

Luccombe Parish Council

Minutes of the AGM held on Tuesday May 30th 2023 in Luccombe Village Hall

Attended by Mr H Harington (Chair) (HH) Mrs R Gande (RG) Mr M Harding (MH) Mr S Pugsley SC (SP) and Mrs R Clements Clerk

Member of the Public: Mrs T Farmer

1. Chair	Mr H Harington was unanimously elected Chairman and he made and signed the Declaration of Acceptance of Office.	
2. Apols	Mr B Parker Mr J Dascombe Mrs J Stapleford Mrs L Tisbury	
3. SC Report	SP advised that the new unitary authority known as Somerset Council (SC) has appointed a new monitoring officer who can be contacted by email at the following email address, monitoringofficer@somersetcouncil.gov.uk Panel meeting: Luccombe mentioned regarding connectivity, possibly adding fibre cable to the proposed mast. Also flyers have been received from Elon Musk's firm "Starling" is offering equipment to rural areas at preferential rates. ENP Elections: There are 8 candidates for 5 places. LCN meeting: Local Community Network meeting is at Cutcombe on Thurs 8 th June at 7 pm. The second in command in Highways is Kali Martin kali.martin@somersetcouncil.gov.uk ECPF Exmoor Consultative and Parish Forum meeting is on Thursday 22 nd June 7 pm at Cutcombe. 4g Mast Chapel Cross , permission for the pole has now been granted, the next step is getting power to the pole. SP left the meeting at 7.59 pm.	
4. Minutes	The minutes of the AGM held on 18.5.22 were agreed and signed.	
5. MA	Children's play area , RC had recently spoken to Stephanie Wilson (NT) who said that the lease on the land in question ends in 2024. Turning area , RC had recently spoken to SW will chase. Stoney Street Hedge , HH hand delivered a letter in January 2023 addressed to Victoria Webbon at the NT Estate Office signed by all residents of Stoney Street affected by the hedge, but had received neither acknowledgement nor reply. Church Walks , it was felt that the ENP cutting the hedges in Church Walks <i>which has regained the width suitable for a footpath</i> according to Charlotte Wray in her email of 25 th September 2022 falls short of the historic width of this path and could become unsafe again. It was hoped that volunteers could be found with the Parish Council funding fuel, to cut it back, Mrs Farmer also offered the use of a chipper.	
6. Chair	HH summed up the Parish Council Year.	
7. Finance	The bank reconciliation to 31.3.23 was agreed and signed. The schedule of payments proved successful and it was agreed to continue using it.	
8. AOB	Finger sign to Filter Station is it still necessary? Not if the FS has been fully decommissioned, and no-one will need the sign.	

Meeting closed at 21:30.

Signed Chair

Date.....

Signed.....Clerk