

Luxborough Parish Council

Minutes of the Annual Meeting held on 30th May 2018 in Luxborough Village Hall.

Present: Cllr Duke, Cllr O'Hare, Cllr Henson, Cllr Tombleson, Chairman D Powell, Clerk D Wass

- 1. To elect a Chairman for the following year and to approve arrangements for receipt of office. To elect a Vice Chairman for the following year and to approve arrangements for receipt of office.**

D. Powell was elected Chairman, Proposed by Cllr Tombleson and Seconded by Cllr O'Hare.

A. Sparling was elected Vice Chairman. Proposed by Chairman, D. Powell and Seconded by Cllr Duke.

- 2. Apologies for Absence** were received from M. Dewdney, F. Nicholson and A. Sparling and the reasons given were approved.

- 3. Declarations of Interest.** There were no declarations of interest.

- 4. To approve the minutes of the ordinary meeting held on 9th May 2018.** The minutes were approved and signed by the Chairman.

5. Chairmans Announcements

There were no further Chairmans announcements.

6. Financial Matters

The Clerk produced the latest bank statement dated 30th April which showed a balance of £4422.56. Since 30th April £198.35 had been paid out to Zurich Insurance, £50 to Musgrove MRI Scanner appeal and £51.77 to SALC for the affiliation fee.

The final accounts for the year were produced for councillors to inspect.

7. Items of Interest.

- A letter of resignation from Cllr Higson was read out. The Clerk to speak to Elisa Day of WSC regarding advertising for a replacement councillor and to take appropriate action.
- A letter had been received from the highways department agreeing to paint white lines to mark the edge of the road by the bridge within the next 12 to 16 weeks.
- A letter was received from Musgrove MRI Scanner Appeal thanking the council for their donation of £50.
- A notification had been received from ENP Planning department regarding a minor not material amendment to the planning application at Lyndale Cottage.
- A letter was received from Seafarers UK requesting we fly an Ensign on Seafarers Day on 3rd September. The Clerk to request David Watts fly his flag on that day in support.
- A copy of the Exmoor National Park Partnership Plan 2018/2023 was produced for inspection by the council.
- SALC have invited cllrs to attend a meeting of the West Area at the council offices in Williton on Monday 25th June at 5pm to receive a presentation from the Boundary Commission on the future warding arrangements for the new district council that will replace West Somerset and Taunton Deane.

- A message had been received on behalf of the Leaders of Taunton Deane and West Somerset Councils informing us of the news that the Secretary of State for Housing has signed the Order that creates the single new Council.

7. Items for the Next Meeting.

Cllr O'Hare brought up the subject of litter which is increasing in the roads approaching the village and all the cllrs present agreed that this is becoming a problem and would like to see some action taken to prevent this.

The meeting closed at 8.10pm

The next meeting will be held on Wednesday 27th June at 7.30pm in the village hall.