



West Monkton Parish Council

**Clerk to the Parish Council:** Mrs. A Shepherd

**Assistant Clerk to the Parish Council:** Mrs. P A Cavill

**Postal address for Parish Council:** 2 Hill Farm Cottages, West Monkton, Taunton TA2 8LW

**Tel:** 01823 412922

**Email addresses:** [clerk@westmonkton.net](mailto:clerk@westmonkton.net) and [assistantclerk2@westmonkton.net](mailto:assistantclerk2@westmonkton.net)

Or [communications@westmonkton.net](mailto:communications@westmonkton.net)

**Parish Council website:** [www.westmonkton.net](http://www.westmonkton.net)

**BACH bookings:** [bachbookings@westmonkton.net](mailto:bachbookings@westmonkton.net)

6<sup>th</sup> January 2021

I hereby give notice that the meeting of West Monkton Parish Council will be held virtually via Zoom (Join Zoom Meeting: <https://us02web.zoom.us/j/89014887575>) on **Tuesday 12<sup>th</sup> January 2021 at 7.00pm.**

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless the Parish Council by resolution/s enters confidential session, when the public are lawfully excluded. Such entitlement to attend does not include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose.

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 Interests
- 3) To adopt the minutes of the last meeting of the Parish Council on 8<sup>th</sup> December 2020: **(R)**
- 4) To note Clerk's report and Assistant Clerk's report – no decisions. Written report only. Any comments by exception.
- 5) SCC report from Cllr D Fothergill – no decisions
- 6) SW+T Council reports from Cllrs Tully, Pritchard and Cavill - no decisions
- 7) Coronavirus Pandemic update – Cllr Elliston

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 before the start of the meeting. 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 5<sup>th</sup> January 2021, (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
- 9) MH development
  - a) MH1: Update
    - i. Sports pitches
  - b) Hartnells Farm Development and related sewer works on Heathfield Drive: Update
  - c) Retail units: Update
  - d) MH2: Update
- 10) Community
  - a) Community Strategy and Emergency Plan: Update
- 11) Environmental
  - a) CIL Projects:  
Footpaths / Rights of Way

Tacchi Morris Grant application - update

- b) Climate Action Programme for the Parish
  - c) Co-op noticeboard
  - d) Defibrillator Grant
  - e) Parking issues in Acacia Gardens
- 12) Reports, including recent developments, matters to consider and decisions to be made:
- a) Bathpool Flood Warden: Mr Kevin Perry
  - b) NP Delivery Group Chairman: Mr K Tutill / Assistant Clerk; Update. Approve NP map for printing and consider quotes for signage.
  - c) 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
    - Water Retention Initiatives: 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 Elliston;
  - d) Communications Report – Clerk.
  - e) GDPR - Clerk
  - f) WMPC Chairman: Cllr Haskins. 6 lines for Annual 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. PV Panels; Cllr Gage
  - i) Any other events at which WMPC was represented;
  - j) Consultations to be approved for submission:
    - Climate Positive Planning- draft Interim Policy Statement on Planning for the Climate Emergency – response submitted on 4<sup>th</sup> January 2021.
- 13) Assets
- a) Asset Register – Up to date
- 14) Finance
- a) BACH Finance
  - 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
- 15) Other matters for report only – items for discussion - no decision
- a) Items for next meeting agenda – by Monday 1<sup>st</sup> February 2021
  - b) Annual Parish Meeting – hold virtually / desired speakers

**Confidential Session:**

- 16) Country Park- Update. Authorisation for Chair to sign licence. Resolutions may be required **(R)**
- 17) Dates of forthcoming meetings:

**Parish Council:**

**Second Tuesday** in the month

2021: 9<sup>th</sup> Feb, 9<sup>th</sup> Mar, 13<sup>th</sup> Apr, 11<sup>th</sup> May, 8<sup>th</sup> Jun, 13<sup>th</sup> Jul, 10<sup>th</sup> Aug, 14<sup>th</sup> Sep, 12<sup>th</sup> Oct, 9<sup>th</sup> Nov, 14<sup>th</sup> Dec

**Planning Committee**

**First Tuesday** in the month

2021: 2<sup>nd</sup> Feb, 2<sup>nd</sup> Mar, 6<sup>th</sup> Apr, 4<sup>th</sup> May, 1<sup>st</sup> Jun, 6<sup>th</sup> Jul, 3<sup>rd</sup> Aug, 7<sup>th</sup> Sep, 5<sup>th</sup> Oct, 2<sup>nd</sup> Nov, 7<sup>th</sup> Dec

**Parish Surgery**

**Second Thursday** in the month at 7pm

**Audit Working Party:** 15<sup>th</sup> January 2021 at 9.30am

**Annual Parish Meeting** TBC

**BACH committee** TBC

**Budget and Precept** Working Party November 2021 TBC

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.