

Notice of the Ordinary Meeting of Winsford Parish Council to be held on Monday 28 November 2022 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 28 November 2022 at 7.30pm**, in Winsford Village Hall, for the purpose of transacting the following business.

The meeting is open to the public and Press. Please contact the Clerk by email: winsfordparishcouncil@gmail.com or telephone: 07852 813983 with any queries. J Yates, Clerk to Winsford Parish Council 20 November 2022



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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 Meetings held 26th September and the Extraordinary meetings held 17th October and 14th November, and any outstanding actions.**
5. **To consider planning matters:**
 - a. **Application No: 6/40/22/13 BRIDGE COTTAGE, WINSFORD, MINEHEAD, TA24 7JE**
Proposal: Proposed change of use from existing tea rooms to bed and breakfast, along with partial demolition of existing rear extension and construction of new extension
6. **To discuss progress re the ENPA conservation area proposal and what further involvement the council needs to take**
7. **To discuss 2 Ash Lane**
8. **To receive an update re the defibrillator**
9. **To agree arrangements for Christmas and a Christmas Tree**
10. **Reports from County and District Councillors**
11. **To consider Highways Matters, including:**
 - a. **Yellowcombe Leat**
 - b. **Trees on Howtown Lane**
 - c. **Update on works near the Stables**
 - d. **AOB**
12. **Finance:**
 - a. **To receive financial report and agree to pay amounts due**
 - b. **To discuss Clerk's backpay and Printer**
 - c. **To discuss travel expenses for councillors**
 - d. **To elect sub-committee for budgeting and ongoing financial business**
 - e. **To set a date for budget and precept planning**
13. **To discuss the Ann Le Bas Bequest**
 - a. **Update re bequest of field**
 - b. **Remainder of prints and plan to clear**
14. **To discuss arrangements for the installation of the new Village Green Swings**
 - a. **To receive with thanks the donation to cover the cost of replacing the swings on the Village Green**
 - b. **To agree to spend the remaining Reconnecting Communities Grant fund towards the swings**
 - c. **To agree to spend up to a sum of £9,092.50 to pay for the purchase and installation of replacement swings on the Green**
 - d. **Further arrangements – next steps.**

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

15. Winsford Charitable Trust

- a. Agree the minutes of the meeting held 26th September
- b. Maintenance of the Village Green
- c. Financial Report
- d. Wooden Slats on Bridge
- e. AOB

16. To discuss start times for future meetings

17. To discuss a plan to welcome new residents, holiday home and rental visitors to the village

18. Correspondence and Emails received

19. Reports from Councillors on meetings attended

20. Items for Next Agenda

21. Date of Next meeting – Monday 16th January 2023 at 7.30 in Winsford Village Hall (time subject to change following item 15 of this meeting)