

Agenda November 2019

Selworthy & Minehead Without Parish Council

Clerk: Derrick Bott

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11 November 2019

Dear Councillor

You are hereby summoned to attend the Selworthy and Minehead Without Parish Council meeting on Monday 18 November 2019 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

18 November 2019 at 7pm

Allerford & Selworthy Community Hall, Allerford.

Opening Statement

Agenda Items

Item No	Details	£
1	To receive apologies for absence	
2	To receive any Disclosable Pecuniary Interests, Other Interests or the granting of Dispensations	
3	Crime Update - incidents and accidents	
4	Presentation by Chris Woods, Chair of the Porlock Vale	

Item No	Details	£
	Coastal Team on the Economic Plan July 2019 - consultation document	
5	To approve the minutes of the meeting held on 16 September 2019 (already circulated)	
6	Update on matters arising from the minutes	
6.1	Report from the National Trust - Victoria Webbon to update Councillors on the current position regarding repairs and lettings	
6.1.1	Hurlestone Bothy	
6.1.2	Hillview, Bossington	
6.2	Other matters	
6.2.1	Telephone box at Bossington car park	
6.2.2	Grit bins	
6.2.3	Debris and stream in Selworthy	
6.2.4	Signage and Periwinkle Tea Rooms, Selworthy	
7	Report of County Councillor	
8	Report of District Councillor	
9	Report of Allerford and Selworthy Community Hall (Mrs Barney)	
10	Planning	
10.1	Applications	
10.1.1	6/29/19/109 - installation of 2000 litre external oil tank to serve internal domestic heating at Holmhurst, 9 Bossington	

Item No	Details	£
	Road, Selworthy - no objection. Approved 30.10.19	
10.1.2	6/29/19/110LB - proposed replacement of kitchen and bathroom windows, enlargement of internal doorways to kitchen and alterations to understairs cupboard, Selworthy Farm Cottage, Selworthy - no objection	
10.1.3	6/29/19/111LB - proposed installation of external door and fitting of secondary glazing at Rose Bower, 52 Budleigh Hill, Selworthy - no objection	
10.1.4	6/29/19/112LB - proposed installation of external door to front porch and fitting of secondary glazing at 53 Budleigh Hill, Selworthy - no objection	
11	Finance	
11.1	To consider approval of the following accounts for payment	
11.1.1	Clerk's salary October/November	858.48
11.1.2	Clerk's expenses October/November	60.00
11.1.3	Fowler Farm Supplies - replacement of two noticeboards in Selworthy	480.00 (inc VAT 80.00)
11.1.4	AR Computing - printer cartridges	156.00 (inc VAT 26.00)
11.1.5	Tanks Direct - five grit bins	778.00 (inc VAT 129.80)
11.2	Income	
11.2.1	Reimbursement of VAT 2018/2019	182.06
11.3	Bank balance and reconciliation statement (attached)	
11.4	Half year internal audit results	

Item No	Details	£
11.5	Draft budget and precept 2020/2021 (attached)	
12	Correspondence received since last meeting	
12.1	Accessible Transport West Somerset (ATWEST) - invite for a presentation to councillors	
12.2	Love Musgrove - Official Charity for Musgrove Park Hospital for two major appeals	
12.3	Bus service 10 meeting 28 November 2019 in Porlock Village Hall at 10.30 am	
12.4	Winter service 2019/2020 and snow warden scheme	
12.5	West Somerset Advice AGM 28 November 2019	
12.6	The Exmoor Society - exploring their relationship with parish councils	
13	Correspondence received since circulation of agenda	
14	Members of the public	
15	Items of concern	

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

will be held on Monday 20 January 2020 at 7.00 pm in the Allerford and Selworthy Community Hall.

The public and press are invited to attend this meeting

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