



Winsham Parish Council

Councillors are summoned, and members of the public invited, to attend the Ordinary Meeting of the Parish Council on **Wednesday 15th January 2025, 7.30pm** at Winsham Jubilee Hall.

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 Somerset Councillors

Somerset 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

0535 To Receive Apologies for Absence and to Approve the Reasons given (LGA 1972 s85(1))

0536 To receive any Declarations of Interest

0537 Approve the minutes of the previous council meeting (LGA 1972 sch 12, para 41(1))

0538 Planning Matters

- a) New applications: No new applications.
- b) Application Decisions/Notifications received:
 - i. 24/02993/COL - Chard Equestrian Ltd Whitehouse Farm Windwhistle Cricket St Thomas Chard - Application for a Lawful Development Certificate for existing 2No. buildings containing 125No. stables and implement shed, 3No. sanded riding arenas and hardstanding used for access and parking areas used in connection with the equestrian use of the land. NOTIFICATION ONLY.
 - ii. 24/01993/FUL - The Old Farm House Down Lane Winsham Chard Somerset TA20 4DH - Erection of 4m x 4m sheep shelter on 6m x 4m retained area of existing concrete. APPLICATION PERMITTED WITH CONDITIONS.
- c) Planning updates and enforcement issues

0539 Finance

- a) To approve the latest financial report
- b) To approve the schedule of cheques as contained in the List of Payments
- c) To confirm authorised signatories for banking
- d) To agree budget for 2025/26
- e) To agree precept request for 2025/26

0540 To review and agree councillor responsibilities

0541 To review the ward boundary change proposals and consider any feedback

0542 To receive updates and agree any actions on the following areas:

- a) Parish Assets:
 - i) Cemetery and Churchyard
 - ii) Lower Recreation Ground
 - iii) Upper Recreation Ground
 - iv) Bus Shelter
 - v) War Memorial
 - vi) Seating, Signage and Bins
 - vii) Telephone Box
 - viii) Allotments
 - ix) Winsham Community Resource Centre
- b) Defibrillator
- c) Web Sites
- d) Public Rights of Way
- e) Grass Cutting Report
- f) Gardening Group
- g) Environmental Matters
- h) Highways and Bus Services
- i) Reports from member representatives on outside bodies:
 - i) Jubilee Hall
 - ii) Winsham Recreational Trust
- j) Training
- k) Clerk's report and correspondence
- l) Outstanding items not covered by another agenda item

0543 Proposals for items for the next meeting.

Motions for inclusion on the next agenda should be submitted by members to the Clerk in line with the councils adopted standing orders.

0544 Date of the Next Meeting – Wednesday 19th February 2025

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.

0545 Clerk probationary review: To note outcome from clerks 6-month probation review.

0546 Members to consider quotes received

- a) To consider requirements and any quotations for remedial works to play equipment following the annual inspection
- b) To consider requirements and costs for repair to the resource centre door

Kim Larsson, Clerk
9th January 2025