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# WEDMORE PARISH COUNCIL

# Council Summons and Agenda

To: The Chairman and All Members of the Parish Council.

The Meeting of **Wedmore Parish Council** will be held on **Wednesday20th July 2022 at 7.30 pm** at **Wedmore Methodist Church, Sand Road, Wedmore BS28 4AJ**

The business to be dealt with is set out on the **AGENDA** below.

Members of the public and press are welcome to attend the meeting. The Chairman will at a convenient time in the transaction of business, allow any members of the public to make representations, answer questions or give evidence relating to the matter or business being transacted at the meeting. This opportunity will also apply to any member who is otherwise excluded due to a declared interest.

Correspondence – For information

*All correspondence will be recorded, a list circulated to members at the meeting and will be available if members wish to discuss or read any particular item. Any member wishing to view a particular correspondence item may also contact the clerk following the meeting.*

## *Items of correspondence that the Chairman intends to discuss are in bold.*

Dated: 12th July 2022

## to receive any apologies for absence (and record approval if appropriate)

## reports from county and district councillors (by invitation)

1. **to record any declarations of interest**
2. **to confirm the minutes of the meeting held on 15th June 2022**
3. **to confirm the minutes of the planning meeting held on 22nd June 2022**
4. **public participation –** *(max. time 10minutes)*
5. **to consider the grant application from wedmore playing field management committee in relation to the village field.** *(pending application being returned – if not received, defer until august meeting)*
6. **to consider the contract presented by wedmore playing field management committee in relation to the custodianship of the public toilet at the rec**
7. **discuss the future of the methodist church building after its closure**
8. **to consider the maintenance procedure and current condition of all memorial benches and parish notice boards**
9. **to consider the adoption of a memorial bench policy.**
10. **to consider the outlying maintenance and responsibility currently undertaken at the carpark (hedges) blackford village hall (grass cutting) and wedmore playing fields (grass cutting).**
11. **to consider the possibility of upgrading the public toilet floors.**
12. **to consider the applications by western power for maintenance at various locations** - *including an Ash Tree removal at The Scout Hut*
13. **financial matters**
14. audit of accounts 01st june – 30th june 2022 *(to receive a report from Cllrs Beacom and Farley)*
15. to approve payment on invoices, including

|  |  |  |  |
| --- | --- | --- | --- |
| *payment means* | *payee* | *details* | *amount* |
| *direct debit* | *sedgemoor district council* | *clerks salary*  *inv fn043194* | *£1553.16* |
| *bacs* | *The Somerset Association of Local Councils ltd* | *inv. – 1124 – responding to planning applications training*  *inv.- 1119 –*  *being a successful chairman*  *inv.-1069 –*  *the essential clerk pt.2* | *£25.00*  *£30.00*  *£30.00* |
| *bacs* | *clarity copiers ltd* | *inv. 29713* | *£7.15* |
| *bacs* | *phs group* | *invoice 69165800 – Annual service agreement for borough toilets*  *inv. – 69165801 –*  *Annual service agreement for rec toilet* | *£369.28*  *£184.63* |
| *direct debit* | *mainstream digital* | *inv 1055833 – call charges from*  *01/06/22 – 30/06/22* | *£2.35* |
| *bacs* | *rogers electrical* | *inv – 5530 – installation of ring doorbell at the council office* | *£110.40* |
| *bacs* | *water 2 business* | *inv. – 3060776945 – supply of water and sewerage services at the council rooms* | *£50.83* |
| *bacs* | *sedgemoor district council* | *inv. – ev042954*  *weekly empty of 6 dog waste bins from april – september 2022* | *£599.36* |

1. **to discuss the continuation of holding a full council meeting in august.**
2. **to discuss possible dates for the ‘have your say event’**
3. **to consider the application for co-option of a new councillor from mrs julia banwell**

***Notice given that the meeting will become a closed session whilst deliberation takes place in relation to the application for Co-option***

1. **issues and questions raised by councillors –** *note: for information only as resolutions cannot be agreed at this agenda item*
2. **committee reports correspondence** *– For information*

* Cemetery – *Update from the Clerk on the Sharpe Grave correspondence as per last month’s minutes*
* Facilities and Allotments - *Update from the Clerk on the progress as per last month’s minutes*
* Finance and General Purposes –
* Housing –
* Highways, Car Park & Brook –
* Planning –

1. **reports from representatives on committees–** *For Information*

* IOW News -
* Play Areas –
* SALC –
* Wedmore Playing Fields Management –
* Village Halls -
* Twinning -
* Green Wedmore –

1. **matters of report, correspondence, and items for next meeting**
   1. Chairman
   2. Clerk – Overview of received correspondence since the last meeting.
   3. Members –