Minutes of the Meeting held at 7.30pm on Tuesday 18th February 2014 at the Moorland Hall

- **Present:** Councillors Roger Webber (*Chairman*), Linda Atkins, Eric Clarbull, Tim Gardner, John Davis and Frank O'Neill; Marlene Allinson (*Parish Clerk*), Co Cllr Frances Nicholson (8.3opm onwards), WPCSO Sue Hurley and PC Jeff Trimmings.
- **197.1 Public Question Time:** No items raised. **Police Report**: no reported crimes. The Police to follow up the car in the woods on Cutcombe Hill. New Beat Officer's contact number is 07876 877771.
- **197.2 Apologies of Absence**: Cllr Chris Harding and WS Cllr Steven Pugsley.
- **197.3 Declarations of Interest:** Cllr Clarbull 11.1 Chairman of the Moorland Hall Committee, personal, minuted.
- **197.4 Minutes**: The minutes of the meeting held on the 21st January 2014 were approved and signed by the Chairman as a true record. **Matters Arising: 196.6** Ash tree at Luckwell Bridge: the Clerk has not ascertained ownership.
- **197.5 197.5.1 Planning Applications:** None. **197.5.2 Other Planning Matters:** <u>6/8/13/110</u> Raleigh Lodge: variations to planning application <u>6/8/11/105</u>: approved. <u>106 Agreements for Local Needs Housing</u>: these have now been varied by ENPA to help with mortgage lending.
- **197.6 Highways:** Potholes at Putham/Popery Lane: still not repaired. Co Cllr Nicholson will follow up, Highways inundated with flood problems at the moment. Road Closures reported: Dunster 10/03/14 for 12 days; Combeshead Cross to Stolford Hill Cross and White Post to Combeshead Cross, Brompton Regis: 31/03/14 for 1 day. Flooding: areas where water is a problem please feed in to Cllr Webber and he will take up with Highways.
- **197.7 100 Years of the Start of the Second World War:** it was agreed to put this as an Agenda item at the next Annual Parish Meeting of Electors in May.
- **197.8 W Somerset College Admissions Consultation:** the Clerk was asked to write in reply expressing concerns about the future of Cutcombe School and copy to the relevant officers at ENPA, SCC and WSC.
- **197.9 Exmoor Nationak Park Authority Public Call for Potential Housing Sites:** details had been circulated before the meeting. Any site can be nominated. ENPA will set up a panel to

decide if land is acceptable as a potential housing site.

- **197.10 The Parish Lengthsman Scheme 2014/15:** As agreed when setting the 2014/15 Precept Cutcombe's days are to be reduced to 7 days.
- **197.11 Finance**: It was agreed to pay: **197.11.1** £104.40 to the Moorland Hall (overpayment re grass cutting, retrospectively); **197.11.2** £25 to SALC for training; **197.11.3** SV co-ordinator's expenses £56.38 (retrospectively) **197.11.4** £150 to Media Edge for SV postcards and £72 for SV tickets; **197.11.5** £54.29 for SV co-ordinator's expenses; **197.11.**6 Cash floats for SV (retrospectively).
- **197.12 Correspondence and Meetings: 197.12.1** The Clerk reported on a <u>SV meeting</u> prior to this one. **197.12.2** Cllr Webber reported that Revd Weir to speak at the APME in May and that he went to the <u>Exmoor Panel Meeting</u>. <u>Toilets</u>: a meeting had taken place to discuss their future with WSC, Cllrs Webber and Atkins and the Clerk. Cllr Davis reported on a letter from the Exmoor Youth Club: the Clerk to circulate to all Councillors. Co Cllr Nicholson reported that the meetings re the future of Dulverton School had been well attended.

197.13 Items for the next Agenda: none.

There being no other business the meeting closed at 9.15pm. The next meeting of Cutcombe

Parish Council will be held on **Tuesday 18th March 2014** at 7.30pm in The Moorland Hall. All are warmly invited.