

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 **March 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, 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: None.
- b) Planning updates and enforcement issues
 - i) 24/02993/COL 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 - Application Permitted
 - ii) 25/00059/S73A 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) Application permitted with conditions
 - iii) 25/00242/TCA Notification of intent to fell No. 1 tree within a Conservation Area Application permitted

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 confirm acceptance of internal auditor fee

0552 Document and policy reviews

- a) Financial Regulations
- b) Risk Assessment
- 0553 To consider marking of VE Day 2025
- 0554 To consider replacement of the waste bin at Davies Close

0555 To receive updates and agree any actions on the following areas:

- a) Parish Assets:
 - iv) Cemetery and Churchyard
 - v) Lower Recreation Ground
 - vi) Upper Recreation Ground
 - vii) Bus Shelter
 - viii) War Memorial
 - ix) Seating, Signage and Bins
 - x) Telephone Box
 - xi) Allotments
 - xii) 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

0556 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.

0557 Date of the Next Meeting – Wednesday 16th April 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.

0558 To discuss and consider any necessary actions in relation to Winsham Parish Council being named as a beneficiary to a residual share of an individual's estate.

0559 Members to consider quotes received

- a) To consider quotes for repairs to resource centre door
- b) To consider quotes for grass cutting and grounds maintenance for 2025/26

Kim Larsson, Clerk 14th March 2025