



## Winsham Parish Council

### Notice of the Extra Ordinary Council Meeting – 15<sup>th</sup> November 2018

#### 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 **THURSDAY 15<sup>TH</sup> NOVEMBER 2018 at 7.30pm** in the **Jubilee Hall, Winsham**.

*Teresa Pinder*

Teresa Pinder, Clerk to the Parish Council  
9<sup>th</sup> November 2018

#### 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 AND 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 7<sup>TH</sup> NOVEMBER 2018 (LGA 1972 sch 12, para 41(1))

Proposal: Members to approve the Minutes of the Ordinary Council Meeting held on the 7<sup>th</sup> November 2018.

#### **(4) PLANNING MATTERS**

Proposals: Members to resolve:

a) Applications:

**Application No: 18/03293/FUL**

Applicant: Mr Stephen Taylor

Proposal: Erection of agricultural building and improvements to existing access.

Location: Land at Hoarstones, Cricket St Thomas, Limekiln Lane, Winsham, Chard, TA20 4EH

b) Planning determinations received from SSDC

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

#### **(5) WINSHAM PLAYING FIELDS TRUST**

To receive an update from the Chairman, following further advice from our Solicitor.

Proposal: Members to approve/confirm:

a) Whether the Trust can be converted into a Charitable Incorporated Organisation (CIO)

b) Whether the Council can become managing Trustee on a holding basis.

c) The status of the Sports and Social Club, and what further actions are deemed appropriate.

d) Necessary actions to preserve the Playing Field as a valuable parish asset.

#### **(6) 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.

#### **(7) LEGAL PROCEEDINGS**

Chairman to update on developments with confidential matter.

#### **(8) DATE OF THE NEXT MEETING – MONDAY 3<sup>RD</sup> DECEMBER 2018**