

184.3 Minutes: The minutes of the meeting held on 11th December 2012 were approved and signed by the Chairman after one amendment: insert sub-heading **Resignation of Cllr Eric Norman** between lines four and five of para 183.7. **Matters Arising:** None.

184.4 Request for a Dispensation: this was granted by the Clerk to enable all Parish Councillors present to vote on item 11.1 to set the Parish Precept.

184.5 184.5.1 Planning Application: 6/8/12/109 The Methodist Chapel: proposed erection of a garage/store: fully supported. It was noted that the design/construction are in keeping with the property and the environment. 184.5.2 The Clerk reported that 6/8/12/106, 107 and 108 Wheddon Cross Garage applications had been approved. 6/15/12/106 amended plan 10.01.13: the Clerk to enquire as to the deadline for comments.

184.6 Highways: Dulverton lorry road: Highways had replied that it would cost c.£6,000 to edge-plough the road and all this year's budget has been spent and next year's greatly reduced, but they would take a look. Co Cllr Nicholson agreed to follow up as it is a lorry and salting route. Cutcombe tarmac bubbling: Cllr Pugsley is following this up. Adoption of part of Putham Lane: Highways have agreed to adopt and resurface. Car Park: meeting is arranged for 2pm 01/02/13 at WS House: Cllr Pugsley will see if venue can be changed to on-site. Drainage near the recreation ground entrance: Cllrs Clarbull and Webber to look at improving. Emergency Divergence Routes Meeting: the postponed meeting should still take place: not yet rearranged.

184.7 Dog Waste Bin Agreement with WS Council: This was signed by the Chairman.

184.8 Update on Casual Vacancy for a Parish

Councillor: the Clerk reported that no election had been called, therefore Cutcombe is looking to co-opt at its February meeting: deadline for applications is 09/02/12. The Clerk has application forms or one can be downloaded from the Parish Council homepage at www.wheddoncross.org.uk/parishcouncil/index.htm

184.9 Update of the Code of Conduct and Standing Orders: deferred until the February meeting.

184.10 Moorland Hall and Recreation Ground Lease and Valuation: a copy of the valuation was passed to Cllr Eric Clarbull as Chairman of the Moorland Hall Committee together with a letter from the Clerk stating that it was the Parish Council's intention to ensure that the field is kept in perpetuity for the use

of the Parish. The Clerk is to add the Ground to Council's Asset Register. Concern was expressed at under-utilisation of the MUGA and Council would like to see the M Hall Committee encouraging its use.

184.11 Finance: **184.11.1 Parish Precept:** after a debate it was agreed by a vote (4 for and 1 abstention) to set the Precept at £7,877 inclusive of any WSC grant so that reserves may be maintained. **184.11.2 Wessex Water:** it was agreed to pay £295.56 for Wheddon Cross toilets. **184.11.3** It was agreed to pay Exmoor Farmers £60 for valuing the recreation ground. **184.11.4** It was agreed to pay the Moorland Hall £9.80 for room hire. **184.11.5** It was agreed to pay Kustom Clothing £210 for beanie hats (SV account). **184.11.6** It was agreed to pay Broadley & Sons £184.60 for SV leaflets.

184.12 Correspondence and Meetings: The Clerk and Cllrs Clarbull and Atkins reported on the SV Steering Group Meeting. Cllr Webber reported on a Moorland Hall meeting. Cllrs Atkins, Davis and the Clerk reported on an ENPA planning meeting. Councillor Davis has requested Cllr Atkins for an apology for remarks she made at the National Park Planning meeting 08/01/13. This she declined saying she didn't feel she had anything to apologise for. The Clerk was asked to write to the SV co-ordinator and steering group to thank them for all their hard work in organizing the 2013 Scheme. The Clerk was asked to arrange a meeting to discuss a possible application to the ENPA Partnership Fund re the WX toilets.

184.13 Items for the next Agenda: Update of the Code of Conduct and Standing Orders.

There being no other business the meeting closed at 9.55pm. The next meeting of Cutcombe Parish Council will be on Tuesday 19th February 2013 at 7.30pm in The Moorland Hall. All are warmly invited.