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5th November 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 12th November 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 8th October 2019 (R)
- 4) To note Clerk's report and Assistant Clerk's report – no decisions
- 5) Feedback from the October Parish Surgery – next Parish Surgery 14th November.
- 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.

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 5th November 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
- 10) MH development
 - a) Dyers pond project (a CIL project): update.
 - b) MH1: Sports pitches, Tree Survey, Open Spaces Transfer / Management including feedback from meeting with Taunton Solicitors: Update. Resolution to establish a Management Company (R)
 - c) Hartnells Farm Development: Update
 - d) Retail units: Update
 - e) MH2: update. Feedback from Joint Parish Panel meeting on 7th November.
- 11) Environmental
 - a) CIL projects: Dyers Cycle Lane
 - b) Parish signage: Progress update. Authorisation for Chair and Vice Chair to sign licence (R)

- c) Access to Heathfield School Tennis Courts: Progress update
 - d) Charging Points Grant Application: Progress update
 - e) 5G: Resolution to apply the Precautionary Principle (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: Christmas Get Together – new date: Cllr Kelly
 - e) Communications Report including Parish Online demonstration
 - 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) Review and adoption of Asset register (R)
- 14) Annual review of policies (R)
- 15) Finance
- a) Quotes (R)
 - b) To receive receipts and payments, approve payments (R)
 - c) To note bank reconciliation and budget check, PC and BACH finance sheet for CP
 - d) Bank accounts
 - e) BACH finance
- 16) Other matters for report only – items for discussion - no decision
- a) Items for next meeting agenda – by Monday 2nd December
 - b) Calendar of Parish Council meetings
 - c) Pictures of Councillors for website / noticeboards
- 17) Dates of forthcoming meetings: all meetings take place in the BACH committee room

Parish Council:

Second Tuesday in the month

2019: 10th December

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

2019: 3rd December

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

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 28th November 2019, 7.00pm.

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.