



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 Wells Cricket Club, South Horrington, BA5 3DJ on Wednesday 18th October 2017 at 7pm.

Michele Exton

PARISH CLERK

St Cuthbert (Out) Parish Council

c/o Monitoring Officer

Mendip District Council

Cannards Grave Road

Shepton Mallet BA4 5BT

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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. DECLARATIONS OF INTEREST AND DISPENSATIONS

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).*

02.01. To receive declarations of interest from Councillors on items on the agenda.

02.02. To receive written requests for dispensations for disclosable pecuniary interests (if any).

02.03. To grant any requests for dispensation as appropriate.

03. 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.

ITEMS 09 and 11.

04. CHAIRMAN'S ANNOUNCEMENTS

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 6TH SEPTEMBER 2017

To confirm and sign as correct record the minutes of the Council held on Wednesday 6th September 2017 (attached).

08. OFFICE ALLOWANCE FOR THE PARISH CLERK

To approve the recommendations of the Staffing Committee 26th July 2017 and the Finance & Scrutiny Committee 13th September 2017 that the Clerk should be allocated an office allowance of £19.50 per month payable from 1st September 2017.

09. PARISH CLERK'S APPRAISAL

To authorise the recommendations of the Staffing Committee 23rd August 2017 and the Finance & Scrutiny Committee 13th September 2017.

10. REFURBISHMENT OF PHONE BOXES IN POLSHAM AND HAYBRIDGE

To approve the quotes to refurbish the phone boxes in Polsham and Haybridge as recommended by the Finance & Scrutiny Committee 13th September 2017 (ANNEX C).

11. DISPOSAL OF LAND IN WOOKEY HOLE

The Council to discuss updates and decide on further actions.

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

To receive an update and discuss further actions for this commemorative event.

13. REPLACEMENT 67 BUS SERVICE

To receive an update on the replacement 67 bus service.

14. TO RECEIVE AN UPDATE FROM COMMITTEES AND WORKING PARTIES

To receive an update from Committees and Working Parties and decide on further actions.

14.01. Finance & Scrutiny Committee.

14.02. Parish Emergency Plan Working Party.

14.03. Neighbourhood Plan Working Party.

14.04. Allotments Working Party.

15. AUDITED ACCOUNTS 2016/2017

To update the Council on the publication of the audited Accounts for 2016/2017.

16. ACCOUNTS FOR PAYMENT

To review and approve a schedule of items of expenditure and issuing of payment.
(ANNEX A & B) LGA 1972 s150 (5).

17. ANY OTHER MATTERS OF URGENT REPORT

Note: This item is for general matters that are urgent, need some form of informal action or that which Members wish to update the Council on. No decisions can be made under this item; decisions can only be made on items on the Agenda under a clear heading with the business to be transacted.

18. DATE AND VENUE OF NEXT MEETING

Monday 4th December, Dinder Village Hall, Dinder, BA5 3PF at 7pm.

19. DATE AND VENUE OF NEXT PARISH MEETING

Wednesday 8th November, Easton Village Hall, BA5 1EH at 7pm.