



WEDMORE PARISH COUNCIL

Council Summons and Agenda

To: The Chairman and All Members of the Parish Council.
An Extraordinary Meeting of **Wedmore Parish Council** will be held on **Wednesday 18th October 2023, 7.30 pm**
at **The Council Rooms, Grants Lane, Wedmore, BS28 4EA**
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 will be recorded, a list circulated to members prior to the meeting and will be available if members wish to discuss any item. Members 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 OCTOBER 2023

**PRIOR TO THE START OF THE MEETING PUBLIC PARTICIPATION WILL TAKE PLACE
QUESTIONS AND COMMENTS ARE INVITED FROM MEMBERS OF THE PUBLIC IMMEDIATELY PRIOR TO COUNCIL MEETINGS
THE SESSION IS LIMITED TO 15 MINUTES AND TO A MAXIMUM OF THREE MINUTES FOR EACH PARTICIPANT.**

- 23.10.1. **TO RECEIVE ANY APOLOGIES FOR ABSENCE** (AND RECORD APPROVAL IF APPROPRIATE) LGA1972 s85 (1))
- 23.10.2. **REPORTS FROM SOMERSET COUNCIL COUNCILLORS (BY INVITATION)**
- 23.10.3. **TO RECORD ANY DECLARATIONS OF INTEREST**
- 23.10.4. **TO CONFIRM THE MINUTES OF THE MEETING HELD ON 28TH SEPTEMBER 2023**
- 23.10.5. **TO RECEIVE THE CLERKS REPORT AND RESOLVE ANY SUITABLE ACTION REQUIRED.**
- 23.10.6. **MATTERS ARISING AND QUESTIONS RAISED BY COUNCILLORS** — NOTE: FOR INFORMATION ONLY AS RESOLUTIONS CANNOT BE AGREED AT THIS AGENDA ITEM
- 23.10.7. **TO RESOLVE TO ACCEPT AN APPLICATION FOR CO-OPTION OF A NEW COUNCILLOR FROM MR PHILLIP WEALE**
- 23.10.8. **FINANCIAL MATTERS**
 - (A) **AUDIT OF ACCOUNTS 01ST SEPTEMBER – 30TH SEPTEMBER 2023** (TO RECEIVE A REPORT FROM CLLRS BEACOM AND SMITH)
 - (B) **INVOICES PAID SINCE THE LAST MEETING – AS SHOWN ON THE ATTACHED DOCUMENT**
 - (C) **TO APPROVE PAYMENTS TO BE MADE - INCLUDING THOSE LISTED ON ATTACHED DOCUMENT**
- 23.10.9. **TO RESOLVE TO CONTINUE FOR A FURTHER 6 MONTHS WITH THE LLOYDS FIXED TERM INVESTMENT OF £100,000.00**
- 23.10.10. **TO RESOLVE TO RENEW MEMBERSHIPS WITH BOTH THE SOMERSET ASSOCIATION OF LOCAL COUNCILS (SALC) AND THE SOCIETY OF LOCAL COUNCIL CLERKS**

Agenda prepared by
Lindsey Baker
Clerk & RFO



- 23.10.11. TO DISCUSS AND RESOLVE A GRANT APPLICATION PRESENTED BY WEDMORE MEN'S SHED IN RELATION TO RELOCATING THE MEN SHED.
- 23.10.12. TO DISCUSS AND RESOLVE A GRANT APPLICATION PRESENTED BY WEDMORE BY LAMPLIGHT IN RELATION TO THE EVENT TAKING PLACE IN DECEMBER 2023.
- 23.10.13. TO RECEIVE AN UPDATE ON THE PROPOSED DOCTOR SURGERY PROJECT AND RESOLVE NEXT STEPS FOR THE PARISH COUNCIL.
- 23.10.14. TO RESOLVE A PROPOSAL TO EXTEND THE 30MPH LIMIT ON THE B3131 – LATCHAM AND THE SID SIGNAGE ACCORDINGLY.
- 23.10.15. TO DISCUSS THE HEATH HOUSE CROSS ROAD JUNCTION AND RESOLVE NEXT STEPS FOR ENSURING IMPROVED SAFETY.
- 23.10.16. TO DISCUSS THE WEDMORE VILLAGE FARM APPLICATION AHEAD OF THE SUBMISSION TO SALC.
- 23.10.17. TO DISCUSS AND RESOLVE THE CHRISTMAS LIGHT SOLUTION FOR THIS YEAR INCLUDING THE SUBMISSION FOR PERMISSION TO FIX THE DECORATIONS ACROSS THE STREET.
- 23.10.18. COMMITTEE REPORTS – *For information*
- 23.10.19. ITEMS FOR THE NEXT MEETING

EXCLUDE THE PRESS AND PUBLIC

Note: If it is necessary for matters to be considered in confidence, it will be proposed by the Chairman that a resolution be passed under the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended.