



Wedmore Parish Council

Council Summons and Agenda

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

A Meeting of the **Wedmore Parish Council** will be held on **Wednesday 19th June 2024, 7.00 pm** at **The Council Rooms, Grants Lane, Wedmore, BS28 4EA.**

The business to be dealt with is set out in 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, and 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: 13th June 2024

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

- 24.06.1. RECEIVE ANY APOLOGIES FOR ABSENCE *(and record approval if appropriate) lga1972 s85 (1))*
- 24.06.2. RECORD ANY DECLARATIONS OF INTEREST
- 24.06.3. CONFIRM THE MINUTES OF THE MEETING HELD ON 15TH MAY 2024
- 24.06.4. RECEIVE THE CLERK'S REPORT AND RESOLVE ANY SUITABLE ACTION REQUIRED.
- 24.06.5. MATTERS ARISING AND QUESTIONS RAISED BY COUNCILLORS — *NOTE: FOR INFORMATION ONLY AS RESOLUTIONS CANNOT BE AGREED AT THIS AGENDA ITEM*
- 24.06.6. FINANCIAL MATTERS
 - (A) *AUDIT OF ACCOUNTS 01ST MAY – 31ST MAY 2024 (TO RECEIVE A REPORT FROM CLLR'S 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 THE ATTACHED DOCUMENT*
- 24.06.7. RESOLVE THE PURCHASE OF A FURTHER SPEED INDICATOR DEVICE, BATTERY PACK AND SOLAR PANEL FROM ELAN CITY AT **£5280.00**
- 24.06.8. RESOLVE TO ACCEPT THE QUOTATIONS RECEIVED FROM THE NATURE GARDENER AND BEN HOLE FOR THE CREATION OF A REFLECTION AREA AT THE CEMETERY INCLUDING A POND, ASSOCIATED PLANTING AND WILDLIFE GARDEN
- 24.06.9. RESOLVE TO ACCEPT THE PROPOSED INSURANCE COVER FOR THE COMING YEAR PROVIDED BY HISCOX INSURANCE COMPANY LIMITED
- 24.06.10. RESOLVE TO ACCEPT THE LAND ACCESS AGREEMENT FROM WESSEX WATER IN REFERENCE TO THE INSTALLATION OF WATER QUALITY MONITORING EQUIPMENT AT WORTHINGTON WOODS.
- 24.06.11. RESOLVE TO ACCEPT AND SIGN THE TERMS OF THE LEASE FOR THEALE VILLAGE HALL
- 24.06.12. COMMITTEE REPORTS — *For information*
- 24.06.13. 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.