



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 Village Hall, Easton, BA5 1EH on Wednesday 24th January 2018 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

T: 07498 780143

E: parish.clerksco@yahoo.co.uk

W: 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 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.

ITEM 17.

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 MONDAY 4TH DECEMBER 2017

To confirm and sign as correct record the minutes of the Council held on Monday 4th December 2017 (attached).

08. AWARDED GRANT UPDATE

To receive a presentation on how the Parish has benefitted from the Council's grant in 2017 to Horrington Cricket Club.

09. GRANT APPLICATIONS

To consider the recommendation of the Finance & Scrutiny Committee 17th January 2018 to award a grant to the following:

- Coxley Playing Field Committee (ANNEX C).

10. BUDGET AND PARISH PRECEPT CHARGE FOR 2018/2019

To consider the budget for 2018/2019 as recommended by the Finance & Scrutiny Committee 17th January 2018 (ANNEX D) and agree the Parish precept charge for 2017/2018.

11. MENDIP DISTRICT COUNCIL LOCAL PLAN PART II

To discuss Mendip District Council landowner notification of proposed local green spaces and further comments to feedback to Mendip District Council during the formal consultation on the pre-submission draft (ANNEX E).

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. THE NEW GENERAL DATA PROTECTION REGULATION

To continue raising awareness that the law is changing to the General Data Protection Regulation (GDPR) from 25 May 2018.

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. PLANNING APPLICATION FOR A CARPARK AT WOOKEY HOLE ALLOTMENTS

To receive an update on pre-application advice for a carpark at Wookey Hole allotments and decide further actions.

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. DISPOSAL OF LAND IN WOOKEY HOLE

The Council to discuss updates and decide on further actions.

18. 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.

19 DATE AND VENUE OF NEXT MEETING

Wednesday 14th March 2018, Wells Cricket Club, South Horrington, BA5 3DJ at 7pm.

20. DATE AND VENUE OF NEXT PARISH MEETING

Monday 19th February 2018, Dinder Village Hall, BA5 3PF at 7pm.