## **Winsham Parish Council**

Minutes of Ordinary Meeting of the Parish Council held at The Jubilee Hall on Wednesday 7<sup>th</sup> October 2015 at 7:30pm

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

### **2911 APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs J Chance and A Simkins.

#### **2912 DECLARATIONS OF INTEREST**

None.

# 2913 TO APPROVE THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON THE 2<sup>ND</sup> SEPTEMBER 2015

The minutes of the Ordinary Council Meeting held on the 2<sup>nd</sup> September 2015 were approved as a correct and accurate record and were signed by the Chairman.

#### **2914 PLANNING MATTERS**

- a) Applications
  - There were none.
- b) 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

# **2915 FINANCE**

Resolved:

- a) The Council noted the payment of cheques 322180 to 322186 totalling £3193.11
- b) The Council approved the Spend Against Budget as at 7<sup>th</sup> October 2015 Proposed: Cllr J Stevens Seconded: Cllr N Eastick

# 2916 WINSHAM CEMETERY IMPROVEMENT PROGRAMME

An update was given by Cllr J Stevens.

#### **2917 POLICY REVIEW**

Resolved: The Council reviewed and adopted the following Policies:

- a) Health & Safety at Work, including Lone Working
- b) Press & Media Policy
- c) Risk Assessment General
- d) Terms of Reference Working Parties

Proposed: Cllr M Haggard Seconded: Cllr R Miller

A decision on The Risk Assessment – Cemetery Policy was deferred to a future meeting, pending amendments.

#### 2918 WINSHAM - MAKING THINGS BETTER

An update was given by Cllr J Sullivan. A decision on the 20s Plenty was deferred until next month.

#### **2919 ITEMS FOR REPORT**

Amenities, (Lower Rec Play Equipment, Bus Shelter, War Memorial) Reports
 Lower Recreation Ground Play Equipment, Bus Shelter and War Memorial
 Nothing to report.

## b) Highways and Bus Services Reports

# **Highways and Bus Services**

An update was given by Cllr T Baxter.

c) Cemetery, Footpaths, Styles, Rights of Way and Grass Cutting Reports

# Cemetery, Footpaths, Styles, & Grass Cutting

Up an update on footpaths, styles and Rights of Way was given by Cllr J Stevens.

- d) Reports from member representatives on outside bodies
  - Jubilee Hall is having its new windows fitted in January and two small double glazed windows are being replaced around the back of the hall shortly.
- e) <u>Press & Publicity, Web Sites, Welcome Pack</u> Nothing to report.
- f) <u>Clerk's report and correspondence</u> The Clerk updated the Council on recent correspondence.

**2920 QUESTIONS TO THE CHAIRMAN** 

A question was raised regarding the possibility of setting up a committee if the Western Way Development is approved to oversee all aspects of the development.

2921 DATE OF THE NEXT MEETING: WEDNESDAY 4<sup>TH</sup> NOVEMBER 2015

The meeting closed at 8.46 pm