

MAY 2013

Annual Meeting of Cutcombe Parish Council to be held on Tuesday 21st May 2013 at 7.30 pm (or as soon thereafter as public questions and statements are concluded) at 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 Appointment of Portfolio Holders
- 5 Apologies for Absence
- 6 Declarations of interest
- 7 To approve the minutes of the meetings held on 16th April 2013, and any matters arising.
- 8 8.1 Planning Applications: 6/8/12/105: Shearwell Data Ltd, Putham Farm: Re-notification: Proposed re-development of the site to replace an existing agricultural building and workshop lean-to with a purpose built B1 office, research and development and light industry workspace (2,153m² gross external area), 40kw roof mounted solar photo voltaic array, change of use and extension of existing agricultural storage building to B1 light industry (371m² gross external area), extension of car park, landscaping together with the provision of a new access drive (approx 830m) from the B3224 to existing business building including crossing Public Bridleway No. WL 6/22 supplemented by an Environmental Statement received 18/05/12. As per additional and amplified information 08.08.12, 24.09.12, 08.10.12 and 22.10.12. The application has been amended by the withdrawal of the agricultural building and yard area from the application proposal. 6/8/13/102: 16 Meadow Close: proposed single storey extension; 6/8/13/103 Combe View, 17 Meadow Close: proposed erection of a conservatory.
- 8.2 Other planning matters
- 9 To consider highways, transport matters and related items
- 10 Update on grass cutting at the Recreation Ground and to consider a recommendation for the June Open Meeting
- 11 Update of Council's Asset Register
- 12 Finance

12.1 To pay the PC's 2013/14 Insurance Renewal Premium in the sum of £424.73 (or £403.49 if a 3 year Long Term Agreement is signed)

12.2 To consider and pay an invoice from the Moorland Hall for £24 for room hire

12.3 To note the internal auditor's report and to consider payment of his fee in the sum of £50.00

12.4 To note and sign the Annual Governance and Accounting Statements for the financial year ending 31st March 2013

12.5 Update of Council's Bank Account Mandate

13 Correspondence and meetings

13.1 Clerk's report on correspondence received and meetings attended

13.2 Councillors' reports on meetings attended and correspondence received

14 Items for the next Agenda