

**Notice of the Annual Council Meeting – Tuesday 7 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 Annual
Meeting of Cutcombe Parish Council to be held on Tuesday
7 May 2019 at 7.30 pm in the Moorland Hall.**

AGENDA

1. Election of Chairman and Receipt of Chairman's Declaration of Acceptance of Office
2. Election of Vice-Chairman
3. Declarations of Acceptance of Office
4. Public Question Time
5. Apologies for Absence
6. Declarations of interest
7. To approve the minutes of the meeting held on 16 April 2019 and any matters arising
8. 8.1 Planning Applications: 6/8/19/103 Heath Poult Farm:
Proposed alterations to dwelling including loft conversion with gable and shed dormers, balcony and new pitched roofs to replace existing shallow pitch and flat roofs, together with conversion of garage.
 1. Other Planning Matters
9. To consider Highways and transport matters including the 16 May meeting at Long Lane, Luckwell Bridge
10. To consider Nominations for Parish Members of the Exmoor National Park Authority and to arrange an election meeting
11. To consider training requirements
12. To review portfolio holders and councilor information
13. To consider the updated asset list and annual insurance quotation
14. To consider reviewing Standing Orders, Financial Regulations and Code of Conduct
15. To confirm the dates for the Ordinary Council meetings for 2019-2020
16. Correspondence and meetings

- 16.1 Clerk's report on correspondence received and meetings attended
- 16.2 Councillors' reports on meetings and correspondence
- 17 Items for the next Agenda

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
30 April 2019