



West Monkton Parish Council

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4 March 2019

I hereby give notice that the next meeting of West Monkton Parish Council will be held in the Committee Room, BACH (Brittons Ash Community Hall), on **Tuesday 12 March 2019 at 7.00pm.**

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

Tricia Cavill

Clerk to West Monkton 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) a) To adopt the minutes of the last meeting of the Council held on 12th February 2019
- 4) To note Clerk's report and Assistant Clerk's report – no decisions
- 5) SCC report from Cllr D Fothergill – no decisions
- 6) TDBC reports from Cllr Cavill, Cllr Parrish - no decisions
- 7) Country Park- progress update; Trust/Tripartite Joint Committee: how to proceed. Discharge of Planning Conditions on CP, role of M Pearson. Somerset Wood: progress report. 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 5th March 2019, (listed on TDBC website); and to consider any others to date
 - b) To note that Planning decisions made are available on TDBC 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. Drawings: next step - apply for licence from authorities.
- 10) Environmental
 - a) SCC Finger post restoration project:
 - b) CIL projects: progress report from Assistant Clerk

Cycle path which runs around the canal roundabout side (ERR) along the A38 and into Dyers Lane
Croft garage pavement to Sylvan Way
Parish signage

c) Bus shelters at Monkton Elm: application submitted to SCC for licence to obstruct Highway. Waiting response from SCC.

d) The problem of dogs in the Parish – possible measures (Cricket ground/ Country Park/new development/towpath)

11) Reports, including recent developments, matters to consider and decisions to be made:

a) WMPC Chairman Cllr Haskins: Adoption and publication of Annual Report, Annual Parish Meeting, Elections

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 Chairman: Cllr Gage

Allotments: Cllr Haskins (Assistant Clerk)

Highways: Cllr Besley

Public Open Spaces and flooding: Cllr Thompson

Safe Routes to School, recreation and childrens play areas: Cllr Tully:

Community Liaison/Transportation: Cllr Kelly

e) Communications Assistant Clerk A Shepherd:

f) GDPR: two policies for adoption

Representatives on outside bodies/Response to Consultations

g) West Monkton Village Hall Management Committee; Cllr Tully to report

h) The Spital Trust: no meeting until March 2019

i) Any other events at which WMPC was represented

j) Consultations submitted: Newquay survey/ Garden Town vision/

12) Assets

a) Asset register

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

14) Other matters – no decision

Future ownership and maintenance of POS in the Parish – *ongoing*

15) Dates of forthcoming meetings: all meetings commence at 7.00pm in the BACH committee room

Parish Council:

Second Tuesday in the month

2019: 8th January, 12th February, 12th March, 9th April, 14th May (**Annual Parish Council Meeting**), 11th June, 9th July, 13th August, 10th September, 8th October, 12th November, 10th December.

Planning Committee

First Tuesday in the month

2019: 2nd January, 5th February, 5th March, 2nd April, 7th May, 4th June, 2nd July, 6th August, 3rd September, 1st October, 5th November, 3rd December.

Parish Surgery

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

Neighbourhood Plan Delivery Group meeting with A Rhodes TDBC 15th Jan 2019

Country Park Tripartite Committee 14th Jan 2019

Annual Parish Meeting 27th March 2019 at 7.00pm at the BACH

BACH committee 24th January 2019 at 7.00pm

Budget and Precept working party will meet in Nov 2019.