



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 Dinder Village Hall, Dinder on Monday 5th December 2016 at 7pm.

PARISH CLERK

St Cuthbert (Out) Parish Council
c/o Monitoring Officer
Mendip District Council
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Shepton Mallet
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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 the Public to speak.

Visit the website to view all supporting papers for the Agenda below. CONFIDENTIAL papers are only sent to elected members and are 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. CO-OPTION OF ONE MEMBER TO REPRESENT EAST WARD

To co-opt one Member of the Parish Council to represent EAST Ward. Each Candidate has up to 2 minutes to present to the Council why they would be selected as a Parish Councillor to represent part of the Ward.

According to Arnold-Baker, the successful Candidates must have received an absolute vote of those present voting: "It follows that if there are more than two candidates for one vacancy and no one of them at the first count receives a majority over the aggregate votes given to the rest, steps must be taken to strike off the Candidate with the least

number of votes and the remainder must then be put to the vote again; this process must, if necessary, be repeated until an absolute majority is obtained”.

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](#).

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 19TH OCTOBER 2016 AND 26TH OCTOBER 2016

To confirm and sign as correct record the minutes of the Council held on Wednesday 19th October 2016 and 26th October 2016 (Attached).

08. GRANT APPLICATIONS

To consider grant applications from the following:

- St Paul’s Church Easton (ANNEX D1)
- Christ Church Coxley (ANNEX D2)
- St Thomas Wells with Horrington (ANNEX D3)
- St Michael and All Angels Church Dinder (ANNEX D4)
- Community Speed Watch (ANNEX D5)

09. WITHDRAWAL OF THE BUS SERVICE 67 FROM BURNHAM-ON-SEA TO WELLS/WOOKEY HOLE

To discuss potential sustainable transport solutions for some of the areas affected by this service withdrawal to feedback to Transporting Somerset.

10. OVERGROWN HIGHWAY SIGNS

To discuss concerns regarding overgrown highways signs and request the Parish Clerk highlight the matter with Somerset County Council.

11. PAYMENT METHOD FOR THE ASSISTANT CLERK'S MOBILE PHONE AND PRINTER INKS

The Finance & Scrutiny Committee recommend to Full Council that the Assistant Clerk's mobile phone and printer inks are paid for by monthly direct debits.

12. DOG BIN UPDATE

To receive an update on the Dog Bins.

13. EASTON, DULCOTE & DINDER PLAYGROUND MAINTENANCE

To receive an update on the Play Areas and consider a quote for a 5-side football goal. (ANNEX E).

14. STORAGE OF COUNCIL PAPERS

To receive an update on the storage of Council papers.

15. 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.

16. BATTLE'S OVER - A NATION'S TRIBUTE AND WWI BEACONS OF LIGHT

To discuss participation and future actions for the commemoration of the end of World War I to be held on 11th November 2018.

17. TO RESOLVE THAT THE ASSISTANT PARISH CLERK MICHELE EXTON BECOMES THE PARISH CLERK ON 1ST JANUARY 2017

18. TO RESOLVE THAT SIMON DAVIES CONTINUES AS THE RESPONSIBLE FINANCIAL OFFICER

19. ACCOUNTS FOR PAYMENT

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

20. DATE AND VENUE OF NEXT MEETING

Wednesday 25th January 2017, Easton Community Hall at 7pm.

21. DATE AND VENUE OF NEXT PARISH MEETING

Monday 20th February 2017, Dinder Village Hall at 7pm.