

Winsham Parish Council

Notice of the Ordinary Council Meeting – 11th January 2017

ALL COUNCIL MEETINGS ARE OPEN TO MEMBERS OF THE PUBLIC AND THE PRESS

(Public Bodies (Admission to Meetings) Act 1960)

Dear Councillors,

You are hereby summoned to attend the ordinary meeting of the **PARISH COUNCIL** on **WEDNESDAY 11TH JANUARY 2017 at 7.30pm** in the **Jubilee Hall, Winsham**.

Teresa Pinder

Teresa Pinder, Clerk to the Parish Council
3rd January 2017

PUBLIC FORUM

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the meeting by asking questions of, raising concerns and make comments, regarding the Parish Council. A speaker in the Public Forum may only represent his or her point of view, and may not claim to speak for other residents unless they are also present at the Forum and clearly affirm that they are prepared to allow the speaker to express their point of view for them. After the statement those involved should be asked to affirm that what was said represented their viewpoint. The Chair of the meeting has absolute discretion to request the speaker to stop, or adjourn the Public Forum at any time.

Criticism of Parish Council action or lack of action is acceptable, but serious complaints relating to alleged malfeasance or malpractice must be made using the proper complaints procedure. This is to protect the complainant and the Parish Council, in the event of concerns proving to be unfounded.

No decision can be taken on issues raised unless the matter is already an item on the agenda. As this is not part of the formal meeting minutes will not be produced.

Reports from County and District Councillors

County and District Councillors may give short verbal reports on matters affecting Winsham as this is also not part of the meeting, minutes will not be produced.

AGENDA

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime and Disorder, Health & Safety, Bullying & Harassment and Human Rights

(1) TO RECEIVE APOLOGIES FOR ABSENCE & TO APPROVE THE REASONS GIVEN (LGA 1972 s85 (1))

Council to receive any apologies for absence and Members to approve reasons given.

(2) DECLARATIONS OF INTEREST

Council to receive any declarations of interest.

(3) TO APPROVE THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON THE 7TH DECEMBER 2016 (LGA 1972 sch 12, para 41(1))

(4) PLANNING MATTERS

- a) Applications:
None
- b) Planning determinations received from SSDC

- c) Plans and determinations received after the posting of the agenda

(5) FINANCE

Proposal:

- a) To note the schedule of cheques.
- b) To approve the spend against Budget as at 31st December 2016

(6) BUDGET 2017/18

Proposal:

- a. To approve the Budget for the financial year 2017/18.
- b. To approve an increase in precept of £6.45 per household, based on the Band D average, for the financial year 2017-18.

(7) WINSHAM CEMETERY FEES

Proposal: To review Winsham Cemetery Fees for the financial year 2017/18 and consider whether an increase is required.

(8) SHARED ACCESS

To receive an update on negotiations from the Working Group regarding the possibility of this company installing equipment at the Sports Field.

(9) PARISH PLAN REVIEW

To receive an update on the current position.

Proposal: To appoint Members to three working groups:

- a) To investigate Youth club facilities and opportunities
- b) To investigate the possibility of a MUGA
- c) To investigate further options on dog fouling & speeding

(10) WINSHAM SHOP AND THE BELL

To receive an update on the current position.

(11) LOWER REC REPAIRS

Proposer: Cllr S Davie

Proposal: To approve the repairs to the play equipment in the lower rec.

(12) CEMETERY – WATER RUN OFF AND HARD STANDING QUOTATION

Proposal: To approve the quotation to install water run-off and hard standing area in the Cemetery by the water butt.

(13) GENERAL POWER OF COMPETENCE

Proposal: To confirm that Winsham Parish Council is an eligible council to use the General Power of Competence.

(14) GREAT BRITISH SPRING CLEAN

Proposal: To consider joining the Great British Spring Clean in taking part in this cleanup initiative between the 3rd to 5th March 2017.

(15) SSDC STREET TRADING POLICY CONSULTATION

Proposal: To agree on a response to SSDC's Street Trading Policy Consultation.

(16) ANNUAL PARISH MEETING

Proposal: To approve:

- a) To agree on a date for the 2017 Annual Parish Meeting.
- b) To appoint a Member to help organise the Annual Parish Meeting for 2017.

(17) APRIL PARISH COUNCIL MEETING

Proposal: To amend the date of the April meeting from Wednesday 5th April 2017 to Wednesday 12th April 2017.

(18) POT HOLE REPAIR, POOLES LANE

Proposal: To either nominate a volunteer to repair the two potholes in the footpath leading up from the end of Pooles Lane to the cemetery, or seek an alternative suggestion for their repair.

(19) CHURCH STREET LYCH GATE

Proposal: To repair or replace the worn and damaged flagstone underneath the lych gate on Church Street.

(20) BT PHONE BOX

In the eventuality of an unsuccessful bid to retain the telephone, and the subsequent Adopt a Kiosk application, the proposals are:

- a) To agree to set up an online survey, sent via the e-letter, to ask parishioners on what they'd like to see happen with the Telephone Box in Winsham Village.
- b) To ask the Shop to have a suggestion box for the same survey.
- c) To agree what options to put on the survey. Suggested items are: Book exchange, flower display, art exhibition, temporary café, temporary pub, temporary snack shop, to re-house the defibrillator, other (suggestion box provided)
- d) To nominate Cllr J Stevens to collate the results of the online survey and Cllr R Miller to collate the shop survey results and report back at the next Council Meeting

(21) OUTSTANDING ITEMS UPDATE

Proposal: To receive updates on the following outstanding items:

- a) High speed broadband update
- b) HM Land Registry of Parish assets
- c) Parish magazine article

(22) ITEMS FOR REPORT

- a) Parish Assets:
Cemetery, Upper Rec/Lower Rec, Resource Centre, Bus Shelter, War Memorial, Seating, Signage and Bins
- b) Web Sites, Welcome Pack
- c) Public Rights of Way
- d) Grass Cutting Report
- e) Highways and Bus Services
- f) Reports from member representatives on outside bodies.
- g) Clerk's report and correspondence – see attached Agenda Notes.

(23) QUESTIONS TO THE CHAIRMAN

(24) DATE OF THE NEXT MEETING – 1ST FEBRUARY 2017