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

	RESOLVED: to proceed immediately with village green registration, to agree that the Council notifies the auction house that they	Bowring Close
	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	
L3 MAY 24	RESOLVED: Cllr Jacqui Zorab was re-elected as Chair.	Chair
	RESOLVED: Cllr Tony Hathway was re-elected as Vice-Chair	Vice chair
	RESOLVED : Terms of Reference are to be adapted to accommodate increased committee membership.	C'taa mambarshin
	RESOLVED : To approve the above councillors as committee members and approve the appointment of the Chairpersons of	C'tee membership
	Planning, Asset Management & Finance & Scrutiny.	
	RESOLVED : to defer the appointment of the Chairperson of the Staffing Committee until the next meeting (14 th October 2024).	Staffing Chair
	RESOLVED: to approve the above councillors as members of working groups.	Working groups
	RESOLVED: to defer decisions about the Traffic In Villages Working group until a later date.	Working groups
	RESOLVED: to disband or continue the above working groups	
	RESOLVED: to approve the councillors above as representatives of the external agencies and organisations	External agencies
	RESOLVED: to exclude the press and public from item 18	
	RESOLVED: to approve the accounts presented.	Accounts
	RESOLVED: to advance the issue of village signs in East Horrington	Village signs
	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	Roemead Rd speedin
	RESOLVED: to not participate in the Somerset Council survey	SC Footpaths survey
	RESOLVED : to request that Somerset Council (Highways) proceed with installation of advisory HGV signs. Cllr Lunnon is to	Milton/Tynings Ln
	recommend the precise locations	
	RESOLVED: to approve funding limited to £250 for the commemoration beacon-lighting	DDay80
	RESOLVED: to write a formal letter of support	Wedmore PC floodin
	RESOLVED: to write a formal letter of support	Amulet
	RESOLVED : Cllr Danson offered to create a draft agreement document for the next Full Council meeting, to serve as the	Coxley Holt path
	basis of Council permission for the path, if and when the agreement is agreed	
	RESOLVED : to support in principle moves by YMCA Brunel to develop pop-up youth clubs, but not to approve specific	YMCA

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

	RESOLVED: to approve that the Council continue to fight in favour of village green registration.	Bowring Close
	RESOLVED : to nominate delegated authority in the event of emergency action being needed between Full Council meetings. Those to	
	receive delegated authority are the Chairperson, the Vice-Chairman, the Chairman of the Finance & Scrutiny Committee, the	
	Responsible Financial Officer and the Parish Clerk. Any emergency action or decisions taken must, even retrospectively, be circulated	
	to all councillors regardless	
09 Sept 24	RESOLVED: to approve and sign as a correct record the minutes of the Council held on Monday 5 th August 2024	Minutes
	RESOLVED : to approve the accounts and bank reconciliation as presented.	Accounts
	RESOLVED: the Council agreed to keep the focus on the 3 working groups representing a good range of interests	LCN working groups
	RESOLVED : to decline the suggestion of a leaflet drop or any other publicity in support of Highways proposals. Instead, the Clerk is to	Haybridge/W Hole Rd d
	request that Somerset Highways organise a public, face-to-face evening meeting about both site proposals as part of the consultation that could accommodate 100 or more residents and arrange a venue	yellow lines
	RESOLVED : to accept the recommendation of the Finance & Scrutiny Committee to adopt the Investment Policy	Investment policy
	RESOLVED: To approve the draft response to the Registration Authority, as per the request of the authority following the	Bowring Close
	consultation.	
	RESOLVED: to ensure the residents are aware of the positive outcome thus far regarding Village green Registration	
	RESOLVED : the devolution working group consists of cllrs Cooke, Hathway, Johns, Mitchell, Pettitt, Reeves & Zorab. Cllr Hayden	Devolution
	would attend where financial input was required and cllr Humphreys would be consulted	
	RESOLVED : to approve the Asset Register in its new format, as recommended by the Finance & Scrutiny Committee	Asset Register