

Winsham Parish Council

Draft Minutes of The Ordinary Meeting of the Parish Council held at The Jubilee Hall on Wednesday 3rd September 2014 at 7:30pm

Present: Cllrs S Abbey, T Baxter, J Chance, N Eastick, B Goodman, R Miller, and N Mode

In attendance: Mrs Teresa Pinder Clerk to The Council, District Councillor Sue Osborne, 1 resident

PUBLIC FORUM

(a) Questions from Residents

None

(b) District Councillor's Report

District Councillor Sue Osborne gave a short report on the relevant issues for the month of August.

(c) County Councillor's Report

County Cllr Linda Vjeh's written report for August has been sent to members.

2731 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs J Sullivan and M Haggard.

2732 DECLARATIONS OF INTEREST

None

2733 THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON THE 30TH JULY 2014

The minutes of the meeting held on the 30th July 2014 were approved as a correct and accurate record and were signed by the Chairman.

2734 PLANNING MATTERS

a) Applications

Application Number 14/02832/FUL

Applicant: Mrs Angy Man

Proposal: Alterations and conversion of existing coach house to provide residential accommodation (GR 337520/106194)

Location: 24 Church Street, Winsham, Chard, Somerset, TA0 4JD

Resolved: No objections

Application No: 14/02735/FUL

Applicant: Mr Iain Stewart

Proposal: Installation of flue (GR 336156/106831)

Location: Oak Barn, Whatley, Winsham, Chard, TA20 4JS

Resolved: No objections

Application No: 14/02736/LBC

Applicant: Mr Iain Stewart

Proposal: Installation of stove and flue (GR 336156/106831)

Location: Oak Barn, Whatley, Winsham, Chard, TA20 4JS

Resolved: No objections

Application No: 14/0323/S73A

Applicant: Mr P Penrose

Proposal: Application to vary condition 02 (approved plans) of planning permission 13/02422/FUL for roof alterations to main house. (GR 336180/105696)

Location: Swallows Rest, Whatley Lane, Winsham, Chard, Somerset, TA20 4HP

- Resolved: No objections
- b) Planning determinations received from SSDC
Decisions were read out at the meeting.
 - c) Plans and determinations received after the posting of the agenda – None

2735 THE BAND HUT AND ALLOTMENT SITE

Cllr J Chance reported on the current position and confirmed that a new Transfer Agreement had been received. It was agreed that it would be sent to the Council's solicitor for her to review and report back to the Council.

District Councillor S Osborne will help with investigating possible grants that may be available for the site.

2736 FINANCE

Resolved: The Council approved payment of cheques 322112 to 322119 totalling £1591.06.

Proposed: Cllr R Miller Seconded: Cllr J Chance

2737 PARISH COUNCIL 120TH ANNIVERSARY PARTY – 13TH DECEMBER 2014

Resolved: The Council agreed the proposed format for the 120th Anniversary Party which will be held at the Jubilee Hall on the evening of the 13th December 2014. A short play/entertainment will be performed followed by a seasonal and nostalgic sing-along with Tony Meech and Ivor Hyde. Food will also be provided. Tickets should cost no more than £5. Press and dignitaries will be invited to attend.

Proposed: Cllr T Baxter Seconded: Cllr R Miller

2738 STANDING ORDERS, FINANCIAL REGULATIONS AND COUNCIL POLICIES

Resolved:

- a. The Bullying and Harassment Policy was reviewed and adopted.
- b. The Grievance Procedure was reviewed and adopted.
- c. The Disciplinary Procedure was reviewed and adopted.
- d. The Whistleblowing Policy was reviewed and adopted.

Proposed: Cllr R Miller Seconded: Cllr J Chance

2739 CEMETERY LYCH GATE

The Council agreed to defer the decision on this at the current time.

2740 SOMERSET COUNTY COUNCIL – SERVICE TO THE COMMUNITY AWARDS

The Council did not wish to nominate anyone on this occasion.

2741 ITEMS FOR REPORT

- a) Amenities, Rights of Way and Highways reports
 - Rights of Way**
Nothing to report.
 - Highways**
Colham Lane is rather overgrown in places, Cllr R Miller will investigate
 - Amenities**
The replacement playground equipment has been received and will be installed shortly.
- b) Reports from member representatives on outside bodies
None
- c) Clerk's report and correspondence
The Clerk updated the Council on other correspondence received.

2742 QUESTIONS TO THE CHAIRMAN

None

2743 DATE OF THE NEXT MEETING: WEDNESDAY 1ST OCTOBER 2014

The meeting closed at 9.15 p.m.