

**A Meeting of Cutcombe Parish Council to be held on Tuesday 17th July 2012 at 7.30 pm (or as soon thereafter as public questions and statements are concluded) at the Moorland Hall**

Questions and statements from parishioners will be taken at 7.30 pm prompt, before the parish council meeting begins, for a maximum of 15 minutes.

**AGENDA**

- 1 Apologies for Absence
- 2 Declarations of interest
- 3 To approve the minutes of the meetings held on 19th June 2012, and any matters arising.
- 4 Planning
- 5 To consider highways, transport matters and related items
- 6 Dog Fouling Agreement with WSC
- 7 Adoption of a new Code of Conduct and Register of Interests
- 8 Changes to Standing Orders
- 9 Update on Lease of the Moorland Hall
- 10 Finance
  - 10.1 To pay the Inland Revenue Tax and NI due (£273.84)
  - 10.2 To approve retrospectively the invoice from EDF Energy for £110.36 for electricity at the Wheddon Cross toilets
  - 10.3 To approve and pay an invoice for £43 from the Moorland Hall for room hire
  - 10.4 To note the conclusion of the 2011/12 audit and the external auditor's report
  - 10.5 To pay the external auditor's invoice for £342 (Moore Stephens)
- 11 Correspondence and meetings
  - 11.1 Clerk's report on correspondence received and meetings attended
  - 11.2 Councillors' reports on meetings attended and correspondence received
- 12 Items for the next Agenda