Agenda prepared by Lindsey Baker Clerk & RFO



## WEDMORE PARISH COUNCIL

## **Council Summons and Agenda**

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

A Meeting of Wedmore Parish Council will be held on Wednesday 20<sup>th</sup> December 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: 14TH DECEMBER 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. 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. RECORD ANY DECLARATIONS OF INTEREST
- 23.11.4. CONFIRM THE MINUTES OF THE MEETING HELD ON 15<sup>TH</sup> NOVEMBER 2023
- 23.11.5. 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. FINANCIAL MATTERS
  - (A) AUDIT OF ACCOUNTS  $01^{st}$  november  $-30^{th}$  november 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
- 23.11.8. RESOLVE THE INCREASE IN HOURS FOR THE CLERK FROM 22–25 PER WEEK AND ALSO THE INCREASED RATE OF PAY (PERFORMANCE RELATED) BACKDATED TO 1<sup>ST</sup> NOVEMBER 2023 AS AGREED AT HER APPRAISAL.
- 23.11.9. RESOLVE THE OUTCOME OF A GRANT APPLICATION RECEIVED FROM WEDMORE SCOUT GROUP FOR A CONTRIBUTION TOWARDS A BATTERY STORAGE UNIT FOR ITS SOLAR PANEL PROJECT.
- 23.11.10. RESOLVE THE OUTCOME OF A GRANT APPLICATION RECEIVED FROM WEDMORE YOUNG FARMERS ADVISORY COMMITTEE FOR FUNDS AHEAD OF THE 90<sup>th</sup> show event taking place in April 2024.
- 23.11.11.APPROVE THE COST FOR INSTALLING THE NEW LIGHTS AT THE CARPARK AT A COST OF £14,508.00 PREPARED BY C&T MAINTENANCE SERVICES
- 23.11.12.APPROVE THE COST FOR THE REQUIRED GROUNDS MAINTENANCE AT THE CARPARK INCLUDING TREE AND HEDGE WORKS AT A COST OF £2650.00 PREPARED BY TAYLORMADE SERVICES IN ASSOCIATION WITH SPECIAL BRANCH TREE SERVICES
- 23.11.13. DISCUSS THE RECENT FLOODING EVENTS WITHIN THE PARISH, INCLUDING LOCALISED FLOODING IN WEDMORE, BLACKFORD AND THEALE. DISCUSS NEXT STEPS FOR PARTNER LIAISON AND THE PARISH COUNCIL
- 23.11.14. RESOLVE THE OUTCOME OF A REQUEST FOR A SABBATICAL PERIOD OF 6 MONTHS UNTIL JULY 2024 FROM COUNCILLOR THOROGOOD.
- 23.11.15. COMMITTEE REPORTS For information
- 23.11.16. ITEMS FOR THE NEXT MEETING
  - Presentation from Theale Village Hall Committee reference the refurbishment project.