Winsham Parish Council

Minutes of Ordinary Meeting of the Parish Council held at The Jubilee Hall on Wednesday 3rd June 2015 at 7:30pm

Present: Cllrs T Baxter, J Chance, N Eastick, M Haggard, J Stevens, J Sullivan, and D Wallbridge In attendance: Mrs Teresa Pinder Clerk to The Council, Sue Osborne District Councillor, and 5 residents.

2863 APOLOGIES FOR ABSENCE

Apologies were received from ClIrs A Simkins & R Miller.

2864 DECLARATIONS OF INTEREST

Cllr M Haggard declared a personal interest in item 6 regarding the Band Hut and Allotments.

2865 TO APPROVE THE MINUTES OF THE ANNUAL COUNCIL MEETING AND THE ORDINARY COUNCIL MEETING HELD ON THE 13 $^{\rm th}$ MAY 2015

The minutes of the Annual Council Meeting and the Ordinary Council Meeting held on the 13th May 2015 were approved as a correct and accurate record and were signed by the Chairman.

2866 PLANNING MATTERS

- a) Applications
 - Application No: 15/01948/FUL Applicant: Mr K and Mrs S Marston Proposal: Alterations and erection of two storey extension (GR 335935/106462) Location: Stonefield House, Whatley Lane, Winsham, Chard, TA20 4JS Resolved: No objections
- Planning determinations received from SSDC
 Decisions were available to view at the meeting.
- c) Plans and determinations received after the posting of the agenda None

2867 FINANCE

Resolved:

- a) The Council approved payment of cheques 322155 to 322161 totalling £2316.99 Proposed: Cllr J Stevens Seconded: Cllr J Chance
- b) The Council approved ClIrs A Simkins & N Eastick to attend the Councillor Training at the Chard Guildhall on Saturday 4th July 2015 at a cost of £20 per person.
 Proposed: ClIr J Chance Seconded: ClIr J Stevens

2868 WINSHAM COMMUNITY RESOURCE CENTRE (WCRC) AND THE ALLOTMENT USER GROUP

The council expressed approval of the Constitution proposed by WCRC to be basis of their organisation. The Agreement of Tenancy for a plot of Allotment Garden, was discussed and approved with minor amendments. The council agreed that the cost of the allotments for the coming year will remain as previously at £25 and if a smaller half plot was required it would be half the cost.

2869 WAR MEMORIAL

The War Memorial working party will look into contacting the appropriate people to obtain advice on the best way of cleaning the memorial.

2870 FORE STREET, WINSHAM

An update was given by Cllr J Sullivan.

The Members agreed to email any comments regarding the position paper to Cllr J Sullivan.

2871 SOMERSET EMERGENCY COMMUNITY CONTACTS

Resolved: Cllrs J Sullivan, M Haggard & D Wallbridge were approved as the three contact names for the Somerset Emergency Community Contacts database.

2872 SOUTH SOMERSET CITIZENS ADVICE BUREAU

Resolved: The council agreed to defer the decision for a contribution to the South Somerset Citizens Advice Bureau until the July meeting.

2873 WESTERN WAY PLANNING APPLICATION

Resolved: The Council agreed on a response to David Warden which was delegated to Cllr J Chance.

Cllr J Chance will also formulate the Councils response to the concerns of the Police Authority to their concerns relating to vehicle security, having discussed the main issues.

The Clerk will respond to Alison Cameron regarding the Section 106 agreement monies (if the planning application is approved).

2874 WINSHAM CEMETERY IMPROVEMENT PROGRAMME

Resolved:

- a) The building of a new Lych Gate was approved in principle with it being taken forward to the next stage, i.e. design and costings.
- b) Additional improvement and repair works within the grounds, including the removal of shrubs and establishment of a new ashes interment area will be revisited at a future meeting when more accurate costings have been obtained.

2875 PROVISION OF VILLAGE DEFIBRILLATOR UNIT

The outline proposal from a resident was discussed and the Council agreed that it is worth further discussion. Cllr D Wallbridge with the resident will investigate further and bring a detailed proposal to the July meeting for possible grant funding.

2876 ITEMS FOR REPORT

- a) <u>Amenities, (Lower Rec Play Equipment, Bus Shelter, War Memorial) Reports</u>
 Lower Recreation Ground Play Equipment, Bus Shelter and War Memorial
 A new dog bin has been ordered and once received will replace the existing damaged one.
- b) <u>Highways and Bus Services Reports</u>
 Highways and Bus Services
 An update was given by Cllr T Baxter.
- <u>Cemetery, Footpaths, Styles, Rights of Way and Grass Cutting Reports</u>
 <u>Cemetery, Footpaths, Styles, & Grass Cutting</u>
 Cllr J Stevens will be the new PPLO for Winsham Parish Council
 <u>Rights of Way</u>
 Nothing to report.
- d) <u>Reports from member representatives on outside bodies</u> Planning permission for the replacement windows in the Jubilee Hall has been approved.
- e) <u>Press & Publicity, Web Sites, Welcome Pack</u> Nothing to report.
- f) <u>Clerk's report and correspondence</u> Nothing further reported.

2877 QUESTIONS TO THE CHAIRMAN

None

2878 THE CLERKS HOURS

Resolved: The members approved the payment to the Clerk for the extra hours undertaken from April 14 to March 15.

2879 DATE OF THE NEXT MEETING: WEDNESDAY 1ST JULY 2015

The meeting closed at 22.00 pm