



## 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 14<sup>th</sup> March 2018 at 7pm.

Michele Exton

**PARISH CLERK**

St Cuthbert (Out) Parish Council

c/o Monitoring Officer

Mendip District 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. VACANCY FOR PARISH COUNCILLOR FOR THE EAST WARD**

To receive a report from the Clerk.

**03. 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).*

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

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

**03.03.** To grant any requests for dispensation as appropriate.

#### **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.

#### **ITEM 18.**

#### **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 WEDNESDAY 24<sup>TH</sup> JANUARY 2018**

To confirm and sign as correct record the minutes of the Council held on Wednesday 24<sup>th</sup> January 2018 (attached).

#### **09. THE CHAIRMAN'S TERM OF OFFICE**

To consider whether the Council would like to limit the term of office for the position of Chairman.

#### **10. APPROVAL OF THE AMENDED GRANT POLICY**

To approve the recommendation of the Finance & Scrutiny Committee 17<sup>th</sup> January 2018 to review the Council's grant policy to reflect the need in some circumstances, for the Committee to request three quotes on applications over £500 (ANNEX C).

#### **11. REPLACEMENT 67 BUS SERVICE**

To receive an update on the replacement 67 bus service.

#### **12. CSW PARTNERSHIP PROJECT**

To receive an update on the possibilities of working jointly with Wookey Parish Council and Wells City Council in a CSW Partnership Project.

#### **13. APPLICATION FOR A COUNCIL CREDIT CARD**

To receive an update on the Council's application for a credit card.

**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.

**15. PLANNING APPLICATION FOR A CARPARK AT WOOKEY HOLE ALLOTMENTS**

To receive an update on the planning application 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. COXLEY MEMORIAL HALL COMMITTEE**

To discuss the role of the Council Representatives on Coxley Memorial Hall Committee.

**18. DISPOSAL OF LAND IN WOOKEY HOLE**

To receive an update and decide on further actions.

**19. 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.*

**20. DATE AND VENUE OF NEXT MEETING**

**Monday** 23<sup>rd</sup> April 2018, Dinder Village Hall, BA5 3PF J at 7pm.

**21. DATE AND VENUE OF NEXT PARISH MEETING**

**Tuesday** 17<sup>th</sup> April 2018, Coxley Memorial Hall, BA5 1QZ at 7pm.