



Winsham Parish Council Ordinary Council Meeting – 2nd August 2023

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 2nd August 2023 at 7.30 pm** at Winsham Jubilee Hall
Rose Richards, Clerk to the Parish Council: 28th July 2023

PUBLIC FORUM

This provides an opportunity /for members of the public 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 their own point of view and shall not speak for more than 5 minutes. The Chair of the meeting has absolute discretion to request the speaker to stop, or adjourn the Public Forum at any time. 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 Councillors

County and District Councillors may give short verbal reports on matters affecting Winsham. 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*

0245 To Receive Apologies for Absence and to Approve the Reasons given (LGA 1972 s85(1))

0246 A Dispensation request for Cllr J Everard for a period of 4 years to be considered

A dispensation is being sought to cover all matters relating to Winsham Recreational Trust including voting for the maximum period of four years from 5th July 2023 to 31st May 2027 for

0247 To receive any Declarations of Interest

0248 Approve the Minutes of the Ordinary Council Meeting held 5th July 2023 (LGA 1972 sch 12, para 41(1))

0249 Outstanding Items Update

- a) Update on the Enforcement Notice at the Old Farmhouse, Purtington
- b) Update on the concerns raised over the available space for Plots L 1, 2 and 3 in the cemetery

0250 Planning Matters

- a) Members to resolve Applications received
 - Application Reference: 23/01672/S73A
Proposal: S73A Application for amendments to planning permission for; The erection of a dwellinghouse and detached double garage to allow for the variation of Condition 03 of outline permission 17/03908/OUT and Condition 01 of reserved matters 19/02711/REM
Location: Land Os 7216 Part Church Street Winsham Chard Somerset TA20 4JY
Applicant: Mr Richard Frecknall
Comments Required by: 15 August 2023
- b) Application Decisions received –
23/01451/HOU Lynch House Down Lane Purtington TA20 4DH – Permitted with conditions

0251 Finance

Proposals:

- a) To note the schedule of cheques as contained in the August list of Payments and approve the bank reconciliations for 2nd July 2023

0252 Document Review

Proposal: Members to review and adopt the following policies:

- a) Grant Awarding Policy – No change
- b) Complaints Code of Practice – No change
- c) Community Engagement Policy – No change

All documents have been checked for website accessibility

0253 Members to review and agree the updated Asset Register

0254 Members to Quarterly review of Risk Management Scheme

0255 Members decide if they should register Pooles Lane with Land Registry

0256 Update on the Lower Recreation Ground

0257 Members to discuss the Vandalised Bin at Davies Close

0258 Members to review the entrance to the club which land registry shows as part of the highway

0259 Items for Report

- a) Parish Assets:
 - ♦ Cemetery and Churchyard
 - ♦ Bus Shelter
 - ♦ War Memorial
 - ♦ Seating, Signage and Bins – Including a report that the bin at the corner of Davies Close is missing
 - ♦ Telephone Box
 - ♦ Allotments – Including a request to install a storage unit on Plot 6
- b) Defibrillator
- c) Web Sites
- d) Public Rights of Way
- e) Grass Cutting Report
- f) Gardening Group
- g) Environmental Issues
- h) Highways and Bus Services
- i) Reports from member representatives on outside bodies:
 - ♦ Jubilee Hall
 - ♦ Winsham Recreational Trust
 - ♦ Winsham Community Resource Centre
- j) Clerk's report and correspondence – see Agenda Notes
- k) Training

Confidential Items

Proposal: Under Standing Orders 3d and 10xi the Parish Council resolves that in view of the confidential nature of the business about to be transacted (legal, personal or commercial), the press and public be excluded and they are instructed to withdraw.

0260 Quotes for consideration and decision by Members

- a) Members to decide if they will accept a quote for the Lower Rec Fencing
- a) Members to decide on quotes for repairs to wet pour surfacing in the Lower Rec

0261 Date of the Next Meeting – Wednesday 6th September 2023