



Winsham Parish Council Ordinary Council Meeting – 3rd March 2021

Minutes of the Ordinary Meeting of the Parish Council held by Zoom on Wednesday 3rd March 2021 at 7.30pm

Present: Cllrs S. Davie, J. Everard, K. Fowler, J. Hill, J. Clampett, S. Love, H. Beentje, S. Weller, L. Miller

In attendance: Mrs Rose Richards Clerk to the Council, County Councillor Linda Piggott-Vijeh, District Councillor Sue Osborne and 4 residents

4248 **To Receive Apologies for Absence and to Approve the Reasons given**

Council to receive any apologies for absence and to approve reasons given. **(LGA 1972 s85(1))** - No apologies received

4249 **Declarations of Interest**

Members to receive any declarations of interest – None received.

4250 **Approve the Minutes of the Council Meeting Held in February (LGA 1972 sch 12, para 41(1))**

Proposal: Members to approve the Minutes of the Ordinary Council Meeting held on Wednesday 3rd February and the Extraordinary Council Meeting held on Wednesday 10th February 2021.

Resolved: Members resolved to approve the Minutes of the Ordinary Council Meetings held on Wednesday 3rd February and Wednesday 10th February. **Proposed:** Cllr Clampett **Sec:** Cllr Weller **Vote:** 8-0-1

4251 **Outstanding Items Update**

- a) Fitting of new bench seat in Lower Recreation Ground – This should be fitted before the April meeting
- b) Review of Allocated Responsibilities

Resolved: Members resolved to accept the proposed changes to the Allocated Responsibilities

Proposed: Cllr Davie **Sec:** Cllr Beentje **Vote:** 9-0-0

- c) Balsom Close Signage and Nature Area – It was thought that the developer will have to submit amended plans for the nature area and signs indicating that Cars are Parked at Owners Risk, No business or overnight Parking and no dog fouling were suggested. A working party will hold a meeting to discuss this further.

4252 **Finance**

Proposals:

- a) To note the schedule of cheques
- b) To approve the bank reconciliations for 2nd February 2021

Resolved: Members noted the schedule of cheques and resolved to approve the bank reconciliations

Proposed: Cllr Davie **Sec:** Cllr Hill **Vote:** 9-0-0

4253 **Year End Earmarked Reserve and Depreciation Revisions**

Proposals: Members to consider the proposed changes to the Earmarked Reserves and Depreciation Fund prior to the completion of the Year End accounts.

Resolved: Members resolved to accept the changes proposed by the clerk.

Proposed: Cllr Davie **Sec:** Cllr Everard **Vote:** 9-0-0

4254 **Planning Matters**

- a) Members to resolve Applications received – None Received
- b) Planning determinations received from SSDC – None Received
- c) Plans and determinations received after the posting of the agenda – None Received

4255 **Document Review**

Members to review and adopt the following policies:

- a) Financial Regulations – No change

- b) Standing Orders – No change
- c) Safeguarding Statement – No change
- d) Training Policy – No change

Resolved: Members resolved to adopt the policies en bloc **Proposed:** Cllr Davie **Sec:** Cllr Clampett **Vote:** 9-0-0

4256 **Items for Report**

- a) Parish Assets:
 - ◆ **Cemetery** and Churchyard – Pot holes in Pooles Lane were discussed and will be looked into further
 - ◆ Lower Recreation Ground – Working party to look at the obtaining quotes for replacing the fence and ideas and prices for new equipment
 - ◆ Bus Shelter
 - ◆ **War Memorial** – Following on from a letter received from a resident, members to discuss the refurbishment of the memorial in time for the 100th Anniversary of its dedication on 11th November 2023. Cllr Beentje will work with Cllr Love on this.
 - ◆ Seating, **Signage** and Bins – Possible replacement of Ebben Lane road sign to be discussed
- b) **Web Sites** – Update on changes to the websites including the annual cost of data storage, website domains and website hosting. Cllr Everard to speak to J Sullivan this week.
- c) Welcome Pack – A smaller printed version of the Welcome Pack with more information on our website.
- d) **Public Rights of Way** – Members to consider the footpath quote for 2021
- e) **Grass Cutting Report** – Members to consider the grass cutting quotes for 2021 and 2022

Resolved: Members resolved to accept the footpath and grass cutting quotes from B E Powell & Sons

Proposed: Cllr Davie **Sec:** Cllr Hill **Vote:** 9-0-0

- f) Highways and Bus Services – Cllr Everard that he has now reported the broken bus stop sign three times.
- g) Reports from member representatives on outside bodies:
 - ◆ Jubilee Hall – Nothing to report
 - ◆ Winsham Community Resource Centre
 - ◆ Winsham Recreational TrustCllr Fowler reported that Cllr Weller had started rubbing down the treating the outside wood cladding. Heating should be fitted this month and plumbing updated.
- h) Clerk's report and correspondence – see Agenda Notes
- i) Training - Cllr Miller to be booked on the Responding to Planning Applications training event.

4257 **Request to erect a Polytunnel on Allotment 7**

Members to consider a request to erect a polytunnel on allotment 7

Resolved: Members resolved to approve the polytunnel. **Proposed:** Cllr Davie **Sec:** Cllr Hill **Vote:** 9-0-0

4258 **Parish Survey Feedback**

Members to discuss survey feedback that relates to the shop, the church, the Bell Inn and the Jubilee Hall.

The follow councillors would relay the feedback – JE the shop, JC the church, SD the Bell Inn and SW the Jubilee Hall

4259 **Winsham Street Fair Donation**

Members to discuss whether Winsham Street Fair should repay the donation made to them for the 2019 Street Fair or whether they can hold this over until 2022.

Resolved: Members resolved that the donation could be held over until 2022.

Proposed: Cllr Love **Sec:** Cllr Fowler **Vote:** 8-0-1

4260 **Confidential Items** – No confidential Items to discuss

4261 **Legal Proceedings** - No legal matters to discuss

4262 **Date of the Next Meeting – 7th April 2021**

Meeting closed at 9.46pm