



Winsham Parish Council

Minutes of the Ordinary Meeting of the Parish Council held at the Jubilee Hall on Wednesday 10th July 2019 at 7.30pm

Present: Cllrs J. Everard, J. Hill, S. Love, K. Fowler, H. Beentje, S. Weller and D Checkley

In attendance: Mrs Rose Richards Clerk to the Council; 6 residents and District Councillor Sue Osborne joined us later

3873 TO RECEIVE APOLOGIES FOR ABSENCE AND TO APPROVE THE REASONS GIVEN (LGA 1972 s85 (1))

Apologies received from the Chairman Stuart Davie due to work commitments. The reason given was approved.

3874 DECLARATIONS OF INTEREST None received

3875 TO APPROVE THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON THE 12th June 2019 (LGA 1972 sch 12, para 41(1))

Resolved: The minutes of the Ordinary Council Meeting held on the 12th June 2019 were approved as a correct and accurate record and were signed by the Vice Chairman.

Proposed: Cllr D. Checkley Seconded: Cllr H. Beentje Vote: 7-0-0

3876 COUNCIL VACANCY

No applications have been received so the Clerk was asked to try and get the vacancy in the Parish Magazine and the Winsham ELetter.

3877 PLANNING MATTERS

Proposals: Members to resolve:

- a) Applications: Reference 19/01013/FUL
- b) Application Reference 19/01456/COL
- c) Planning determinations received from SSDC - None
- d) Plans and determinations received after the posting of the agenda - None

Resolved: The councillors agreed they had no objections to Application Reference 19/01013/FUL and that no comment would be made on Application Reference 19/01456/COL

Proposed Cllr J. Everard Seconded Cllr S. Love Vote: 7-0-0

3878 WESTERN WAY DEVELOPMENT (Balsam Close)

Proposals:

- a) To consider the request to use part of the CIL monies from this development to cover the cost of the barrier between The George and the Cross
- b) To consider the request to use part of the CIL monies from this development to assist with the purchase of The George by helping with legal fees, stamp duty and removing licensing covenant

Action:

- a) Further information regarding the size and costs of the planters to be reported back to the August meeting so that the application can be made to Highways.
- b) It was agreed that the decision regarding whether to use the CIL monies to assist with the purchase of the George should be postponed until after the residents survey has been completed.

3879 FINANCE

Proposal:

- a) To note the schedule of cheques.
- b) To approve the bank reconciliations as at 2nd June 2019.

Resolved:

- a) The Members noted the schedule of cheques, numbered 322477 to 322484, totalling £2,325.86. This month the signatories were Cllrs J. Hill and J. Everard
- b) The Members approved the bank reconciliations as at 2nd June 2019
Proposed: Cllr H. Beentje Seconded: Cllr J. Hill Vote: 7-0-0

3880 WINSHAM PLAYING FIELDS TRUST

To receive updates from the Chairman.

Proposal: To approve the Application form for the Charity Commission

Action: Clerk to email the solicitors with queries raised by the working party in relation to the application. The working party will hold a further meeting Thursday 25th July. Updates will be provided at the August meeting.

3881 DOCUMENT REVIEW

Proposal: Members to review and adopt the Donations Policy

Resolved: Members reviewed and adopted the Donations Policy

Proposed: Cllr J. Hill Seconded: Cllr S. Love Vote: 7-0-0

3882 PARISH COUNCIL NOTICE BOARDS

To discuss the repairs needed to the council notice boards

Action: It was suggested that Stuart Davie looks at what repairs are required.

3883 COUNCILLORS EMAIL ADDRESSES

Proposal: To approve councillors have an email address using the Winsham Parish Council domain name. The cost of this is £18 per year per councillor. This would make it easier to comply with the new GDPR Regulations.

Resolved: After considering the cost it was agreed that in view of GDPR the email addresses should be set up.

Proposed: Cllr H. Beentje Seconded: Cllr S. Love Vote: 7-0-0

3884 LOWER REC ANNUAL INSPECTION

Proposal: To approve the cost of the Annual Inspection to be carried out by The Play Inspection Company.

Resolved: The members approved the cost of the inspection.

Proposed: Cllr S. Love Seconded: Cllr H. Beentje Vote: 7-0-0

3885 PARISH SURVEY

Members to discuss the requirements for a Parish Survey

Action: A working group was formed to deal with the Parish Survey.

The group will include Cllrs J. Hill, S. Love, K. Fowler, S. Weller, H. Beentje and J. Everard

3886 ITEMS FOR REPORT

- a) Parish Assets:
Cemetery, Upper Rec/Lower Rec, Resource Centre, Bus Shelter, War Memorial, Seating, Signage and Bins.
- b) Web Sites, Welcome Pack
- c) Public Rights of Way

Action: Winsham walkers to be approached regarding the footpaths and stiles that need clearing

- d) Grass Cutting Report
- e) Highways and Bus Services
- f) Reports from member representatives on outside bodies:
Jubilee Hall, Winsham Playing Fields/Sports and Social Club, Winsham Community Resource Centre
- g) Clerk's report and correspondence – see Agenda Notes.
- h) Training

Resolved: The members agreed that the letter of appeal supporting the George planning permission should be emailed to SSDC Planning this evening. Proposed: Cllr J. Hill Seconded: Cllr D. Checkley Vote: 7-0-0

PCSO Joined the meeting briefly

3887 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.

Proposed: Cllr J. Hill Seconded: Cllr D. Checkley Vote: 7-0-0

3888 BUS SHELTER REPAIRS

Proposal: To consider whether to accept one of the quotes received.

Postponed until the next meeting as we are still waiting for a third quote.

3889 LEGAL PROCEEDINGS

Members to review the progress of legal proceedings and associated matters.

3890 CEMETERY TIDY UP

Proposal: To review any quotations that have been received in relation to a large monkey puzzle tree that needs topping, another tree that needs removing from a grave/headstone and other trees that need tidying up

Action: Cllrs S. Weller and H. Beentje to compile a schedule of works for everything that needs doing in the Cemetery and the graveyard and to put the work out to tender.

3891 DATE OF THE NEXT MEETING – 7th AUGUST 2019

The meeting closed at 9.30 pm

Signed: Chairman Date: 7th August 2019