Minutes of the Meeting held at 7.30pm on Tuesday 21st February 2012 at the Moorland Hall

Councillors Roger Webber (Chairman), Linda Atkins, Eric Clarbull (left at 9pm), John Davis, Tim Gardner, Susie Sanders and Marlene Allinson (The Parish Clerk) were present, County Cllr Frances Nicholson (left at 8.52pm) and one member of the public.

Public Question Time: Item raised: dog fouling.

- 172.1 **Apologies of Absence**: Cllr Eric Norman, District Cllr Steven Pugsley.
- 172.2 **Declarations of Interest:** Cllr Webber: 5.1 personal, ENPA Officer and 9.2, personal, member of the Jubilee Committee. Cllr Clarbull: 9.3, personal, chairman of the Moorland Hall Committee.
- 172.3 **Satellite Broadband Project**: the meeting had been preceded by a demonstration and discussion on the pilot project for Cutcombe.
- 172.4 **Minutes:** The minutes of the meetings held on the 17th January and 15th February were approved and signed as true records. There were no matters arising.
- 172.5 **Planning Applications:** Forestry Commission Consultation SS905402 planting 3 hectares of native broadleaf trees, Langham Farm: supported. Cllr Atkins raised the matter of stipulations re roofing materials for roofs which were subsequently covered in solar pv panels: the Clerk to write to ENPA on this matter.
- 172.6 **Highways:** Cllrs Webber and Nicholson reported on a meeting re the crossroads with Summerfield Homes: to move towards a scheme acceptable to Somerset County Council to improve pedestrian safety. They also reported on the Exmoor Panel meeting at which frustration had been expressed re potholes and timescale of works. Cllr Nicholson to pursue the matter of a legal agreement with SCC re the new footpath to the village hall. Potholes at Codsend to be reported.
- 172.7 **Dog Fouling**: Cllr Atkins had prepared a report re siting of dog litter bins and notices. It was decided that 3 red 25 litre bins are necessary provided that the cost to Cutcombe is only the cost of the bins and erection of same plus £2.50 per week per bin for emptying, 2 of the bins to replace 2 litter bins which are to be removed therefore overall additional cost of emptying £2.50 per week: the Clerk to confirm this before ordering the bins and

whether permission is needed to attach notices to telegraph poles. Dog fouling report statements are available from the Clerk for incidents to be reported. The Clerk reported that she had applied for the Recreation Ground to be a dog control order exclusion zone excluding the bridleway and dog walking areas.

172.8 **Parish Lengthsman Scheme**: it was resolved to apply for 3 extra days for 2012/13 (making 18 days per annum) as the Moorland Hall was contributing £250 for 2012/13 to the Scheme in recognition of work done on their behalf by the Parish Lengthsman. It is hoped that SCC may help with courses and equipment for the PL if financial input is unavailable.

172.9 **Finance:**

- 172.9.1 It was resolved to order 3 no 25 litre red dog litter bins at a cost of £90.24 + VAT each with the proviso as detailed at 172.7 above.
- 172.9.2 It was resolved to donate £250 towards the cost of Jubilee mugs and bunting.
- 172.9.3 It was resolved to pay an invoice from the Moorland Hall for £28.50 for room hire.
- 172.9.4 It was resolved to pay £72 annual subscription to SLCC.
- 172.9.5 It was resolved to pay an invoice from Media Edge for £231 for the Snowdrop Valley leaflets.

17.2.10 Correspondence and Meetings:

- 172.10.1 The Clerk had circulated a list of correspondence received including SALC West meeting, the Exmoor Archaeology Forum and the Veterans Charity March.
- 172.10.2 The Clerk reported on a Snowdrop Valley meeting. In regard to an accident on the ice re one of the SV employees, Council resolved to formally delegate day-to-day matters in relation to the claim to the Clerk in consultation with the Chairman.
- 172.10.3 Cllr Nicholson reported on the latest Boundary Commission proposals.
- 172.10.4 Cllr Webbers and Davis reported on the Exmoor Panel meeting; Cllr Webber reported on the Exmoor Consultative and Parish Forum meeting and the opening of the business units at Cutcombe Market;
- Cllr Davis reported on the Standards Committee meeting. Cllrs Webber, Atkins, Sanders and Nicholson had attended the Local Action meeting with SCC.
- 172.11 Items for the next Agenda: none.

There being no other business the meeting closed at 9.25 pm. The next meeting of Cutcombe Parish Council will be held on Tuesday 20th March 2012 at 7.30pm in the Moorland Hall.