WINSFORD PARISH COUNCIL

DRAFT Minutes of the Ordinary Meeting of Winsford Parish Council Held on Monday 25 January 2021, at 7.30pm virtually via Zoom

PRESENT: Councillors: Colin Wilkins (CW) – Chair, Kevin Connell (KC), Sarah Little (SL), David Luscott (DL), Mel Mileham (MM), Patrick Watts-Mabbott (PWM), Co Cllr Frances Nicholson (FN), SWaT Cllr Steven Pugsley (SP), Parish Clerk Nic Kemp, and three members of the public.

CW opened the meeting at 7.30pm.

38.1 Queries submitted by members of the public – Two members of the public raised concerns over the volume of water running down Furzehill Lane and onto their properties, and the risk of flooding. MM and FN advised Highways had cleared drains multiple times. Problem caused by run off from property further uphill. MM has contacted Flood Management Team.

38.2 Apologies for non-attendance – John Bray

38.3 Declaration of Interests – None

38.4 Minutes of the Ordinary Council Meeting held 30 November 2020, and any outstanding actions – The minutes were agreed.

38.5 Reports from County and District Councillors – FN reported many County Council employees currently seconded to support NHS, so some services being delayed – any essential issues not addressed to be reported to FN.

SP reported on alternative site to Halse Lane (location not yet declared) under consideration for telecoms mast, and understands it should include EE commercial use as well as emergency. New Covid grants now available – organisations should be contacted automatically if claimed in second lockdown.

CW thanked FN and SP

38.6 Highways Matters

38.6.a Furzehill Lane flooding – MM has contacted FWAG re run off further up lane but not yet received response. FN to request from ENPA, Highways and FWAG who is responsible, and what the relationship is. Landowners concerned of flooding on their properties have offered to provide copies of deeds to demonstrate boundary ownership. Landowners thanked Parish Council and FN for raising issue with Highways, and left the meeting at 8.05pm

38.6.b Other Highway Matters – None

38.7 Planning Matters: - PWM declared an interest and abstained from voting on all planning matters as an employee of Exmoor National Park Authority

38.7.a 6/40/20/115 – Bevins House – Proposed replacement of chimney stack – KC prop, MM sec, support for application 6/4/20/115 and 6/40/20/116LB as Council understand this to be essential work. Unanimously agreed**.**

38.7.b 6/40/20/116LB – Bevins House – Listed building consent for proposed replacement of chimney stack – Covered under 38.7.a

38.7.c 6/9/21/101 Tarr Steps Car Park – Application under Regulation 3 of the Town and Country Planning General Regulations 1992 for the proposed erection of a second car parking machine – DL prop, MM sec, support for application 6/9/21/101 and 6/9/21/102 as Council understand this is required for management of car park. Unanimously agreed

38.7.d 6/9/21/102 Tarr Steps Car Park – Application under Regulation 3 of the Town & Country Planning General Regulations 1992 for advertisement consent for

the proposed installation of display board adjacent to proposed parking meter to display parking fees and general information – Covered under 38.7.c.

36.7.e Other Planning applications and matters – None.

38.8 Finance:

38.8.a To consider budget and precept for 2021-22 – CW explained the budget breakdown and precept. DL prop, KC sec, approving the budget as distributed and setting the precept of £6,500 for 2021-22. Unanimously agreed

38.8.b To receive financial report and agree to pay amounts due – Clerk had circulated report. KC prop, MM sec, and it was unanimously agreed, to pay:

Mr J Atkins - £60 for Christmas Tree

Mrs N Kemp - £275.50 Clerks salary £12.63 expenses, and £40.71 SLCC subscription re-imbursement – total £328.84

HMRC - £1.40 tax due

38.8.c To note and retrospectively approve re-imbursement to Cllr – DL prop, MM sec, retrospectively approving reimbursement of £80.58 to SL for purchase of defibrillator pads.

38.9 To consider any actions relating to South West Water and village sewage system – MM prop, DL sec, Clerk to write to SWW to ask how many houses the system can take, if it is fit for purpose, and how they plan to future proof it. Unanimously agreed

CW thanked FN who left the meeting at 8.40pm.

38.10 To consider representative for Climate SAVE steering group – CW prop, KC sec, DL as representative to steering group when set up in March. Unanimously agreed.

38.11 To consider submission to Western Power (via ENPA) re network capacity – KC to draft email to be sent to ENPA chair and CEO (copy to SP) requesting reassurance of the resilience of the system to be able to deal with the demand increase over the next 10 years.

38.12 Update on trees offered by SWT Council – MM has received the trees. Locations to be planted to be determined at March meeting.

38.13 Update on website – DL had previously circulated report. All Councillors to send profiles to DL for website. Clerk to forward Register of Interest. Clerk to request protocol for website content from SALC, DL to request from Netwise. KC will edit when received.

38.14 Suggestions for Memorial for Ann le Bas – Possible ideas – to name the ground gifted, new bench, name a tree. Needs to involve community (post covid).

38.15 Correspondence and Emails received – All emails circulated to Cllrs, no other correspondence received.

38.16 Reports from Councillors on meetings attended – CW reported on Panel meeting.

38.17 Items for next agenda – Website, Assembly.

38.18 Date of Next Meeting – Monday 29 March 2021 at 7.30pm. Ordinary Meeting dates through 2021 – 24 May, 26 July, 27 September, 29 November.

There being no further business, CW closed the meeting at 9.30pm.

Date……. Signed…….