

WINSHAM PARISH COUNCIL

**ANNUAL PARISH MEETING OF THE PARISH OF WINSHAM
TO BE HELD ON
WEDNESDAY 10TH MARCH 1999
at 7.30 p.m.
AT THE JUBILEE HALL WINSHAM
UNDER THE CHAIRMANSHIP
OF MR. C. SLADE**

1. Attendance and Apologies
2. Minutes of the ANNUAL PARISH MEETING (if any)
3. Matters arising from these minutes
4. Chairman's Remarks
- 4a *Financial Statement*
5. Report by Winsham United Charities
6. Report from Recreational Ground Management Committee
7. Report by Jubilee Hall Management Committee
8. Any other business.

This will be followed by the Ordinary Parish Council Meeting.

Pat Green

Pat Green
Clerk

WINSHAM ANNUAL PARISH MEETING

Minutes of the Winsham Annual Parish Meeting held on 10th March 1999 at the Jubilee Hall, Winsham at 7.30 p.m.

There were six members of the Parish Council present, six members of the public and the Clerk present.

Mr. C. Slade chaired the meeting.

Apologies were received from Mr. G. Winter, Councillor, Mr. D. Esp, County Councillor and Mr. Julian Dorse, Chairman of Jubilee Hall Management Committee.

MINUTES OF THE ANNUAL PARISH MEETING HELD ON 22nd APRIL 1998

These were distributed at the meeting. A copy of these minutes had recently been received from Mr. Harvie.

Two insertions were made to the minutes which had been omitted.

The Chairman signed these as a true record.

MATTERS ARISING FROM THESE MINUTES AND ANY SUBSEQUENT ACTION TAKEN/TO BE TAKEN

Village Name Signs - Can the stolen sign be replaced? Can the remaining sign be put in a secure place and new signs put up? It was felt that with proper signs in place it was easier to apply a 30 m.p.h. speed limit.

The Chairman said this would be discussed at future Parish Council meetings.

CHAIRMAN'S REPORT

The Council had worked hard in several directions over the past year.

CEMETERY - the railings had been refurbished and refitted, and a new hedge had been planted. A storage area for grass clippings and general cemetery waste had been constructed. New cemetery regulations had been drawn up and a plot establishment service was being run.

Access to the cemetery, the work on this would be carried out when funds permitted.

Play Equipment - this would be installed week beginning 19th April.

Mr. Ken Harvie had retired as Clerk during the year and a new Clerk Mrs. Pat Green had been appointed.

Winsham had reason to be proud of being a winner in the Village of the Year Competition.

A Parish Leaflet had been produced and was now in circulation.

It was found the Common Room in Davies Close was inadequate and was in need of new facilities. The Parish Council had contacted S.S.D.C who had agreed that improvements were needed. These were now in the pipeline.

There had been less planning applications during the year.

Mr. Jim Aslett had resigned as a Councillor, he was thanked for the work he had put in during his time as Councillor.

WINSHAM ANNUAL PARISH MEETING

POLICE REPORT

There was none.

FINANCIAL REPORT

Copies of these drawn up by Mr. G. Winter were circulated to the meeting. Much discussion followed.

Play Equipment was costing £18,318, funds to pay for this had been raised three ways, they were:

Public Donation, a grant from S.S.D.C. and the remainder being raised by a loan from the Public Works Loan Board. A loan this way would be cheaper than a loan from a High Street Bank.

Grass Cutting - this year the grass would be collected thereby making a bigger improvement. This would cost more.

Mr. Sullivan said information had been put in the Parish Magazine regarding the precept.

WINSHAM UNITED CHARTIES REPORT

The report on this was given by Mrs. Anne Rose - a copy of the financial report attached to the minutes in the minute book.

There had been three applications this year for a grant. The trustees do not have to give a reason why they refuse a grant.

The school can apply.

The Chairman thanked Mrs. Rose for her report.

RECREATIONAL GROUND MANAGEMENT COMMITTEE REPORT

Mr. Roy Smart reported that it had been an uneventful year. A great deal of maintenance work had taken place. There was a keen body of people who had worked hard.

The new football pitch was now made over to the parish Council.

Plans for a new building had not made a great deal of progress. The Sport Council and S.S.D.C had differing ideas on what should be built.

Mrs. Stella Abbey said access was a problem and this needed to be addressed before decisions could be made on what size of building should be built. She advised the Rec. Ground Management Committee to discuss this with the Planning Committee.

Lottery Grants, these should not be relied on at present.

The Chairman thanked Mr. Smart for his report.

WINSHAM ANNUAL PARISH MEETING

JUBILEE HALL MANAGEMENT COMMITTEE REPORT

As the Chairman Mr. Julian Dorse was unable to attend, the Vice Chairman Mr. John Sullivan reported on events of the past year.

The hall was fairly heavily booked during the week, but was under booked for weekends. It was used mainly by three organisations.

Finances were satisfactory. The Hall Hire just cover running costs and small repairs needed. Large work required fundraising or using investments.

The new window had been installed during the year and the boiler which was twenty five years old would need replacing at a future date.

Disabled Access - there were no grants available so was on hold.

Storage - new staging project had eased the situation of this.

Outside light this was currently being refurbished.

The Chairman thanked Mr. Sullivan for his report.

ANY OTHER BUSINESS

There was none.

The Chairman thanked everybody for attending and for their support.

The meeting closed at 8.35 p.m.

Signed.....

Date.....

WINSHAM UNITED CHARITIES

Year ended 31st March 1998

RECEIPTS

Opening balances £	(last year)
Deposit a/c	1500 1500
current acc	346 166
Income from Investments + Deposits	637 619
<u>£2,483</u>	<u>(2285)</u>

PAYMENTS

Grants	231 (439)
Closing Bal	1500 1500
current acc	752 346
<u>£2,483</u>	<u>2285</u>

INVESTMENTS

700 units
Charities official
Investment fund

7357

Accumulated Income

800 units
Charities official
Investment fund

8406

£15,765 (15,678)

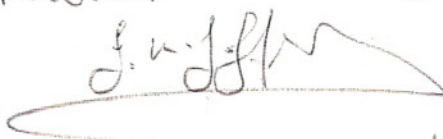
cc. charity commissioners

Winstham Parish Council

Rev. Canon A. E. H. Rutter

J. W. Jeffery

R. A. Rose





R. A. Rose

14th April 1999

TRUSTEES