



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 7th June 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
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. CO-OPTION OF ONE MEMBER TO REPRESENT EAST WARD

To co-opt one Member of the Parish Council to represent EAST Ward. Each Candidate has up to 2 minutes to present to the Council why they would be selected as a Parish Councillor to represent part of the Ward.

According to Arnold-Baker, the successful Candidates must have received an absolute vote of those present voting: "It follows that if there are more than two candidates for one vacancy and no one of them at the first count receives a majority over the aggregate

votes given to the rest, steps must be taken to strike off the Candidate with the least number of votes and the remainder must then be put to the vote again; this process must, if necessary, be repeated until an absolute majority is obtained”.

03. 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).*

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 THURSDAY 18TH MAY 2017 AND THURSDAY 25TH MAY 2017

To confirm and sign as correct record the minutes of the Council held on Thursday 18th May 2017 and Thursday 25th May (attached).

09. ADVERTISING VACANCIES ON THE PARISH COUNCIL

To discuss advertising of Councillor vacancies throughout the Parish.

10. DISPENSATIONS PROCEDURE – SECTION 33 OF LOCALISM ACT 2011

To discuss the new Mendip District Council Dispensations Procedure Guide for Parish Councils.

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. DULCOTE RECREATION GROUND

To receive an update from the Clerk on Dulcote Recreation Ground.

13. 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.

14. PLANNING APPLICATION FOR A CARPARK AT WOOKEY HOLE ALLOTMENTS

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

15. NOTICEBOARDS

To discuss noticeboards in the Parish and approve quotes for purchase and refurbishment.

16. ACCOUNTS 2016/2017

To approve the Accounts for 2016/2017 (ANNEX A) and the Statement of Internal Control (ANNEX B).

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. TO DISCUSS THE DISPOSAL OF LAND IN WOOKEY HOLE AND ANY ASSOCIATED FURTHER ACTIONS

The Council to discuss updates and decide on further actions.

19. DATE AND VENUE OF NEXT MEETING

Wednesday 19th July, Easton Village Hall at 7pm.

20. DATE AND VENUE OF NEXT PARISH MEETING

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