

MARCH 2017

Minutes of the Extraordinary Parish Council Meeting held at 7.30pm on Tuesday 6th March 2017 at the Moorland Hall Present: Councillors John Anson, Vivian White, Linda Atkins, Eric Clarbull, John Davis, Roger Webber and Eric Noman, Parish Clerk Marlene Allinson and two parishioners.

235.1 Public Question Time: Bonfires: a parishioner reported that apparently "toxic" bonfires are regularly being lit near the business units at the market he will note down times and dates and let Council know so that the matter can be investigated.

235.2 Apologies for Absence: None.

235.3 Declarations of Interest:

Councillor	Agenda Item	Nature of Interest	Description of Interest	Action Taken
Norman	4	Personal	Owner of the car park	Minuted: Cllr Norman said that he would leave the room should important decision resolutions be debated,
Webber	4	Personal	Home overlooks the toilets	Minuted
Davis	4	Personal	Quotation from his housebuilder discussed	Minuted

235.4 Wheddon Cross Toilets: (i) Refurbishment: quotations and ideas from builders have been obtained over the last six years for refurbishing the building and reducing the number of toilets to two. It was agreed that, should the Parish take on the refurbishment, then the matter will go out to formal tender. (ii) Finance: Cllr Atkins reported on projected running costs after refurbishment and how different cleaning schedules would impact on the precept. *It was agreed* that the Parish would again be

consulted with regard to the toilets at the Annual Parish Meeting of Electors before a final decision is made whether to take them on. Cllr Webber reminded Council that there is some money remaining from the £1,000 grant from WSC some 7 years ago to look into the possibility of their transfer to the Parish. (iii) WS Council's Heads of Terms version 9 24/02/17: Council resolved unanimously to accept the Heads of Terms as written and clarified by a letter from Jonathan Warner dated 28/02/2017 these to be signed by the Chairman "subject to contract" and sent back to WSC asap. Cllr Atkins suggested a possible solicitor who has dealt with other freehold toilet transfers. (iv) Meeting with ENPA 07/03/2017: it was agreed that Cllrs Anson and Atkins would attend this with the Clerk.

235.5 Annual Parish Meeting of Electors 2017: It was agreed that this take place on Wednesday 26th April at the Moorland Hall, 7pm for 7.30pm the Clerk to advertise in the Parish magazine and on the noticeboards. There being no other business the meeting closed at 9.30 pm.

The next meeting of Cutcombe Parish Council will be held on **Tuesday 28th March 2017** at 7.30pm in the Moorland Hall.
All are welcome to all meetings