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Tuesday 9:30 – 15:00
Wednesday 9:30 – 15:00
Thursday 9:30 – 15:00
Friday CLOSED

PORLOCK



Clerk to the Council
Mrs. D. Taylor-Pitkin
Parish Room
Old School Centre
West End
PORLOCK
Somerset, TA24 8QD

Parish Council

**Minutes of the Extraordinary Meeting held on Friday 05th February 2021 via zoom
<mailto:https://us02web.zoom.us/j/89631037394> at 10:00AM**

Members Present: Cllr. McCoy, Chairman
Cllr. Fraser, Cllr. Gable, Cllr. McCanlis, Cllr. Maw,
Cllr. Rayner, Cllr. Ware and Cllr. Wood.

Also present: Cllr. Milne (SW&T)
Mrs. L Thornton (PHSSG)
Mrs. D Taylor-Pitkin (Clerk)

1. Apologies

Apologies were received from Cllr. Boden and Cllr. Ellicott due to work commitments.

2. Declarations of Interest and Disclosable Pecuniary Interest Dispensations

Cllr. Rayner noted an interest in Items 4 and 5 due to his position as a trader on Porlock Highstreet.

The meeting was adjourned for public participation.

3. Public Participation

The public present did not wish to participate.

4. The PPC to APPROVE the delegation of distribution of the Emergency Town Centre Recovery Fund (ETCRF) to the Porlock High Street Support Group (PHSSG).

Following a involved discussion the original motion was reworded to the following proposal:

The PPC to APPROVE the PHSSG as a Porlock Parish Council sub-group to deliver the Somerset West & Taunton District Council Emergency High Street Recovery Fund.

Proposer: Cllr. Wood
Seconder: Cllr. McCanlis

UNANIMOUSLY APPROVED

5. The PPC to review and APPROVE the PHSSG Terms of Reference.

Version 3 of the Terms of Reference were read aloud and shared on screen for all Councillors to review. Following a discussion the following motion was proposed:

The PPC APPROVE version 3 of the PHSSG Terms of Reference with the following caveat to Item 9, the PPC are to review and APPROVE the initial Indicative Delivery Plan.

Proposer: Cllr. Wood

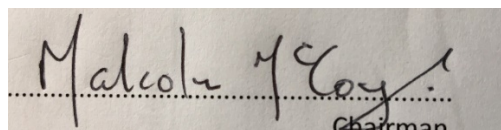
Seconder: Cllr. Ware

1 Councillor ABSTAINED

7 Councillors APPROVED

It was recommended due to the time sensitive nature of this item and in order to expedite the matter the review of the Indicative Delivery Plan would be conducted via email.

There being no other business the meeting closed at 11:12.



Malcolm McCoy
Chairman

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10th March 2021

Chairman