

	FULL COUNCIL RESOLUTIONS	
04 DEC 23	<p>RESOLVED: To authorise the Finance & Scrutiny Meeting to deal with the Draft Budget, with the caveat of returning the final draft to Full Council on 8th January 2024</p> <p>RESOLVED: To accept the payments and receipts as presented</p> <p>RESOLVED: to approach Somerset Council to investigate the Southway-Polsham section of the A39 for a speed reduction scheme.</p> <p>RESOLVED: to explore the opportunity and/or existing Strawberry Line plans for a safe pedestrian & cycle route between Polsham and Hartlake</p> <p>RESOLVED: The Council is to set up a working group comprising of Cllrs Mitchell, Reeves, Hathway, Zorab, Cooke, Johns, Humphreys when available and Cllr Hayden as Chair of Finance & Scrutiny, should he wish.</p> <p>RESOLVED: to open dialogue with neighbours, especially Wells City Council.</p> <p>RESOLVED: to take into account potential increased staff costs for whatever the Council decide to take on</p> <p>RESOLVED: To send the first letter to Somerset Council and await their response</p> <p>RESOLVED: To request that Somerset Council proceed with their agreed actions.</p> <p>RESOLVED: To confirm that a budget allocation of £5000 was provided for the scheme</p> <p>RESOLVED: That the Clerk would write a letter of thanks to Mr B Caddick</p>	<p>Budget 24-25</p> <p>Accounts</p> <p>Polsham/A39 speeding</p> <p>Asset Devolution</p> <p>Bowring Close Dinder 20mph</p>
08 JAN 24	<p>RESOLVED: To accept the Budget for 2024-25 of £168,425 as presented.</p> <p>RESOLVED: To accept the Precept setting for 2024-25 as presented.</p> <p>RESOLVED: To accept the payments and receipts as presented</p> <p>RESOLVED: to accept the amendment to the Grant Application Policy which in turn refers to the amendment to the Grant Application Form</p> <p>RESOLVED: to approve the revised Code of Conduct.</p> <p>RESOLVED: to amend the review date for the Code of Conduct to every two years</p> <p>RESOLVED: to approve the Press & Media Policy</p> <p>RESOLVED: to amend the review date for the Press & Media Policy to every two years.</p>	<p>Budget 24-25</p> <p>Accounts</p> <p>Grant application policy</p> <p>Code of conduct</p> <p>Press & Media Policy</p>
12 FEB 24	<p>RESOLVED: To accept the payments and receipts as presented</p> <p>RESOLVED: to accept the quote from Scribe for the Allotments Management Software</p> <p>RESOLVED: to accept the proposed meeting schedule for May 2024 – April 2025</p> <p>RESOLVED: to approve the costs in transferring website and email provision to cuttlefish</p>	<p>Accounts</p> <p>Scribe Allotments</p> <p>Meeting schedule</p> <p>Cuttlefish</p>

	<p>RESOLVED: to proceed immediately with village green registration, to agree that the Council notifies the auction house that they declare the Parish Council’s application for Village Green registration in their legal pack and to notify them that the Parish Council are in dispute with Somerset Council over the sale of this land</p>	Bowring Close
13 MAY 24	<p>RESOLVED: Cllr Jacqui Zorab was re-elected as Chair.</p> <p>RESOLVED: Cllr Tony Hathway was re-elected as Vice-Chair</p> <p>RESOLVED: Terms of Reference are to be adapted to accommodate increased committee membership.</p> <p>RESOLVED: To approve the above councillors as committee members and approve the appointment of the Chairpersons of Planning, Asset Management & Finance & Scrutiny.</p> <p>RESOLVED: to defer the appointment of the Chairperson of the Staffing Committee until the next meeting (14th October 2024).</p> <p>RESOLVED: to approve the above councillors as members of working groups.</p> <p>RESOLVED: to defer decisions about the Traffic In Villages Working group until a later date.</p> <p>RESOLVED: to disband or continue the above working groups</p> <p>RESOLVED: to approve the councillors above as representatives of the external agencies and organisations</p> <p>RESOLVED: to exclude the press and public from item 18</p> <p>RESOLVED: to approve the accounts presented.</p> <p>RESOLVED: to advance the issue of village signs in East Horrington</p> <p>RESOLVED: The Clerk is to contact Somerset Highways and request that speed limit signs and/or double white lines extend east of the Rookery Farm businesses and homes</p> <p>RESOLVED: to not participate in the Somerset Council survey</p> <p>RESOLVED: to request that Somerset Council (Highways) proceed with installation of advisory HGV signs. Cllr Lunnon is to recommend the precise locations</p> <p>RESOLVED: to approve funding limited to £250 for the commemoration beacon-lighting</p> <p>RESOLVED: to write a formal letter of support</p> <p>RESOLVED: to write a formal letter of support</p> <p>RESOLVED: Cllr Danson offered to create a draft agreement document for the next Full Council meeting, to serve as the basis of Council permission for the path, if and when the agreement is agreed</p> <p>RESOLVED: to support in principle moves by YMCA Brunel to develop pop-up youth clubs, but not to approve specific</p>	<p>Chair Vice chair</p> <p>C’tee membership</p> <p>Staffing Chair</p> <p>Working groups</p> <p>External agencies</p> <p>Accounts Village signs Roemead Rd speeding</p> <p>SC Footpaths survey Milton/Tynings Ln</p> <p>DDay80 Wedmore PC flooding Amulet Coxley Holt path</p> <p>YMCA</p>

	<p>funding until more is known</p> <p>RESOLVED: to accept as presented the above documents and implement changes suggested in red text</p> <p>RESOLVED: to proceed with a formal complaint to the Local Government Ombudsman about Somerset Council's methods regarding the auction of Bowring Close plots.</p>	<p>Document review</p> <p>Bowring Close</p>
24 JUN 24	<p>RESOLVED: To approve the Annual Governance Statement (Section 1 of the Annual Governance and Accountability Return 2022/23)</p> <p>RESOLVED: To approve the Accounting Statements (Section 2 of the Annual Governance and Accountability Return 2022/23)</p> <p>RESOLVED: To receive the 'Notice of Public Rights' and to approve the dates of the Notice from Tuesday 25th June to Monday 5th August 2024.</p> <p>The Council discussed the Accounts between 14th May and 24th June 2024.</p> <p>RESOLVED: To accept the receipts, payments and bank reconciliation as checked prior to the meeting by Cllrs Humphreys and Hoogesteger</p> <p>RESOLVED: To refer the application to the Finance & Scrutiny Committee as a general community grant. The Assistant Clerk is to pursue a breakdown of what the grant would be used for</p> <p>RESOLVED: to defer the application until the next Full Council meeting. The Assistant Clerk was to seek more information could be sought about land ownership, management company contributions and responsibilities</p> <p>RESOLVED: To approve the application for a grant of £248.89</p> <p>RESOLVED: To refer the application to the Finance & Scrutiny Committee as a general community grant</p> <p>RESOLVED: To defer the topic of village signs until the next Full Council meeting where a more rounded report would be offered</p> <p>RESOLVED: to approve the proposed changes to committee Terms Of Reference</p> <p>RESOLVED: to decline to make nominations this year for the Chairman's Award</p>	<p>Audit</p> <p>Accounts</p> <p>AFFF grant</p> <p>HorringtonCC grant</p> <p>Westbury SM grant</p> <p>Giving Back films grant</p> <p>Village signs</p> <p>TOR: AMC & F&S</p> <p>SC Chair awards</p>
05 AUG 24	<p>RESOLVED: To accept the receipts, payments and bank reconciliation as checked prior to the meeting by Cllrs Reeves & Hathway</p> <p>RESOLVED: to approve the concept and scoping plans of the Environment Working Group for the pond project.</p> <p>RESOLVED: to approve a budget of £300.00 to support scoping tasks such as planning applications, if required</p> <p>RESOLVED: to approve that this Council participates in the commemoration and explores collaboration with Wells City Council</p> <p>RESOLVED: to decline to respond to this campaign as a Council</p> <p>RESOLVED: The Clerk is to begin fact-finding and gathering quotes on waste collection for the next Full Council meeting</p> <p>RESOLVED: to approve Jenny Baker's membership of the working group</p> <p>RESOLVED: the Clerk was to i) investigate the legality of committee membership, b) revise Terms of Reference accordingly if necessary</p> <p>RESOLVED: To approve the amendment to the Green Villages grant form</p>	<p>Accounts</p> <p>Strawberry pond</p> <p>VE80</p> <p>Lithium batteries</p> <p>Waste collection</p> <p>EWG Jenny Baker</p> <p>C'tees & Members of the public</p> <p>Green Villages grants</p>

