

MAY 2017

**Annual Meeting of Cutcombe Parish Council to be held on
Tuesday 16th May 2017 at 7.30 pm in the Moorland Hall**

AGENDA

1. Election of Chairman and Receipt of Chairman's Declaration of Acceptance of Office
2. Election of Vice-Chairman
3. Public Question Time
4. Apologies for Absence
5. Declarations of interest
6. To approve the minutes of the meeting held on 18th April 2017 and any matters arising
7. 7.1 Planning Applications: 6/8/17/103 St John's Church, Cutcombe: Proposed refurbishment and extension of existing church path (Re-submission of approved scheme 6/8/16/111) to extend tarmac surfacing to cover a further 19 metres of the previously approved path. 6/8/17/104: Brake Cottage, Wheddon Cross to Bridgetown Road, Exton: Proposed installation of a telecommunications pole and ancillary equipment (12m high timber telegraph pole above ground, supporting radio equipment and cabinet) 7.2 Other Planning Matters:
8. To consider highways and transport matters
9. Update on the Purchase and Refurbishment of Wheddon Cross Toilets
10. To discuss the possibility of an Affordable Housing Needs Survey for Cutcombe and neighbouring parishes
11. Update on Snowdrop Valley Co-ordinator Vacancy
12. Finance: 12.1 To note the Internal auditor's report
12.2 To pay the internal auditor Derek Bott £70
12.3 To consider, approve and sign the Annual Governance Statement for 2016/17
12.4 To consider, approve and sign the Accounting Statements for 2016/17
12.5 To reimburse Cllr Anson £16.50 for key cutting for the Wheddon Cross toilets
12.6 Retrospective agreement for payment of £30 to the Moorland Hall for hall hire
13. Correspondence and meetings
13.1 Clerk's report on correspondence received and meetings attended
13.2 Councillors' reports on meetings and correspondence

14. Items for the next Agenda