



Clerk: Mrs. L Rampton
Parish Council Office,
Winccombe Community Centre,
11 Sandford Road, Winccombe,
North Somerset BS25 1JA
Tel: 01934 844257

**A meeting of the Chairman's Committee was held on
Monday 24th February 2020, 8.00 pm,
Sandford Village Hall**

Parish Councillors present: Ms C Boase, Mrs E Buckland, Mr A Forbes (Chairman), Mr K Joyce (Vice-Chairman), Mr G Lloyd, Mr G Paterson (Vice-Chairman), Mr V Slater, Mrs L Stephens and Mr J Taviner

Clerk: Mrs L Rampton

Members of the public: Three

A meeting of the Chairman's Committee had been convened to deal with a matter that required an immediate decision of the Parish Council.

- 1. Declarations of interest.** None were declared
- 2. To consider & decide upon any requests for dispensation from members to allow them to participate in a discussion or vote on a matter in which he/she may have a disclosable pecuniary or non-pecuniary interest.** *Dispensations are granted to Parish Councillors under section 33 of the Localism Act 2011 and the Parish Council delegated the power to grant dispensations (s 101 of the Local Government Act 1972) to the Clerk or appointed Deputy (see PC meeting 23.07.12 min 52 iv.)*
As no interests had been declared, there were none.

3. Public Participation. None

4. Re-valuation of Woodborough Road Public Conveniences for insurance purposes (ref min 139 c. PC meeting 27.01.2020)

With Parish Council insurers now recommending an alternate company for re-valuation purposes, costs for the service have risen from £350 (in 2018) to a minimum charge of £500.

Whilst members still fully supported the need for a re-valuation of the asset following refurbishment in 2019, the considerable increase in cost was questioned.

It was proposed that a re-valuation is carried out via a company recommended by Parish Council Insurers (cost of £500) after raising the issue of the significant price increase first with Came & Company. Would an alternative, less costly surveyor suffice?

Proposed: Cllr V Slater **Seconded:** Cllr K Joyce **All in favour**

5. Matters for information. None

Meeting Closed: **8.05 pm**

Signed _____ **(Parish Council Chairman)**

Date _____