



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 (Back Room), Main Road, Coxley BA5 1QZ on Wednesday 28th June 2023 at 7pm.

A handwritten signature in black ink, appearing to be 'ME', enclosed within a circular scribble.

Michele Exton

PARISH CLERK

St Cuthbert (Out) Parish Council

c/o Monitoring Officer

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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](#). [Item 8](#)

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 deputyparishclerk@stcuthbertout-pc.gov.uk and register their comments.

05. MINUTES OF ASSET MANAGEMENT COMMITTEE HELD ON WEDNESDAY 17TH MAY 2023.

To confirm and sign as a correct record the Minutes of the Asset Management Committee on Wednesday 17th May 2023.

06. DOG WASTE BINS: EASTON / STRAWBERRY LINE, HORRINGTON CRICKET CLUB & COLLECTION FREQUENCY

To resolve on the request from the Strawberry Line for a dog waste bin to be installed at the start of the Ebbor Lane section at High Green, Easton. To resolve to proceed with the installation of a bin at Horrington Cricket Club in light of Somerset Council's confirmation of their responsibility for waste collection. To resolve on whether to collaborate with Wells City Council regarding frequency of collections (ANNEX A).

07. ALLOTMENT ISSUES - VARIOUS

To a) re-affirm the clearance costs and waste disposal of materials on Plot 36, in the light of what has not been cleared by the former tenant; b) consider a suggestion & quote by SLH Services to bring allotment & The Triangle site up to a baseline standard; c) consider a request for tree-planting; d) to discuss concessionary rent tariffs and e) update the Committee on the plot commendations by Orchard Vale Trust (ANNEX B).

08. WELLS CITY FOOTBALL CLUB AGREEMENT

To agree the final version of the agreement and organise signing of agreement (ANNEX C).

09. POLSHAM BUS SHELTER PROGRESS

To consider feedback about cyclist use, confirm next-step actions, discuss resident input and resolve on appearance, content and material for benches & possible display board & fascia sign (ANNEX D).

10. VILLAGE SIGNS: EAST HORRINGTON

To discuss the resident requests for two village signs, ideally with a speed caution, and the costs and process provided by Somerset Council (ANNEX E).

11. BANK EROSION & POSSIBLE SOLUTIONS, COXLEY

To agree an action plan based on advice provided in order to either synchronise with groundworks for the Multi-User Path, or to agree that the Council plans should develop over more time (ANNEX F).

12. WOOKEY HOLE BUS SHELTER NOTICEBOARDS

To resolve on previous plans to purchase notice boards for display in the renovated bus shelter (ANNEX G).

13. DATE OF NEXT MEETING.

Wednesday 9th August 2023 at 7pm, Coxley Memorial Hall.