



West Monkton Parish Council

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4 April 2019

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 9th April 2019 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 Council held on 12th March 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; Tripartite Agreement/Operations Committee. Discharge of Planning Conditions on CP, role of M Pearson. Costs associated with Reed and Holland. Somerset Wood: progress report. To agree further toilet hire arrangements. To adopt Maintenance Schedule as previously circulated and recommended by Tripartite Group members. 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 2nd April 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. Next step – waiting for licence from authorities, drawings sent to interested contractors.
- 10) Environmental
 - a) SCC Finger post restoration project:
 - b) CIL projects: progress report from 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) CIL project Road gully repairs: approval given by SCC – proceed to get contractor/quotes/time scale
- d) Bus shelters at Monkton Elm: waiting for license from SCC.

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

- a) WMPC Chairman Cllr Haskins: Annual Parish Meeting, Elections, Feedback from Persimmon meeting
- 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 (Clerk)
 - Highways: Cllr Besley
 - Public Open Spaces and flooding: Cllr Thompson
 - Safe Routes to School, recreation and children's play areas: Cllr Tully:
 - Community Liaison/Transportation: Cllr Kelly
- e) Communications Report – Approval of quote for printing Welcome Packs - Clerk A Shepherd
- f) GDPR: two policies for adoption 'Subject Access Procedure' and 'Document Retention Policy'

Representatives on outside bodies/Response to Consultations

- g) West Monkton Village Hall Management Committee; Cllr Tully to report
- h) The Spital Trust: Meeting in 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 / Draft annual receipts and payments report / Annual Governance Statement approval
- 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 under discussion/consideration – no decision - further information invited

Future ownership and maintenance of POS in the Parish

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

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

Parish Council:

Second Tuesday in the month

2019: 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 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 25th April 2019 at 7.00pm

Budget and Precept working party will meet in Nov 2019.

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.