

Clerk to the Council
Mrs. D Taylor-Pitkin

Office Opening Hours:

Monday	CLOSED
Tuesday	9:30 – 14:00
Wednesday	9:30 – 14:00
Thursday	9:30 – 14:00
Friday	CLOSED

Porlock Parish



Council

Contact Details:
Parish Office
Old School Centre, West End
Porlock, Somerset.
TA24 8QD

Office Tel: 01643 863350
Email: porlockpc@gmail.com
<https://porlockparishcouncil.org>

Notice of a Meeting of the Parish Council

For the Attention of: Chairman Wood, Vice Chairman Boden and Councillors L Bloys, A Briggs, S Ellicott, I Fraser, T Gable, D McCanlis, M McCoy, W Rayner, L Thornton & J Ware.

You are hereby summoned to attend the following meeting:

Meeting of....	Porlock Parish Council
Time....	19:00
Date....	Wednesday 10th November 2021
Place....	Porlock Village Hall

Dated 05th November 2021

In order to comply with the latest Government Legislation and to ensure the Health & Safety of the Members and Officers of the PPC, if you would like to attend this meeting as either public or press please advise the Clerk by email: porlockpc@gmail.com or telephone 01643 863350.

AGENDA

D Taylor-Pitkin
Clerk to the Parish Council

Please note the Parish Council meeting will be beginning at 7pm as we are to be joined by Charlotte Wray and Graeme McVitie from Exmoor National Park to provide background on topics raised at previous meetings.

- 1. To receive Apologies for Absence and to approve reasons provided. (LGA 1972 s85 (1))**
- 2. Declarations of Interest and Disclosable Pecuniary Interest Dispensations.**
Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council's code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations)
- 3. To APPROVE and sign the Minutes of the following meeting as a correct and accurate representation: (LGA 1972 sch12, para 41(1))**
 - Full Council Meeting held on the 13th October 2021
 - Finance Committee Meeting held on the 04th November 2021
- 4. Matters to report for information purposes only and action points raised at previous meeting.**
 - Maintenance and upkeep of the Old School Centre
 - Confirmation on the PPC liability for the Christmas Tree Holder installation



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5. Public Participation.

This section provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate by asking questions, raising concerns or providing comments on matters affecting Porlock Parish (not exceeding 15 minutes). No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration. (LGA1972 sch12, paras 10(2) (b))

6. Planning: 6/29/21/119 Land at Selworthy Farm, Porlock, TA24 8TL

Proposed development, including the excavation of land, engineering operations, creation of tracks, dams and associated development as part of a wider river restoration scheme.

7. Chairman's Announcements.

8. Somerset County Council and District Councillors Reports.

9. Finance: November Accounts to be APPROVED and passed for payment.

PPC to review the following RECOMMENDATIONS by the Finance Committee:

- i. The FC RECOMMEND the PPC provide the insurance premium for the Repair Café at a cost of £450.00 - £500.00 subject to the provision of further information.
- ii. FC RECOMMEND the PPC remain with Bulb and will review at a future date.
- iii. The FC RECOMMEND the PPC purchase the 4K Ultra HD Wi-Fi NVR Security System at £479.99.
- iv. FC RECOMMEND the PPC APPROVE the use of the cleaning materials provided by Chemex.
- v. The FC to RECOMMEND the PPC place £1300.00 in an ear marked fund for future beautification of the Village.
- vi. FC RECOMMEND the PPC provide the funds (not to exceed £1500.00) for a topographical survey.

10. Matters raised for information purposes only.

11. To discuss and approve proposed changes to Porlock Manor Estate's Scenic Woodland Toll Road sign - Cllr Thornton to report.



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12. Update on the Bus Back Better Campaign – Clerk to report.

13. Update on the Porlock High Street Support Group – Cllr. Thornton to report.

Minutes of the PHSSG meetings are available on the PPC website for review.

14. Update on the EU Welcome Back Fund– Cllr. Thornton to report.

15. Correspondence.

16. Reports from outside bodies: Coastal Communities, Dovery Manor, Highways, Porlock Library, Porlock Vale Tourist Association, Porlock Weir, Recreation Ground, St. Dubricius First School & Village Hall.

