT team report

28. To consider the administration of the Parish Council's website

29. To consider the upkeep of the Parish Council's defibrillator, and the ongoing training requirements.

30. 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
300765	M. Solomon	Reimbursement of transport fees	£136.20
300766	GB Sports	Playground inspections (6 months)	£108.00
300767	Zurich Municipal	Annual Insurance	£700.51
300768	Parrett Internal Drainage Board	Drainage rates	£15.00
300769	SDC	Dog bin collections (6 months)	£1839.55
300770	SLCC	Webinar fee	£36.00
300773	SALC	Subscription	£850.50
300775	Wembdon Village Hall	Neighbourhood Plan meeting	£22.50
300776	Samson	Relocate rubbish bin. Repair fence.	£252.00

A budget update sheet to be pre circulated to members

31. 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

32. Date of next meeting: