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3rd December 2019

I hereby give notice that the meeting of West Monkton Parish Council will be held in the Committee Room, BACH (Brittons Ash Community Hall), on **Tuesday 10th December 2019 at 7.00pm.**

Public question time at this meeting will be held about 7.20pm. Members of the public are welcome to attend, those on the Electoral Roll of the Parish may speak.

Amy Shepherd

Clerk to the Parish Council

AGENDA

- 1) To receive any apologies (with reasons), introductions with responsibilities
- 2) To note:
 - a) Declarations of Interest
 - b) Dispensation Requests
 - c) Amendments to the Register of Disclosable Pecuniary Interest
- 3) To adopt the minutes of the last meeting of the Parish Council on 12th November 2019 (R)
- 4) To note Clerk's report and Assistant Clerk's report – no decisions
- 5) Feedback from the November Parish Surgery (no December Parish Surgery due to General Election).
- 6) SCC report from Cllr D Fothergill – no decisions
- 7) SW+T Council reports from Cllr Pritchard, Cllr Tully and Cllr Cavill - no decisions
- 8) Country Park- progress update. Resolutions may be required (R)

Meeting will be adjourned

Public Question Time

Members of the public are invited to ask questions and raise issues, but please note, this is not a discussion forum. Please make your wish to speak known to the Chairman or the Clerks on arrival. When called, please give your name. You have three minutes in which to speak.

Meeting will reconvene

- 9) Planning:
 - a) To consider recommendations from the WMPC Planning committee on applications received by 3rd December 2019, (listed on SW+T Council website); and to consider any others to date (R)
 - b) To note that Planning decisions made are available on SW+T Council website filed under the application number
 - c) Neighbourhood Plan Questionnaire and Review
- 10) MH development
 - a) MH1: Sports pitches (S106 deed of variation), Open Spaces Transfer / Management; update. Resolution to proceed and appoint 4 Directors. (R)
 - b) Hartnells Farm Development: Update
 - c) Retail units: Update
 - d) MH2: update. Feedback from Joint Meeting with Persimmon and SCC Highways on 27th November 2019.
- 11) Environmental
 - a) CIL projects: Dyers Cycle Lane
 - b) Parish signage: Progress update

- c) Heathfield School Tennis Courts: Progress update
 - d) Climate Change Emergency Statement (R)
- 12) Reports, including recent developments, matters to consider and decisions to be made:
- a) WMPC Chairman: Cllr Haskins
 - b) Bathpool Flood Warden: Mr Kevin Perry
 - c) NP Delivery Group Chairman: Mr K Tutill
 - d) Councillors with roles of responsibility (not all Councillors will have a report to make)
 - Footpaths: Cllr Gage.
 - BACH: Cllr Gage.
 - Allotments: Cllr Haskins (Clerk)
 - Highways: Cllr Besley
 - Flooding: Cllrs Cavill and Hall
 - Safe Routes to School: Cllr Tully
 - Public Open Spaces, Recreation and Children's Play Areas: Cllrs Hope and Cavill
 - Community Liaison/Transportation:
 - e) Communications Report
 - f) GDPR: Nothing to report
- Representatives on outside bodies/Response to Consultations:
- g) West Monkton Village Hall Management Committee; Cllr Tully to report
 - h) The Spital Trust: Cllr Ellis to report
 - i) Any other events at which WMPC was represented;
 - j) Consultations submitted
- 13) Assets
- a) To confirm Asset Register is up to date
- 14) Finance
- a) Budget and Precept for 2020-21 – to consider and adopt recommendations from Working Party (R)
 - b) Quotes (R)
 - c) To receive receipts and payments, approve payments (R)
 - d) To note bank reconciliation and budget check, PC and BACH finance sheet for CP
 - e) Bank accounts
 - f) BACH finance
- 15) Other matters for report only – items for discussion - no decision
- a) Items for next meeting agenda – by Monday 6th January 2020
 - b) Calendar of Parish Council meetings
 - c) Pictures of Councillors for website / noticeboards
- 16) Dates of forthcoming meetings: all meetings take place in the BACH committee room

Parish Council:

Second Tuesday in the month

2020: 14th Jan, 11th Feb, 10th Mar, 14th Apr, 12th May, 9th Jun, 14th Jul, 11th Aug, 8th Sept, 13th Oct, 10th Nov, 8th Dec.

Planning Committee

First Tuesday in the month

2020: 7th Jan, 4th Feb, 3rd Mar, 7th Apr, 5th May, 2nd Jun, 7th Jul, 4th Aug, 1st Sep, 6th Oct, 2nd Nov, 1st Dec.

Parish Surgery

Second Thursday in the month at 8.30 am – DROP-IN – Not in December due to General Election

Audit Working Party: 17th January 2020 9am, 17th April 2020 9am.

Annual Parish Meeting 25th March 2020 at 7.00pm at the BACH

BACH committee 23rd January 2020, 7.00pm

Budget and Precept Working Party November 2020.

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 and any disability) Crime & Disorder, Health & Safety and Human Rights.

(R) = Resolution to be considered / required.