

Notice of the Ordinary Parish Council Meeting – 19th September 2023 at 7.30pm at the Moorland Hall, Wheddon Cross

**Dear Councillors, you are summoned to the Ordinary Meeting of Cutcombe Parish Council to be held
on Tuesday 19th September 2023 at The Moorland Hall.**

All Council Meetings are open to members of the public and the press.

All Council Meetings will be audio recorded.

AGENDA

Public Question Time.

The meeting will be preceded by a 15-minute public forum during which members of the public may ask questions or make short statements to the Council. Members of the public should note that decisions not on the agenda are unable to be resolved by the council but can be raised to be added to the next agenda

1. To receive apologies for absence.
2. To receive declarations of Interest.
3. To approve the minutes of the Ordinary Parish Council Meeting of the 18th of July 2023.
4. To note the results of by-elections held on 20th July and 3rd August.
5. To receive the Clerk's Report.
6. To receive the Chair's Report.
7. To receive reports from Somerset Councillors.
8. To consider Highways and Transport matters.
9. Update on Moorland Hall & Recreation Ground.
10. To review and adopt the Grants policy
11. To review and adopt the Website policy
12. To select parish council representatives for the following
 - i) Moorland Hall Committee
 - ii) Parish Highways Warden
 - iii) Temporary Housing Enabling Committee
 - iv) Discuss whether to change any other members of committees now there is full council
13. To consider any Planning matters.
 - i) Dunkery View Farm Rural Housing Delivery Project: Stakeholder and Public Consultation
14. Finance
 - i) Resolve to agree on an iPad donation for Dunkery Pre-School.
 - ii) To receive the Q1 council accounts reports and bank reconciliation.

iii) To receive and approve the schedule of payments and note receipts.

15. To note the correspondence which Councillors have received in the correspondence report.

16. Items for inclusion on the next agenda.

17. To consider passing a resolution to exclude the press and public from the meeting prior to consideration of item 18 on the agenda.

18. Motion to discuss the Clerk's job re-evaluation to decide which pay scale the Clerk should be on and the date this should be backdated to.

Signed: Elizabeth Stitt, Parish Clerk

E. Stitt

Dated: 14th of September 2023