



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

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

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6<sup>th</sup> April 2020

I hereby give notice that the meeting of West Monkton Parish Council will be held virtually via Zoom

(<https://us04web.zoom.us/j/105722770>) on **Tuesday 14<sup>th</sup> April 2020 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 meetings of the Parish Council: **(R)**
  - a) Parish Council meeting on 10<sup>th</sup> March 2020
  - b) Extraordinary Parish Council meeting on 25<sup>th</sup> March 2020
  - c) Extraordinary Parish Council meeting on 1<sup>st</sup> April 2020
- 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
  - a) Update on Community Groups: Cllr Elliston
  - b) Update from Village Agent
  - c) The Local Authorities and Police and Crime Panels Regulations 2020 – Annual AppointmentsMeeting 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 7<sup>th</sup> April 2020, (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: On hold
    - ii. Open Spaces Transfer / Management
  - b) Hartnells Farm Development: Update

- c) Retail units: Update
- d) MH2: Update
- e) Land South of Langaller House: Update
- f) Feedback from Liaison Meeting with A Penna

10) Environmental

- a) Local Electricity Bill Resolution **(R)**

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

- a) 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 Elliston
- b) Communications Report. Clerk. Written report only. Any comments by exception.
- c) GDPR: Nothing to report
- d) WMPC Chairman: Cllr Haskins.

Representatives on outside bodies/Response to Consultations:

- e) West Monkton Village Hall Management Committee; Cllr Tully to report
- f) The Spital Trust: Cllr Ellis to report
- g) Any other events at which WMPC was represented;
- h) Consultations submitted

12) Assets

- a) Asset Register – Up to date

13) 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

14) Other matters for report only – items for discussion - no decision

- a) Items for next meeting agenda – by Monday 4<sup>th</sup> May 2020

**Confidential Session:**

15) Country Park- progress update. Resolutions may be required **(R)**

16) Dates of forthcoming meetings:

**Parish Council:**

**Second Tuesday** in the month  
2020: 12<sup>th</sup> May, 9<sup>th</sup> Jun, 14<sup>th</sup> Jul, 11<sup>th</sup> Aug, 8<sup>th</sup> Sept, 13<sup>th</sup> Oct, 10<sup>th</sup> Nov, 8<sup>th</sup> Dec.

**Planning Committee**

**First Tuesday** in the month  
2020: 5<sup>th</sup> May, 2<sup>nd</sup> Jun, 7<sup>th</sup> Jul, 4<sup>th</sup> Aug, 1<sup>st</sup> Sep, 6<sup>th</sup> Oct, 2<sup>rd</sup> Nov, 1<sup>st</sup> Dec.

**Parish Surgery**

**Second Thursday** in the month at 8.30 am

**Audit Working Party:** 17<sup>th</sup> April 2020 9am

**Annual Parish Meeting** TBC

**BACH committee** TBC

**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.