

FEBRUARY 2017

AGENDA

**Presentation by Kevin Ogilvie-White, Frack Free EQS
Committee Member**

- 1. Public Question Time**
- 2. Apologies for Absence**
- 3. Declarations of interest**
- 4. To approve the minutes of the meeting held on 6th
December 2016 and any matters arising**
- 5. Planning Matters: 5.1 Applications: none: 5.2 Other Planning
Matters**
- 6. Highways Matters including the Luckwell Bridge Drainage
Scheme**
- 7. Wheddon Cross Toilets**
- 8. Finance: 8.1 Retrospective approval for payment of an
invoice for November meeting room hire from the Moorland
Hall (£26) and to pay an invoice for £20 for January room
hire**
 - 8.2 To pay the annual subscription to the Society of Local
Council Clerks in the sum of £67**
 - 8.3 Review of the Clerk's
salary and conditions**
 - 8.4 To pay the invoice for £85 + VAT to
Ebb n Flo for clearing blocked drain at the Wheddon Cross
toilets as agreed at the December 2016 meeting**
 - 8.5 To
reimburse the Clerk £559.99 for the new PC laptop,
scanner/printer and hard drive (£466.66 + VAT) and £59.99
(£49.99 + VAT) for one year's subscription to Office 365
personal (a grant of £539.16 having been received by
Cutcombe PC from SALC)**
 - 8.6 To pay Came & Company £25 to
insure the trailer during the Snowdrop Valley Scheme**
 - 8.7 To
pay Harry Broadley & Sons £181.60 for leaflet printing for
Snowdrop Valley**
- 9. Update of Council's Risk Assessment**
- 10. 10.1 Clerk's report on correspondence received and
meetings attended**
 - 10.2 Councillors' reports on meetings and correspondence**
- 11. Items for the next Agenda**