

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 17th July 2024 at 7pm.

Lísa Pool

Lisa Pool **PARISH CLERK** St Cuthbert (Out) Parish Council Council Offices Cannards Grave Road Shepton Mallet BA4 5BT T: 07496 198032 E: parishclerk@stcuthbertout-pc.gov.uk W: www.stcuthbertout-pc.gov.uk

AGENDA

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 <u>rfo@stcuthbertout-pc.qov.uk</u> and register their comments.

05. MINUTES OF ASSET MANAGEMENT COMMITTEE HELD ON WEDNESDAY 13^{TH} JUNE 2024.

To confirm and sign as a correct record the Minutes of the Asset Management Committee on Wednesday 13th June 2024 (attached).

06. RIVER SHEPPEY UPDATE

To receive an update on works in the River Sheppey from the Environment Agency.

07. WELLS CITY FOOTBALL CLUB AGREEMENT

To receive an update on the agreement with Wells City Football Club, re Coxley Playing Fields (ANNEX C).

08. WOOKEY HOLE STREET LIGHT REPAIRS – SCHOOL HILL

To consider quotes for street light repairs.

09. WOOKEY HOLE ALLOTMENTS – WATER TROUGH REPAIRS

To consider works on the Water Trough.

10. WOOKEY HOLE ALLOTMENTS - PLOT CLEARANCE QUOTE

To consider works to clear a Plot (ANNEX B).

11. WOOKEY HOLE ALLOTMENTS – OAP CONSESSIONS

To reconsider policy on OAP concessions for plots (ANNEX A).

12. WOOKEY HOLE ALLOTMENTS – JAPANESE KNOTWEED

To receive an update on the Japanese Knotweed situation at the Wookey Hole Allotment site (ANNEX B).

13. COXLEY PLAYINGFIELDS UTILITIES PROVIDER

To consider quotes for providers of electricity to Coxley Playingfields (ANNEX D).

14. DATE OF NEXT MEETING.

Wednesday 28th August 2024 at 7pm, Coxley Memorial Hall.