

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 Allenby and Councillors L Bloys, G Dennis, S Ellicott, I Fraser, T Gable, S Gundrill, M McCoy, W Rayner, D Stanyon & J Ware.

You are hereby summoned to attend the following meeting:

Meeting of....	Porlock Parish Council
Time....	19:30
Date....	Wednesday 15 th June 2022
Place....	Porlock Village Hall

Dated 07th April 2022

In order 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

1. To receive Apologies for Absence and to approve reasons provided. (LGA 1972 s85 (1))
2. Declarations of Interest and Disclosable Pecuniary Interest Dispositions.
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 Dispositions that accord with Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations) (LGA 1972 sch12, para 41(1))
3. To APPROVE and sign the Minutes of the following meetings:
 - i. Minutes for the Annual Parish Council Meeting held on the 23rd May 2022
 - ii. Minutes for the Finance Committee Meeting held on the 31st May 2022
4. Matters to report for information purposes only and action points raised at previous meeting:
 - i. Policies and Documents Committee to review the PPC current Standing Orders.
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))



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6. Chairman's Announcements.

7. Somerset County Council and District Councillors Reports.

8. Finance: June Accounts to be APPROVED and passed for payment.

a. Full Council to REVIEW the following RECOMMENDATIONS provided by the FC:

- I. The FC Recommend the PPC appoint a Grounds person to maintain the floral displays along Porlock High Street to be funded by the Beautification Grant.
- II. The FC Recommend the £5,000 extension to the ETCRG is allocated as follows:
 - o £2,000.00 ring fenced for Queens Platinum Jubilee Celebration.
 - o £3,000.00 to be ring fenced for Community Projects to be applied for via the PPC, subject to an agreed grant criteria.
- III. FC Recommend PPC Renew their Insurance with the current Insurer.
- IV. FC Recommend the appointment of Cllr. Gundrill to oversee the installation of the water points on behalf of the Climate Grant.
- V. FC Recommend the PPC APPROVE the re-purchasing of pre-sold grave spaces subject to receipt of approval from the relevant government bodies.

9. Policies & Documents Committee and the Staffing & HR Committee to confirm a date for First meeting.

10. PPC to APPROVE the advert for the Floral Maintenance Position.

11. The PPC to consider the installation of a litter picking board at The Visitor Centre.

12. Update on the Somerset Bus Partnership – Vice-Chair to report.

13. Review of the Queens Platinum Jubilee Event.

14. Update on the Unitary Council.

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.

