

Minutes of the Parish Council Meeting held at 7.30pm on Tuesday 17th June 2014 at the Moorland Hall

Present: Councillors Roger Webber (*Chairman*), Linda Atkins, Eric Clabull, John Davis and Marlene Allinson (*Parish Clerk*); Co Cllr Frances Nicholson and WS Cllr Steven Pugsley (left at 9.05 pm); WPCSO Sue Hurley (left after her report).

201.1 Public Question Time: no items raised. **Police**

Report: has been one drive-off without paying at the garage and damage to a John Deere tractor which could be an inherent fault rather than criminal damage: under investigation by John Deere.

201.2 Apologies of Absence: Cllr Tim Gardner, Cllr Frank O'Neill.

201.3 Declarations of Interest:

Cllr Clabull	8.1	Chairman of Moorland Hall Cmtte	Minuted
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201.4 Minutes: The minutes of the meeting held on the 13th May 2014 were approved and signed by the Chairman as a true record. **Matters Arising: 200.9** The Moorland Hall Committee has not yet got back to the Clerk to arrange a meeting. **200.10** The Clerk to find out the cost of a larger dog litter bin than those already in place and seek permissions for the erection of a bin in the car park near the toilets. Cllrs Webber and Atkins met with Dave Hancock re redesigning the toilets: another meeting is arranged for 27th June. **200.12** The co-option process is in place, notice on the noticeboard re deadline for an election.

201.5 201.5.1 Planning Applications: 6/8/14/103LB

Oaktrow Farm House: Listed Building consent for proposed construction of a timber-framed porch: fully supported.

6/8/14/104 Raleigh Lodge: proposed erection of a timber and double-glazed garden room: fully supported.

200.5.2 The Clerk reported that Shearwell Data planning application 6/8/14/102 had been approved. Cllr Webber reported that ENPA is looking to simplify the planning procedure so that less applications go to Committee without good planning reasons (eg those of staff other than senior staff).

201.6 Highways: Crossroads: Co Cllr Nicholson reported that this is still ongoing. The Clerk was asked to write expressing frustration at the slow nature of this coming to fruition. Putham Lane and Popery potholes: to be brought up at the Exmoor Panel

Meeting this Thursday at the Moorland Hall, 7pm: Cllrs Webber and Davis will attend.

201.7 Appointment of Portfolio Holders: due to the resignation of Chris Harding it was agreed that Cllr Frank O'Neill be asked to replace him: this item adjourned to the next Agenda due to the absence of Cllr O'Neill.

201.8 Finance: 201.8.1 A payment of £20 to the Moorland Hall for room hire in April (retrospective) and a payment of £25.50 for May were approved. **201.8.2** Three applications had been received: it was agreed to give £100 to C.L.O.W.N.S. the other two requests to be brought back to the December meeting. **201.8.3** It was agreed to pay the Clerk's quarterly salary and

expenses in the sum of £731.62 **201.8.4** It was agreed to pay the Clerk's quarterly Snowdrop Valley expenses (£130.18) **201.8.5** It was agreed to pay tax and NI due to the Inland Revenue in the sum of £364.40.

201.9 Correspondence and Meetings: 201.9.1 A list of correspondence had been circulated prior to the meeting including details of the Hinkley Point C Impact Mitigation Fund and The Joint Strategic Needs Assessment for Somerset. **201.9.2** Cllr Webber reported on a letter re the car park: to be circulated with the next Agenda. Cllr Webber had attended a meeting of the Exmoor Consultative and Parish Forum at which the forthcoming elections for Parish Members to ENPA had been discussed. Cllr Atkins had attended a meeting of the Patient Group at which the possibility of setting up a virtual patient group had been mentioned.

Co Cllr Nicholson gave an update re Dulverton School. WS Cllr Pugsley informed everyone that WS Council will be deciding tomorrow re committing finance to increasing broadband provision and that ENPA is seeking to establish better communications with WS Council.

200.10 Items for the next Agenda: Update on dog litter bin near the toilets; update of Portfolio Holders; Co-option of a Parish Councillor if no election is called; correspondence re the car park. There being no other business the meeting closed at 9.35pm. The next meeting of Cutcombe Parish Council will be held on **Tuesday 15th July 2014** at 7.30pm in The Moorland Hall. All are welcome.