



West Monkton Parish Council

Clerk to the Parish Council: Mrs. A Shepherd

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8th September 2021

I hereby give notice that the meeting of West Monkton Parish Council will be held at Brittons Ash Community Hall on **Tuesday 14th September 2021 at 7pm.**

Members of the public are encouraged and welcomed to attend this meeting.

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 Parish Council meeting on 10th August 2021 **(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

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

- 7) Planning:
 - a) To consider recommendations from the WMPC Planning committee on applications received by 7th September 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
- 8) MH developments
 - a) Update
 - b) Ragwort: Update
 - c) ROPSA Inspections: Update
 - d) Hartnells Farm Development: Update
 - e) Feedback from WM Liaison Meeting on 7th September
- 9) Community Development Projects
 - a) Assistant Clerk 2 / Community Development Officer Recruitment: Update
 - b) Sports pitches: Update

- c) Small Improvement Scheme Project: Update
- d) CIL Projects:
 - Footpaths / Renewing gates and stiles: Update
 - Aginhills Footpath Diversion: Update
 - Speed Indicator Device: Update

10) Community

- a) Update; Cllr Elliston
- b) Community Survey: Update
- c) Community Website: Update
- d) Community Funding Application: Update

11) Environmental

- a) Climate Action Programme for the Parish – update and agreement of future planned communications (R)
- b) Co-op noticeboard – update
- c) Defibrillator - update
- d) Land next to Old West Monkton Primary School – update
- e) Picnic benches – update

12) Local Government Re-Organisation – update

13) 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.
 - 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 Resilience: Cllrs Cavill and Hall
 - Safe Routes to School: Cllr Tully
 - Public Open Spaces, Recreation and Children’s Play Areas: Cllr Hope
 - Transportation: Cllr Elliston
 - d) Communications Report: Update – Clerk.
 - e) GDPR – Nothing to report.
 - f) WMPC Chairman: Cllr Haskins.
- 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) Consultation responses to be developed / approved for submission: None

14) Assets

- a) Asset Register – Up to date

15) Finance

- a) BACH Finance to 31st August 2021
- b) Quotes (R)
- c) To receive receipts and payments, approve payments (R)
- d) To note bank reconciliation and budget check
- e) Bank accounts

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

- a) Items for next meeting agenda – by Monday 4th October 2021
- b) Parish Council Meeting Dates Schedule (R)
- c) Parish Council Away Day to develop Vision

Confidential Session:

17) Country Park- Update. Feedback from CP Management Group Meeting. Lease update. Resolutions may be required (R)

18) Dates of forthcoming meetings:

Parish Council:

Second Tuesday in the month
2021: 12th Oct, 9th Nov, 14th Dec

Planning Committee

First Tuesday in the month
2021: 5th Oct, 2nd Nov, 7th Dec

Parish Surgery

Second Thursday in the month at 8.30am

Audit Working Party: 22nd October 2021 at 9.00am (Virtual)

Annual Parish Meeting: 30th March 2022

BACH committee 19th October 2021 at 7pm

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.