

WINSFORD PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend the next meeting of **Winsford Parish Council** to be held on **Monday 25th July 2016** at **7.30pm** at **Winsford Village Hall**, for the purpose of transacting the following business.

The public are invited to attend. The meeting will begin after members of the Parish electorate are given the opportunity to speak. This will be restricted to 15 minutes or at the Chairman's discretion.

Yours sincerely,

Sue Carless

Sue Carless, Parish Clerk

18th July 2016

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AGENDA

16:52 Apologies for non Attendance

16:53 Declarations of Interest

To receive any declarations of personal or prejudicial interests in accordance with the Members' Code of Conduct

16:54 Approval of Minutes

To approve the Minutes of the Parish Council Meeting held on Monday 23rd May 2016.

16:55 Actions from the Previous Minutes

- a. Village repairs and maintenance (including telephone box/bus shelter/noticeboard) - update
- b. Speed Limit - update
- c. Broadband - update
- d. Highways (including signposts) - update
- e. Wi-Fi access in the Village Hall - update

16:56 Parish Clerk

16:57 Financial Report

To receive the financial report & approve payments as follows (plus any invoices received after circulation of the agenda).

- a. Clerk's Pay and Expenses from March -July 2016 £TBC

16:58 Village Green Maintenance (including Play Equipment & Skittle Alley)

16:59 Procedures (including Communications Policy)

16:60 Parish Archive

16:61 Emergency Planning / Community Resilience Plan

16:62 Alcohol Consumption on the Village Green

16:63 Correspondence and Emails

16:64 Reports from Committees (note no Exmoor Consultative and Parish Forum Meeting since March)

- a. Exmoor Area Panel - June?
- b. Exmoor Consultative & Parish Forum - 16 June 2016

16:65 Planning Applications and Decisions

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| a. Watersmeet, Exford Road | 6/40/16/101 | NYD |
| b. Great Bradley (Withypool) Phone Mast | 6/40/16/105 | NYD |
| c. Karslake House | 6/40/16/106 & 6/40/16/107LB | NYD |
| d. Karslake House | 6/40/16/108 | NYD |
| e. Brackenfield, Halse Lane | 6/40/16/109 | NYD |
| f. Oldrey Farm, Oldrey Lane | 6/40/16/110 | NYD |

To consider additional planning applications received after circulation of the agenda.

To note that Rose Cottage, Halse Lane (6/40/16/103) has been approved and Withycombe Farm (6/40/16/104) has been withdrawn.

16:66 Other Business Directed to the Clerk

16:67 Date of next Meeting

Monday 26th September 2016