



West Monkton Parish Council

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3rd September 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 September 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 13th August 2019
- 4) To note Clerk's report and Assistant Clerk's report – no decisions
- 5) SCC report from Cllr D Fothergill – no decisions
- 6) SW+T Council reports from Cllr Pritchard, Cllr Tully and Cllr Cavill - no decisions
- 7) Country Park- progress update; Tripartite Agreement/Operations Committee. Somerset Wood: progress report. Update regarding planning permission. Resolutions may be required.

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

- 8) Planning:
 - a) To consider recommendations from the WMPC Planning committee on applications received by 3rd September 2019, (listed on SW+T Council website); and to consider any others to date
 - b) To note that Planning decisions made are available on SW+T Council website filed under the application number
- 9) MH development
 - a) Dyers pond project (a CIL project): working group Cllrs Haskins, Gage, Cavill, Tully, and Ellis: update.
 - b) MH1: working group Cllrs Hope, Hall, Kelly and Cavill: update.
 - c) MH2: update
- 10) Environmental
 - a) SCC Finger post restoration project: Progress update
 - b) CIL projects: Progress update
 - Croft garage pavement to Sylvan Way
 - Road gully repairs
 - c) Parish signage: Progress update

- d) Access to Heathfield School Tennis Courts: Progress update
 - e) Church signage: Decision required as to whether to make a contribution
 - f) Charging Points Grant Application: Consider and approve
- 11) 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: Resolution to distribute questionnaire via Sharp Cat for NP review (cost circa £4.5k)
 - 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: Cllr Kelly.
 - 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
- 12) Assets
- a) Asset register; to confirm up to date
- 13) Finance
- a) Quotes
 - b) To receive receipts and payments, approve payments
 - c) To note bank reconciliation and budget check, PC and BACH finance sheet for CP
 - d) Bank accounts
 - e) BACH finance: Consider quotes and agree projects for remaining S106 expenditure
- 14) Other matters for report only – items for discussion - no decision
- a) Items for next meeting agenda – by Monday 30th September
 - b) Pictures of Councillors for website / noticeboards
- 15) Dates of forthcoming meetings: all meetings take place in the BACH committee room

Parish Council:

Second Tuesday in the month

2019: 8th October, 12th November, 10th December.

Planning Committee

First Tuesday in the month

2019: 1st October, 5th November, 3rd December.

Parish Surgery

Second Thursday in the month at 8.30 am – DROP-IN

Audit Working Party: 18th October 9am, 17th January 2020 9am, 17th April 2020 9am.

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

BACH committee 3rd October 2019 at 7.00pm

Budget and Precept working party will meet in Nov 2019.

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.