

# Agenda September 2019

## Selworthy & Minehead Without Parish Council

Clerk: Derrick Bott

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**9 September 2019**

Dear Councillor

You are hereby summoned to attend the Selworthy and Minehead Without Parish Council meeting on Monday 16 September 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

16 September 2019 at 7pm

Allerford & Selworthy Community Hall, Allerford.

Opening Statement

## Agenda Items

<b>Item No</b>	<b>Details</b>	<b>£</b>
1	Co-option of Mr Maxwell Lawrence onto the Parish Council	
2	To receive apologies for absence	
3	To receive any Disclosable Pecuniary Interests, Other Interests or the granting of Dispensations	
4	Crime Update - incidents and accidents	
5	Somerset West Lodging Scheme - short presentation by Lisa Godfrey	
6	To approve the minutes of the meeting held on 29 July 2019 (already circulated)	
7	Update on matters arising from the minutes	
7.1	Report from the National Trust. (Please see minute 8.1 of minutes of meeting dated 29 July 2019.) Victoria Webbon to update Councillors on the current position regarding repairs	

Item No	Details	£
	and lettings	
7.2	Other matters	
7.2.1	Telephone box in Bossington car park	
7.2.2	Porlock Fire Station - update	
8	Report of County Councillor	
9	Report of District Councillor	
10	Highways and Public Rights of Way	
10.1	A and B road hedge trimming second cuts	
10.2	Water on road up to Selworthy	
11.	Report of Allerford and Selworthy Community Hall Committee	
12	Planning	
12.1	Applications - nil	
12.2	Decisions	
12.2.1	6/29/19/106LB - re-siting kitchen, creation of shower room and boot room - 9 Holmhurst, Bossington Road, Selworthy - approved 14.8.19	
13	Finance	
13.1	To consider approval of the following accounts for payment	
13.1.1	Clerk's salary August/September	858.48
13.1.2	Clerk's expenses August/September	40.09
13.1.3	Clerk's working from home allowance - 50%	100.00
13.1.4	Second half donation to Community Hall (as agreed by minute 18 of 20 May 2019 meeting)	3650.00
13.1.5	CJ Lynch - extension and surfacing of Community Hall car park completed 14.8.19 (Previous PC minutes have approved payment of this invoice, which includes a contribution of £1361 from the Community Hall)	5730.00 (inc VAT 955.00)
13.2	Income	
13.2.1	2 <sup>nd</sup> half precept	6500.00
13.2.2	Repayment from Community Hall	2400.00
13.2.3	Contribution from Community Hall towards car park work	1361.00
13.3	Bank balance and reconciliation statement (attached	
13.4	Half year internal audit of Parish Council's accounts	
14	Correspondence received since last meeting	

<b>Item No</b>	<b>Details</b>	<b>£</b>
14.1	Somerset West and Taunton Council - Electric Community Charge Point Fund - Call for applications from Parish and Town Councils	
14.2	Licensing Act 2003 - draft policy for 2019 - 2024	
14.3	Gambling Act 2005 - draft statement of principles	
14.4	Exmoor National Park - Headwaters of the Exe Catchment Programme	
14.5	Bus Service 10/11 - updated information	
14.6	Somerset County Council - presentations available by Road Safety Team for older drivers - information also sent to Community Hall	
15	Correspondence received since circulation of agenda	
16	Members of the public	
17	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**

Monday 18 November 2019 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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