

Agenda January 2020

Selworthy & Minehead Without Parish Council

Clerk: Derrick Bott

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13 January 2020

Draft

Dear Councillor

You are hereby summoned to attend the Selworthy and Minehead Without Parish Council meeting on Monday 20 January 2020 at 7.00 pm in the Allerford and Selworthy Community Hall, Allerford for the purpose of transacting the following business.

Derrick Bott

Clerk to the Council

Date and Place of Meeting

20 January 2020 at 7pm

Allerford & Selworthy Community Hall, Allerford.

Opening Statement

Agenda Items

Item No	Details	£
1	To receive apologies for absence	
2	Presentation by Brian Worrall (General Manager ATWEST) - 10 mins	
3	Presentation by Sammy Fraser (Engagement Officer	

Item No	Details	£
	Riverlands Project, National Trust) on Beavers	
4	To receive any Disclosable Pecuniary Interests, Other Interests or the granting of Dispensations	
5	Crime Update - incidents and accidents	
6	To approve the minutes of the meeting held on 18 November 2019 (already circulated)	
7	Update on matters arising from the minutes	
7.1	Report from the National Trust - Victoria Webbon to update Councillors on the current position regarding lettings and repair	
7.1.1	Hurlestone Bothy, Bossington	
7.1.2	Hillview, Bossington	
7.2	Other matters	
7.2.1	Porlock Vale Coastal Community Economic Plan - resolution required to adopt the Plan as per minute 4 of 18 November 2019 meeting	
7.2.2	Debris and wall, Selworthy stream	
7.2.3	Telephone box in Bossington car park	
7.2.4	Grit bins and Snow Warden Scheme	
7.2.5	Public Consultation on the Representation Statement and Draft Final Rural Worker and Succession Farm Worker Dwellings Guidance	
7.2.6	Signage and Periwinkle Tea Rooms, Selworthy	
7.2.7	Bus Service 10/11	

Item No	Details	£
8	Report of County Councillor	
9	Report of District Councillor	
10	Highways and Public Rights of Way matters	
11	Report of Allerford and Selworthy Community Hall	
12	Planning	
12.1	Applications	
12.1.1	6/29/19/110 LB - Amendments to application at Selworthy Farm Cottage, Selworthy - no objections	
12.2	Decisions	
12.2.1	6/29/19/111LB - internal alterations at Rose Bower, 52 Budleigh Hill, Holnicote, Selworthy - approved 28.11.19	
12.2.2	6/29/19/112 LB- internal alterations at 53 Budleigh Hill, Holnicote, Selworthy - approved 28.11.19	
12.2.3	HRN 19/04 - Hedgerow removal - two fields to south west of Bossington - approved 20.12.19	
13	Finance	
13.1	To consider approval of the following accounts for payment	
13.1.1	Clerk's salary December/January	858.48
13.1.2	Clerk's expenses December/January	10.00
13.1.3	AR Computing - black and colour printer cartridges	65.98 (inc VAT 11.00)
13.1.4	The Exmoor Society - annual membership fee	20.00

Item No	Details	£
13.1.5	Love Musgrove Official Charity for Musgrove Park Hospital - two separate appeals as agreed - minute 12.2 of 18.11.19 meeting (£100 per appeal)	200.00
13.1.6	Parish Lengthsman Scheme 2020/2021	645.75
13.1.7	Society of Local Council Clerks - membership subscription 2020	109.00
13.2	Income	
13.3	Bank balance and reconciliation statement (attached)	
14	Correspondence received since last meeting (emailed to Councillors)	
14.1	Climate Emergency Presentation and Workshop Timberscombe Parish Council - 26.11.19	
14.2	West Somerset Advice Bureau - Annual General Report	
14.3	Woodlands Trust Tree Grant Information	
15	Correspondence received since circulation of agenda	
16	Members of the Public	
17	Items of concern	
17.1	Orange van that was in A39 layby	
17.2	Allerford telephone box	

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions. There are nine protected characteristics under the 2010 Equality Act (age, disability, gender reassignment, race, religion, sex, sexual orientation, marriage and civil partnership, pregnancy and maternity), Crime and Disorder, Health and Safety, Human Rights and Data Protection Regulations.

The next meeting of the Parish Council (Please note change of date)

Monday 30 March 2020 at 7.00 pm in the Allerford and Selworthy Community Hall.

The public and press are invited to attend this meeting

NB The Next Annual Parish Meeting

will be held on 20 April 2020.

S572a