

Minutes of the Meeting held at 7.30pm on Tuesday 17th September 2013 at the Moorland Hall

Present: Councillors Roger Webber (*Chairman*), Linda Atkins, Eric Clabull, John Davis and Marlene Allinson (*Parish Clerk*), Co Cllr Frances Nicholson, W Somerset District Cllr Steven Pugsley and WPCSO Sue Hurley.

192.1 Public Question Time: no items raised.

Police Report: WPCSO Hurley reported one theft from a vehicle at Dunkery Beacon and that a new, independent, Police/Public Badger Cull Liaison Officer has been appointed: Tim Richards 07824 085594.

192.2 Apologies of Absence: Cllrs Tim Gardner, Ros Simons and Chris Harding.

192.3 Declarations of Interest:

Item No	Councillor	Nature	Reason	Action Taken
7 and 8.1	Clabull	Personal	Chairman of the Moorland Hall Committee	Minuted

192.4 Minutes: The minutes of the meeting held on 20th August 2013 were approved and signed by the Chairman as a true record. **Matters Arising: 190.1 Schools Consultation:** Co Cllr Nicholson reported on a recent consultation meeting at the Moorland Hall. **190.8.2 Bank Mandate** not yet updated, waiting for a form from Cllr Harding. **191.9.1** Cllr Atkins reported that Ian Liddell-Grainger's **Rural Fair Share Petition** is in the pub and the shop to collect signatures.

192.5 192.5.1 Planning Applications: none. 192.5.2 Other Planning Matters: GDO 13/15 Codsand: prior approval not required notice received from ENPA.

192.6 Highways: WX Crossroads: Co Cllr Nicholson still working with Highways to finalise a scheme. WS Cllr Pugsley had passed maps to Cllr Webber 1) re ditches and gullies: the Clerk to ask for a larger scale map in order to be in a position to help Highways by marking on any not there; and 2) re official Highways' road designations for help with reporting incidents. Exmoor Motor Club Event 24/11/13. Luckwell Bridge Oil Deliveries: problems re large lorries crossing the bridge; Cllr Webber to talk to organisers of the community oil scheme. Road Closure: Hill Bridge, Dulverton will be shut for 4 weeks from 30/09. Cllr Webber not yet met with David Peake re various

highways issues. Salt bags: parish allocation will be available later this year

(2 dates for collection requested).

192.7 Update on Tenders for Grass Cutting in the Playing Field: the Clerk reported that tender documents had been sent out to 3 companies: deadline for tenders 30/09/13 to her.

192.8 Finance: **192.8.1** It was agreed to pay The Moorland Hall 2 x £9.80 invoices for room hire; **192.8.2** It was agreed to pay a cheque for £284 to Somerset County Council for 2 years' road closure for Snowdrop Valley (to be on October agenda as a retrospective item as needs to be paid now). ENPA have agreed to reimburse the cost to Cutcombe PC who also agreed the 2014 SV Scheme Budget as presented. **192.8.3** It was agreed to pay the Clerk's quarterly salary and expenses (£591.89); **191.8.4** It was agreed to pay the Clerk's SV expenses (£68.65); **192.8.5** It was agreed to pay the Inland Revenue tax and NI due.

192.9 Correspondence and Meetings: **192.9.1** The Clerk and Cllrs Webber and Pugsley had met with WS Cllr Mills, Portfolio Holder for Economic Development; the Clerk reported on today's SV 2014 Scheme meeting and a meeting with Cllr Simons re a grant application to ENPA's Partnership Fund re the future of the WX toilets. Cllr Webber and the Clerk to attend a meeting this Friday at WS Council re the toilet contract. The Clerk reported on correspondence received including a letter from Police Sgt Whysall and the ENPA inter-Parish Quiz to be held at Bridgetown on 25/10/13: two teams entered for Cutcombe. **192.9.2** Co Cllr Nicholson reported on the last Exmoor Panel meeting. Cllr Davis had attended a meeting with the Rural Housing Enabler. Cllr Webber reported on a PCC meeting in relation to church opening times.

192.10 Items for the next Agenda: retrospective cheque £284 to Somerset County Council (SV account); selection of a grass cutting contractor for the Recreation Ground.

There being no other business the meeting closed at 8.50pm. The next meeting of Cutcombe Parish Council will be held on Tuesday 15th October 2013 at 7.30pm in The Moorland Hall. All are warmly invited.

