# WEMBDON PARISH COUNCIL

Clerk to the Parish Council Owen J Cullwick IONA 32 Oak Tree Place Burnham on Sea Somerset TA8 2LH 01278 794463 clerk@wembdonpc.co.uk

Minutes of a meeting of Wembdon Parish Council meeting that was held at The Parish Centre Wembdon on July 10<sup>th</sup> 2014 that commenced at 7.00pm when the following business was transacted'

**Present:** Councillors Cllr M Solomon (Chairman) Cllr T Thake. and Cllr N Harrison, and Cllr J Riddle, Cllr A Reed, Cllr T Thayer, Cllr J Woods r member of the public, and District District Councillor A Bown

"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 disorder and Human Rights"

**62/14:** To receive apologies for absence: Apologies received from Cllr D Bingham and Cllr L Burge and Cllr J Jackson and apologies were accepted unanimously.

**63/14:** To Receive any declarations of interest. No declarations made at this meeting

**64/14:** Confirmation of the minutes of the meeting held at St Georges School on **June 9<sup>th</sup> 2014** were accepted as a true reflection of the meeting.

# **Working Groups Reports**

### Footpaths and Land

**65/14 :** Path between church path and NDR overgrown to be dealt with by Cllr Harrison.

66/14: Walnut Tree to replace dead Cherry

**67/14:** Sunshiners Play group to apply for a batch of trees from the Woodland Trust

### Action Point

Cllr Harrison to deal with overgrown hedgerows in Church path

Signature of Chairman

165

# Highways and Speed watch.

**68/14**: Cllr Thake unable to attend traffic meeting at Wembdon School 11<sup>th</sup> July however Cllr Riddle has kindly agreed to go instead

**69/14: On** 4<sup>th</sup> June Terry Hoyle was knocked down in the village and SCC are obtaining information regarding the investigation of this incident.

**70/14:** Andy Coupe is involved in investigations into ensuring that Wembdon Rise to Cannington remains a safe corridor for road safety in the area.

# **Playing Fields**

**71/14:** No new Issues raised at this meeting **Allotments** 

**72/14:** It was reported that a shed has been damaged and that the cupboards containing the water taps have been left open. Cllr Harrison to obtain two new Combination locks. On the damage to a shed PCSO Nick Mizon will be informed

# **Communications.**

**7314 :** Deadlines for a new edition of the Parish Paper are approaching and more material needed

74/14: Website :

No new issues arising from this meeting

**Correspondence Items** 

**75/14:** Current Correspondence was identified to the meeting including matters relating to

Wembdon Rise speeding concerns Scouting Grant request from local member ( letter sent) Letter from 23, Wembdon Rise ( discussed and replied to)

# Finance and to Agree Payments

**76/14:** Payments

# **Statutory Payments for July**

Clerks Salary July 2014

Signature of Chairman

HMRC Tax July 2014	£ 101.20
GB Sports for June 2014	£ 18.00
Andrew Sutton Contract for June 2014	£ 651.50

### 77/14: Resolution to make the Statutory payments

#### Variable Payments for July 2014

Grant Thornton Audit fee 2013/14	£ 240.00
Bristol Water Account	£ 31.33
CPRE Subscription 2014/15	£ 36.00
SCC Room Hire April to May 2014-07-12	£ 168.00
Media Orb Website Hosting fee 2014/15	£ 180.00
Clerks Expenses and Allowance April to June 2014	£ 262.55

### 78/14: Resolution to make the variable payments for July 2014

### Advanced Notice on August Statutory Payments

79/14: Resolution to approve the Statutory payments for August

### **Matters of Consideration**

#### 80/14: Clerk Recruitment.

Due to impending retirement of Owen Cullwick as Clerk of Wembdon Parish Council a recruitment process will be commenced and the staffing committee re instated. The staffing committee agreed as

Cllr M Solomon Cllr A Reed Cllr N Harrison Cllr L Burge Cllr J Riddle

An advertisement to be placed in the Bridgwater Mercury and a Job application pack to be sent to applicants ready for a short list of candidates for the post. Interviews by the staffing committee anticipated during August.

The Clerk was thanked by the Chairman on behalf of the Council for the services provided in getting the Wembdon Parish Council fully compliant over the past two years.

### Matters of report

### Agenda Items for September 2014

The meeting ended at 7.40pm and the next meeting on Sept 9th 2014 in St Georges School Wembdon at 7.30pm