



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, Sharcombe Lane, Dinder BA5 3PE on Monday 24th April 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
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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

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).

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.

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 15TH MARCH 2017

To confirm and sign as correct record the minutes of the Council held on Wednesday 15th March 2017 (attached).

08. REVIEW OF THE COUNCIL'S ASSET REGISTER

To consider the recommendation of the Finance & Scrutiny Committee to Full Council to approve the updated asset register (ANNEX D).

09. MAINTENANCE QUOTES 2017/2018

To consider maintenance quotes for 2017/2018 and the recommendation of the Finance & Scrutiny Committee that the quote from ID Verde (subject to play area inspection due diligence checks) is approved. To also consider the recommendation of the Finance & Scrutiny Committee to gain quotes for minor works and Cllrs to assess the quality of the works over the next year (ANNEX E).

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

To receive an update on the progress for this commemoration event to mark the end of World War I to be held on 11th November 2018.

11. FUNDING OF REPLACEMENT 67 BUS SERVICE BY PARISH AND TOWN COUNCILS AFTER 21ST JULY 2017

To receive an update on the proposed replacement 67 bus service and to consider and to approve the Council's funding contribution for an identified trial period.

12. BURCOTT LANE SUMMIT ACCIDENT HOTSPOT

To discuss the accident black spot at the blind summit on Burcott Lane.

13. PARISH KNOWLEDGE/HOW TO GUIDES

To consider producing knowledge/how to guides to assist the community.

14. PARISH COUNCIL EMERGENCY PLAN

To receive an update on an emergency plan for the Parish.

15. STORAGE OF COUNCIL PAPERS

To receive an update on the archiving of Council papers.

16. LITTER BINS

To consider purchasing new litter bins.

17. PLANNING APPLICATION FOR A CARPARK AT WOOKEY HOLE ALLOTMENTS

To consider the options for preparation and submission of a planning application for a carpark at Wookey Hole allotments.

18. INTERNAL AUDITOR

To consider the recommendation of the Finance & Scrutiny Committee that Pro-Business are the Council's Internal Auditor for 2016/2017.

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

Thursday 18th May 2017, Coxley Memorial Hatt at 7pm.

21. DATE AND VENUE OF NEXT PARISH MEETING

Wednesday 20th September 2017, Wells Cricket Club at 7pm.