



WINCANTON TOWN COUNCIL

MINUTES OF THE TOWN COUNCIL MEETING HELD ON MONDAY 11TH FEBRUARY 2019 IN THE TOWN HALL

MEMBERS OF THE PUBLIC: One

MEMBERS OF THE LOCAL PRESS: None

PROPER OFFICER IN ATTENDANCE: Sam Atherton, Town Clerk

MEMBERS PRESENT:

Councillor Tudgay (Vice-Chairman), Walters, Hinks, Cook, Rodgers, D Smith, H Smith, Old, McLarnon, Sherlbourn Barrow and Galitzine

PUBLIC PARTICIPATION

None.

0491 APOLOGIES

Councillors Ellard, Hearne and Vagg.

0492 DECLARATIONS OF INTEREST

None

0493 SOAP BOX DERBY

On a proposal from Councillor McLarnon, seconded by Councillor Old, Council agreed to move this agenda item. Neil Anderson gave a presentation on the proposed Soap Box Derby to take place in July. On a proposal from Council McLarnon, seconded by Councillor Old, Council voted unanimously to support and work with Neil on this project.

0494 MINUTES OF THE PREVIOUS MEETING

Monday 28th January 2019 (minutes 0480-0490). On a proposal from Councillor Hinks, seconded by Councillor H Smith, the minutes were approved and signed by the Vice-Chairman.

0495 PLANNING:

Application recommended for approval

18/03954/FUL Alterations and erection of first floor extension over existing garage and single storey side extension to dwellinghouse, Sundial, Hill Close. Proposed by Councillor H Smith, seconded by Councillor Old. Vote: Unanimous.

Applications approved by South Somerset District Council

19/00180/TCA Application to carry out tree works within a conservation area, Latymer House, Hill Close.

18/02726/FUL The erection of an open sided extension to accommodate new vehicle inspection pit, Armishaws Removals, 3 Alfreds Way.

0496 CHEQUE LIST

On a proposal from Councillor Old and seconded by Councillor Shelbourne Barrow, the cheque list was approved. Councillors Hinks and Walters will sign the cheques Tuesday 12th February 2019.

0497 ANNUAL REVIEW

- ASSET REGISTER** No Change
- INSURANCE LEVELS** No Change
- FEES** Council requested a comparison check on all fees be carried out before voting. This item will be on the next agenda.
- STANDING ORDERS** No change
- FINANCIAL REGULATIONS** Council agreed that the Clerk should investigate bringing in BACS payments and report to Council at the next meeting
- EFFECTIVENESS OF INTERNAL AUDIT** Council approved the statement for the year ending March 2019.

0498 CORRESPONDENCE AND CLERKS REPORT

Item	Action
SSDC Press Release Council Plan update. South Somerset Amendment Order no8. The Clerk briefed Council on the Deputy Town Clerks funding applications for the new skate park. The Clerk reported that dog walkers are not putting their dogs on leads at the MUGA and Skate Park.	Highways will carry out the works before June 2019. Agenda item for the next meeting.

0499 ITEMS FOR CONSIDERTION FOR THE NEXT AGENDA

None

The meeting ended at 8pm

Signed

Dated: 25th February 2019