

Minutes of the Meeting held at 7.30pm on Tuesday 16th July 2013 at the Moorland Hall

Present: Councillors Roger Webber (*Chairman*), Linda Atkins, Eric Clarbull, John Davis, Ros Simons, Chris Harding and Marlene Allinson (*Parish Clerk*), Co Cllr Frances Nicholson (left at 9pm).

190.1 Public Question Time: No items raised.

Police Report: WPCSO Hurley had sent in a report: local crime since last meeting: theft of electric fencer, battery, iron bars and a water dispenser.

School Consultation: Cllr Webber had met with Marcus Capel, Headmaster of Cutcombe and Timberscombe First Schools. The Exmoor schools are still working through the issues before further consultation: most Parish Councils not yet commenting until more information is available.

190.2 Apologies of Absence: W S Cllr Steven Pugsley.

190.3 Declarations of Interest:

Item No	Councillor	Nature	Reason	Action Taken
7	Clarbull	Personal	Chairman of the Moorland Hall Committee	Minuted

190.4 Minutes: The minutes of the meeting held on 18th June 2013 were approved and signed by the Chairman as a true record. **Matters Arising: 189.9.9.** Angela Edwards has been in touch to confirm her appointment as a Trustee of the Joyce Charity. **189.11.1** Tim Stokes had replied to a letter: the Clerk was asked to publish this in the next Parish magazine.

190.5 190.5.1 Planning Applications: none to consider. **190.5.2** Other Planning Matters: A notice of non-material amendment was reported re 16 Meadow Close: an alteration in the size of the rooflights. Cllr Webber reported that he is no longer Chairman of ENPA Planning Committee.

190.6 Highways: Drapers Way: part now resurfaced and reshaped for water drainage. The Green: work now completed. Cllrs Webber and Clarbull and the Parish Lengthsman had found overgrown drains near the Green and cleared them to aid water flow. Cutcombe remedial work: done but Highways have tar and

chipped over potholes without filling them in first: they are now going to be done. Road to Dunkery: hedges need trimming: Co Cllr Nicholson to investigate. WX Crossroads: Summerfield wish to discharge their planning obligations and deposit money for the highways improvements with Highways: it was agreed that the Clerk write to ENPA and ask for the Highways improvements to be done before the planning obligations are discharged. Co Cllr Nicholson working with Highways to finalise a scheme. New Charging Structure for Highways Licences reported.

190.7 Tenders for Grass Cutting in the Playing Field: The Moorland Hall is preparing a tender document: Cllr Clarbull and the Clerk to work together to finalise this asap: meeting needed early August. Three companies have been found who are willing to tender.

190.8 Finance: 190.8.1 It was agreed that the Clerk would make an appointment with Natwest Bank to meet there with the two new Councillors to update Council's bank mandate. **190.8.2** It was agreed to pay the Moorland Hall £25.60 for room hire (retrospective on next Agenda).

190.9 Correspondence and Meetings: 190.9.1 The Clerk and Cllr Simons to meet re ENPA Partnership Fund application re WX toilets after the meeting at Natwest bank.

190.9.2 Cllr Atkins had attended the meeting re Schools Consultation at Wheddon Cross.

Cllr Clarbull reported on jobs for the Parish Lengthsman including strimming around the dog bins and tidying up at the MUGA.

190.10 Items for the next Agenda: Retrospective payment to the Moorland Hall; Grass Cutting at the Recreation Ground tender process.

There being no other business the meeting closed at 8.35pm. The next meeting of Cutcombe Parish Council will be held on Tuesday 20th August 2013 at 7.30pm in The Moorland Hall. All are warmly invited.