

## **Notice of the Ordinary Parish Council Meeting – 18<sup>th</sup> June 2024 at 7.30pm at the Moorland Hall, Wheddon Cross**

**Dear Councillors, you are summoned to the Annual Meeting of Cutcombe Parish Council to be held on  
Tuesday 18<sup>th</sup> June 2024 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 include 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

Public Question Time.

- 24/85 To receive apologies for absence.
- 24/86 To receive declarations of Interest.
- 24/87 To approve the minutes of the Annual Parish Council Meeting of the 21<sup>st</sup> of May 2024.
- 24/88 To receive the Clerk's Report.
- 24/89 To receive the Chair's Report.
- 24/90 To receive reports from Somerset Councillors.
- 24/91 To consider Highways and Transport matters.
- 24/92 Update on Moorland Hall & Recreation Ground.
- 24/93 Update on the Community Review Project.
- 24/94 To consider any Planning matters:
  - i) To discuss definitions/guidance of 'principal homes' and 'local homes' with regard to affordable homes.
- 24/95 To receive, review and adopt the Financial Regulations and Standing Orders.
- 24/96 Grant & Donations Applications:
  - i) To discuss the application from St Johns Church.
- 24/97 Finance:
  - i) Discuss the quotes for the storage shed/lean to, and ground preparation works.
  - ii) To receive and approve the schedule of payments and note receipts.
- 24/98 End of Year Audit 2023/24:
  - i) Internal Audit Report 2023/24 – To receive the Internal Audit Report and resolve any recommendations.
  - ii) Annual Governance Statement 2023/24 – To resolve upon the response to the Annual Governance Statement.
  - iii) Annual Accounting Statement 2023/24 – To approve the Annual Accounting Statement.

iv) Confirmation of Public Rights Period – To confirm the dates for the public rights as Monday 1<sup>st</sup> July – Friday 9<sup>th</sup> August.

- 24/99 To note the correspondence which Councillors have received in the correspondence report.
- 24/100 Items for consideration on the next agenda.

**Signed: Elizabeth Stitt, Parish Clerk**

*E. Stitt*

**Dated: 13<sup>th</sup> of June 2024**