

WINSFORD PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend the next meeting of **Winsford Parish Council** to be held on **Monday 25th January 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,

Verity Vigers

Verity Vigers, Parish Clerk

18th January 2016

AGENDA

16:01 Apologies for non Attendance

16:02 Declarations of Interest

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

16:03 Approval of Minutes

To approve the Minutes of the Parish Council Meeting held on Monday 30th November 2015.

16:04 Actions from the Previous Minutes

- a. Village repairs and maintenance - update
- b. Speed Limit - update
- c. Broadband - update
- d. Highways (including signposts) - update
- e. Wi-Fi access in the Village Hall - update
- f. Empty/incomplete/derelict properties - update

16:05 Financial Report

To receive the financial report & approve any payments for invoices received after circulation of agenda.

- a. Clerk's Pay and Expenses from September -November 2015 TBA

16:06 Procedures

16:07 Parish Archive

16:08 Emergency Planning / Community Resilience Plan

16:09 Annual Assembly

16:10 Village Website update

16:11 Village Litter Pick Up / Clean for the Queen

16:12 Correspondence and Emails

- a. Planning Meeting with David Wyborn - Tuesday 26th January, 7pm, Withypool
- b. Celebrating the Queen's 90th Birthday
- c. Somerset Village Agent Annual Stakeholder Survey
- d. Somerset Youth Housing & Advice Strategy 2016-2018 consultation
- e. West Somerset Council - Corporate Strategy Consultation
- f. ATWEST - Concessionary fare

To consider additional correspondence received after circulation of the agenda.

16:13 Reports from Committees

- a. Exmoor Area Panel – Tuesday 19th January
- b. Exmoor Consultative and Parish Forum - Thursday 21st January

16:14 Planning Applications and Decisions

- a. Staddon Farm 6/40/15/112 & 6/40/15/113LB NYD (LB withdrawn)
- b. Worth Wood, Westwater Farm, Withypool (adjoining) 6/42/15/106 NYD
- c. Land East of Winsford (Agricultural Building) - appeal 6/15/15/101 Rejected
- d. Watersmeet, Exford Road 6/40/16/101 NYD

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

16:15 Other Business Directed to the Clerk

16:16 Date of next Meeting Monday 21st March 2016?