

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](mailto: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.

I hereby give you notice that a Meeting of the Parish Council will be held via Zoom

@<https://us02web.zoom.us/j/89494380024> on Wednesday the 12<sup>th</sup> August 2020 at 7:30pm

Dated 04<sup>th</sup> August 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](mailto: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 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 meeting held on the 08<sup>th</sup> July 2020 as a correct and accurate representation. (LGA 1972 sch12, para 41(1))**

**4. Matters for report information purposes only:**

- Notification of PPC comments on Planning Applications to the ENP – Clerk to report
- Update on land movement at the Dunster Steep War Memorial – Clerk to report

**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. Somerset County Council and District Councillors Reports.**

**7. Chairman's Announcements.**

**8. Planning: 6/27/20/112 Ivybank, Doverhay, Porlock TA24 8LL**

Proposed single storey extension to the side of dwelling together with associated works.

**6/27/20/113 Gore Point, Worthy Road, Porlock, TA24 8PF**

Proposed two storey side extension.



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### 9. Finance:

**August accounts to be passed for payment - Cllr. Maw to report.**

- a) Approval of the Minutes of the Finance Committee meeting held on the 06<sup>th</sup> August 2020.
- b) Formally ADOPT the following recommendations:
  - i. PPC Finance Regulations 2020
  - ii. To approve and sign Annual Governance & Accountability Return
  - iii. To approve transfer of funds to the earmarked reserves.

### 10. Matters raised for information purposes only.

### 11. PPC to review a date for the next face to face meeting.

The Village Hall is due to resume normal service on Tuesday 01<sup>st</sup> September 2020.

### 12. PPC to APPROVE Future of Porlock 2020 plan – Cllr Hancock to report.

The PPC to consider supporting the above plan in principle and establishing the lead role in its implementation.

### 13. The PPC to form a small sub-committee for the Future of Porlock 2020 plan – Cllr. Hancock to report.

PPC to form a sub-committee to work on implementation and development of the plan.

### 14. To discuss the potential of establishing a local radio station within Porlock – Cllr Milne to report.

The PPC are to consider a resident's request for APPROVAL in principle of establishing a local radio station.

### 15. Update on the PPC response regarding Unitary Authority – Cllr. Wood to report.

### 16. Full Council to propose their APPROVAL of the new proposed model Member Code of Conduct provided by the LGA.

Information provided on the 08<sup>th</sup> July 2020.

### 17. Correspondence.

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

