



WINCANTON TOWN COUNCIL

MINUTES OF THE ANNUAL TOWN COUNCIL MEETING HELD ON TUESDAY 29TH MAY 2018 IN THE TOWN HALL

MEMBERS OF THE PUBLIC: None

MEMBERS OF THE LOCAL PRESS: None

PROPER OFFICER IN ATTENDANCE: Muriel Cairns (Deputy Town Clerk)

COUNTY COUNCILLOR: County Councillor Groskop

DISTRICT COUNCILLOR: District Councillor Colbert

MEMBERS PRESENT:

Councillors Ellard (Chairman), Tudgay, Walters, Galitzine, Hinks, Cook, D Smith, McLarnon and Hearne.

PUBLIC PARTICIPATION

None

0317 ELECTIONS

Councillor Ellard was voted as Chairman and Councillor Tudgay, Vice Chairman. Both votes were unanimous.

0318 APOLOGIES

Councillors Rodgers, H Smith and Marchi

0319 DECLARATIONS OF INTEREST

None.

0320 POLICE REPORT

The Deputy Town Clerk read out the statistics of the Monthly Overview – April 2018 taken from the Police website. Council noted the statistics.

0321 MINUTES OF THE PREVIOUS MEETING

Monday 14th May 2018 (Minutes 0306-0316). On a proposal from Councillor Ellard, seconded by Councillor Tudgay, the minutes were approved and signed by the Chairman.

0322 MINUTES OF THE TOWN HALL REGENERATION GROUP

On a proposal from Councillor Galitzine, seconded by Councillor Ellard, the recommendations from the Town Hall Regeneration Group meeting held on 2nd May 2018 were adopted.

0323 APPOINTMENTS**Representatives to outside bodies:**

Allotments	Defer to next meeting
Balsam Centre	Councillor H Smith
Carnival	
CAB	Councillor Vagg
Community Accessible Transport	Defer to next meeting
Live at Home	Councillor Walters
Memorial Hall	Councillor Hinks
Planning Councillor	Councillor Cook
Tourist Information	Deputy Town Clerk
Wincanton Chamber of Commerce and Trade	Councillors Galitzine
Wincanton Museum	Councillor Hinks
Wincanton Schools	Councillor Hearne
Wincanton Sports Ground	Councillors Cook & Ellard
Winibus	Defer to next meeting
Friends of Wincanton Community Hospital	Councillor Galitzine
Wincanton United Charities Trustees	Councillors Ellard & Tudgay

It was decided that the Transport Working Party, Town Hall Regeneration Group, Car Parks Committee, Cale Park Committee, Christmas Planning Committee, Grievance and Discipline Committee be deferred to next meeting.

0324 PLANNING:**Application recommended for Approval**

18/01599/FUL The erection of a replacement front porch at 7 Southgate Drive, BA9 9ES
Proposed by Councillor Cook, seconded by Councillor Hinks. Vote: Unanimous.

Application approved by South Somerset District Council

18/00962/FUL Proposed new boundary wall, fence and the erection of sunroom at Point Five,
Carrington Way, BA9 9NX

0325 VERBAL REPORTS AND FEEDBACK**County Councillor Groskop**

Councillor Groskop mentioned her main concern was KA School. Ansford Academy was commissioned by Somerset Local Authority to provide leadership at KA School. KA School is now in next stage of improvement by becoming a sponsored academy as part of a multi-academy trust. The decision regarding which multi-academy trust the school should join rests with the Regional Schools Commissioner and the South West Headteacher's Board. Somerset County Council are in talks with the County's five District and Borough Councils with a view to merge and create a new Unitary Authority, this may mean that Town Councils may be given more powers. Councillor Groskop has not heard anything more about traffic plan in the High Street.

District Councillor Colbert

Councillor Colbert very hopeful to get Unitary Authority where there should be more money to spend on the services that is should be spent on. Councillor Colbert passed on his commiserations regarding Dora Hibberd. Councillor Colbert talked about Regeneration Project. The first tenant has moved into the new house at the bottom of Church Street/Silver Street, the other two houses are not yet finished but the fence should be down very shortly.

Chairman of the Council

The Chairman attended the SSDC Market Towns Investment Group meeting and walkabout held in Wincanton. The Chairman also attended Wincanton Community Partnership, Wincanton United Charities, The Sports Ground and the Dementia Friends Group meetings.

Council representatives to outside bodies

Councillor Hinks had attended Museum Meeting.

0326 CHEQUE LIST

On a proposal from Councillor Ellard, seconded by Councillor McLarnon, the cheque list was approved. Councillors Hinks and Tudgay will sign the cheques Wednesday 30th May 2018.

0327 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2017/2018

The Deputy Town Clerk read out the Accounting Statements for 2017/2018. On a proposal by Councillor Ellard, seconded by Councillor Cook the Council approved the statements and voted for the Chairman to sign it.

INTERNAL AUDIT REPORT

The Deputy Town Clerk read out the Internal Audit Report. On a proposal by Councillor Ellard, seconded by Councillor Cook, Council voted unanimously to approve the contents and comments.

0328 RISK ASSESSMENT/MANAGEMENT INTERNAL CONTROLS

Council reviewed the document for year ending 2019. On a proposal from Councillor Ellard, seconded by Councillor Hinks, Council voted unanimously to adopt the contents.

0329 GENERAL DATA PROTECTION REGULATIONS

On a proposal from Councillor Ellard, seconded by Councillor Tudgay, the Council voted unanimously to adopt the GDPR for Wincanton Town Council.

0330 20MPH SPEED LIMIT

No update. The Transport Working Group to review the 20MPH speed limit and to report back to Council.

0331 ALLOTMENT FEES

Council discussed Allotment Fees, on a proposal from Councillor Galitzine, seconded by Councillor Walters it was agreed that the Allotment Fees be increased by 5%. Vote: 8 For and 1 Abstention.

0332 CORRESPONDENCE AND CLERKS REPORT

Email from Nigel Timmis regarding Cale Park and The Cemetery – Councillors would like to have a site meeting together with Town Clerk and Nigel Timmis regarding the various land transfers to Wincanton Town Council.

0333 ITEMS FOR CONSIDERATION FOR THE NEXT AGENDA

Update on Car Parks

The meeting ended at 8.10pm.

Signed

Dated: 11th June 2018