

**Draft Minutes of the Extraordinary Parish Council Meeting
held at 5.30pm on
Tuesday 5th March 2019 at the Moorland Hall**

Present: Councillors John Anson (Chairman), Eric Clarbull, Linda Atkins, Vivian White and Parish Clerk Nicola Kemp.

261.1 Public Question Time: None

261.2 Apologies for Absence: None

261.3 Declarations of Interest: None

261.4 Further Actions required for letting the business unit: It was resolved that as publicity would be prejudicial to the public interest by reason of the confidential and commercial nature of the business to be transacted, the Press and Public be excluded from the Meeting.

Cllr Atkins proposed that maintenance work in the unit be carried out by Cllrs Clarbull and Anson. Agreed with 3 votes for, 1 against
Cllr White proposed that Cllr Atkins submit an application for variation of planning category. Unanimously agreed.

Cllr Anson proposed that a float of £200 be agreed to allow works to be carried out on the unit to provide fixtures and fittings. Unanimously agreed.

A cheque for the planning fee of £117 was raised – to be retrospectively approved at the next meeting, and the amount to be re-claimed from Exmoor National Park.

There being no other business the meeting closed at 6.15 pm. The next Ordinary Meeting of Cutcombe Parish Council will be held on Tuesday 19th March 2019 at 7.30pm in the Moorland Hall.

All are welcome to all meetings