

Minutes of the Meeting held at 7.30pm on Tuesday 17th July 2012 at the Moorland Hall

Councillors Roger Webber (*Chairman*, Eric Clabull, Eric Norman and Marlene Allinson (*The Parish Clerk*).

Public Question Time: no items raised.

177.1 Apologies of Absence: Cllrs John Davis, Linda Atkins, Susie Sanders, County Cllr Frances Nicholson, District Cllr Steven Pugsley

177.2 Declarations of Interest:

Item No	Councillor	Nature	Reason	Action Taken
10.3	Clabull	Personal	Member of the Village Hall Committee	Minuted
5	Webber	Personal	Overlooks the car park	Minuted
5	Norman	Personal	Owner of the car park	Minuted

177.3 Minutes: The minutes of the meeting held on 19th June were approved and signed by the Chairman as a true record. There were no matters arising.

177.4 Planning Applications: None. The Clerk reported that 6/8/12/104 Pinehill planning application had been granted.

177.5 Highways: Frustration expressed re (i) no progress made re repairs to the car park (ii) cambers and levels not addressed at the crossroads when resurfacing (iii) problems reported to be sorted before tar & chipping in Higher Park Lane not been addressed (iv) no one looked at cctv re proposed lorry route via Quarme Lane (v) no liaison with Shearwell re repairs to Putham Lane (vi) overhanging hedges not trimmed (eg at Beulah Chapel and Coombsehead) (vii) lack of reporting back by Highways on reported problems: Co Cllr Nicholson to take these items to her meeting with Richard Grove 18/07/2012: the Clerk to e-mail her.

177.6 Dog Fouling Agreement with WSC: the Clerk to ask WSC to remove Clause 9 from the agreement. The Clerk reported that Summerfield Homes happy with the bin by the footpath at Meadow Close; home occupiers have been consulted; WSC given permission for a bin in the car park opposite the school; consultation with Highways re third bin still in progress. To bring

back to August meeting.

177.7 Adoption of a new Code of Conduct and Register of Interests: it was resolved to adopt the new Code of Conduct as recommended by NALC, final ratification at the August meeting when it is hoped more Councillors will be present. All Councillors to complete a new Register of Interests Form and return to the Clerk asap: they have to be with WSC by 27/07/12.

177.8 Changes to Standing Orders: Council resolved to change the current Standing Orders as recommended by SALC to reflect the new Code of Conduct: Standing Order 7 and Standing Order 25 completely replaced by new ones: copy of changes filed with these minutes.

177.9 Update on Lease of the Recreation Ground: a meeting is arranged 18/07/12 between Eric Clarbull, Sally Parish (Moorland Hall Committee), Cllr Webber, the Parish Clerk and the solicitor holding the lease of the Recreation Ground to establish terms of the lease re possibility of the Sports Club seeking funding for a new building. Those present will report back to a later Parish Council meeting. It was resolved to purchase a £20 book token and card for Eileen Zoers (Community Council for Somerset) as a thank you for all her help re the Moorland Hall as she is retiring.

177.10 Finance: 10.1 Approved: pay the Inland Revenue £273.84 tax and NI due; 10.2 Approved: retrospectively EDF Energy £110.36 for the Wheddon Cross toilets; 10.3 Approved: £43 for room hire from the Moorland Hall; 10.4 Noted: satisfactory conclusion of the 2011/12 audit and the external auditor's report; 10.5 Approved: pay £342 to Moore Stephens the external auditor.

177.11 Correspondence and Meetings: 177.11.1 The Clerk to arrange a Snowdrop Valley meeting in August; a list of correspondence had been circulated prior to the meeting including the Local Government Boundary Commission for England Electoral review: Final Recommendations 177.11.2 Cllr Webber has spoken to Badgworthy Land Company re the Paths4Communities Fund

177.12 Items for the next Agenda: Dog Fouling Agreement with WSC; update on lease of the Recreation Ground.

Council then went into confidential session to discuss arson at the Church.

There being no other business the meeting closed at 9.30 pm.
The next meeting of Cutcombe Parish Council will held on
Tuesday 21st August 2012 at 7.30pm in the Moorland Hall.