



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 Wookey Hole Community Hall, BA5 1BB on Wednesday 6th September 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

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 15.

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 19TH JULY 2017

To confirm and sign as correct record the minutes of the Council held on Wednesday 19th July 2017 (attached).

08. PARISH GUIDES

To discuss publishing the Parish Guides on the Council's website.

09. CSW – SPEEDING IN LOCAL VILLAGES

To propose gifting 4 sets of brackets for SID units to CSW.

10. THE NEW GENERAL DATA PROTECTION REGULATION

To discuss the implications of the new General Data Protection Regulation which comes into force in May 2018.

11. PEDESTRIAN CROSSING AT THE VINEYARDS, COXLEY

To discuss the lack of a pedestrian crossing at the Vineyards, Coxley and decide on further actions.

12. TO RECEIVE AN UPDATE ON THE MAINTENANCE OF PLAY AREAS

To receive an update from the Clerk.

13. TO APPOINT MEMBERS TO THE PARISH EMERGENCY PLAN WORKING PARTY

The Council to consider appointments to the Parish Emergency Plan Working Party (Members can nominate themselves (but can't propose or second themselves)).

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. Planning Committee.

14.02. Staffing Committee.

14.03. Fingerposts Working Party.

14.04. Land Holding Working Party:

14.04.01. Dulcote Recreation Ground.

14.04.02. Pre-application advice for a carpark at Wookey Hole allotments.

14.04.03. The disposal of land in Wookey Hole.

15. PARISH CLERK'S ANNUAL INCREMENT AND CHANGES TO HER CONTRACT

To authorise the recommendation of the Staffing Committee 23rd August 2017 to approve the Parish Clerk's annual increment and changes to her contract effective 1st April 2017. (ANNEX C).

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

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

19. DATE AND VENUE OF NEXT PARISH MEETING

Wednesday 20th September, Wells Cricket Club, South Horrington, BA5 3DJ at 7pm.