



WINCANTON TOWN COUNCIL

**YOU ARE HEREBY SUMMONED TO THE MEETING OF THE TOWN COUNCIL
TO BE HELD AT 7.00PM ON MONDAY 25TH FEBRUARY 2019 IN THE TOWN HALL**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability) Crime & Disorder, Health & Safety and Human Rights.

Members are also reminded of their obligations to declare their interest under the Code of Conduct as defined by regulations made under section 30(3) of the Localism Act 2011 and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary interests.

AGENDA

PUBLIC PARTICIPATION

To receive questions and comments from members of the public.

1 APOLOGIES

To note those Councillors unable to attend.

2 DECLARATION OF INTEREST

Members to declare any interest they may have in agenda items that accord with the requirements of the Council Code of Conduct.

3 POLICE REPORT

To note the statistics from the website.

4 MINUTES OF PREVIOUS MEETING

To receive and sign the minutes of the meeting held on the Monday 11th February 2019.

5 PLANNING

To consider plans as received and make recommendations to South Somerset District Council.
19/00395/DPO Application to vary S106 agreement dated 13th April 2018 given by Stonewater 2 Ltd to South Somerset District Council in relation to planning approval 15/00288/OUT to permit the estate roads to be managed and maintained by South Somerset District Council's own management body, to remove requirement to transfer the estate roads and to ensure the estate roads will be adequately maintained until the management body is appointed. Vedelers Hey, Balsam Park.

19/00406/DPO Application to vary S106 agreement dated 31st March 2017 between South Somerset District Council, Somerset County Council, Caroline Anne Melville Boxall and Annie Margaret Nora Melville Elcomb (deceased) acting through Executors in relation to planning approval 15/00288/OUT to permit the open spaces to be managed and maintained by South Somerset District Council's own management body, to remove requirement to transfer the open spaces to the management company and to ensure the open spaces will be adequately maintained until the management company is appointed. Vedelers Hey, Balsam Park.

19/00307/S73A Application to vary condition 02 (approved plans) on approval 18/02073/FUL for the substitution of approved drawings to allow for boiler room extension. Jardox Ltd, Saxon Way.

Any additional plans received will be displayed at the Town Hall and on the Town Council website Friday 22nd February 2019.

To note decisions taken by South Somerset District Council.

6 VERBAL REPORTS AND FEEDBACK

To receive reports from:
County Councillor
South Somerset District Councillors
Chairman of the Council
Council representatives to outside bodies

7 CHEQUE LIST

To approve the list of payments and to nominate two Councillors to sign cheques.

8 ANNUAL REVIEW

To review Fees and Financial Regulations..

9 MARKET PLACE

To receive an update on usage.

10 DOGS AT THE RECREATION GROUND

To discuss the dogs on lead policy at the skate park and MUGA.

11 STAFF PENSIONS

To receive an update on the 3 year re-enrolment.

12 LAND TRANSFER

To receive an update on the transfer of land adjacent to the Recreation Ground and Cemetery.

13 CORRESPONDENCE AND CLERKS REPORT

To receive the contents of correspondence received and comment as necessary.
The Town Clerk to brief Council on any other activities or actions required.

14 ITEMS FOR CONSIDERATION FOR THE NEXT AGENDA

TOWN HALL
15th February 2019



Wincanton Town Clerk