



# Winsham Parish Council

Minutes of the Ordinary Meeting of the Parish Council held at The Jubilee Hall on Tuesday 6<sup>th</sup> June 2017 at 7:30pm

Present: Cllrs M Haggard, R Miller, J Stevens, D Wallbridge, S Davie, and T Harris

In attendance: Mrs Teresa Pinder, Clerk to The Council; and 0 residents.

## **3299 TO RECEIVE APOLOGIES FOR ABSENCE AND APPROVE REASONS GIVEN** (LGA 1972 s85 (1))

Apologies were received from Cllr A Simkins due to family reasons and Cllr N Eastick due to illness.

The reasons given were approved.

Cllr R White was absent without apology.

## **3300 DECLARATIONS OF INTEREST**

None received.

## **3301 TO APPROVE THE MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON THE 3<sup>RD</sup> MAY 2017** (LGA 1972 sch 12, para 41(1))

**Resolved:** The minutes of the Annual Council Meeting held on the 3<sup>rd</sup> May 2017 were approved as a correct and accurate record and were signed by the Chairman.

Proposed: Cllr R Miller      Seconded: Cllr S Davie      6-0-0

## **3302 PLANNING MATTERS**

### a) Applications

#### **Application No: 17/01945/FUL**

Applicant: Mr & Mrs L Pemberton

Proposal: Alterations and the erection of a two storey extension to rear of dwelling house.

Location: Whatley Mill, Hazelwood Hill, Winsham, Chard, TA20 4JP

Resolved: No objections

Proposed: Cllr J Stevens      Seconded: Cllr R Miller      6-0-0

#### **Application No: 17/02052/FUL**

Applicant: Mr Woodland

Proposal: The erection of a single storey rear extension and retrospective application for relocation of children's play house.

Location: Woodlands View, Fore Street, Winsham, Chard, TA20 4DY

Resolved: Recommend Approval

Proposed: Cllr T Harris      Seconded: Cllr S Davie      6-0-0

### b) Planning determinations received from SSDC

Decisions were available to view at the meeting.

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

None.

## **3303 FINANCE**

The direct debit and cheques numbered 322305 to 322317, totalling £3218.36 were noted.

The signatories this month were Cllrs M Haggard and R Miller.

## **3304 WINSHAM SPEEDWATCH**

Proposal: To investigate the possibility of initiating a Speedwatch programme for Winsham Church Street.

**Resolved:** The Members decided to proceed with this initiative. Cllrs T Harris and N Eastick will be putting up notices and putting a report in the e-letter and the Joint Parish Magazine. The 31<sup>st</sup> July will be the last date for volunteers.

Proposed: Cllr S Davie    Seconded: Cllr T Harris    6-0-0

### **3305 POLICY REVIEW**

Proposal: To review and adopt Terms of Reference – Working Parties, Groups and Task and Finish Groups.

**Resolved:** The Members reviewed and adopted the Terms of Reference – Working Parties, Groups and Task and Finish Groups (no change).

Proposed: Cllr T Harris    Seconded: Cllr R Miller    6-0-0

### **3306 UPDATE ON THE 2017-18 TAX YEAR ACTION PLAN**

Proposal: To receive an update on

- a) Investigating Youth Club facilities and opportunities
- b) Investigating further options on dog fouling and speeding

**Resolved:** The Members:

- a) Agreed that the money left over from the Youth Cafe initially be used to subsidise any teenagers and children in the Parish using the facilities offered by Active Learning and Skills (ALS), based in Chard and Crewkerne. Each case will be considered on a case by case basis on production of a proof of booking. The Parish Council website will be updated.

Proposed: Cllr S Davie    Seconded: Cllr R Miller    6-0-0

- b) Confirmed four new dog fouling signs have been put up in the village, one in the Lower Rec, one on the Bus Shelter, one on Pooles Lane and one on the gate from Westernway down to the Cemetery. The Parish has its full allocation of dog bins.

Proposed: Cllr J Stevens    Seconded: Cllr T Harris    6-0-0

### **3307 ASSETS OF COMMUNITY VALUE**

Proposal: To approve the registering of the Primary School and School Playing Field as an Asset of Community Value.

**Resolved:** The Members agreed to registering the Primary School and School Playing Fields as an Asset of Community Value, in consultation with the School.

Proposed: Cllr S Davie    Seconded: Cllr R Miller    6-0-0

### **3308 SOUTH SOMERSET PLAYING PITCH STRATEGY CONSULTATION**

Proposal: To agree on a response from the Parish Council.

**Resolved:** The Members agreed on a response to send to SSDC – No further comment to make.

Proposed: Cllr J Stevens    Seconded: Cllr S Davie    6-0-0

### **3309 COMMUNITY TRANSPORT**

Proposal: Councillor to contact Cllr John Higgs at Thorncombe Parish Council to discuss how they set up and run their community transport scheme.

**Resolved:** The Members have decided to defer this item for 12 months with the preference to concentrate on the continued running of the existing bus service.

Proposed: Cllr J Stevens    Seconded: Cllr R Miller    6-0-0

### **3310 DONATED CASH FOR REPLACED LYCH GATE STONE**

Proposal: To agree what to do with the donated cash for the old Lych Gate Blue Lias Stone.

**Resolved:** The Members agreed to donate the £40 received to the Winsham Primary School for the Computer Appeal.

Proposed: Cllr M Haggard    Seconded: Cllr D Wallbridge    6-0-0

### **3311 NEW GATE FOR THE ALLOTMENTS**

Proposal: To approve a new gate for the Allotments for access to and from the Playing Fields.

**Resolved:** The Members agreed to either purchase a new gate or pay for materials for a new gate for the Allotments for access to and from the Playing Fields.

Proposed: Cllr S Davie    Seconded: Cllr M Haggard    6-0-0

### 3312 COUNCILLOR TRAINING

Proposal: Councillors to agree on which courses they would like to attend arranged by Somerset Association of Local Councils.

**Resolved:** The Members decided to not take up the training at the moment, but will consider future training courses as and when they become available.

Proposed: Cllr T Harris    Seconded: Cllr S Davie    5-1-0

### 3313 OUTSTANDING ITEMS UPDATE

Proposal: To receive updates on the following outstanding items:

- a) Parks and Open Spaces Policy on the website
- b) Setting up On Line viewing of Parish Council Accounts.
- c) War Memorial Cleaning
- d) Biographies from Councillors
- e) Land Registry of Parish Council's Land Assets.

Updates were received on the above items.

### 3314 ITEMS FOR REPORT

a) **Parish Assets:**

**Cemetery, Upper Rec/Lower Rec, Resource Centre, Bus Shelter, War Memorial, Seating, Signage & Bins.**

Feedback has been received that the Cemetery is looking lovely and has been commented on by visitors.

New dog fouling signs have been put up on four locations. The power lines have now been installed in the Upper Rec and the outstanding issues still need to be corrected.

b) **Web Sites, Welcome Pack**

Nothing to report

c) **Public Rights of Way**

The redirection of the Midnell Farm to Lue Farm public right of way has been proposed although not seen yet (CH 30/6). No further update on footpath CH 30/7.

d) **Grass Cutting Report**

Nothing to Report

e) **Highways and Bus Services**

The proposed meeting with Tom Main, Somerset Transport Officer, on 9<sup>th</sup> May in Winsham did not go ahead so another date will need to be arranged.

f) **Reports from Member Representatives on Outside Bodies**

The Jubilee Hall Committee Meeting rubber stamped the Annual Report.

g) **Clerk's report and correspondence**

The Clerk read out an email received from a resident congratulating the Parish Council on their hard work and updated the Members on an application to erect a shed on the allotments.

### 3315 QUESTIONS TO THE CHAIRMAN

No questions received.

### 3316 DATE OF THE NEXT MEETING: WEDNESDAY 5<sup>TH</sup> JULY 2017

The meeting closed at 9.14 pm

Signed: ..... Chairman    Date: 5<sup>th</sup> July 2017