

Annual Meeting of Cutcombe Parish Council to be held on Tuesday 15th May 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 Election of Chairman and Receipt of Chairman's Declaration of Acceptance of Office
- 2 Election of Vice-Chairman
- 3 Apologies for Absence
- 4 Declarations of interest
- 5 To approve the minutes of the meetings held on 17th April 2012, and any matters arising.
- 6 Planning Applications and related business
 - 6.1 GDO 12/05 Edbrooke Farm: prior notification for proposed agricultural track (500m x 3.5m)
 - 6.2 Consideration of planning applications: 6/3/12/108 Brompton Regis: *consultee as a neighbouring parish*: proposed erection of a 24.6m (34.2m height to tip) wind turbine at Riverside Farm, Dulverton
 - 6.3 Other planning matters
- 7 To consider highways, transport matters and related items
- 8 Update of Council's Asset Register
- 9 Update on WSC Devolution and Delegation matters
- 10 Finance
 - 10.1 To pay the PC insurance premium 2012/13 in the sum of £410.85 and to consider a 3 year undertaking.
 - 10.2 To consider and if approved pay an invoice for the Parish Lengthsman Scheme 2012/2013 in the sum of £644.00.
 - 10.3 To consider and if approved pay an invoice from SALC for the Clerk's Financial Update Training in the sum of £20.00
 - 10.4 To note the internal auditor's report and to consider payment of his fee in the sum of £50.00.
 - 10.5 To note the Annual Governance Statement and Accounting Statements for the financial year ending 31st March 2012
 - 10.6 To pay £34.60 income tax outstanding for 2011/2012 tax

year.

10.7 To consider a letter re help with financing the Jubilee celebrations

10.8 To consider and if approved pay an invoice from the Moorland Hall for room hire in the sum of £38.00.

11 Report on the Annual Parish Meeting of Electors

12 Correspondence and meetings

12.1 Clerk's report on correspondence received and meetings attended

12.2 Councillors' reports on meetings attended and correspondence received

13 Items for the next Agenda