

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 McCoy, Vice Chairman Milne and Councillors N Boden, S Ellicott, I Fraser, T Gable, D Hancock, D McCanlis, R Maw, W Rayner, J Ware & C Wood.

You are hereby summoned to attend the following meeting:

Meeting of.... Porlock Parish Council
Time.... 19:30
Date.... Wednesday 09th December 2020
Place.... Zoom @ <https://us02web.zoom.us/j/85492684787>

Dated 03rd December 2020

As a member of the public/press if you have a question and wish to join the meeting 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)
3. To APPROVE and sign the Minutes of the following meetings as a correct and accurate representation: (LGA 1972 sch12, para 41(1))
 - i. Full Council Meeting held on the 11th November 2020
 - ii. Finance Committee Meeting held on the 01st December 2020
4. Matters for report information purposes only and action points raised at previous meeting:
 - o Update on the Planning Application 6/27/20/117 Porlock Caravan Park.
 - o Cllr. Maw to complete the SLA between the PVTa & PPC and request a copy of the PVTa Strategy Plan for 2020/2021.
 - o Installation of Air Band Mast.
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. Somerset County Council and District Councillors Reports.

7. Chairman's Announcements.

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

- I. The Full Council to consider the recommendations proposed by the Finance Committee at the meeting held on the 01st December 2020.

09. Matters raised for information purposes only.

10. The PPC to discuss Ground Source Heat Pumps – Chairman to report.

11. PPC to consider and approve a Motion to facilitate the Council becoming eligible to exercise the General Power of Competence – Cllr. Wood to report.

Briefing Paper attached.

12. PPC to consider enlisting in the Local Council Award Scheme – Clerk to report

Supporting documentation provided.

13. PPC to APPROVE support for the 4R's project – Cllr. McCanlis and Mr. S Coulson to report.

Supporting documentation provided.

14. Update on the Porlock High Street Partnership.

Draft copy of the Committee meeting Minutes to be provided.

15. The PPC to review the structure of the current Committees and representatives.

Potential addition of a HR/Staffing Committee, Policies and Documents Committee etc...

16. The PPC to review a proposed amendment to the retention and availability of the recording of all PPC meetings – Cllr. Rayner to report

Information to be provided.

17. Correspondence.

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

