



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 15th November 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.

DATED: 9TH 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.

- 23.11.1. **TO RECEIVE ANY APOLOGIES FOR ABSENCE (AND RECORD APPROVAL IF APPROPRIATE) LGA1972 s85 (1))**
- 23.11.2. **REPORTS FROM SOMERSET COUNCIL COUNCILLORS (BY INVITATION)**
- 23.11.3. **TO RECORD ANY DECLARATIONS OF INTEREST**
- 23.11.4. **TO CONFIRM THE MINUTES OF THE MEETING HELD ON 18TH OCTOBER 2023**
- 23.11.5. **TO RECEIVE THE CLERKS REPORT AND RESOLVE ANY SUITABLE ACTION REQUIRED.**
- 23.11.6. **MATTERS ARISING AND QUESTIONS RAISED BY COUNCILLORS – NOTE: FOR INFORMATION ONLY AS RESOLUTIONS CANNOT BE AGREED AT THIS AGENDA ITEM**
- 23.11.7. **TO ACKNOWLEDGE THE RESIGNATION OF COUNCILLOR REESON, AND THE DUE PROCESS FOR CO-OPTING A NEW COUNCILLOR**
- 23.11.8. **TO FORMALLY CO-OPT A NEW COUNCILLOR – MR PHILLIP WEALE**
- 23.11.9. **FINANCIAL MATTERS**
 - (A) **AUDIT OF ACCOUNTS 01ST OCTOBER – 31ST OCTOBER 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**
- 23.11.10. **TO RESOLVE TO GRANT BLACKFORD, THEALE AND WEDMORE VILLAGE HALLS WITH £500.00 FOR THE YEAR OF 2023.**
- 23.11.11. **TO ELECT A NEW PARISH COUNCIL REPRESENTATIVE FOR THEALE VILLAGE HALL.**
- 23.11.12. **TO ACKNOWLEDGE THE AGREED PAY AWARD ON ALL NJC PAY POINTS 1 AND ABOVE OF £1,925.00 FOR 2023-2024, BACKDATED TO 1ST APRIL 2023, AND TO ACKNOWLEDGE THAT WITH EFFECT FROM THE 1ST APRIL 2023 AN INCREASE OF ONE DAY TO ALL EMPLOYEES ANNUAL LEAVE ENTITLEMENT, IN LINE WITH CONTRACTUAL REQUIREMENTS FOR ALL STAFF.**
- 23.11.13. **TO RESOLVE TO ACCEPT THE QUOTATION PREPARED BY ENCORE ELECTRICAL LIMITED FOR THE ANNUAL PULL AND ANCHOR TESTING IN PREPARATION FOR THE ERECTION OF THE CHRISTMAS LIGHTS.**
- 23.11.14. **TO RESOLVE TO ACCEPT THE QUOTE PREPARED BY C&T MAINTENANCE TO CARRY OUT THE NECESSARY ELECTRICAL WORK AT THE CARPARK.**
- 23.11.15. **TO REVIEW THE LETTER RECEIVED FROM SOMERSET COUNCIL IN RELATION TO ASSET AND SERVICE DEVOLUTION.**
- 23.11.16. **COMMITTEE REPORTS – For information**
- 23.11.17. **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.