



## ST CUTHBERT (OUT) PARISH COUNCIL

### COUNCIL SUMMONS

Public Notice is hereby given that a meeting of St Cuthbert (Out) Parish Council, which Members are summoned to attend, will be held in Wookey Hole Community Hall, Wookey Hole on Wednesday 7<sup>th</sup> September 2016 at 8pm.

A handwritten signature in black ink, appearing to be 'S. D.', written in a cursive style.

#### PARISH CLERK

St Cuthbert (Out) Parish Council  
c/o Monitoring Officer  
Mendip District Council  
Cannards Grave Road  
Shepton Mallet  
BA4 5BT  
T: 07543 556870  
E: [clerksco@yahoo.com](mailto:clerksco@yahoo.com)  
W: [www.stcuthbertoutwellsparishcouncil.co.uk](http://www.stcuthbertoutwellsparishcouncil.co.uk)

The Chairman will begin the formal business of the Council which is open to the public to attend; during the meeting there is an opportunity for Members of Public to speak.

Visit the website to view all supporting papers for the Agenda below. CONFIDENTIAL papers are only sent to elected members and not available on line. All documents are PDF (or equivalent) and can be downloaded to a suitable device.

### A G E N D A

#### **01. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN**

Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given. [LGA 1972 s85\(1\)](#)

#### **02. CHAIRMAN'S ANNOUNCEMENTS**

#### **03. DECLARATIONS OF INTEREST**

Members to declare any interests they may have in agenda items that accord with the requirements of the [Local Authorities \(Model Code of Conduct\) Order 2007 SI No.1159](#).  
*(NB this does not preclude any later declarations).*

#### **04. EXCLUSION OF THE PRESS AND PUBLIC**

To agree any items to be dealt with after the Public and Press has been excluded from the meeting within the requirements of the [Public Bodies \(Admission to Meetings\) Act \(as amended\) 1960](#).

#### **Item 13**

#### **05. PUBLIC QUESTION TIME**

Public speaking time is normally restricted to 15 minutes in total (up to 3 minutes per speaker) at the discretion of the Chairman. The Chairman will call from those who are indicating to speak; written questions can also be received in advance of the meeting (by eMail or letter to the Chairman or Parish Clerk). As issues raised in public session may not relate to items on the agenda, no resolution for action can be taken.

#### **06. LOCAL AUTHORITY REPORTS**

To receive reports either in person or in writing from:

- Avon & Somerset Police
- Somerset County Councillors
- Mendip District Councillors

#### **07. MINUTES OF ST CUTHBERT OUT PARISH COUNCIL HELD ON WEDNESDAY 20TH JULY 2016**

To confirm and sign as correct record the minutes of the Council held on Wednesday 20<sup>th</sup> July 2016 (Attached).

#### **08. GRANT APPLICATIONS**

To consider a grant application from the following:

- Coxley Playfields Association – to cover insurance for playfields (ANNEX F).

#### **09. WOOKEY HOLE COMMUNITY GARDEN**

To consider supporting the Parochial Church Council (Wookey Hole) in their application for S106 for Wookey Hole Community Garden project.

#### **10. UPDATE ON COMMUNITY SPEEDWATCH MATTERS (CSW)**

To discuss matters relating to CSW matters.

#### **11. FINGER POST PROJECT UPDATE**

To receive an update on the Finger Post project from the Assistant Clerk.

#### **12. DOG BIN UPDATE**

To receive an update on the Dog Bin project from the Assistant Clerk.

#### **13. EASTON, DULCOTE & DINDER PLAYGROUND MAINTENANCE**

To consider quotes to replace the fence around Easton Playground and to discuss upcoming maintenance issues in Dinder & Dulcote (ANNEX E).

#### **14. UPDATE FROM THE LANDHOLDING WORKING PARTY**

To receive an update from the Parish Clerk regarding land in Wookey Hole and consider any further actions required.

**15. TO CONSIDER OPTIONS FOR STATUTORY PENSION PROVISION**

To consider the recommendation for the provision of a pension scheme for St Cuthbert (Out) Parish Council employees (ANNEX D).

**16. ACCOUNTS FOR PAYMENT**

To review and approve a schedule of items of expenditure and issuing of payment (ANNEX A, B & C) – [LGA 1972 s150 \(5\)](#).

**17. DATE AND VENUE OF NEXT MEETING**

Wednesday 19<sup>th</sup> October 2016, Wells Cricket Club at 7pm.

**18. DATE AND VENUE OF NEXT PARISH MEETING**

Wednesday 21<sup>st</sup> September 2016, Wells Cricket Club at 7pm.