



Winsham Parish Council

Minutes of the Ordinary Meeting of the Parish Council held at The Jubilee Hall on Wednesday 5th July 2017 at 7:30pm

Present: Cllrs M Haggard, R Miller, J Stevens, D Wallbridge, S Davie, N Eastick, and A Simkins

In attendance: Mrs Teresa Pinder, Clerk to The Council; Sue Osborne District Councillor, Linda Vjeh County Councillor and 2 residents.

3317 TO RECEIVE APOLOGIES FOR ABSENCE AND APPROVE REASONS GIVEN (LGA 1972 s85 (1))

Apologies were received from Cllr T Harris due to work commitments.

The reason given was approved.

Cllr R White was absent without apology.

3318 DECLARATIONS OF INTEREST

Cllr R Miller declared a personal interest to item 7 Winsham Community Shop and Post Office, being on the Community Shop Committee.

3319 TO APPROVE THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON THE 6TH JUNE 2017 (LGA 1972 sch 12, para 41(1))

Resolved: The minutes of the Ordinary Council Meeting held on the 6th June 2017 were approved as a correct and accurate record and were signed by the Chairman.

Proposed: Cllr R Miller Seconded: Cllr S Davie 5-0-2

3320 PLANNING MATTERS

a) Applications

Application No: 17/02353/LBC

Applicant: Mr & Mrs B Bell

Proposal: Replacement of 5 No. windows to rear south elevation.

Location: Court Farm, Court Street, Winsham, Chard, TA20 4JE

Resolved: Recommend Approval

Proposed: Cllr J Stevens Seconded: Cllr S Davie 7-0-0

Application No: 17/02553/FUL

Applicant: Mr Stephen Taylor

Proposal: Retention of two single storey service buildings and yard area ancillary to adjacent lodge development.

Location: Yard Area as Swandown Lodges, Windwhistle, Cricket St Thomas, Chard, Somerset

Resolved: Recommend Approval

Proposed: Cllr R Miller Seconded: Cllr S Davie 7-0-0

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.

The Members agreed to move forward Item 7 (Winsham Community Shop and Post Office).

3321 WINSHAM COMMUNITY SHOP & POST OFFICE

To receive an update on the current status of the Community Shop and Post Office (PO).

Proposal:

- a) Members to agree to support in principle the proposed re-location of the Community Shop to The George on Church Street.
- b) Members to agree to contribute financially towards the associated fees and costs for the proposed new site for the Shop and PO of The George.

Resolved:

A representation from a parishioner was read out to the meeting by the Chair regarding the proposed relocation of the Community Shop to The George. Following a lengthy debate, the members resolved:

- a) The Members agreed to support in principle the proposed re-location of the Community Shop to The George on Church Street.
Proposed: Cllr D Wallbridge Seconded: Cllr N Eastick 6-0-1
- b) The Members agreed to contribute £2,000 towards the change of use fees, drawings and professional advice costs for the proposed new site for the Shop and PO of The George, to be taken from the Shared Access monies.
Proposed: Cllr D Wallbridge Seconded: Cllr S Davie 6-0-1

3322 FINANCE

Proposal: Members:

- a) To note the schedule of cheques.
- b) To approve Quarterly Spend against Budget as at 30th June 2017.

Resolved:

- a) The direct debit and cheques numbered 322318 to 322323, totalling £533.54 were noted.
The signatories this month were Cllrs A Simkins and R Miller
- b) The Members approved the Quarterly Spend against Budget as at 30th June 2017.
Proposed: Cllr J Stevens Seconded: Cllr R Miller 7-0-0

3323 GENERAL DATA PROTECTION REGULATIONS (GDPR)

Members to receive an update on the latest GDPR regulations.

Proposal: The Clerk to investigate, remediate where necessary, and then confirm Parish Council compliance with the new GDPR regulations.

Resolved: The Members agreed for the Clerk to investigate, remediate where necessary, and then confirm Parish Council compliance with the new GDPR regulations.

Proposed: Cllr A Simkins Seconded: Cllr S Davie 7-0-0

3324 WINSHAM SCHOOL BOOK PLEDGE

Proposal: To donate a sum of money to the School for it to increase its reading resources in both Science and Geography.

Resolved: The Members agreed to donate £125 to the School for it to increase its reading resources in both Science and Geography.

Proposed: Cllr N Eastick Seconded: Cllr M Haggard 7-0-0

3325 PARISH PLAN REVIEW

Proposal: Referring to the Parish Plan Review document, and with regards to Community Engagement: Parish Council Surgeries in the Bell and the Sports & Social Club on a once a month basis, with (at least) two councillors in attendance.

Resolved: The Members agreed to hold Council Surgeries in the Bell and the Sports and Social Club on a once a month basis. Cllr J Stevens to put together a rota for the next meeting ready for surgeries commencing from mid September 2017.

Proposed: Cllr J Stevens Seconded: Cllr R Miller 7-0-0

3326 ASSETS OF COMMUNITY VALUE

The Members received an update on the registration of the School and the School Playing Fields as ACVs.

3327 FREE NHS HEALTH CHECKS

Proposal: To agree on a date to initiate free NHS Health Checks in the Parish.

Resolved: The Members agreed to take this forward and to cover the costs of hiring the Jubilee Hall for this purpose. The Clerk to arrange a suitable day in the week, giving at least 4 weeks notice.

Proposed: Cllr R Miller Seconded: Cllr N Eastick 7-0-0

3328 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) Land Registry of Parish Council's Land Assets.
- e) NALC Foundation Award

Updates were received on the above items.

3329 ITEMS FOR REPORT

- a) **Parish Assets:**
Cemetery, Upper Rec/Lower Rec, Resource Centre, Bus Shelter, War Memorial, Seating, Signage & Bins.
Some of the items in the Lower Rec need greasing which Cllr S Davie will undertake shortly. The Upper Rec problems are slowly being rectified, following the erection of the telephone mast. The remaining items should be sorted shortly.
- b) **Web Sites, Welcome Pack**
Nothing to report
- c) **Public Rights of Way**
Nothing to report
- d) **Grass Cutting Report**
Nothing to Report
- e) **Highways and Bus Services**
Cllr A Simkins has contacted Tom Maine to try to rearrange a meeting that was previously cancelled regarding the buses and will invite two residents to join them. There is a new Operations Manager for Buses for Somerset who would like to engage with communities. Chard Town Council are taking this forward – Cllr Amanda Broome together with County Councillor Linda Vijeh.
- f) **Reports from Member Representatives on Outside Bodies**
St Stephens Church – the Rev P Butcher is being installed next Monday 10th July at St Johns The Evangelist Church, Tatworth at 7.00 pm
- g) **Clerk's report and correspondence**
The Clerk gave copies of the Speedwatch Flyer to Cllr M Haggard to laminate and Cllr N Eastwick will put them up around the Parish.

3330 QUESTIONS TO THE CHAIRMAN

No questions raised.

3331 DATE OF THE NEXT MEETING: WEDNESDAY 2ND AUGUST 2017

The meeting closed at 9.41 pm

Signed: Chairman Date: 2nd August 2017