

**Notice of the Ordinary Council Meeting – Tuesday 18 June
2019
at 7.30 pm in the Moorland Hall**

All Council Meetings are open to members of the public and the press

Dear Councillors, You are summoned to the Ordinary Meeting of Cutcombe Parish Council to be held on Tuesday 18 June 2019 at 7.30 pm in the Moorland Hall.

AGENDA

1. Public Question Time
2. Apologies for Absence
3. Declarations of interest
4. To approve the minutes of the ordinary meeting held on 21 May 2019, and the minutes from the extra-ordinary meeting held on 11 June 2019, and any matters arising from the meetings
5. Reports from District and County Councillors
6. To consider Highways and transport matters, including
 - 6.1 Long Lane report from Highways
 - 6.2 Popery Lane
 - 6.3 Process for use of SIDS device
7. Planning Applications: - none received
 - 7.1 Other Planning Matters
8. Finance:
 - 8.1 To agree to pay SALC Affiliation fee £111.84
 - 8.2 To agree to pay Moorland Hall £28.25 for April room hire
 - 8.3 To agree to pay Mrs J Stephens c/o Cutcombe School £200 grant to Cutcombe School garden
 - 8.4 To agree to pay Mrs N Kemp Clerk's Salary £938.49 and expenses £122.83
 - 8.5 To retrospectively agree to pay £709.74 to Came & Co for annual insurance
 - 8.6 To retrospectively agree to pay £50 ex-gratia to West Somerset Advice Bureau in lieu of Internal Audit fee
9. To consider response to Rural Worker and Succession Farm Dwelling Guidance consultation
10. To review portfolio holders
11. To discuss the items raised at the Annual Parish Meeting:
 - 11.1 Website and communication
 - 11.2 Areas the Council can support within the community

11.3 Speeding traffic in Cutcombe

12. Correspondence and meetings

12.1 Clerk's report on correspondence received and meetings attended

12.2 Councillors' report on correspondence received and meetings attended

13. Items for the next Agenda

Date of next meeting: Tuesday 16 July 2019

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety, and Human Rights.

N J Kemp, Parish Clerk

12 June 2019