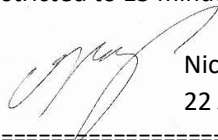


Notice of the Ordinary Meeting of Winsford Parish Council on Monday 29 July 2019 at 7.30pm in Winsford Village Hall

Dear Councillors,

You are hereby summoned to attend the next meeting of **Winsford Parish Council** to be held on **Monday 29th July 2019 at 7.30pm** at **Winsford Village Hall**, for the purpose of transacting the following business.

All meetings are open to the public and Press. Members of the Parish electorate are given the opportunity to speak at the start of the meeting. This will be restricted to 15 minutes or at the Chairman's discretion.



Nic Kemp, Clerk to Winsford Parish Council
22 July 2019

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AGENDA

1. **Public Question Time**
2. **Apologies for non-attendance**
3. **Declaration of Interests**
4. **To agree the Minutes of the Ordinary Council Meeting held 20 May 2019 and any outstanding actions**
5. **To agree course of action for Yellowcombe Leat**
6. **Reports from County and District Councillors**
7. **To discuss Highway matters, including:**
 - a. **Vehicle length signs**
 - b. **Cutting back of verges and hedges**
 - c. **Other Highway matters**
8. **To agree response for Rural Worker and Succession Farm Dwelling Consultation**
9. **To consider any actions on use of village car park for overnight parking, and by walking groups**
10. **Financial Matters:**
 - a. **To receive financial report and agree to pay amounts due**
 - b. **To retrospectively agree to pay £493.58 to Zurich for insurance cover, and £20 to West Somerset Advice Bureau in lieu of internal audit fee**
 - c. **Update on Winsford Recreational Trust and review of work completed on Play Area**
 - d. **Review of financial regs**
 - e. **To consider additional signatory for bank account**
 - f. **To consider cost of weekly empty of dog waste bin by cricket ground**
11. **Planning Applications: None received**
 - a. **Other planning matters**
12. **To consider response to proposed changes to Devon and Somerset Fire and Rescue Service**
13. **To consider co-option of a member to the Council**
14. **To consider options for provision of storage unit for equipment**
15. **To consider Councillor portfolios**
16. **To consider performance and salary review of Clerk**
17. **Correspondence and Emails received, including:**
 - a. **VE Day Celebration 2020**
 - b. **Agreeing response to Civic Service Invitation**
 - c. **Village Green Clearance**
18. **Reports from committees and councillors, including:**
 - a. **Defibrillator**
 - b. **EA and WSFG Consultation**
 - c. **Empty property update**
19. **Items for Next Agenda – website, archive**
20. **Date of next meeting: 30 September 2019 at 7.30pm**

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 and Safety, Bullying and Harassment, and Human Rights