



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

A handwritten signature in black ink, appearing to be 'Michele Exton', written over a horizontal line.

Michele Exton

PARISH CLERK

St Cuthbert (Out) Parish Council
c/o Monitoring Officer
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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”.

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. CHAIRMAN’S ANNOUNCEMENTS

06. 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.

07. LOCAL AUTHORITY REPORTS

To receive reports either in person or in writing from:

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

08. MINUTES OF ST CUTHBERT OUT PARISH COUNCIL HELD ON MONDAY 5TH DECEMBER 2016

To confirm and sign as correct record the minutes of the Council held on Monday 5th December 2016 (Attached).

09. BUDGET AND PARISH PRECEPT CHARGE FOR 2017/2018

To consider the budget for 2017/2018 as recommended by the Finance & Scrutiny Committee. (ANNEX D) and agree the Parish precept charge for 2017/2018.

To receive an update from the Chair of the Finance & Scrutiny Committee.

10. PROGRESS ON MENDIP DISTRICT COUNCIL LOCAL PLAN PART II - GREEN SPACES AND SPORTS PROVISION – COXLEY AND WOOKEY HOLE

To discuss comments to feedback to Mendip District Council on the draft assessments of green spaces and sports provision before any formal recommendations are incorporated into the Local Plan Part II.

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

To receive an update on the withdrawal of the bus service 67.

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

To receive an update and discuss preparations for this commemoration of the end of World War I to be held on 11th November 2018.

13. 150 YEARS CELEBRATION OF ST CUTHBERT (OUT) PARISH COUNCIL

To consider and agree on appropriate wording to mark the 150 years' celebration of St Cuthbert (Out) Parish Council for plaques for the Parish Council noticeboards.

14. BROADBAND WITHIN THE PARISH

To receive a report and discuss broadband within the Parish. (ANNEX E).

15. WOOKEY HOLE CAVES LIGHTING

To receive an update on the high-level lighting at Wookey Hole Caves.

16. PARISH COUNCIL EMERGENCY PLAN

To discuss the options relating to the production of a Parish emergency plan guidance document.

17. STORAGE OF COUNCIL PAPERS

To receive an update from the Parish Clerk on the storage of Council papers.

18. UPDATE FROM THE PLANNING COMMITTEE

To receive an update from the Chair of the Planning Committee.

19. UPDATE FROM THE WORKING PARTIES

To receive an update from:

- The Neighborhood Plan Working Party on progress.
- The Allotments Working Party regarding progress on self-management and tenancy agreements.
- The Fingerposts Working Party on the progress of the project.

20. UPDATE FROM THE LANDHOLDING WORKING PARTY

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

21. ADOPTION OF TELEPHONE BOX IN WOOKEY HOLE

To accept the recommendation of the Finance & Scrutiny Committee to adopt the telephone box in Wookey Hole.

22. LEASE TO COXLEY PLAYING FIELD

To approve the signing of the renewal lease for Coxley Playing Field.

23. ACCOUNTS FOR PAYMENT

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

24. DATE AND VENUE OF NEXT MEETING

Wednesday 15th March 2017, Wells Cricket Club, South Horrington at 7pm.

25. DATE AND VENUE OF NEXT PARISH MEETING

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