

Winsham Parish Council

Councillors are summoned, and members of the public invited, to attend the Ordinary Meeting of the Parish Council on **Wednesday 19**th **February 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

- 0547 Attendance and Apologies for Absence, and to Approve the Reasons given (LGA 1972 s85(1))
- 0548 To receive any Declarations of Interest
- 0549 Approve the minutes of the previous council meeting (LGA 1972 sch 12, para 41(1))

0550 Planning Matters

- a) New applications:
 - 25/00059/S73A Land Os 7216 Part Church Street Winsham Chard Somerset TA20 4JY S73A
 Application to vary Condition 01 (approved plans) relating to planning
 consent 19/02710/REM; Application for approval of Reserved Matters with respect of appearance,
 landscaping, layout and scale, following approval of 16/02521/OUT (Plot 1); The erection of 1 No.
 dwellinghouse and detached double garage (Outline).
 - ii. 24/02797/FUL Street Farm Forton Chard TA20 4JU Erection of a new farm workers dwelling with garage using the existing vehicular access to serve the new dwelling and Street Farm Cottage.
- b) Application Decisions/Notifications received:
 - 25/00242/TCA Lockwood Colham Lane Winsham Chard TA20 4EP Notification of intent to fell No. 1 tree within a Conservation Area.
 - 24/02900/TCA Court Farmhouse Church Street Winsham Chard Somerset TA20 4JE Notification of intent to carry out tree surgery work to No. 3 trees within a Conservation Area. APPLICATION PERMITTED.
- c) Planning updates and enforcement issues

0551 Financial Matters

- a) To receive the latest financial report
- b) To approve the schedule of cheques as contained in the List of Payments
- c) To consider moving banking arrangements to Unity Trust Bank.
- d) To consider appointment of an internal auditor
- 0552 To review and agree councillor responsibilities
- 0553 To review and consider updates to the Social Media and Communications Policy

- O554 To consider proposal to strip fingerpost by telephone kiosk, move fingerpost back to its original position away from edge of road thus keeping it safe from traffic strikes and replace broken finger with new, reconstruct fingerpost.
- 0555 To consider whether allotment plot 6 will be used for temporary planting of whips or to be re-let on a new tenancy
- 0556 To agree a scope for grounds maintenance of open spaces and the cemetery in order to obtain quotes

0557 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
- I) Outstanding items not covered by another agenda item

0558 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.

0559 Date of the Next Meeting – Wednesday 19th March 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.

0560 Members to consider quotes received

- a) To review costs for play park remedial works.
- b) To consider quotes for works to churchyard trees