

**MAY 2016**

**Annual Meeting of Cutcombe Parish Council to be held on  
Tuesday 17th May 2016  
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 19th April 2016 and any matters arising
  7. Planning Applications: 6/8/16/105 Little Oak Farm: Proposed erection of a farm meat processing unit (use class B2) and relocation of mobile home (use class C3). Part retrospective. Other Planning Matters: Including self-build plots at the Market site
- 
1. Transparency Fund for Smaller Councils
  2. To consider highways and transport matters
  3. Report on the 2016 Annual Parish Meeting of Electors and matters arising
  4. Finance: 11.1 To note the Internal auditor's report 11.2 To pay the internal auditor Derek Bott £60 11.3 To note and sign the Annual Governance Statement and Accounting Statements for 2015/16 11.4 To pay an invoice for trailer hire for Snowdrop Valley £200 11.5 To consider and pay an invoice from CJG Fire Security & Electrical for £3,955.20 for cctv camera upgrades in the car park
  5. Correspondence and meetings
- 
- 12.1 Clerk's report on correspondence received and meetings attended
  - 12.2 Councillors' reports on meetings and correspondence
  - 13 Items for the next Agenda