



## ST CUTHBERT (OUT) PARISH COUNCIL

### COUNCIL SUMMONS: ASSET MANAGEMENT COMMITTEE MEETING

Public Notice is hereby given that a meeting of St Cuthbert (Out) Parish Council Asset Management Committee, which Committee Members are summoned to attend, will be held at Coxley Memorial Hall (Meeting Room), Main Road, Coxley BA5 1QZ on Wednesday 28<sup>th</sup> August 2024 at 7pm.

*Lisa Pool*

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**PARISH CLERK**

St Cuthbert (Out) Parish Council

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## 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](#)

#### **04. 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 to the Deputy Parish Clerk). As issues raised in public session may not relate to items on the agenda, no resolution for action can be taken. Members of the public who would like to speak but who are not able to attend are encouraged to email [rfo@stcuthbertout-pc.gov.uk](mailto:rfo@stcuthbertout-pc.gov.uk) and register their comments.

#### **05. MINUTES OF ASSET MANAGEMENT COMMITTEE HELD ON WEDNESDAY 17<sup>TH</sup> JULY 2024.**

To confirm and sign as a correct record the Minutes of the Asset Management Committee on Wednesday 17<sup>th</sup> July 2024 (attached).

#### **06. RIVER SHEPPEY UPDATE**

To receive an update on works in the River Sheppey and to approve (in retrospect) additional costs for fencing - £314.50

#### **07. COUNCIL ASSET REVIEW**

To receive on a review of all Council (fixed) assets by the Parish Clerk and RFO. Consider the need for maintenance and replacement (ANNEX A).

#### **08. WOOKEY HOLE ALLOTMENTS – JAPANESE KNOTWEED**

To receive an update on quotes to eradicate Japanese Knotweed at the Wookey Hole Allotment site.

#### **09. REPAIR NOTICEBOARD IN SOUTH HORRINGTON**

To authorise repairs for a locked noticeboard in South Horrington.

#### **10. BUDGET 2025-2026**

To consider budget requirements for the next financial year (ANNEX B).

#### **11. DATE OF NEXT MEETING.**

**Wednesday 16<sup>th</sup> October 2024** at 7pm, Coxley Memorial Hall.