

The members of Morebath Parish Council are summoned to the following meeting of

Morebath Parish Council
to be held in the Village Hall, Morebath on Thursday, 1 August 2019 at 8pm.

MEMBERS: Cllr John Westcott (Chairman) (*), Cllr Tony Conway (*) Cllr Peggy Reed (*) (*) cheque signatories

Clerk: Sue Squire

Invited

Cllr Polly Colthorpe - County & District Council Representative

Cllr Ray Stanley - District Council Representative

Cllr Andrew Moore - District Council Representative

Members of the public are also invited to attend and have the opportunity to speak in Item 6 only.

AGENDA

Meeting protocol

8pm – 9pm

1. Apologies. District Councillor R Stanley.

2. Co-option of Parish Councillors. Two letters of application have been received to fill two of the four vacant seats.

3. Declarations of Interest

4. Dispensation to Councillors

5. Minutes of the Annual Parish Council Meeting held on 21 May 2019.

To be agreed as a correct record and to be signed by the Chairman

Actions Arising:

- Position regarding a dog-leg speed limit sign to prevent recurring impact damage.
- Position regarding the raised inspection cover on the Lofton to Bampton road.
- Position regarding the protective cover to light switch in the Parish Council car park (Cllr Conway)
- Definitive Map Review. DCC Public Rights of Way Officer attended a Public Meeting on 16 July 2019.
The officer has requested attending the meeting on 19 November 2019 to present the findings.
A letter with maps has since been received and a copy of the slides and notes of the meeting has been received. The letter also states that the County Council has noticed an anomaly in that a bridleway from Skilgate parish in Somerset stops at the county/parish boundary and does not continue into Devon/Morebath. As a public right of way should always start and finish on a county road or other public right of way, this cul-de-sac route will be a proposal for investigation under the parish review.
- Councillor Conway to confirm that he has arranged for weed killing in the car park.
- Section 106 Application funding for Morebath Cricket Club. To note that this Council responded to MDDC by advising it was unable to come to an agreement to support the application.
- Plants at the old Railway Bridge and by the Village Hall. To arrange for future care of the plants at these locations.

6. Open Forum: Members of the public and Councillors with an interest have the opportunity to address the meeting (limiting their contribution to 3 minutes)

There will be a presentation regarding the Section 106 application for funding by Morebath Cricket Club.

7. Reports

- 7.1 County Councillor (PC)
- 7.2 District Councillors (RS) (AM)
- 7.3 Police (PCSO)

8. Improvements to centre of Morebath.

- 8.1 Area Outside the Village Hall (deferred from the May 2019 meeting).
- 8.2 Vehicle restriction sign on Morebath entry to Exbridge Lane

Finance, Planning & other organisational matters 9pm – 10pm

9. Planning.

9.1 Planning Applications registered since the last meeting: None

9.2 Planning Correspondence:

- Planning Appeal – Whitehall Farm Gardens. To note that the Clerk drafted and submitted representations on behalf of the Parish Council to the Planning Inspectorate.

10. Finance 2019/20

10.1 Update on current financial position

10.2 Payments to approve:

- Mrs S Squire / HMRC wages £254.25
- Mrs S Squire expenses £ 9.80
- Mrs A Marshall. Internal audit fee for 2019 £100.00
- Mr T Ellicott (P3 work) £147.00
- Exmoor Industrial Supplies Ltd (In connection with P3) £ 25.98
- PFG Fabrication Ltd (6 posts) £383.00

10.3 2019 Audit. This has been completed by the internal auditor and the Exemption Certificate submitted to the external auditors P K F Littlejohn by the deadline date of 1 July 2019.

The internal auditor's Report will be advised to Councillors.

11. Correspondence

11.1 USL Group. Proposed road closure from Morrells Cross to Watchet Cross on 14/11/19.

12. Other items to note only.

12.1 Clerk's Leave: 8 to 18 August 2019 inclusive.

13. Items for the next Agenda.

14. Next meeting: Tuesday, 17 September 2019 at 8pm in Morebath Village Hall.

Sue Squire (Clerk) Dated: 27 July 2019