

Members:

Agenda

1. Apologies
2. **Minutes of the Previous Meeting and Matters Arising** (Pages 5 - 10)
Minutes of the Meeting held on Thursday 10 March 2022
3. **Exmoor Local Community Network Highways Pilot** (Pages 11 - 42)
Report back on the Highways Subgroup – *draft minutes attached*
To adopt the recommendations as laid out in Point 6 to the Exmoor Area Panel
 - 6.1 Andrew Turner to revise the Devolved Funding Paper to be more representative of the Exmoor parishes so that this can then be approved by the Exmoor Area Panel. This includes but is not limited to the Capital budget options listed in the table at Point 2.0.
 - 6.2 Formally endorse the appointment of the Highway Steward role, including Terms of Reference and line management responsibilities.
 - 6.3 Ensure that each parish within the Exmoor Area Panel has appointed a Highways Warden as a point of contact with the Highway Steward. Contact details for same to be provided as soon as possible, and forwarded to Kate Brown (SCC)
 - 6.4 Endorse the adoption of Parish Online for the Exmoor Area Panel. This to be for a trial period of one year at a cost of £800 paid for by the Local Government Association.
4. SCC Highways Updates
5. Magna Housing Association (Pages 43 - 50)

An update from Christine Boland, Interim Director of Housing Services.

- 6. Avon and Somerset Police Report**
- 7. Devon and Somerset Fire and Rescue Service**
- 8. Exmoor National Park Authority Update**
- 9. Parish Lengthsman Scheme and Update**
- 10. Items to be brought forward by Parishes**

(Deadline for submission for public questions or statements is 4pm on Monday 6 June 2022).

- 11. Dates for meetings going forward to be held at the Moorland Hall, Cutcombe**

Thursday 1 September 2022

Thursday 24 November 2022

Thursday 12 January 2023

Thursday 16 March 2023

Commencement time will be 7pm.

(Pages 51 - 52)