



West Monkton Parish Council

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1st September 2020

I hereby give notice that the meeting of West Monkton Parish Council will be held virtually via Zoom (Join Zoom Meeting: <https://us02web.zoom.us/j/85036829804>) on **Tuesday 8th September 2020 at 7.00pm.**

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 – Cllr Elliston
- 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 last meeting of the Parish Council on 11th August 2020: **(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 1st September 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
- 8) MH development
 - a) MH1: Update
 - i. Sports pitches
 - ii. Fix My Street Reporting App
 - b) Hartnells Farm Development: Update
 - c) Retail units: Update
 - d) MH2: Update
 - e) Land South of Langaller House: Update
- 9) Environmental
 - a) CIL Projects:
Bridgwater Road Bus Shelters – update
 - b) Community Speedwatch Scheme - update

- 10) 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
 - c) Councillors with roles of responsibility (not all Councillors will have a report to make)
 - Footpaths: Cllr Gage. Approve letter to Parish about considerate use of footpaths.
 - 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
 - d) Communications Report – Clerk. Update and approval of Website Accessibility Statement **(R)**
 - 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) Consultations submitted
- 11) Assets
- a) Asset Register – Up to date
- 12) 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
- 13) Other matters for report only – items for discussion - no decision
- a) Items for next meeting agenda – by Monday 5th October 2020

Confidential Session:

- 14) Country Park- progress update. Agree Parish Councillor Management Committee members and necessary delegations. Resolutions may be required **(R)**
- 15) Dates of forthcoming meetings:
- Parish Council:**
Second Tuesday in the month
 2020: 13th Oct, 10th Nov, 8th Dec.
- Planning Committee**
First Tuesday in the month
 2020: 6th Oct, 2nd Nov, 1st Dec.
- Parish Surgery**
Second Thursday in the month at 8.30 am. Next Surgery 10th September
- Audit Working Party:** 16th October 2020 at 9.30am
- 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.