WINSFORD PARISH COUNCIL

Dear Councillor,

You are hereby summoned to attend the next meeting of **Winsford Parish Council** to be held on **Monday 23rd May 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 Vigars *Verity Vigars, Parish Clerk* *16th May 2016*

==========

AGENDA

16:34 Apologies for non Attendance

16:35 Declarations of Interest

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

16:36 Election of Officers

a. Chairman
b. Vice Chairman

16:37 Approval of Minutes

To approve the Minutes of the Parish Council Meeting held on Monday 21st March 2016.

16:38 Actions from the Previous Minutes

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

16:39 Parish Clerk

16:40 Financial Report

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

a. SALC affiliation fee £78.57
b. AON Insurance Renewal £792.16

16:41 Village Green Maintenance (including Play Equipment & Skittle Alley)

16:42 Procedures (including Communications Policy)

16:43 Parish Archive

16:44 Emergency Planning / Community Resilience Plan

16:45 Village Litter Pick Up Day / Clean for the Queen

16:46 Winsford Sports and Recreation Association

16:47 Correspondence and Emails

16:48 Reports from Committees (note no Exmoor Consultative and Parish Forum Meeting since March)

a. Exmoor Area Panel – Tuesday 17th May

16:49 Planning Applications and Decisions

a. Watersmeet, Exford Road	6/40/16/101	NYD
b. Rose Cottage, Halse Lane	6/40/16/103	NYD
c. Withycombe Farm	6/40/16/104	NYD

To consider additional planning applications received after circulation of the agenda.
To note that Staddon Farm (6/40/15/112 & 6/40/15/113LB) have been withdrawn and Little Pitcott (6/10/16/102) has been approved.

16:50 Other Business Directed to the Clerk

16:51 Date of next Meeting Monday 25th July 2016