

To all Members of Westbury Sub Mendip Parish Council

You are hereby summoned to attend a meeting of Westbury Sub Mendip Council for the purpose of transacting the following business.

Denise Boulton, Clerk to the Council

Agenda for the Meeting of WESTBURY SUB MENDIP PARISH COUNCIL To be held at Westbury Sub Mendip Village Hall on Wednesday 6th December 2023 at 7.30pm

- 1. Welcome by the Chairman
- 2. Apologies for Absence
- 3. Absent
- 4. Declaration of Interest and Dispensations
 - (a) To receive declaration of interests from Councillors on items on the agenda
 - (b) To receive written requests for dispensations for disclosable pecuniary interests

Cllr Sue Isherwood has a written request for dispensation in relation to the Village Hall matters for four years (expires May 2027).

- (c) To grant any requests for dispensation as appropriate
- 5. Public Session
- 6. Somerset Councillor Reports
- 7. Somerset Assets and Service Devolution.
- 8. Local Community Network Report.
- 9. Report from Mark Smith the Webmaster Administrator
- 10. To confirm the minutes of the Parish Council Meeting held on 1st November 2023, previously circulated.
- 11. Planning Applications If other planning applications are received between the date of this notice and the date of the meeting, they may be considered.
 - a. 2023/1401/HSE The Old Vicarage, School Hill, Westbury-sub-Mendip. Conversion of outbuilding to ancillary residential accommodation.
 - b. 2023/1402/LBC The Old Vicarage, School Hill, Westbury-sub-Mendip. Conversion of outbuilding to ancillary residential accommodation.
- 12. Planning Applications Responses to be noted from Somerset Council
- 13. Neighbourhood Plan. to Be Resolved/ Discussed for approval.
 - a. Character Assessment Document for recommendation to Somerset Planners.
 - b. Summary of results of community consultation on community facilities

- c. Agreement for the Council to apply for funding to enable Neighbourhood Plan housing needs survey.
- 14. Brownfield Site independent valuation to be sought. To be resolved/Discussed for approval.
- 15. Rights of Way Improvement Plan to be discussed.
- 16. To Be Resolved / Discussed
 - a. Community Grants

Citizens Advice Bureau

Village Hall

Village Shop

Westbury-sub-Mendip Footlights

- 17. Appointment of new Clerk.
- 18. Clerk's / Councillors Report
 - a. Parish Council laptop
 - b. Appointment of Internal Auditors
 - c. Parking Amendment Order
 - d. Training
 - e. Enforcement report
 - f. Highways/rainwater drainage

19. Finance

- a. Budget/Precept for 2024/2025 to be resolved.
- b. Bank Balances as at 12th November 2023

Current Account £6628.40

Reserve Account £20313.81

c. **Expenditure**

Village Hall £50.00
Backdated salary (previous Clerk) £162.24
Postage £11.00

d. Receipts

Bank Interest October £18.81

- e. Bank Interest November £22.40
- f. To note new NJC Scales.
- g. To discuss and appoint new internal auditor.

20. Correspondence

- a. Somerset Changes to waste collections
- b. Somerset Rivers Authority draft strategy
- c. Willow Man Briefing Note
- 21. Verbal Updates from Community Groups
- 22. Matters to report / items for next agenda

Date and time of Next meeting - Wednesday 3rd January 2024 to be held in the Village