



West Monkton Parish Council

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

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

7<sup>th</sup> January 2020

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 14<sup>th</sup> January 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 meeting of the Parish Council on 10<sup>th</sup> December 2019 (R)
- 4) To note Clerk's report and Assistant Clerk's report – no decisions
- 5) Feedback from January Parish Surgery
- 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 (R)

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 7<sup>th</sup> January 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
- 10) MH development
  - a) MH1: Sports pitches, Open Spaces Transfer / Management; update.
  - b) Hartnells Farm Development: Update
  - c) Retail units: Update
  - d) MH2: Update
  - e) Feedback from SWT Liaison Meeting
- 11) Environmental
  - a) CIL projects: Dyers Cycle Lane
  - b) Parish signage: Progress update
  - c) Heathfield School Tennis Courts: Progress update

- 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
  - 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
    - 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:
  - d) Communications Report
  - e) GDPR: Nothing to report
  - f) WMPC Chairman: Cllr Haskins. 6 lines for annual report. VE Day Celebrations.
- 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) To confirm Asset Register is up to date

14) 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

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

- a) Items for next meeting agenda – by Monday 3<sup>rd</sup> February 2020
- b) Calendar of Parish Council meetings
- c) Pictures of Councillors for website / noticeboards

16) Dates of forthcoming meetings: all meetings take place in the BACH committee room

**Parish Council:**

**Second Tuesday** in the month

2020: 11<sup>th</sup> Feb, 10<sup>th</sup> Mar, 14<sup>th</sup> Apr, 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: 4<sup>th</sup> Feb, 3<sup>rd</sup> Mar, 7<sup>th</sup> Apr, 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>nd</sup> Nov, 1<sup>st</sup> Dec.

**Parish Surgery**

**Second Thursday** in the month at 8.30 am – DROP-IN – Not in December due to General Election

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

**Annual Parish Meeting** 25<sup>th</sup> March 2020 at 7.00pm at the BACH

**BACH committee** 23<sup>rd</sup> January 2020, 7.00pm

**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.