

# WINSFORD PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend the next meeting of **Winsford Parish Council** to be held on **Monday 21<sup>st</sup> March 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*

*14<sup>th</sup> March 2016*

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## AGENDA

**16:17 Apologies for non Attendance**

**16:18 Declarations of Interest**

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

**16:19 Approval of Minutes**

To approve the Minutes of the Parish Council Meeting held on Monday 25<sup>th</sup> January 2016.

**16:20 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

**16:21 Financial Report**

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

- a. Clerk's Pay and Expenses from December 2015 -February 2016 £193.33

**16:22 Village Green Maintenance** (including Old Rectory letter)

**16:23 Procedures**

**16:24 Parish Archive**

**16:25 Emergency Planning / Community Resilience Plan**

**16:26 Annual Assembly**

**16:27 Village Website update**

**16:28 Village Litter Pick Up / Clean for the Queen**

**16:29 Correspondence and Emails**

- a. Local Volunteer of the Year Awards
- b. Somerset Day Celebrations - 11<sup>th</sup> May 2016
- c. Review of ENPA's meeting structure, member engagement & good management
- d. Exmoor Society Spring Conference: Friday 22 April, Theme: 'Exmoor's Future Landscapes'

To consider additional correspondence received after circulation of the agenda.

**16:30 Reports from Committees**

- a. Exmoor Area Panel – Thursday 3<sup>rd</sup> March
- b. Exmoor Consultative and Parish Forum - Thursday 10<sup>th</sup> March

**16:31 Planning Applications and Decisions**

- a. Staddon Farm 6/40/15/112 & 6/40/15/113LB NYD (LB withdrawn)
- b. Watersmeet, Exford Road 6/40/16/101 NYD
- c. Little Pitcott 6/10/16/102 NYD

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

**16:32 Other Business Directed to the Clerk**

**16:33 Date of next Meeting** Monday 23<sup>rd</sup> May 2016