

Notice of the Ordinary Council Meeting – Tuesday 21 May 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 21 May 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 7 May 2019, and any matters arising from the meeting
5. Reports from District and County Councillors
6. To consider Highways and transport matters
7. Planning Applications:
 - 7.1 6/8/19/104 – Moorland Hall, off Bouverie Close: Proposed demolition of existing sports pavilion and external stores and replacement pavilion. Re-submission of withdrawn application 6/8/18/105.
 - 7.2 GDO 19/07 – Horsecombe Farm. Prior notification for proposed demolition and erection of replacement agricultural building
 - 7.3 Other Planning Matters
8. Finance:
 - 8.1 To consider and approve report from Internal Auditor
 - 8.2 To consider and approve Annual Governance Statement 2018/19
 - 8.3 To consider and approve Accounting Statements 2018/19
 - 8.4 To approve updating the signatories on the bank account
 - 8.5 To consider and approve the Insurance offer from Came & Company
 - 8.6 To agree to pay CDJ Davies £350 for the repairs to the War Memorial wall
 - 8.7 To agree to re-imburse Mrs L Atkins £28.74 for the A4 Snap frames for the toilets
9. To agree the make-up of the Toilet Working Group
10. To consider a process for the use of SIDS equipment
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 11 June 2019, and Tuesday 18 June 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

15 May 2019

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