

**Minutes of Crowcombe Extra Ordinary Parish Council Meeting
held on Wednesday 8th April 2015 at Church House, Crowcombe at 7.30pm.**

Present: Cllrs J Chipp (Chair), B Druitt, J Hughes, T Brooks, D Lock and J Loader (clerk)

43/15 Apologies: T Motture, R Harbour and A Trollope-Bellew (WSC Cllr)

44/15 Declarations of Interest/Dispensations: None

45/15 Public Participation: None

46/15 Finances: a) **Payments:** It was proposed, seconded and agreed to pay the following invoices:
Mark Christopher – play area repairs £1,640.00, Carl Woodley – thank you sign for play area £110.00,
Verity Vegas – web domain fee - £8.38.

47/15 Web Domain Name Contact Change – it was agreed to change the contact details to the Clerk.
Clerk to contact Verity Vegas to inform her of the change.

48/15 Crowcombe Chest - Trustee Selection Process

The Clerk had spoken with David Freemantle who had suggested that the process of choosing the additional three trustees would be by Selection by asking those who would be most appropriate and from a cross section of the village.

The Parish Councillors agreed to this process and felt it was probably the best way of obtaining trustees.

The question was raised as to the process of de-selecting a trustee should it be necessary to remove a person from the committee.

It was agreed the clerk would ask Mr Freemantle what the protocol would be. This question should not hold up the process and the PC agreed to all other matters in the documents provided.

49/15 Planning Application Received

- a) **Application 3/07/15004 – Widen existing vehicular and pedestrian access by demolishing just over 3 metre (10ft) of the former milking parlour at Flaxpool Barn, Crowcombe TA4 4AW**
The Parish Councillors had no objections and supported the above application. It was agreed a site visit was not necessary. Clerk to inform WSC.

There being no further business the meeting closed at 7.50pm.

Chairman